

**MINUTES
COUNCIL WORK SESSION
TOWNSHIP OF MONROE
MAY 8, 2012**

A.) OPENING CEREMONIES & ROLL CALL

The regular scheduled Work Session Meeting of the Monroe Township Council was called to order by **Council President, Frank J. Caligiuri** at approximately 7:00 PM in the Conference Room on the first floor of the Municipal Complex, located at 125 Virginia Avenue, Williamstown, New Jersey.

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (*NJSA 10:4-6 thru 10:4-21*). Notices were placed in the official publications for Monroe Township (i.e.: Gloucester County Times, Courier Post and the Sentinel of Gloucester County). A copy of that notice has been posted on the bulletin board at the Municipal Complex.

SALUTE TO OUR FLAG – Cncl. **Walter Bryson** led the Assembly in the Salute to Our Flag.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ronald Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy	Present	
Cncl. Pres., Frank J. Caligiuri	Present	
Mayor, Michael Gabbianelli	Present	
Business Admin., Kevin Heydel	Present	
Solicitor, Charles Fiore	Present	
Eng., Dave Cella, ARH	Present	
Dir. of Finance, Jeff Coles	Present	
Dir. of Public Safety, Jim Smart		Excused
Dir. of Code Enforcement, George Reitz		Excused
Dir. of Public Works, Bob Avis	Present	
Tax Collector, Joan Rumpf	Present	
Deputy Clerk, Sharon Wright	Present	

B.) MATTERS FOR DISCUSSION

- **COAH Property Incorrect Assessment
312 Oak Street Block 11902, Lot 6**

Tax Collector, Joan Rumpf explained the homeowner of 312 Oak Street filed a tax appeal and when that was done the County Tax Assessor realized it was a COAH property. Mrs. Rumpf calculated the over payment to be cancelled and refunded to the homeowner to be a little over \$8,000. She explained the Township will be reimbursed for the County portion of the taxes but she was not sure if that would be all the way back to

**MINUTES
COUNCIL WORK SESSION
TOWNSHIP OF MONROE
MAY 8, 2012**

B.) MATTERS FOR DISCUSSION – (cont'd)

2008 when the error took place. The County Tax Assessor has requested that Mrs. Rumpf work up the figures and give them to her in December for the township to be reimbursed. Mr. Fiore noted historically refunds are authorized by way of resolution and since the resolution has already been prepared it could be added to the Regular Council Meeting agenda. Cncl. Pres., Caligiuri polled Council and all members were in favor of adding the tax refund/cancellation resolution to the Regular Meeting agenda. It was noted "for the record" the Resolution number would be R:112-2012.

C.) PUBLIC PORTION

Cncl. William Sebastian made a motion to open the Public Portion. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Marvin Dilks** made a motion to close the Public Portion. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

D.) NEW BUSINESS - None

E.) OLD BUSINESS - None

F.) COMMITTEE REPORTS - None

G.) QUESTIONS REGARDING RESOLUTION SCHEDULED – 5/8/12

Cncl. Pres., Caligiuri referred to R:109-2012 regarding the Blaze Mill Development agreement and noted nowhere in the agreement does it define right-of-ways or the fact that those right-of-ways are to be given to the township at no charge. **Solicitor Fiore** noted in response to Cncl. Pres., Caligiuri's email he contacted Mr. Schatz, the developer, and language dealing with designating right-of-ways can be incorporated into the agreement tonight as a condition of approval and that area will be donated to the township as part of the overall settlement agreement. **Cncl. Sebastian** questioned whether it would be as approved by County and State. Mr. Fiore replied yes, as required and approved by the County and State.

H.) QUESTIONS REGARDING ORDINANCES SCHEDULED – 5/8/12 - None

MINUTES
COUNCIL WORK SESSION
TOWNSHIP OF MONROE
MAY 8, 2012

I.) ADJOURNMENT

With nothing further for discussion, **Cncl. Ronald Garbowski** made a motion to adjourn the Council Work Session of May 8, 2012. The motion was seconded by **Cncl. Rich DiLucia** and was unanimously approved by all members of Council in attendance.

Respectfully submitted,


Sharon Wright, RMG
Deputy Clerk


Presiding Officer

These minutes were prepared from the tape-recorded proceedings and the hand written notes of the Council Work Session of May 8, 2012 and serves only as a synopsis of the proceedings. Portions of the official tape may be heard in the Office of the Township Clerk upon proper notification pursuant to the Open Public Records Law.

Approved as submitted fw Date 5/22/12
Approved as corrected _____ Date _____