

**MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 1, 2012**

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at 7:00 PM by **Council President, Frank Caligiuri** in the Second Floor Meeting Room 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, the Courier Post and the Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

SALUTE TO FLAG

Cncl. Ronald Garbowski led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia		Excused
Cncl. Ronald Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy		Excused
Cncl. Pres., Frank Caligiuri	Present	
Solicitor, Charles Fiore	Present	
Business Administrator, Kevin Heydel	Present	
Deputy Clerk, Sharon Wright	Present	

B.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

R:146-2012 Resolution Certifying That The Township Council Of The Township Of Monroe, Gloucester County In The State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2011

Cncl. Ronald Garbowski made a motion to approve Resolution R:146-2012. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

R:147-2012 Resolution Authorizing The Mayor Of The Township Of Monroe To Execute A Grant Application On Behalf Of The Municipal Alliance Program For The Year 2012

Cncl. William Sebastian made a motion to approve Resolution R:147-2012. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council in attendance.

D.) GENERAL PUBLIC DISCUSSION

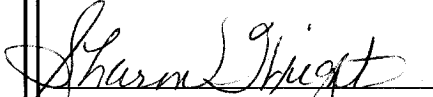
Cncl. Walter Bryson made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Ronald Garbowski** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

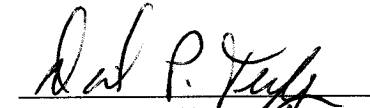
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E.) ADJOURNMENT

With nothing further to discuss Cncl. Marvin Dilks made a motion to adjourn the Special Council Meeting of August 1, 2012. The motion was seconded by Cncl. Ronald Garbowski and unanimously approved by all members of Council in attendance.

Respectfully submitted,


Sharon Wright, RMC
Deputy Clerk


Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Special Council Meeting of August 1, 2012 and serve as only a synopsis of the proceedings. 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 AmJ Date 8/28/12
Approved as corrected _____ Date _____