

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 11, 2012**

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:01 PM by **Cncl. Pres., Frank Caligiuri** in the Court 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.

Cncl. Pres., Frank Caligiuri stated the Clerk has placed a sign-in sheet at the rear of the Court Room. If anyone would like to address Council during the Public Portion, please sign in and you will be asked to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - INVOCATION

Cncl. Ronald Garbowski led the assembly in the Pledge of Allegiance to Our Flag and **Barry Huver** of the Williamstown Assembly of God Church offered the Invocation during which he remembered the victims that lost their lives in the 911 terrorist attacks in New York City, Washington, DC and Shanksville, PA.

ROLL CALL OF TOWNSHIP 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 Caligiuri	Present

Mayor Michael Gabbianelli	Present
Solicitor, Charles Fiore	Present
Business Adm., Kevin Heydel	Present
Engineer, Dave Cella	Present
Dir. Finance, Jeff Coles	Present
Dir. Of Code Enforcement, George Reitz	Present
Dir. Of Public Safety, Jim Smart	Present
Dir. Of Public Works, Bob Avis	Present
Municipal Clerk, Susan McCormick	Present

PRESENTATIONS - None

APPROVAL OF MINUTES

Cncl. Walter Bryson made a motion to approve the minutes as submitted of the Council Work Session and Regular Council Meeting of August 28, 2012. The motion was seconded by **Cncl. Rich DiLucia** and approved by **Councilmen Bryson, DiLucia, Sebastian and Teefy**. **Cncl. Pres., Caligiuri, Cncl. Dilks and Garbowski** Abstained, as they were excused from the August 28th meetings.

B.) CORRESPONDENCE - None

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

R:154-2012 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Ronald Garbowski made a motion to approve Resolution R:154-2012. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

R:155-2012 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 (Bullet Proof Vest Partnership)

Cncl. Ronald Garbowski made a motion to approve Resolution R:155-2012. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

R:156-2012 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 (Wal-Mart Police Grant)

Cncl. Walter Bryson made a motion to approve Resolution R:156-2012. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

R:157-2012 An Inter-Local Services Agreement Between The Township Of Monroe And The Monroe Township Board Of Education For School Resource Officer Services For The School Year 2012-2013

Cncl. William Sebastian made a motion to approve Resolution R:157-2012. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council.

R:158-2012 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To GranTurk Equipment Co., Inc. For Supply And Delivery Of Parts And Accessories For Labrie And Leach Refuse Collection Vehicles As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

Cncl. Ronald Garbowski made a motion to approve Resolution R:158-2012. The motion was seconded by **Cncl. William Sebastian**.

ROLL CALL VOTE TO APPROVE RESOLUTION R:158-2012 - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Resolution R:158-2012 was duly approved for adoption.

R:159-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Addendum To The Original Contract For Dog And Cat Census With The Society To Protect Animals

Cncl. Walter Bryson made a motion to approve Resolution R:159-2012. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

R:160-2012 Resolution Declaring Patriot Communities, LLC In Default For "Marissa Estates" Block 2702, Lot 26, Subdivision #1741

Solicitor Fiore explained R-160-2012 is drawing upon the developer's performance bond because he has not completed the project. **Engineer Chris Rehmann** added the developer has been given multiple opportunities to complete the project but has not done so and the \$576,000.00 remaining in the performance guaranty will be enough to complete the final paving, the video of the pipes and the front and rear basin cleaning. **Finance Director, Jeff Coles** advised the developer is also delinquent in his escrow account.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

Cncl. Ronald Garbowski made a motion to approve Resolution R:160-2012. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

R:161-2012 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Jottan, Inc. For The Municipal Building Re-Roofing & Sheet Metal Work Within The Township Of Monroe

Cncl. Ronald Garbowski made a motion to approve Resolution R:161-2012. The motion was seconded by Cncl. William Sebastian.

ROLL CALL VOTE TO APPROVE RESOLUTION R:161-2012 - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Resolution R:161-2012 was duly approved for adoption.

R:162-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Active Litigation Matters (*Simmermon V. Monroe Township*)

Walter Bryson made a motion to approve Resolution R:162-2012. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

D.) ORDINANCES

Cncl. Pres., Frank Caligiuri turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. William Sebastian**. Cncl. Ronald Garbowski made a motion to open the Public Hearing for Ordinance O:23-2012. The motion was seconded by Cncl. Pres., Frank Caligiuri and unanimously approved by all members of Council. With no one wishing to speak Cncl. Ronald Garbowski made a motion to close the Public Hearing. The motion was seconded by Cncl. Marvin Dilks and unanimously approved by all members of Council.

O:23-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic" (No left turn from Black Horse Pike at Wal-Mart, Peter's Diner and Wawa)

Second Reading: The above ordinance was published in an official publication for the Township of Monroe. This portion was opened to the public.

Cncl. Ronald Garbowski made a motion to approve Ordinance O:23-2012 for Second Reading and Public Hearing. The motion was seconded by Cncl. Walter Bryson.

ROLL CALL VOTE TO APPROVE ORDINANCE O:23-2012 FOR SECOND READING AND PUBLIC HEARING - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:23-2012 was duly approved for Second Reading and Public Hearing.

O:24-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" (No parking Virginia Avenue)

First Reading: A copy of this ordinance was posted on the bulletin board at the Municipal Complex. Additional copies were made available to the public.

Cncl. Marvin Dilks made a motion to approve Ordinance O:24-2012 for First Reading and Publication. The motion was seconded by Cncl. Walter Bryson and unanimously approved by all members of Council.

