

**MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JANUARY 14, 2013**

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:00 PM by **Cncl. Pres., Daniel Teefy** 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.: South Jersey 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., Daniel Teefy 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. Marvin Dilks** led the assembly in the Pledge of Allegiance to Our Flag and offered the Invocation.

**ROLL CALL OF TOWNSHIP OFFICIALS**

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ronald Garbowski		Excused
Cncl. William Sebastian	Present	
Cncl. Pres., Daniel Teefy	Present	
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Dave Cella	Present	
Dir. Finance, Jeff Coles		Excused
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. William Sebastian** made a motion to approve the minutes as submitted of the Council Work Session and Regular Council Meeting of December 11, 2012, the Special Council Meeting and Closed Executive Session of December 27, 2012 and the Reorganization Meeting of January 8, 2013. The motion was seconded by **Cncl. Walter Bryson** and approved by all members of Council in attendance with the exception of **Cncl. Marvin Dilks** who Abstained on the minutes of December 27, 2012.

**B.) CORRESPONDENCE**

- **Application for Limousine License - Cross Keys Coach, LLC**

**Cncl. Marvin Dilks** made a motion to approve the Limousine License for Cross Keys Coach, LLC. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JANUARY 14, 2013

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

**R:26-2013** Resolution Approving The Bill List For The Council Meeting Of January 14, 2013

Cncl. **William Sebastian** made a motion to approve Resolution R:26-2013. The motion was seconded by Cncl. **Rich DiLucia** and unanimously approved by all members of Council in attendance.

**R:27-2013** Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey, For The Year 2013

Cncl. **Marvin Dilks** made a motion to approve Resolution R:27-2013. The motion was seconded by Cncl. **Walter Bryson** and unanimously approved by all members of Council in attendance.

**R:28-2013** Resolution Awarding A Contract For Professional Services To Qc, Inc. For Groundwater Analyses And Reporting Associated With The Monroe Township Landfill For The Township Of Monroe, County Of Gloucester, State Of New Jersey, For The Year 2013

Cncl. **Rich DiLucia** made a motion to approve Resolution R:28-2013. The motion was seconded by Cncl. **William Sebastian** and unanimously approved by all members of Council in attendance.

**R:29-2013** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development*)

Cncl. **Walter Bryson** made a motion to approve Resolution R:29-2013. The motion was seconded by Cncl. **William Sebastian** and unanimously approved by all members of Council in attendance.

**R:30-2013** Resolution Authorizing The Township Of Monroe To Enter Into A Contact With The Solicitor Of The Township Of Monroe For The Year 2013 (*Charles A. Fiore, Esq.*)

Cncl. **Rich DiLucia** made a motion to approve Resolution R:30-2013. The motion was seconded by Cncl. **Walter Bryson** and unanimously approved by all members of Council in attendance.

**R:31-2013** Resolution Authorizing The Execution Of A Contract For A Temporary Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2013 (*Charles A. Fiore, Esq.*)

Cncl. **Marvin Dilks** made a motion to approve Resolution R:31-2013. The motion was seconded by Cncl. **William Sebastian** and unanimously approved by all members of Council in attendance.

**R:32-2013** Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2013 (*Timothy D. Scaffidi*)

Cncl. **William Sebastian** made a motion to approve Resolution R:32-2013. The motion was seconded by Cncl. **Rich DiLucia** and unanimously approved by all members of Council in attendance.

**MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JANUARY 14, 2013**

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

**R:33-2013** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2013 (*Ralph A. Paolone, Esq.*)

**Cncl. Marvin Dilks** made a motion to approve Resolution R:33-2013. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

**R:34-2013** Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2013 (*Scott Burns, Esq.*)

**Cncl. Walter Bryson** made a motion to approve Resolution R:34-2013. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

**R:35-2013** Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2013

**Cncl. William Sebastian** made a motion to approve Resolution R:35-2013. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

**D.) ORDINANCES**

**Cncl. Pres., Daniel Teefy** turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. William Sebastian**.

**O:01-2013** An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$85,000.00 For The Installation Of Lighting And Other Parks And Recreation Facility Improvements

**Cncl. Marvin Dilks** made a motion to approve Ordinance O:01-2013 for First Reading and Publication. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

**E.) REPORTS AND OTHER MATTERS**

**Cncl. Frank Caligiuri** had no report but did note "*for the record*" that on December 12, 2012 he sent an email to Gerald White, Gloucester County Deputy Administrator requesting some follow-up information regarding a communications tower that is going to be located in Ward 4 and to date he has not received a response to that email.

**F.) GENERAL PUBLIC DISCUSSION**

**Cncl. Water Bryson** made a motion to open the General Public Discussion. 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. William Sebastian** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

**CLOSED EXECUTIVE SESSION**

**Solicitor Charles Fiore** noted Council just concluded a Closed Executive Session where there was an update as to the current status of the Blaze Mill settlement agreement and Fairness Hearing scheduled for February 7, 2013. We will move forward with the final settlement agreement before Judge McDonald on February 7, 2013.

MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JANUARY 14, 2013

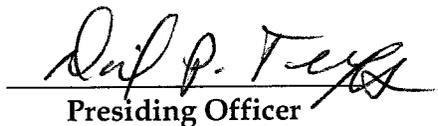
G.) ADJOURNMENT

With nothing further to discuss Cncl. William Sebastian made a motion to adjourn the Regular Council Meeting of January 14, 2013. The motion was seconded by Cncl. Walter Bryson and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC  
Municipal Clerk



Presiding Officer

*These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of January 14, 2013 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 Am  
Approved as corrected \_\_\_\_\_

Date 1/28/13  
Date \_\_\_\_\_