

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 11, 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

Roger McCurdy, III, of Boy Scout Troop 161 led the assembly in the Pledge of Allegiance to Our Flag and **Cncl. Ronald Garbowski** 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	Present
Cncl. William Sebastian	Present
Cncl. Pres., Daniel Teefy	Present

Mayor Michael Gabbianelli	Present
Solicitor, Charles Fiore	Present
Business Adm., Kevin Heydel	Present
Engineer, Chris Rehmann	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. Ronald Garbowski made a motion to approve the minutes as submitted of the Council Work Session and Regular Council Meeting of February 25, 2013. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council.

B.) CORRESPONDENCE

- **Circus Permit- Zerbini Family Circus, Inc. (4H Sponsor)**

Mayor Gabbianelli requested a letter be sent to the circus upon approval of their permit advising them to schedule an appointment for inspections so our inspectors are not scurrying around at the last minute trying to get them done.

Cncl. Ronald Garbowski made a motion to approve a Circus Permit for the Zerbini Family Circus. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. **Marvin Dilks** made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by Cncl. **Ronald Garbowski** and unanimously approved by all members of Council. 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. **Ronald Garbowski** and unanimously approved by all members of Council.

R:64-2013 Introduction Of 2013 Budget

Cncl. **William Sebastian** made a motion to approve Resolution R:64-2013. The motion was seconded by Cncl. **Marvin Dilks**.

ROLL CALL VOTE TO APPROVE RESOLUTION R:64-2013 - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Resolution R:64-2013 was duly approved by all members of Council.

R:65-2013 Resolution Adjusting Township Of Monroe Tax Records

Cncl. **Ronald Garbowski** made a motion to approve Resolution R:65-2013. The motion was seconded by Cncl. **Rich DiLucia** and unanimously approved by all members of Council.

R:66-2013 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

Cncl. **Ronald Garbowski** made a motion to approve Resolution R:66-2013. The motion was seconded by Cncl. **Walter Bryson** and unanimously approved by all members of Council.

R:67-2013 Resolution Approving The Bill List For The Council Meeting Of March 11, 2013

Cncl. **Marvin Dilks** made a motion to approve Resolution R:67-2013. The motion was seconded by Cncl. **Rich DiLucia** and unanimously approved by all members of Council.

R:68-2013 Resolution Releasing The Guaranty Posted In The Amount Of \$75,000.00 For "Corkery Plaza" Site Plan #398SP, Block 3601, Lot 23 Phases I, IA, II And III

Cncl. **Ronald Garbowski** made a motion to approve Resolution R:68-2013. The motion was seconded by Cncl. **Marvin Dilks**.

Mayor Gabbianelli questioned if the trees were planted and whether everything else was in order at this site. **Engineer, Chris Rehmann** advised he has a letter from the landscaping architect that states everything is in order. The Attorney for Corkery Plaza, **Bob Mintz** added trees were added beyond the site plan.

Resolution R:68-2013 was unanimously approved by all members of Council.

R:69-2013 Municipal Permission To NJ Transit To Establish Bus Stop And Allow The Installation Of Bus Stop Sign

Cncl. **Ronald Garbowski** made a motion to approve Resolution R:69-2013. The motion was seconded by Cncl. **Walter Bryson** and unanimously approved by all members of Council.

D.) ORDINANCES

Cncl. Pres., **Teefy** 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 Ordinances O:03-2013 and O:04-2013. The motion was seconded by Cncl. **Walter Bryson** and unanimously approved by all members of Council. With no one wishing to speak Cncl. **Rich DiLucia** made a motion to close the Public Hearing. The motion was seconded by Cncl. **Marvin Dilks** and unanimously approved by all members of Council.

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D.) ORDINANCES (cont'd)

O:03-2013 An Ordinance Of The Township Of Monroe Establishing Regulations For Small Wind Energy Systems And Solar Energy Systems

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:03-2013 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Walter Bryson**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:03-2013 FOR SECOND READING
AND PUBLIC HEARING - 6 AYES, 1 NAY (Caligiuri)**

Tally: 6 Ayes, 1 Nay, 0 Abstain, 0 Absent. Ordinance O:03-2013 was duly approved for Second Reading and Public Hearing.

O:04-2013 An Ordinance To Amend Chapter 104-17 Of The Code Of The Township Of Monroe Entitled "Buildings" (Construction Permit Fees)

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

Cncl. Marvin Dilks made a motion to approve Ordinance O:04-2013 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Ronald Garbowski**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:04-2013 FOR SECOND READING
AND PUBLIC HEARING - 7 AYES**

Tally: 7 Ayes, 0 Nay, 0 Abstain, 0 Absent. Ordinance O:04-2013 was duly approved for Second Reading and Public Hearing.

O:05-2013 An Ordinance To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies" (§65-26 Time Records)

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. Ronald Garbowski made a motion to approve Ordinance O:05-2013 for First Reading and Publication. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

E.) REPORTS AND OTHER MATTERS

Cncl. Walter Bryson reported the township received a \$4,200.00 reimbursement from the 2012 TRICO JIF Safety Incentive Program. He commended Business Administrator Kevin Heydel, Claims Coordinator Christine Scola and Safety Coordinator Frank McLaughlin for providing a safer working environment for township employees.

Cncl. Frank Caligiuri reported attending a Public Safety Committee Meeting on Monday, March 4th, which the committee chairman reported on during the caucus meeting. He also reported attending the Zoning Board Meeting on Tuesday, March 5th. The applicant at that meeting chose to table his application until the next meeting. Cncl. Caligiuri spoke of an email he sent to Gloucester County Deputy Administrator, Jerry White on December 12th requesting the status of the proposed County communications tower, which is to be located in Ward 4. No response was received from that email but Mr. White did request a copy of it on January 28th. The email was faxed to Mr. White on January 28th and still no response has been received. Cncl. Caligiuri noted he is not quite sure where Gloucester County proposes to hide a 200 foot communications tower in Ward 4 and they are not answering his questions.

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E.) REPORTS AND OTHER MATTERS (cont'd)

Cncl. William Sebastian reported attending the February 28th Planning Board Meeting where an application was denied. He also reported the Budget Committee met on Thursday with the BA, CFO and the Auditor to discuss the budget that was introduced this evening. He noted it is a tight budget that is not very popular but it is a necessity.

Director of Public Safety, Jim Smart reported after the last council meeting he had a discussion with the County about how to get faster updates on EMS calls and they indicated every time an EMS call comes in they would put it right into the charts and that will help us keep track of our calls.

F.) GENERAL PUBLIC DISCUSSION

Cncl. Ronald Garbowski made a motion to open the General Public Discussion. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.


Cncl. Pres., Teefy acknowledged the attendance of Boy Scout Robert McCurdy, III of Troup 161.

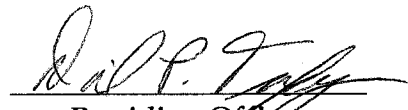
Cncl. Marvin Dilks made a motion to close the General Public Discussion. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

G.) ADJOURNMENT

With nothing further to discuss Cncl. Ronald Garbowski made a motion to adjourn the Regular Council Meeting of March 11, 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 March 11, 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 3/25/13
Date _____