A.) <u>OPENING CEREMONIES</u>

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. Rich DiLucia 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	(Arrived 8:10 PM)
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		Excused
Dir. Of Public Works, Bob Avis	Present	
Deputy Clerk, Sharon Wright	Present	

APPROVAL OF MINUTES

Cncl. William Sebastian made a motion to approve the minutes as submitted of the Council Work Session, Regular Council Meeting and Closed Executive Session of April 22, 2013. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

B.) <u>CORRESPONDENCE</u>

• Carnival Permit - Our Lady of Peace Parish

Cncl. Rich DiLucia made a motion to approve the Carnival Permit for Our Lady of Peace Parish. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council.

C.) <u>RESOLUTIONS SCHEDULED - PUBLIC PORTION</u>

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. Rich DiLucia** and unanimously approved by all members of Council.

R:104-2013 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Ronald Garbowski made a motion to approve Resolution R:104-2013. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council.

R:105-2013 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997 For Block 110.0407, Lot 89 C2107

Cncl. Rich DiLucia made a motion to approve Resolution R:105-2013. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:106-2013 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997 For Block 24.0104, Lot 4

Cncl. William Sebastian made a motion to approve Resolution R:106-2013. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

R:107-2013 Resolution Authorizing The Acceptance Of A Secured Standby Letter Of Credit In The Amount Of \$152,029.00 For Summerfields West For Site Plan #392-SP, Block 3901, Lots 31 & 32, Phases 1A, 1B & 1C for Final Paving And Landscaping

Cncl. Ronald Garbowski made a motion to approve Resolution R:107-2013. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council.

R:108-2013 Resolution Authorizing The Acceptance Of A Secured Standby Letter Of Credit In The Amount Of \$314,103.00 For Summerfields West For Site Plan #392-SP, Block 3901, Lots 31 & 32, Phases 1B & 1C For Certain Site Improvements

Cncl. Rich DiLucia made a motion to approve Resolution R:108-2013. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

R:109-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Shared Services Agreement With The County Of Gloucester, New Jersey For The Use Of The County Public Works Vehicle Wash Facility R:109-2013 REMOVED FROM AGENDA

R:110-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The County Of Gloucester, New Jersey For Landscape Architect Design Services

Cncl. Ronald Garbowski made a motion to approve Resolution R:110-2013. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

R:111-2013 Resolution Transferring Equipment And Furnishings And Accounting Of Library Fixed Assets To The Free Public Library Of Monroe Township

Cncl. Walter Bryson made a motion to approve Resolution R:111-2013. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

C.) <u>**RESOLUTIONS SCHEDULED**</u> (cont'd)

R:112-2013 Resolution Approving The Bill List For The Council Meeting Of May 13, 2013

Cncl. Marvin Dilks made a motion to approve Resolution R:112-2013. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:113-2013 Resolution Authorizing The Execution Of A Change Order For the Society to Protect Animals In The Increased Amount Of \$2,100.00 To Conduct A Dog And Cat Census Within The Township Of Monroe

Cncl. Walter Bryson made a motion to approve Resolution R:113-2013. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council.

D.) ORDINANCES

Cncl. Pres., Daniel Teefy turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. William Sebastian** who noted Ordinance O:09-2013 would be removed from the agenda for Council to do some additional work on it.

O:09-2013 An Ordinance Of The Township Council Of The Township Of Monroe Deleting Chapter 237 "Precious Metals" And Establishing A New Chapter Entitled "Dealers Of Precious Metals, Gems And Second Hand Goods" (First Reading and Publication) O:09-2013 REMOVED FROM AGENDA

O:10-2013 Bond Ordinance Providing For The Purchase Of Emergency Services Turnout Gear And SCBA Gear By The Township Of Monroe, County Of Gloucester, State Of New Jersey Appropriating The Sum Of \$25,000.00

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:10-2013 for First Reading and Publication. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

E.) <u>REPORTS AND OTHER MATTERS</u>

Cncl. Ronald Garbowski reported May 22nd is "Library Night" at the Library IV Restaurant.

Mayor Michael Gabbianelli reported the township received a grant in the amount of \$210,000.00 to repave Winslow Road. The project will begin at Kimberly West and engineering will be done to Walnut Street. The MMUA was notified because they want to install a water main there and this will save them a lot of money since they would have had to repave that roadway. Two proposed developments on that road are responsible to install curbs and sidewalks from Buckhorn Drive to Kimberly West but those developers are probably not going to build and are shopping for someone else that will The Mayor spoke of how the gas company made approximately fifteen patches within a two hundred foot area along Winslow Road when they installed new gas lines and he felt the township will probably wind up fighting with them over that. He also reported the township received a grant in the amount of \$65,000 for Clean Communities and \$2,500 for the Environmental Commission.

GENERAL PUBLIC DISCUSSION **F.)**

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

ADJOURNMENT G.)

With nothing further to discuss Cncl. William Sebastian made a motion to adjourn the Regular Council Meeting of May 13, 2013. The motion was seconded by Cncl. Marvin Dilks and unanimously approved by all members of Council in attendance.

Respectfully submitted,

Sharon Tright Sharon Wright, RMC

Deputy Clerk

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of M ay 13, 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 <u>5/28/13</u> Date _____