

**MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 11, 2013**

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, Daniel Teefy** 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.: 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.

SALUTE TO FLAG

Cncl. Marvin Dilks led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL OF TOWNSHIP OFFICIALS

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

B.) ORDINANCES

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

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. William Sebastian** and unanimously approved by all members of Council in attendance.

NOTE: Ordinance O:10-2013 was previously approved for First Reading at the Regular Council Meeting of May 13, 2013 and Second Reading at the Regular Council Meeting of May 28, 2013. However, due to the First Reading Notice inadvertently not being published in the newspaper after the May 13, 2013 meeting Solicitor Fiore advised the ordinance must go through the entire ordinance process again. This Special Meeting was called to hold First Reading for O:10-2013 and Second Reading will be held at the Regular Council Meeting of June 24, 2013.

C.) GENERAL PUBLIC DISCUSSION

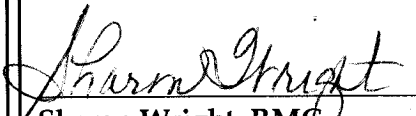
Cncl. Marvin Dilks made a motion to open the General Public Discussion portion of the meeting. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Walter Bryson** made a motion to close the General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

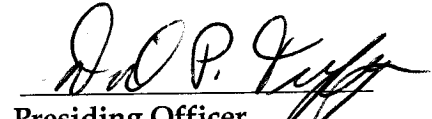
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E.) ADJOURNMENT

With nothing further to discuss Cncl. Walter Bryson made a motion to adjourn the Special Council Meeting of June 11, 2013. 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 June 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 6/14/13
Date _____