

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 9, 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. Ronald Garbowski led the assembly in the Pledge of Allegiance to Our Flag and offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson		Excused
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		Excused
Dir. Of Code Enforcement, George Reitz	Present	
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Bob Avis	Present	
Township Clerk, Susan McCormick	Present	

B.) CORRESPONDENCE - None

C.) MAYOR APPOINTMENT

Mayor Michael Gabbianelli appointed **Manny Bermudez** as a member to the Economic Development Committee.

D.) 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 in attendance. 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. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

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

R:163-2013 Resolution Authorizing Cancellation Of Property Taxes For The Streams Of Life Fellowship Church (previously Tabled 8/26/13)

Cncl. Pres., Teefy noted Resolution R:163-2013 will remain tabled for now. **Solicitor Fiore** noted if the Resolution is not removed from the table at the subsequent meeting it dies, therefore Resolution R:163-2013 will be dead.

R:169-2013 Resolution Of The Township Council Of The Township Of Monroe Supporting The Creation Of A "No Passing Zone" On Route US 322

Cncl. Marvin Dilks made a motion to approve Resolution R:169-2013. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

R:170-2013 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Ronald Garbowski made a motion to approve Resolution R:170-2013. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

R:171-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Subgrant Award For The Federal Fiscal Year 2013 From The Department Of Homeland Security Emergency Management Performance Grant Program Funding

Cncl. William Sebastian made a motion to approve Resolution R:171-2013. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

R:172-2013 Resolution Authorizing The Township Of Monroe To Enter Into A Settlement Agreement With Westchester Fire Insurance Company And Pantarelli Homes, Inc. For Completion Of Site Improvements At Serenity Woods

Cncl. Ronald Garbowski made a motion to approve Resolution R:172-2013. The motion was seconded by **Cncl. William Sebastian**.

Solicitor Fiore explained this involves the final takeover agreement between the bonding company and the township dealing with all the bondable items in Serenity Woods. The Township Engineer Office has requested that a provision be added to the agreement that the basin will not be transferred to the township until all taxes are paid and all work is satisfactorily done. **Mr. Fiore** noted it looks like they want to get in there and finally get the project done. **Engineer Dave Cella** added we want to make sure they dedicate the property.

Resolution R:172-2013 was duly approved by all members of Council in attendance.

R:173-2013 Resolution Authorizing The Extension Of The 2013 Towing List Within The Township Of Monroe **REMOVED FROM AGENDA**

R:174-2013 Resolution Approving The Bill List For The Council Meeting Of September 9, 2013

Cncl. Marvin Dilks made a motion to approve Resolution R:174-2013. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

R:175-2013 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2014 Bikeways Application For Services Associated With The Monroe Township Bike Path Extension Phase II Project

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

Cncl. Ronald Garbowski made a motion to approve Resolution R:175-2013. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

R:176-2013 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2014 Municipal Aid Application For Services Associated With The Winslow Road, Phase VI Project

Cncl. Ronald Garbowski made a motion to approve Resolution R:176-2013. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council in attendance.

R:177-2013 Resolution Appointing Member To The Monroe Township Economic Development Commission

Cncl. William Sebastian made a motion to open nominations for a member to the Monroe Township Economic Development Commission. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

Cncl. Marvin Dilks nominated **Mike Mota** as a member to the Economic Development Commission. The nomination was seconded by **Cncl. Rich DiLucia**.

With no other nominations **Cncl. William Sebastian** made a motion to close nominations. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF MIKE MOTA AS A MEMBER TO THE MONROE TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION FOR THE UNEXPIRED TERM - 12/31/17 - 6 AYES, 1 ABSENT (Bryson)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Mike Moto was duly approved as a member of the Monroe Township Economic Development Commission.

E.) ORDINANCES

At this time **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:11-2013, O:12-2013 and O:13-2013. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council in attendance. With no one from the public wishing to speak **Cncl. Ronald Garbowski** made a motion to close the Public Hearing. The motion was seconded by **Cncl. Pres., Daniel Teefy** and unanimously approved by all members of Council in attendance.

O:11-2013 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:11-2013 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Rich DiLucia**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:11-2013 FOR SECOND READING AND PUBLIC HEARING - 5 AYES, 1 Nay (Caligiuri), 1 ABSENT (Bryson)

Tally: 5 Ayes, 1 Nay, 0 Abstain, 1 Absent. Ordinance O:11-2013 was duly approved for Second Reading and Public Hearing.

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E.) ORDINANCES (cont'd)

O:12-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, Entitled "Housing Standards"

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:12-2013 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Marvin Dilks**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:12-2013 FOR SECOND
READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Bryson)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:12-2013 was duly approved for Second Reading and Public Hearing.

O:13-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 295 Of The Code Of The Township Of Monroe, Entitled "Nuisances"

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:13-2013 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Rich DiLucia**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:13-2013 FOR SECOND
READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Bryson)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:13-2013 was duly approved for Second Reading and Public Hearing.

O:14-2013 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey

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. Rich DiLucia made a motion to approve Ordinance O:14-2013 for First Reading and Publication. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council in attendance.

F.) REPORTS AND OTHER MATTERS - None

G.) GENERAL PUBLIC DISCUSSION

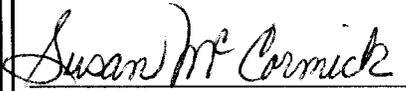
Cncl. Ronald Garbowski made a motion to open the General Public Discussion. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Rich DiLucia** made a motion to close the General Public Discussion.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

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H.) ADJOURNMENT

With nothing further to discuss Cncl. Ronald Garbowski made a motion to adjourn the Regular Council Meeting of September 9, 2013. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC
Township Clerk



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of September 9, 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 9/23/13
Date _____