

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 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. Pres., Daniel Teefy led the assembly in the Pledge of Allegiance to Our Flag and **Jim Hallman of Our Lady of Peace Parish** offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks		Excused
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		Excused
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Bob Avis	Present	
Township Clerk, Susan McCormick	Present	

APPROVAL OF MINUTES

Cncl. Garbowski made a motion to approve as submitted the minutes of the Council Work Session and Regular Council Meeting of November 25, 2013. The motion was seconded by **Cncl. Bryson** and approved by all members of Council in attendance with the exception of **Cncl. Caligiuri** who **Abstained**.

B.) CORRESPONDENCE

• **2014 Tower List**

Cncl. Pres., Teefy announced from what Council has seen all the paperwork for the 2014 towers is in order. During the Work Session Meeting the names of the 2014 towers were drawn in the following order:

- | | |
|---------------------------------|----------------------------|
| 1. B & A Auto Repair | 5. Lake Avenue Auto Repair |
| 2. A-Jack's Towing and Recovery | 6. A & A Auto Salvage |
| 3. Cecil Collision | 7. B & H Auto Repair |
| 4. Clark's Auto Repair | |

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B.) CORRESPONDENCE (cont'd)

Cncl. Garbowski made a motion to approve the 2014 Tower List. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Garbowski made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Sebastian** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. DiLucia** made a motion to close the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members of Council in attendance.

R:207-2013 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 "Drive Sober Or Get Pulled Over"

Cncl. Bryson made a motion to approve Resolution R:207-2013. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council in attendance.

R:208-2013 Resolution Authorizing Cancellation Of Property Taxes For The Streams Of Life Fellowship Church

Cncl. DiLucia made a motion to approve Resolution R:208-2013. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council in attendance.

R:209-2013 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 "Body Armor Grant"

Cncl. Sebastian made a motion to approve Resolution R:209-2013. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council in attendance.

R:210-2013 Resolution Approving The Bill List For The Council Meeting December 9, 2013

Cncl. Bryson made a motion to approve Resolution R:210-2013. The motion was seconded by **Cncl. Sebastian** and unanimously approved by all members of Council in attendance.

R:211-2013 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2013

Cncl. Garbowski made a motion to approve Resolution R:211-2013. The motion was seconded by **Cncl. Sebastian** and unanimously approved by all members of Council in attendance.

D.) ORDINANCES

Cncl. Pres., Teefy turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. Sebastian**. **Cncl. Garbowski** made a motion to open the Public Hearing for Ordinance O:19-2013. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members in attendance. With no one wishing to speak **Cncl. Bryson** made a motion to close the Public Hearing. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

O:19-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management"

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D.) ORDINANCES (cont'd)

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

Cncl. Garbowski made a motion to approve Ordinance O:19-2013 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Bryson**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:19-2013 - 6 AYES, 1 ABSENT (Dilks)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:19-2013 was duly approved for Second Reading and Public Hearing.

O:20-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic"

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. Garbowski made a motion to approve Ordinance O:20-2013 for First Reading and Publication. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

O:21-2013 Bond Ordinance Providing For The Purchase And Installation Of Security Systems In Municipal Owned Buildings By The Township Of Monroe, County Of Gloucester, State Of New Jersey Appropriating The Sum Of \$40,000.00 (**First Reading and Publication**)

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. Garbowski made a motion to approve Ordinance O:21-2013 for First Reading and Publication. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

E.) REPORTS AND OTHER MATTERS

Cncl. Bryson reported a garden style train exhibit will be held on the grounds of the Hall Street School on Saturday, December 14th beginning at 9:00 AM.

Cncl. Sebastian commended the Parks and Recreation Department on the outstanding job they did for the Annual Tree Lighting Ceremony that was held on Saturday, December 7th. The event had a very good turn out and everything went very well.

Director of Public Safety, Jim Smart stated "for the record" the Township Road Department did a great job during the weekend snowstorm clearing all the roads and making them passable within a reasonable amount of time. He noted those guys came through again making our roads a whole lot better than those in other areas.

Director of Public Works, Bob Avis thanked Mr. Smart for his comments.

Cncl. Pres., Teefy also commended the Parks and Rec Department for the outstanding job they did putting together the Tree Lighting Ceremony and the events that took place at the Pfeiffer Center where approximately 260 to 270 kids saw Santa Claus. He also extended his appreciation to Streams of Life Fellowship Church for their help in cleaning up after that event.

F.) GENERAL PUBLIC DISCUSSION

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

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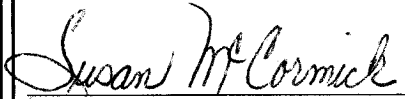
F.) GENERAL PUBLIC DISCUSSION (cont'd)

Public Discussion. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council in attendance.

G.) ADJOURNMENT

With nothing further to discuss **Cncl. Bryson** made a motion to adjourn the Regular Council Meeting of December 9, 2013. The motion was seconded by **Cncl. 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 December 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 12/9/13
Date _____