

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 5, 2014

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order immediately following the Ordinance Committee Meeting at approximately 8:25 PM by **Council President, Ronald Garbowski** in the Joe Pace 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 (*The Flag salute was waived since Council previously saluted the flag at the Ordinance Committee Meeting*).

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present
Cncl. Frank Caligiuri	Present
Cncl. Marvin Dilks	Present
Cncl. Rich DiLucia	Present
Cncl. William Sebastian	Present
Cncl. Daniel Teefy	Present
Cncl. Pres., Ronald Garbowski	Present
Solicitor Charles Fiore	Present
Business Administrator, Kevin Heydel	Present
Chief John McKeown	Present
Deputy Chief Howard Weimer	Present
Barbara Dumadag, Solicitor's Assistant	Present
Deputy Clerk, Sharon Wright	Present

B.) GENERAL PUBLIC DISCUSSION

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

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Sebastian made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council. With no one wishing to speak **Cncl. Dilks** 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.

R:117-2014 Resolution Awarding A Contract For Professional Services To Aon Hewitt For Actuarial Analysis Of The Township Of Monroe's Post-Retirement Benefits For Current And Future Retirees Employed By The Township Of Monroe, County Of Gloucester, State of New Jersey

Cncl. Bryson questioned if this is something the CFO is mandated to do. **Business Administrator Kevin Heydel** explained in 2004 the Government Accounting Standards Board passed the GASB 45, which is the disclosure liability for post-retirement benefits for municipalities and counties. The law requires our size townships to have those calculations done every three years and ours were previously done by the HIF, as they have their own actuaries that do these calculations for member municipalities. The reason this is on tonight's

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

Agenda is because we need to have it done by June 30th for the audit process. We went out for pricing for this service and found Aon Hewitt is under state contract, as they perform this work for the State Health Benefit Plan. He explained this has nothing to do with pensions; it has to do with other retirement benefits such as health benefits and other benefits that may be offered to retirees and current employees. **Cncl. DiLucia** noted he dealt with this company before and he questioned whether they will be doing a calculation on what they assume your future liabilities will be for health benefits and how far out do they go. Mr. Heydel replied yes they do those calculations but he wasn't sure how far out they go. **Cncl. DiLucia** noted if this is done every three years it will give us some idea when we are preparing the budget what the cost of benefits will be. He also questioned whether the Administration was still looking into possibly moving the Health Benefits Plan because that will impact the retirees. Mr. Heydel replied yes and that he and the CFO will sit down with the company to discuss whether their calculation is on what we are proposing to do or will it be based upon what we are doing at this time.

Cncl. Sebastian made a motion to approve Resolution R:117-2014. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council.

R:118-2014 Resolution Authorizing The Renewal Of A Certain Plenary Retail Distribution License Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

Cncl. Pres., Garbowski explained this resolution is on the agenda tonight because the renewal for Pound Cake LLC (T/A Maro Brothers) was inadvertently omitted from the resolution renewing the other liquor licenses.

Cncl. Bryson made a motion to approve Resolution R:118-2014. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

D.) ORDINANCES

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

O:13-2014 An Ordinance To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe (*Municipal Prosecutor and Public Defender*)

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. Pres., Garbowski made a motion to approve Ordinance O:13-2014 for First Reading and Publication. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council.

O:14-2014 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled "Police, Division Of"

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. Bryson made a motion to approve Ordinance O:14-2014 for First Reading and Publication. The motion was seconded by **Cncl. Pres., Garbowski** and unanimously approved by all members of Council.

