

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JULY 2, 2014

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, Ronald Garbowski** 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 Solicitor Fiore led the assembly in the Pledge of Allegiance to Our Flag.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks	Present	(Arrived 7:06 PM)
Cncl. Rich DiLucia	Present	
Cncl. William Sebastian		Excused
Cncl. Daniel Teefy	Present	
Cncl. Pres., Ronald Garbowski	Present	
Solicitor Charles Fiore	Present	
Business Administrator, Kevin Heydel	Present	
Engineer Chris Rehmann	Present	
Deputy Clerk, Sharon Wright	Present	

B.) GENERAL PUBLIC DISCUSSION

Cncl. Dilks made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

Cncl. Bryson noted the Dog Park Committee, Cncl. Teefy, DiLucia and Bryson, met to discuss locations for a dog park and the two drawings ARH prepared relative to the Genova tract. The consensus of the Committee was to use the drawing for the general purpose fields rather than the one for the baseball fields, as that would be the best prospect for a dog park. Kathryn Cornforth from ARH was in attendance and displayed the drawing to all members of Council and explained how the space could be utilized and developed. Cncl. Bryson noted the Committee wanted to make its recommendation to Council and ask if they wanted to proceed with it. **Cncl. Teefy** felt the design is good, as the park would be away from the other areas but he questioned whether trees could be taken down since it is a Pineland area. Ms. Cornforth explained we would need to get Pineland approval but we have gotten approvals in the past to remove trees. Cncl. Pres., Garbowski added we could also tell the Pinelands that trees will be planted in some of the areas that are currently open. **Engineer Chris Rehmann** pointed out the area of wetlands and explained that would require a buffer area and a basin area, which will be negotiated with the Pinelands once the diversion application is completed. Mr. Rehmann also explained some of the drainage issues in the area and how they would be resolved. Ms. Cornforth explained there is an application for the diversion, a separate application for funding for recreation purposes and if Council wants to move forward with that a public hearing will have to be held at the next Council Meeting. The public hearing will be advertised and the public will be able to attend the hearing to ask questions. Cncl. Pres., Garbowski polled Council and all in attendance were in favor of moving forward with the proposal. ARH will prepare the public hearing notice and forward it to the Clerk.

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

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. DiLucia made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Caligiuri** 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. Dilks** and unanimously approved by all members of Council in attendance.

R:131-2014 Resolution Authorizing The Execution Of A Change Order For Musco Sports Lighting, LLC In The Increased Amount Of \$22,784.00 For Purchase Of Athletic Field Lighting Systems For Owens Park Under The Keystone Purchasing Network

Cncl. Teefy made a motion to approve Resolution R:131-2014. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members of Council in attendance.

R:132-2014 Resolution Authorizing The Execution Of A Change Order For Ronald Janney Electrical Contractor, Inc. In The Increased Amount Of \$19,550.00 For Services Associated With The Installation Of A Complete Sports Lighting System At Owens Park As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County

Cncl. Dilks made a motion to approve Resolution R:132-2014. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

R:133-2014 Resolution Of The Township Council Of The Township of Monroe Awarding Bid To Bay Head Investments, Inc. dba VCI Emergency Vehicle Specialist For One 2014 Or Newer Ford E450, Type III Class I Remount/Refurbishment Of An Emergency Vehicle For The Department Of Public Works

Cncl. Bryson made a motion to approve Resolution R:133-2014. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

R:134-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Hunter Jersey Peterbilt For One New Refuse Collection System Cab And Chassis And Unused 2015 Peterbilt Model 320, 66,000 Lb. GVM Minimum (Or Equal) For The Monroe Township Department Of Public Works

Cncl. Bryson made a motion to approve Resolution R:134-2014. The motion was seconded by **Cncl. Teefy** and unanimously approved by all members of Council in attendance.

R:135-2014 Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 Clean Communities Grant

Cncl. DiLucia made a motion to approve Resolution R:135-2014. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

R:136-2014 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Guim V. Monroe Township Litigation Financial Matters

Cncl. Dilks made a motion to approve Resolution R:136-2014. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members of Council in attendance.

D.) ORDINANCES - None

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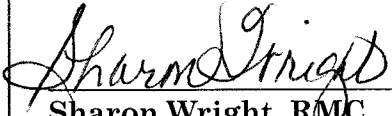
CLOSED EXECUTIVE SESSION

Solicitor Fiore noted Council just concluded a Closed Executive Session. During that meeting he updated Council on the status of the Guim v. Monroe Township litigation. No action is going to be taken at this point in time.

E.) ADJOURNMENT

With nothing further to discuss **Cncl. Teefy** made a motion to adjourn the Special Council Meeting of July 2, 2014. The motion was seconded by **Cncl. Caligiuri** 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 July 2, 2014 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 7/28/14
Date _____