

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
NOVEMBER 10, 2014

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. Vice-Pres., Rich DiLucia** 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. Vice-Pres., DiLucia 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. Dilks led the assembly in the Pledge of Allegiance to Our Flag and **Pastor Doug Spencer of the First United Methodist Church of Williamstown** offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. William Sebastian		Excused
Cncl. Daniel Teefy	Present	
Cncl. Pres., Ronald Garbowski		Excused
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Chris Rehmann	Present	
Dir. Of Code Enforcement, George Reitz	Present	
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Bob Avis	Present	
Municipal Clerk, Susan McCormick	Present	

PRESENTATION - None

B.) CORRESPONDENCE

- **Used Motor Vehicle Dealer License - Drive Time Car Sales, Co., LLC**

Cncl. Teefy made a motion to approve a used motor vehicle dealer license for Drive Time Car Sales, Co., LLC. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

R:190-2014 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Guim V. Monroe Township Litigation

Cncl. Bryson made a motion to approve Resolution R:190-2014. The motion was seconded by **Cncl. Teefy** and unanimously approved by all members of Council in attendance.

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

R:191-2014 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Dilks made a motion to approve Resolution R:191-2014. The motion was seconded by Cncl. Caligiuri and unanimously approved by all members of Council in attendance.

R:192-2014 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2014

Cncl. Bryson made a motion to approve Resolution R:192-2014. The motion was seconded by Cncl. Dilks.

ROLL CALL VOTE TO APPROVE RESOLUTION R:192-2014
5 AYES, 2 ABSENT (Garbowski, Sebastian)

Tally: 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Resolution R:192-2014 was duly approved for adoption.

D.) ORDINANCES - None

E.) REPORTS AND OTHER MATTERS

Cncl. Teefy extended his appreciation to everyone for supporting him during the election and noted he looks forward to next year.

Mayor Gabbianelli congratulated Cncl. Teefy for a successful election.

Cncl. DiLucia also congratulated Cody Miller on his election to Council.

F.) GENERAL PUBLIC DISCUSSION

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


CLOSED EXECUTIVE SESSION

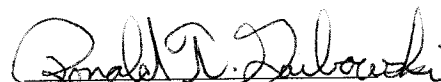
Solicitor Fiore reported Council just completed a Closed Executive Session where the Guim vs Monroe Township litigation was discussed. There was no definitive resolution of the matter. Present at the Closed Session was conflict counsel Robert Baxter. Council has given Mr. Baxter some authority to attempt to resolve the case however, no official action will be taken this evening.

G.) ADJOURNMENT

With nothing further to discuss Cncl. Caligiuri made a motion to adjourn the Regular Council Meeting of November 10, 2014. The motion was seconded by Cncl. Bryson and unanimously approved by all members of Council in attendance.

Respectfully submitted,


Susan McCormick, RMC
Municipal Clerk


Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of November 10, 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 _____
Approved as corrected _____

Date 11/24/14
Date _____