MINUTES
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 3, 2015

A.) OPENING CERMONIES

The Reorganization Meeting of the Council of the Township of Monroe was called to order by **Township Clerk, Susan McCormick** at 6:00 PM in the Council Chambers of the Municipal Complex as 125 Virginia Avenue, Williamstown, New Jersey.

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (*N.J.S.A. 10:4-6 thru 10:4-21*). Notices were placed in the official publications for Monroe Township (i.e: South Jersey Times Times, the Courier Post and the Sentinel of Gloucester County). A copy of that notice was posted on the bulletin board at the Municipal Complex.

SALUTE TO FLAG AND INVOCATION

Cncl. Walter Bryson lead the Assembly in the Pledge of Allegiance to Our Flag and **Betsy Eley, Council President of St. John's Lutheran Church** offered the Invocation.

B.) SWEARING IN CEREMONY

Township Clerk, Susan McCormick welcomed everyone to the Reorganization Meeting and Swearing in Ceremony for the year 2015.

Mayor

Mrs. McCormick requested **Mayor-Elect Daniel P. Teefy** to come forward to the podium with his family. **Senate President, Steven Sweeney** administered the oath of office to **Mayor-Elect Teefy** while his wife **Linda** and members of his family looked on.

Council-At-Large Members

Mrs. McCormick requested **Council-Elect Bart McIlvaine** to come forward to the podium with his family. **Gloucester County Surrogate, Helene Reed** administered the oath of office to Council-Elect Bart McIlvaine while his wife, **Sherri** held the Bible and members of his family looked on. Cncl. McIlvaine was asked to take his seat at the podium.

Mrs. McCormick requested **Council-Elect Cody Miller** to come forward to the podium with his family. **New Jersey Senator, Fred Madden** administered the oath of office to Council-Elect Cody Miller while his mother **Wendy Scarpinato** held the Bible and members of his family looked on. Cncl. Miller was asked to take his seat at the podium.

Mrs. McCormick requested **Council-Elect Bob Heffner** to come forward to the podium with his family. **Congressman Donald Norcross** administered the oath of office to Council-Elect Heffner while his **Tina** held the Bible and members of his family looked on. Cncl. Heffner was asked to take his seat at the podium.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Bryson
Cncl. Caligiuri
Cncl. Dilks
Cncl. DiLucia
Cncl. Heffner
Cncl. McIlvaine
Cncl. Miller

Mayor Teefy
Clerk, Susan McCormick
Deputy Clerk, Sharon Wright

Cncl. DiLucia noted he had a question to direct to the Solicitor regarding the resolution appointing a member to the Monroe Municipal Utilities Authority that was inadvertently removed from the agenda. He questioned whether that could be reinstituted on the agenda as there are a number of people from the MMUA in attendance to see that appointment made tonight. **Solicitor Fiore** noted historically during his tenure as Solicitor the MMUA appointment has been at the Reorganization Meeting but legally the five year term of the MMUA member does

not expire until January 31, 2015. It is the prerogative of Council to put it back on the agenda this evening and a motion can be made to do that but if other Council members do not want to move it forward someone can make a motion to table it. He noted the Clerk informed him two minutes prior to the meeting that normally the Council President sets the agenda however Mr. Garbowski was not available to do that. **Cncl. DiLucia** noted it then should have reverted to him as Council Vice-President but whether the vote is held tonight or a month from now is not important however, it would be abnormal to hold it a month from now. There has been ample time to review all the qualifications of the people who applied for this position and this appointment is the only opportunity Council has to have any say in the MMUA. There are seven Councilmen here tonight, which would avoid a tie in the event only six members attend the next meeting so unless there is strong opposition in making that appointment tonight he would like to ask his fellow Council members to allow it to be put back on the agenda. He added he would like to see it done because he does not understand why it was removed. **Solicitor Fiore** explained that would require a motion and a roll call vote of all the members of Council. Cncl. DiLucia questioned whether it would be appropriate to do that now. He explained the reason he raised the issue now is because the public portion will be the next agenda matter after the election of Council President and Vice-President. He questioned when the appropriate time would be to make that motion. Solicitor Fiore advised after the new Council President is sworn into office.

C.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

Cncl. Bryson made a motion to open nominations for President of Council. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

Cncl. Bryson nominated **Cncl. Rich DiLucia** as President of Council. The nomination was seconded by **Cncl. Dilks. Cncl. Heffner** nominated **Cncl. Frank Caligiuri** as Council President. **Cncl. Miller** seconded the nomination. With no one else wishing to make a nomination **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members of Council

ROLL CALL VOTE ON NOMINATION OF CNCL. RICH DiLUCIA AS COUNCIL PRESIDENT - 3 AYES (Bryson, Dilks, DiLucia), 4 NAYS (Caligiuri, Heffner, McIlvaine, Miller)

Tally: 3 Ayes, 4 Nays, 0 Abstain, 0 Absent. Nomination of Cncl. Rich DiLucia as Council President did not carry.

ROLL CALL VOTE ON NOMINATION OF CNCL. FRANK CALIGIURI FOR COUNCIL PRESIDENT - 5 AYES (Caligiuri, Dilks, Heffner, McIlvaine, Miller) 2 NAYS (Bryson, DiLucia)

Tally: 5 Ayes, 2 Nays, 0 Abstain, 0 Absent. Nomination of Cncl. Caligiuri as Council President was duly approved.

Township Clerk, Susan McCormick administered the oath of office to **Cncl. Pres., Caligiuri** while his wife **Elaine** held the Bible.

Former **Cncl. Pres., Daniel Teefy** presented the incoming Council President, Frank Caligiuri with the gavel Mary Mazza Duffy donated in 2001 to all future Council Presidents.

D.) NOMINATION & ELECTION OF VICE-PRESIDENT OF COUNCIL

Cncl. Miller made a motion to open nominations for Council Vice-President. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council.

Cncl. Caligiuri nominated **Cncl. Cody Miller** as Council Vice-President. The nomination was seconded by **Cncl. Heffner.** With no one else wishing to make a nomination **Cncl. Miller** made a motion to close nominations for Council Vice-President. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council.

ROLL CALL VOTE ON CNCL. CODY MILLER AS COUNCIL VICE-PRESIDENT
5 AYES, 2 NAYS (Bryson, DiLucia)

D.) NOMINATION & ELECTION OF VICE-PRESIDENT OF COUNCIL *(cont'd)*

Tally: 5 Ayes, 2 Nays, 0 Abstain, 0 Absent. Nomination of **Cncl. Cody Miller** as Council Vice-President was duly approved.

At this time **Mayor Daniel Teefy** administered the Oath of Office to **Cncl. Vice-Pres., Cody Miller** while **Senate President Steven Sweeney** held the Bible.

E.) GENERAL PUBLIC DISCUSSION

Cncl. DiLucia made a motion to place back on the agenda the resolution appointing a member to the Monroe Municipal Utilities Authority. **Cncl. Bryson** seconded the motion.

ROLL CALL VOTE TO PLACE THE RESOLUTION APPOINTING MEMBER TO THE MMUA BACK ON THE MEETING AGENDA - 3 AYES (Bryson, Dilks, DiLucia) 4 NAYS (Caligiuri, Heffner, McIlvaine, Miller)

Tally: 3 Ayes, 4 Nays, 0 Abstain, 0 Absent. Motion to place the MMUA appointment resolution on the agenda did not carry.

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

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

F.) MAYOR'S APPOINTMENTS

Mayor Teefy pursuant to his authority made the following appointments:

Business Administrator	(Advise & Consent of Council)	**Kevin Heydel**
Deputy Mayor	(Advise & Consent of Council)	**Andy Potopchuck**
Directors	(Advise & Consent of Council)	
Director of Code Enforcement	**George Reitz**	
Director of Finance	**Karyn Paccione**	
Director of Law	**Charles Fiore**	
Director of Public Safety	**Jim Smart**	
Director of Public Works	**Robert Avis**	
Director of Real Estate	**John Clidy - Keller/Williams**	
Prosecutor	(Advice & Consent of Council)	**Charles Fiore**
Public Defender	(Advice & Consent of Council)	**Timothy Scaffidi**

Cncl. Miller made a motion to accept the Mayor's appointments. The motion was seconded by **Cncl. Dilks.**

Cncl. Bryson questioned if the Faulkner Act allows for the appointment of a Deputy Mayor and if so what are his duties and responsibilities. **Solicitor Fiore** explained the Faulkner Act is silent about the position of Deputy Mayor. If silent it is permitted and that position has never been challenged in the past. The Faulkner Act does not preclude the Township from

F.) **MAYOR'S APPOINTMENTS** *(cont'd)*

creating that position via ordinance and that was done in the past. The position falls under Chapter 4-54 of the Monroe Township Code and is referred to as Assistant to the Mayor serving for a period of one year or until a successor qualifies. Cncl. Bryson explained he questioned it because he has not seen it in the past and didn't see it included in the Faulkner Act. Mr. Fiore noted Mayor Gabbianelli appointed Ed Derrickson as Deputy Mayor but when Ed passed away that position was never filled. The Deputy Mayor does not have all the powers of the mayor but can assist in services the Mayor would provide as an elected official. He can't act as the Mayor but can act on behalf of the Mayor. Cncl. Bryson noted the Faulkner Act has a succession of duties and he questioned whether the Deputy Mayor's succession would be after the Mayor or after President of Council. Mr. Fiore noted he does not have any of the Mayor's powers, he acts on the Mayor's behalf for ceremonial purposes and may ascertain information but does not have the power of the Mayor.

ROLL CALL VOTE ON THE MAYOR'S APPOINTMENTS – ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Mayor's appointments were duly approved by Council.

BOARDS AND COMMISSIONS

Economic Development **(Advice & Consent)**	**Manual Bermudez**	5 year term	12/31/19
Environmental Commission	**Tim McWilliams**	unexpired term	12/31/15
	Beth Davis	unexpired term	12/31/15
Alternate 1	(No Appointment Made)	1 year term	12/31/15
Alternate 2	(No Appointment Made)	1 year term	12/31/15
Library Board	**John Pohler**	5 year term	12/31/19
	(No Appointment Made)	Mayor's Proxy	
Municipal Alliance **(Advice & Consent)**	**Jared Valdez**	3 year term	12/31/17
	Amanda Potopchuk	3 year term	12/31/17
	Jose Lugo	3 year term	12/31/17
	Donna Gaudio	3 year term	12/31/17
	Robert Centola	3 year term	12/31/17
	Sue Pace	unexpired term	12/31/15
	Jamie Rebecca	unexpired term	12/31/15
Open Space Advisory	**Jerry Carey**	3 year term	12/31/17
Alternate # 1	(No Appointment Made)	3 year term	12/31/17
Parks & Recreation **(Advice & Consent)**	**Barbara Grim**	5 year term	12/31/19
	Clorinda Scarfo	5 year term	12/31/19
	Megan Grim	unexpired term	12/31/17
	Brent Salvadori	unexpired term	12/31/16
Planning Board – Class I	**Daniel Teefy**	4 year term	12/31/18
Class II	**Dan Kozak**	1 year term	12/31/15
Class IV	**Vincent J. Agnesino**	4 year term	12/31/18
Class IV	**W. Larry Cooper**	4 year term	12/31/18
Class IV	**Matthew Scardino**	unexpired term	12/31/16
Alternate # 1	**Kwan Hui**	2 year term	12/31/16
Senior Commission	**Veronica Kwasniewski**	3 year term	12/31/17
	Kwabena Bonna	3 year term	12/31/17
	Patricia Rassman	3 year term	12/31/17
	(No Appointment Made)	unexpired term	12/31/15

F.) MAYOR'S APPOINTMENTS *(cont'd)*

ROLL CALL VOTE ON MAYOR'S APPOINTMENTS THAT REQUIRE ADVICE AND CONSENT OF COUNCIL - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Mayor's appointments to Board and Commission were duly approved by Council.

G.) PUBLIC PORTION - RESOLUTIONS SCHEDULED

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

Cncl. Miller made a motion to bracket Resolutions R:01-2015 through R:09-2015. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council.

CONSENT AGENDA - RESOLUTIONS R:01-2015 THROUGH R:09-2015

R:01-2015 Resolution Adopting Temporary Budget Appropriations For The Year 2015 For The Township Of Monroe

R:02-2015 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2015

R:03-2015 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

R:04-2015 Township Of Monroe Cash Management Plan

R:05-2015 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2015 "Various Departments"

R:06-2015 Resolution Authorizing The Chief Financial Officer To Refund Certain Escrow Balances And Various Other Revenues On Deposit With The Township Of Monroe For The Year 2015

R:07-2015 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:08-2015 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:09-2015 Resolution Authorizing Use Of U.S. Government General Services Administration Supply Schedules For Reprographic Equipment Or Services Pursuant To *N.J.S.A. 40A:11-12b And N.J.A.C. 5:34-9.6*

Cncl. Bryson made a motion to approve Resolutions R:01-2015 through R:09-2015. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council.

Cncl. Miller made a motion to open nominations for Boards and Commissions. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council.

R:10-2015 Resolution Appointing Member To The Monroe Township Board Of Health (3 Year Term - 12/21/17)

Cncl. Bryson nominated **Gerry Conte** as a member of the Monroe Township Board of Health. **Cncl. Dilks** seconded the nomination. With no other nominations **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

The nomination of **Gerry Conte** as a member of the Monroe Township Board of Health was unanimously approved by all members of Council.

G.) PUBLIC PORTION - RESOLUTIONS SCHEDULED *(cont'd)*

R:11-2015 Resolution Appointing Member To The Monroe Township Board Of Health (Unexpired Term - 12/31/16)

Cncl. Bryson nominated **Christina Capate** as a member of the Monroe Township Board of Health. The nomination was seconded by **Cncl. DiLucia.** With no other nominations **Cncl. DiLucia** made a motion to close nominations. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

The nomination of **Christina Capate** as a member of the Monroe Township Board of Health was unanimously approved by all members of Council.

R:12-2015 Resolution Appointing Member To The Monroe Township Board of Health (Unexpired Term - 12/31/15)

Cncl. Bryson nominated **Kwabena Bonna** as a member of the Monroe Township Board of Health. The nomination was seconded by **Cncl. Dilks.** With no other nominations **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council.

The nomination of **Kwabena Bonna** as a member of the Monroe Township Board of Health was unanimously approved by all members of Council.

R:13-2015 Resolution Appointing Alternate Member To The Monroe Township Board Of Health (3 Year Term - 12/31/17)

Cncl. Miller nominated **Rob Bender** as an Alternate Member to the Monroe Township Board of Health. **Cncl. Pres., Caligiuri** seconded the nomination. **Cncl. Miller** rescinded his nomination of Rob Bender and Cncl. Pres., Caligiuri rescinded his second. **Cncl. McIlvaine** made a motion to close nominations. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:14-2015 Resolution Appointing Member To The Monroe Township Economic Development Commission (5 Year Term - 12/31/19)

Cncl. Pres., Caligiuri nominated **Rob Bender** as a member of the Monroe Township Economic Development Commission. The nomination was seconded by **Cncl. Miller.** With no other nominations **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council.

The nomination of **Rob Bender** as a member to the Monroe Township Economic Development Commission was unanimously approved by all members of Council.

R:15-2015 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3Year Term - 12/31/17)

Cncl. Bryson nominated **John Daraklis** as a member to the Monroe Township Open Space Advisory Committee. The nomination was seconded by **Cncl. DiLucia.** With no other nominations **Cncl. Dilks** made a motion to close nominations. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

The nomination of **John Daraklis** as a member to the Monroe Township Open Space Advisory Committee was unanimously approved by all members of Council.

R:16-2015 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3 Year Term - 12/31/17)

With no one wishing to make a nomination for a member of the Monroe Township Open Space Advisory Committee **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council.

G.) PUBLIC PORTION - RESOLUTIONS SCHEDULED *(cont'd)*

R:17-2015 Resolution Appointing Alternate # 2 Member To The Monroe Township Open Space Advisory Committee (3 Year Term -12/31/17)

With no one wishing to make a nomination for an Alternate # 2 member of the Monroe Township Open Space Advisory Committee **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:18-2015 Resolution Appointing Member Of Council To The Monroe Township Planning Board *(Class III)* (1 Year Term - 12/31/15)

Cncl. Bryson nominated **Cncl. Bob Heffner** as the Council Member to the Monroe Township Planning Board. The nomination was seconded by **Cncl. DiLucia. Cncl. Heffner** declined the nomination. **Cncl. Dilks** nominated **Cncl. Caligiuri** as the Council Member to the Monroe Township Planning Board. The nomination was seconded by **Cncl. Miller.** With no other nominations **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council.

ROLL CALL VOTE ON NOMINATION OF CNCL. CALIGIURI AS THE COUNCIL MEMBER FOR THE MONROE TOWNSHIP PLANNING BOARD - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Cncl. Caligiuri was duly approved as the Council Member to the Monroe Township Planning Board.

R:19-2015 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment (4 Year Term - 12/31/18)

Cncl. Bryson nominated **Nicholas Mercado, Jr.** as a member to the Monroe Township Zoning Board of Adjustment. The nomination was seconded by **Cncl. DiLucia. Cncl. Pres., Caligiuri** nominated **Dan Kozak** as a member to the Monroe Township Zoning Board of Adjustment. **Cncl. Heffner** seconded the nomination. With no other nominations **Cncl. McIlvaine** made a motion to close nominations. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council.

ROLL CALL VOTE ON NOMINATION OF NICHOLAS MERCADO, JR. AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT
2 AYES (Bryson, DiLucia), 5 NAYS (Dilks, Heffner, McIlvaine, Miller, Caligiuri)

Nomination of **Nicholas Mercado, Jr.** as a member of the Monroe Township Zoning Board of Adjustment did not carry.

ROLL CALL VOTE ON NOMINATION OF DAN KOZAK AS A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT
5 AYES (Dilks, Heffner, McIlvaine, Miller, Caligiuri), 2 NAYS (Bryson, DiLucia)

Tally: 5 Ayes, 2 Nays, 0 Abstain, 0 Absent. The nomination of **Dan Kozak** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

Cncl. Pres., Caligiuri noted since Dan Kozak was appointed as a regular member to the Zoning Board of Adjustment his position as Alternate # 2 is now vacant. **Cncl. Miller** made a motion to make a nomination for an Alternate # 2 member of the Zoning Board of Adjustment. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council.

Clerk Susan McCormick noted for the record that action would be in the form of a resolution that would be added to the agenda. **Cncl. Pres., Caligiuri** noted the Resolution added to the agenda would be R:26-2015.

R:20-2015 Resolution Appointing An Alternate #1 Member To The Monroe Township Zoning Board Of Adjustment (2 Year Term 12/31/16)

G.) PUBLIC PORTION - RESOLUTIONS SCHEDULED *(cont'd)*

Cncl. Bryson nominated **Nicholas Mercado Jr.** as an Alternate # 1 member to the Zoning Board of Adjustment. The nomination was seconded by **Cncl. DiLucia. Cncl. Pres., Caligiuri** nominated **Christina Capate** as an Alternate # 1 member to the Zoning Board of Adjustment. The nomination was seconded by **Cncl. McIlvaine.** With no other nominations **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council.

ROLL CALL VOTE ON NOMINATION OF NICHOLAS MERCADO JR AS AN ALTERNATE # 1 MEMBER OF THE ZONING BOARD OF ADJUSTMENT - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nicholas Mercado, Jr. was duly approved as an Alternate # 1 member to the Zoning Board of Adjustment.

R:21-2015 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2015

Cncl. Pres., Caligiuri nominated **Cncl. Marvin Dilks** as Chairman of the Ordinance Committee for the year 2015. The nomination was seconded by **Cncl. Miller.** With no other nominations **Cncl. Miller** made a motion to close nominations. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council.

The nomination of **Cncl. Marvin Dilks** as Ordinance Committee Chairman was approved by all members of Council with the exception of **Cncl. Dilks** who **Abstained.**

R:22-2015 A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

Cncl. Bryson made a motion to approve Resolution R:22-2015. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

R:23-2015 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Cncl. Pres., Caligiuri noted **Kevin Heydel** was recommended for the Fund Commissioner position and he requested a vote from Council on that recommendation. Council unanimously approved the appointment of **Kevin Heydel** as Fund Commissioner for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

R:24-2015 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2015

Cncl. Miller made a motion to approve Resolution R:24-2015. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:25-2015 Risk Management Consultant Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Cncl. Miller made a motion to approve Resolution R:25-2015. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council.

Cncl. DiLucia made a motion to add Resolution R:26-2015 to the agenda. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:26-2015 Resolution Appointing An Alternate #2 Member To The Monroe Township Zoning Board Of Adjustment (Unexpired Term 12/31/15)

Cncl. DiLucia nominated **William Sebastian** as an Alternate #2 member to the Zoning Board of Adjustment. **Cncl. Dilks** seconded the nomination. **Cncl. Heffner** nominated **Christina**

G.) PUBLIC PORTION - RESOLUTIONS SCHEDULED *(cont'd)*

Capate as an Alternate # 2 member of the Zoning Board of Adjustment. The nomination was seconded by **Cncl. Miller.**

ROLL CALL VOTE ON NOMINATION OF WILLIAM SEBASTIAN AS AN ALTERNATE # 2 MEMBER TO THE ZONING BOARD OF ADJUSTMENT
3 AYES (Bryson, Dilks, DiLucia), 4 NAYS (Heffner, McIlvaine, Miller, Caligiuri)

Tally: 3 Ayes, 4 Nays, 0 Abstain, 0 Absent. Nomination of **William Sebastian** as an Alternate # 2 member of the Zoning Board of Adjustment did not carry.

ROLL CALL VOTE ON NOMINATION OF CHRISTINA CAPATE AS AN ALTERNATE # 2 MEMBER OF THE ZONING BOARD OF ADJUSTMENT
5 AYES (Dilks, Heffner, McIlvaine, Miller, Caligiuri), 2 NAYS (Bryson, DiLucia)

Tally: 5 Ayes, 2 Nays, 0 Abstain, 0 Absent. Nomination of **Christina Capate** as an Alternate # 2 member of the Zoning Board of Adjustment was duly approved.

H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS

Board of Health	**Cncl. Walter Bryson**
Economic Development	**Cncl. Bart McIlvaine**
Environmental	**Cncl. Frank Caligiuri**
Historical Society	**Cncl. Rich DiLucia**
JIF Safety Committee	**Cncl. Walter Bryson**
Library Board	**Cncl. Bart McIlvaine**
Local Emergency Planning	**Cncl. Walter Bryson**
Municipal Alliance	**Cncl. Cody Miller**
MMUA	**Cncl. Marvin Dilks**
Open Space Advisory	**Cncl. Rich DiLucia**
Parks & Recreation	**Cncl. Bob Heffner**
Planning Board	**Cncl. Frank Caligiuri**
Senior Commission	**Cncl. Marvin Dilks**
Zoning Board	**Cncl. Bob Heffner**
School Board	**Cncl. Cody Miller**
United Veterans	**Cncl. Rich DiLucia**

I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2015

Administration	**Cncl. Bob Heffner**
	Cncl. Frank Caligiuri
	Cncl. Cody Miller

I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2015 *(cont'd)*

Community Affairs	**Cncl. Bob Heffner** **Cncl. Bart McIlvaine** **Cncl. Marvin Dilks**
Education	**Cncl. Cody Miller** **Cncl. Frank Caligiuri** **Cncl. Rich DiLucia**
Finance/Municipal Budget Review	**Cncl. Frank Caligiuri** **Cncl. Cody Miller** **Cncl. Bart McIlvaine**
Law/Tax Abatement	**Cncl. Rich DiLucia** **Cncl. Bob Heffner** **Cncl. Walter Bryson**
Public Safety	**Cncl. Bart McIlvaine** **Cncl. Marvin Dilks** **Cncl. Bob Heffner**
Public Works	**Cncl. Walter Bryson** **Cncl. Rich DiLucia** **Cncl. Bart McIlvaine**
Redevelopment Planning/COAH	**Cncl. Frank Caligiuri** **Cncl. Cody Miller** **Cncl. Marvin Dilks**

J.) MAYOR'S COMMENTS

Mayor Daniel Teefy noted it is an honor to be Mayor of Monroe Township but it is something he never thought about thirty years ago when he volunteered to coach kids in basketball. He just wanted to be a coach to help kids but then one night when he didn't show up for a meeting they elected him president of the Basketball League because they felt at 28 years old he could take the Basketball League to another level and that did happen by working with the schools. As the years went by people told him he should be more involved so he did that by becoming a councilman. Then people told him he should run for mayor because he could take the town to the next level and that is why he chose to run. He added he is proud to be the Mayor and he thanked everyone for their faith and confidence in him. He noted his uncle told him that God gave him two ears and one mouth and he should use them wisely to listen to people. He noted he is going to listen to his employees, the Council members, the Clerk's Office and the Administration to guide him in the right way and will be approachable for everyone because he cannot do this alone and needs people to help him along the way. He will work to have a good relationship with County and State officials to work together to make positive changes. Good people will be around him and he will give them the tools, the authority and responsibility to make decisions. He added we can accomplish a lot in four years and he is looking forward to this. He thanked Betsy Eley for doing the invocation, the people in the audience and the people watching the meeting on TV for supporting him and congratulated Cncl. McIlvaine, Miller and Heffner for a job well done and Campaign Manager Carol LaCore for her guidance during the campaign. He noted he was wearing a pocket watch from his daughter Lauren, cufflinks with a picture of his daughter Tiffany and him and a money clip his son Daniel gave to him when he was in kindergarten. Mayor Teefy also displayed the gift his daughter Madison gave him on Father's Day, which was a name plate that said *"Mayor Daniel P. Teefy, Monroe Township"* and thanked his wife Linda for her support, love and guidance. He noted changes begin tonight starting with the Marvin Wagner Field located on the pike in Cecil. Many things have been tried at that park but nothing has worked out. Marvin Wagner was a former councilman who was a youth football and baseball coach who was killed in a car accident in the early 1980's. He coached at the Church Street fields so tonight the Church Street Baseball Field will be renamed the Marvin C. Wagner Church Street Field. We will then see if the field in Cecil can be used by local schools,

J.) MAYOR'S COMMENTS *(cont'd)*

colleges and the Environmental Commission for farming and horticultural things. If that property can be farmed it could help the Food Bank feed the community. Mayor Teefy noted he will open up a township Facebook page as a way to communicate to our residents and information will be put out on a weekly/daily basis so people know what is going on. He noted we still fax in the township so we are going to work with the employees to get rid of those fax machines by scanning and emailing. Trash pickup will be done differently. We are looking at placing trash cans on one side of the street in development areas, as that will save time, gas and wear and tear on the vehicles. Employees will be able to pick up the trash quicker, which will improve services. He spoke of how new people are submitting Citizen Leadership forms and he urged people to keep submitting those forms to get involved with the boards and commissions. In previous years people were just put on the boards without having any qualifications but now people submit forms/resumes with their information so people are put on the right boards. Mayor Teefy noted he is looking for positive changes such as this and is looking forward to working with the police and fire departments, as public safety is very important. He noted within the first thirty days he will put together a Main Street Committee that will start making improvements to Main Street. He urged residents to email him at *mayor@monroetownshipnj.org* with any suggestions they may have as communication is very important. Once the township has email addresses residents can be updated on township services, such as when leave pickup will be done in their neighborhoods. The township will also have a Facebook page where residents will be able to ask questions and we are looking into getting a Twitter account as well. He spoke of how he was bothered for a week about a small section of the Christmas lights on the Hofer House being out. He noted that is a small thing but someone needs to pay attention to those things because residents notice little details like that. He added the Christmas decorations will be taken down shortly, we won't have to wait until July this year because now we have a bucket truck to do it ourselves. He noted he is looking forward to working with Council and wants to continue communicating with them like Mayor Gabbianelli did. He also expressed his appreciation to all the residents of Monroe for their support.

K.) COUNCIL COMMENTS

Cncl. Bryson thanked Senate President Steven Sweeney, Senator Fred Madden, Congressman Donald Norcross, Assemblyman Moriarty and Assemblywoman Mosquera and the audience for attending the meeting and participating in the ceremonies this evening. He also thanked those watching the meeting on television and wished everyone a happy, healthy and productive New Year. Cncl. Bryson noted as we move forward from this ceremony to become the 2015 governing body he wanted the new Mayor and Councilmen to know that he will work with them to do all he can to help make Monroe Township a better place to live and work for all of residents.

Cncl. Dilks noted it will be an honor and he is looking forward to working with the new members of Council and the new Mayor in 2015. He added this is his eleventh year on Council and he has only served with one mayor so this will be different.

Cncl. DiLucia noted this is his seventh Reorganization Meeting and this year holds for us very challenging things. The papers say things are turning around and the economy is getting better; maybe on Wall Street, but not for the everyday working people. He added it poses challenges for them and challenges that require leaders with solutions and as many of us who were athletes know, if there is a break in the chain of a team there will be no victories. Cncl. DiLucia noted he will pledge to pull his load as a team member and do everything he can to form a strong bond to go forward and do what is right for the residents of Monroe Township who we have sworn to serve. He extended best wishes for a happy, healthy and prosperous New Year.

Cncl. Heffner extended appreciation to Mayor Gabbianelli, Cncl. Garbowski and Cncl. Sebastian for all their years of service to the township and extended best wishes in all their future endeavors. He noted it is amazing to be sitting here as a Council member and expressed his appreciation to everyone for their support. Cncl. Heffner promised to work very hard for the people of this township and noted he looks forward to working with everyone on Council.

Cncl. McIlvaine extended his appreciation to everyone for having faith and believing in them to do this job. He promised to work extremely hard as a team player and noted when he

K.) COUNCIL COMMENTS *(cont'd)*

makes his decisions they will be what he believes to be best for all Monroe Township residents. He understands every decision made has a bit of a ripple effect and he will not forget anyone when he makes his decisions. Cncl. McIlvaine noted this is his home town. He has watched it grow and change in some good ways and some bad ways but he is totally honored to be here in this position. He added thirty years ago if someone would have told him he would be a councilman he would have laughed at them but throughout the years as a police officer, fireman and resident he saw things that aggravated him and he wanted to make changes that would make a difference for everyone in the township. He added these are all the right guys to get this job done and as everyone saw tonight we will not always agree and everything will not just move along peachy. Life does not go that way, it is all about compromise, tough decisions and pulling up your boot straps to get things done. Cncl. McIlvaine thanked everyone and promised honor, integrity and the truth in what Council does.

Cncl. Miller thanked all the elected officials and those in attendance at the meeting. He noted he would be remiss if he didn't mention two people who he has a lot of pride and respect for. The first is Mayor Dan Teefy because if it wasn't for him putting the team together and working with us to have a message for the township to take us to a new level we would not be here today. He thanked Mayor Teefy, all the members of the team, supporters who stood with them throughout the entire process and his family and friends. He noted he also wanted to thank State Senator Fred Madden who has always been a role model for him, looking out for his best interest. Senator Madden also administered the oath to him when he was appointed to the Board of Trustees for Rowan College at Gloucester County and since that time he has come a long way because of the people he surrounded himself with that got him to this place. He also thanked his friends, family and running mates and noted like Cncl. McIlvaine said we will not necessarily agree on everything but that is the way government works. It is a collaboration of ideas that we won't necessarily agree on but we will do what is in the best interest of the residents of the township and all of us will do what we were sworn in to do. He again thanked everyone for coming out and noted he looks forward to working with everyone.

Cncl. Pres., Caligiuri recognized Assemblywoman Gabriela Mosquera, Senator Fred Madden, Surrogate Helene Reed, Senate President Steven Sweeney, Congressman Donald Norcross, Assemblyman Paul Moriarty and Councilman D'Orazio from Washington Township who he noted is living proof that republicans and democrats do actually get along and come to each other's events. Cncl. Pres., Caligiuri noted this will be a challenging year but fortunately we have good quality people and some new faces. Before Mayor Teefy was elected to office he touched many people in this community being involved with Project Graduation and as an active coach and that is what brought him here. Cncl. Pres., Caligiuri noted it is an honor to serve as Council President under Dan especially since he has such a vision and the capability, more than anyone in town, to bring Monroe Township to the next level. He added he is looking forward to working with his past colleagues on Council as well as the newcomers and expressed his appreciation to everyone for attending the meeting.

L.) ADJOURNMENT

Cncl. Cody Miller made a motion to adjourn the Reorganization Meeting of January 3, 2015. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

Respectfully submitted,

Susan McCormick

Susan McCormick, RMC
Township Clerk

Frank P. Caligiuri

Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Reorganization Meeting of January 3, 2015 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 *Date* 1/12/15
Approved as corrected _____ *Date* _____