

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 9, 2015**

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:07 PM by **Cncl. Pres., Frank Caligiuri** 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., Caligiuri 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. DiLucia led the assembly in the Pledge of Allegiance to Our Flag and **Pastor Robert Ralph** of the **New Brooklyn United Methodist Church** offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Bob Heffner		Excused
Cncl. Bart McIlvaine	Present	
Cncl. Cody Miller		Excused
Cncl. Pres., Frank Caligiuri	Present	
Mayor Daniel Teefy	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	
Township Clerk, Susan McCormick	Present	

APPROVAL OF MINUTES

Cncl. Bryson made a motion to approve as submitted the minutes of the Council Work Session and Regular Council Meeting of January 26, 2015. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

B.) CORRESPONDENCE

- **Carnival License - Williamstown High School Braves Football Huddle Club**

Cncl. McIlvaine made a motion to approve the Carnival License for Williamstown High School Braves Football Huddle Club. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Dilks made a motion to bracket Resolutions R:47-2015 through R:52-2015 for approval by Consent Agenda. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of council in attendance.

CONSENT AGENDA

R:47-2015 Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The Nutrition Project At The Pfeiffer Community Center

R:48-2015 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:49-2015 Resolution Adjusting Township Of Monroe Tax Records

R:50-2015 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:40-2015 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physicians For Workers' Compensation For The Year 2015

R:51-2015 Resolution Authorizing The Person To Person Transfer Of Plenary Retail Consumption License Number 0811-33-010-004 From Monroe Restaurant, Inc. To A.J. Miller's Pub, Inc. For The Property Located At 2021 N. Black Horse Pike, Williamstown, New Jersey 08094

R:52-2015 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:41-2015 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physician For The Year 2015

Cncl. Dilks made a motion to approve Resolutions R:47-2015 through R:52-2015 for adoption. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

D.) ORDINANCES

Cncl. Pres., Caligiuri turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. Dilks**. **Cncl. Pres., Caligiuri** made a motion to open the Public Hearing for Ordinance O:03-2015. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council 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:03-2015 Calendar Year 2015 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

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

Cncl. Pres., Caligiuri made a motion to approve Ordinance O:03-2015 for Second Reading and Public Hearing. The motion was seconded by **Cncl. McIlvaine**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:03-2015 FOR SECOND READING AND PUBLIC HEARING - 5 AYES, 2 ABSENT (Heffner, Miller)

Tally: 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Ordinance O:03-2015 was duly approved for Second Reading and Public Hearing.

O:04-2015 An Ordinance To Amend Chapter 69, Article III Of The Code Of The Township Of Monroe Entitled "Private And Quasi-Public Functions"

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D.) ORDINANCES *(cont'd)*

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., Caligiuri made a motion to approve Ordinance O:04-2015 for First Reading and Publication. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

O:05-2015 An Ordinance To Amend Chapter 239 Of The Code Of The Township Of Monroe, Entitled "Refuse Collection And Recycling"

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:05-2015 for First Reading and Publication. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

O:06-2015 An Ordinance Of The Township Council Of The Township Of Monroe Rescinding The Remcor Redevelopment Plan For Block 701, Lots 8, 9, 10, 11, 13 And 14 And Block 801, Lots 14, 15, 16, 17, 17.01, 18 And 19

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. McIlvaine made a motion to approve Ordinance O:06-2015 for First Reading and Publication. The motion was seconded by **Cncl. Bryson** and approved by all members of Council in attendance with the exception of **Cncl. Dilks** who **Abstained**.

O:07-2015 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" (*Chapter §267-57 Schedule XXIV Private and Semipublic Premises*)

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. McIlvaine made a motion to approve Ordinance O:07-2015 for First Reading and Publication. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

O:08-2015 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" (*Chapter §267-48 Schedule XV, Parking Prohibited At All Times*)

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:08-2015 for First Reading and Publication. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

O:09-2015 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" (*Chapter §267-42 Schedule IX, Stop Intersections*)

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. DiLucia made a motion to approve Ordinance O:09-2015 for First Reading and Publication. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

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D.) ORDINANCES (cont'd)

O:10-2015 An Ordinance To Further Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe

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. McIlvaine made a motion to approve Ordinance O:10-2015 for First Reading and Publication. The motion was seconded by **Cncl. Pres., Caligiuri** and unanimously approved by all members of Council in attendance.

O:11-2015 Refunding Bond Ordinance Providing For The Refunding Of The Township's Outstanding Callable General Obligation Bonds, Series 2008, Dated November 5, 2008; Authorizing The Issuance Of Up To \$4,800,000 Of General Obligation Refunding Bonds Of The Township Of Monroe, County Of Gloucester, New Jersey, To Finance The Costs Thereof; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Related Actions In Connection With The Foregoing

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:11-2015 for First Reading and Publication. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

O:12-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees"

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., Caligiuri made a motion to approve Ordinance O:12-2015 for First Reading and Publication. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

O:13-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Of The Code Of The Township Of Monroe, Entitled "Buildings" To Include Article V, To Be Entitled "Registration And Maintenance Of Vacant Or Abandoned Properties"

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:13-2015 for First Reading and Publication. The motion was seconded by **Cncl. Pres., Caligiuri** and unanimously approved by all members of Council in attendance.

O:14-2015 An Ordinance Of The Township Council Of The Township Of Monroe Allocating Funds For The Preservation Of Open Space Within The Township Of Monroe

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., Caligiuri made a motion to approve Ordinance O:14-2015 for First Reading and Publication. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

O:15-2015 An Ordinance To Amend Section 175-135 Of The Zoning Ordinance Of The Township Of Monroe Regarding Signs

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., Caligiuri made a motion to approve Ordinance O:15-2015 for First Reading and Publication. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

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E.) REPORTS AND OTHER MATTERS

Mayor Teefy reported attending twenty-eight different functions so far as Mayor. He also reported he met with the owner of the Best Western who is planning to expand the hotel and will be attending the engineer's meeting on Friday to discuss his plans for the expansion. Mayor Teefy noted he met several mayors from other towns at the Mayor's Association Meeting, which he will be hosting on September 30th. The Mayor reported attending the Cecil Fire Company Installation Diner where he administered the Oath of Office to their new officers and the ladies auxiliary.

Director of Public Safety Jim Smart reported the Chief of Police advised him that the equipment purchased to monitor traffic on Sykesville Road is up and collecting data and they are in the process of evaluating that at the present time.

Director of Public Works, Bob Avis thanked the Mayor, Council and co-workers for their thoughts and prayers in the passing of his wife. He noted he and his daughter were overwhelmed with the condolences sent by cards, email and Facebook.

F.) GENERAL PUBLIC DISCUSSION

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

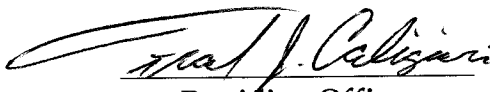
Mayor Teefy noted Applebee's will be holding a ground breaking ceremony on either February 18th or 19th in the early morning or late afternoon. Council is invited to attend and will be notified once a firm date is established. Engineer Kathryn Cornforth added they will begin construction around February 23rd and are planning on opening on the July 4th weekend. Township Clerk, Susan McCormick advised Council that Applebee's liquor license will need to be amended because when it was previously done they were to open on March 16th. The application will need to be amended when we get a definite opening date.

G.) ADJOURNMENT

With nothing further to discuss Cncl. McIlvaine made a motion to adjourn the Regular Council Meeting of February 9, 2015. The motion was seconded by Cncl. DiLucia 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 February 9, 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 _____ *SM* _____
Approved as corrected _____

Date 2/23/15
Date _____