

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 8, 2016**

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. Pres., Cody D. Miller** 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 and also on the Monroe Township website.

Cncl. Pres., Miller stated the Clerk has placed a sign-in sheet in the meeting room. If anyone would like to address Council please sign in and you will be recognized during the Public Portion. Kindly state your name for the record.

SALUTE TO FLAG

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 PUBLIC OFFICIALS

Cncl. Walt Bryson	Present	
Cncl. Frank Caligiuri		Excused
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Bob Heffner	Present	
Cncl. Bart McIlvaine	Present	
Cncl. Cody Miller	Present	
Mayor Daniel Teefy		Excused
Solicitor Charles Fiore	Present	
Business Administrator, 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, Michael Calvello	Present	
Deputy Mayor Andy Potopchuk		Excused
Municipal Clerk, Susan McCormick	Present	

APPROVAL OF MINUTES

Cncl. Heffner made a motion to approve the minutes as submitted of the Council Work Session, Regular Council Meeting and Closed Executive Session of January 25, 2016. The motion was seconded by **Cncl. Dilks** and approved by all members of Council in attendance with the exception of **Cncl. DiLucia** who Abstained.

B.) CORRESPONDENCE - None

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Heffner 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 in attendance. With no one wishing to speak **Cncl. Heffner** made a motion to close the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all member of Council in attendance.

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

R:61-2016 Resolution Of The Township Of Monroe Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Community Activities & Events Donations

Cncl. Bryson made a motion to approve Resolution R:61-2016. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council in attendance.

R:62-2016 Resolution Of The Township Council Of The Township Of Monroe Establishing A Green Team Advisory Committee Within The Township Of Monroe

Cncl. Heffner made a motion to approve Resolution R:62-2016. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

R:63-2016 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Heffner made a motion to approve Resolution R:63-2016. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

R:64-2016 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

Cncl. Dilks made a motion to approve Resolution R:64-2016. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council in attendance.

R:65-2016 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss B&B Auto V. Monroe Township, et al

REMOVED FROM AGENDA

D.) ORDINANCES

Cncl. Pres., Miller turned this portion of the meeting over to **Ordinance Committee Chairman Cncl. Heffner**. **Cncl. Pres., Miller** made a motion to open the Public Hearing for Ordinances O:01-2016, O:02-2016 and O:03-2016. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. DiLucia** made a motion to close the Public Hearing. The motion was seconded by **Cncl. Pres., Miller** and unanimously approved by all members of Council in attendance.

O:01-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4, Article X Of The Code Of The Township Of Monroe Entitled "Department Of Code Enforcement"

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

Cncl. Dilks made a motion to approve Ordinance O:01-2016. The motion was seconded by **Cncl. Pres., Miller**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:01-2016 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Caligiuri)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:01-2016 was duly approved for Second Reading and Public Hearing.

O:02-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 132 Of The Code Of The Township Of Monroe Entitled "Emergency Management"

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

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D.) ORDINANCES (cont'd)

Cncl. Pres., Miller made a motion to approve Ordinance O:02-2016. The motion was seconded by Cncl. DiLucia.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:02-2016 FOR SECOND READING
AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Caligiuri)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:02-2016 was duly approved for Second Reading and Public Hearing.

O:03-2016 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"

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. Miller made a motion to approve Ordinance O:03-2016. The motion was seconded by Cncl. Dilks.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:03-2016 FOR SECOND READING
AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Caligiuri)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:03-2016 was duly approved for Second Reading and Public Hearing.

O:04-2016 Calendar Year 2016 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

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. Dilks made a motion to approve Ordinance O:04-2016 for First Reading and Public Hearing. The motion was seconded by Cncl. McIlvaine and unanimously approved by all members of Council in attendance.

O:05-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (Chapter 175-133 "Sidewalks")

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., Miller made a motion to approve Ordinance O:05-2016 for First Reading and Public Hearing. The motion was seconded by Cncl. McIlvaine and unanimously approved by all members of Council in attendance.

O:06-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (Chapter 175-54 "Subdivision, Site Plan & Conditional Use Approval")

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., Miller made a motion to approve Ordinance O:06-2016 for First Reading and Public Hearing. The motion was seconded by Cncl. Bryson and unanimously approved by all members of Council in attendance.

O:07-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 26 Of The Code Of The Township Of Monroe Entitled "Economic Development Commission"

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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., Miller made a motion to approve Ordinance O:07-2016 for First Reading and Public Hearing. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

O:08-2016 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 267-55 Schedule XXII Bus Stops)

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:08-2016 for First Reading and Public Hearing. The motion was seconded by **Cncl. Pres., Miller** and unanimously approved by all members of Council in attendance.

E.) REPORTS AND OTHER MATTERS - No Reports

F.) GENERAL PUBLIC DISCUSSION

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

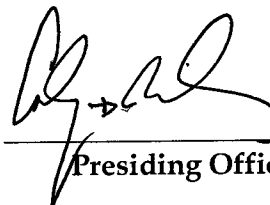
H.) ADJOURNMENT

With nothing further to discuss **Cncl. Heffner** made a motion to adjourn the Regular Council Meeting of February 8, 2016. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC
Township Clerk Clerk


Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of February 8, 2016 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 2/22/16
Date _____