

**MINUTES
COUNCIL WORK SESSION
TOWNSHIP OF MONROE
MAY 9, 2016**

A.) OPENING CEREMONIES & ROLL CALL

The regular scheduled Work Session Meeting of the Monroe Township Council was called to order by **Council President Cody D. Miller** at approximately **7:02 PM** in the Conference Room on the first floor 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, Courier Post and the Sentinel of Gloucester County). A copy of that notice has been posted on the bulletin board at the Municipal Complex.

SALUTE TO OUR FLAG – **Cncl. Caligiuri** led the Assembly in the Salute to Our Flag.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia		Excused
Cncl. Bob Heffner	Present	
Cncl. Bart McIlvaine	Present	
Cncl. Pres., Cody D. Miller	Present	
Mayor, Daniel Teefy		Excused
Business Admin., Kevin Heydel	Present	
Solicitor, Charles Fiore	Present	
Engineer, Chris Rehmann, ARH	Present	
Dir. of Public Safety, Jim Smart	Present	
Dir. of Code Enforcement, George Reitz	Present	
Dir. of Public Works, Mike Calvello	Present	
Dir. of Comm. Dev., Rosemary Flaherty	Present	(Arrived 7:05PM)
Deputy Mayor, Andy Potopchuk	Present	
Municipal Clerk, Susan McCormick	Present	

B.) MATTERS FOR DISCUSSION – None

C.) PUBLIC PORTION

Cncl. Heffner made a motion to open the Public Portion. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members of council in attendance. With no one wishing to address council **Cncl. Heffner** made a motion to close the Public Portion. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of council in attendance.

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D.) NEW BUSINESS - None

E.) OLD BUSINESS

Cncl. McIlvaine questioned the status with regard to the drainage issues along Saybrook Avenue. The solicitor advised several letters were sent to the homeowner and as you may recall he had an attorney reach out to me indicating that they wanted to set up a time and date to get together with their engineer. To date, he has received no response. He advised as soon as a date is scheduled he will coordinate with our township engineer.

F.) COMMITTEE REPORTS

Cncl. McIlvaine advised the Public Safety Committee (*McIlvaine, Dilks, Heffner*) will be meeting one last time with the towers. This meeting is scheduled for next Tuesday, May 17th to finalize this matter as well as meeting with the residents of Canterbury Place in an attempt to help and resolve the issue regarding basketball nets within the roadway/court.

G.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

Cncl. Bryson posed a question with regard to the budget *R:90A-2015 Adoption Of 2016 Municipal Budget, Township Of Monroe, County Of Gloucester, State Of New Jersey* and if any changes have been made to the budget document. **Cncl. Pres., Miller** noted we did hold a budget committee meeting and at the last council meeting we presented the budget with no changes.

H.) QUESTIONS REGARDING ORDINANCES SCHEDULED

Solicitor, Charles Fiore had a comment with regard to *Ordinance O:17-2016 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Sale Of Township Owned Land* scheduled for first reading at the regular council meeting. It was brought to his attention that two (2) potential lots should not be included on the list, he explained if something should come up between now and the time of the sale it can be removed from the list. He noted if anyone should see something on this list that may be useful to the township please contact him.

I.) ADJOURNMENT

With nothing further for discussion, **Cncl. Heffner** made a motion to adjourn the Council Work Session of May 9, 2016. The motion was seconded by **Cncl. Bryson** and was unanimously approved by all members of Council in attendance.

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Respectfully submitted,



Susan McCormick, RMC
Municipal Clerk



Presiding Officer

These minutes were prepared from the tape-recorded proceedings and the hand written notes of the Council Work Session of May 9, 2016 and serves only as a synopsis of the proceedings. Portions of 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 AmJ
Approved as corrected _____

Date 5/23/16
Date _____