

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 23, 2016

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at approximately 4:00PM by **Cncl. Pres., Cody D. Miller** in the Second Floor Conference 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. McIlvaine led the Assembly in the Pledge of Allegiance to Our Flag.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Walt Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks		Excused
Cncl. Rich DiLucia	Present	
Cncl. Bob Heffner	Present	
Cncl. Bart McIlvaine	Present	
Cncl. Pres., Cody D. Miller	Present	
Solicitor Charles Fiore	Present	
Municipal Clerk, Susan McCormick	Present	

B.) GENERAL PUBLIC DISCUSSION

Cncl. Heffner made a motion to open the General Public Discussion. 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 General Public Discussion. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

R:129-2016 Resolution Authorizing The Renewal Of A Certain Plenary Retail Consumption License With The Township Of Monroe, County of Gloucester, State of New Jersey (*569 Fernwood, Inc./Library IV*)

Cncl. Bryson made a motion to approve Resolution R:129-2016. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council in attendance.

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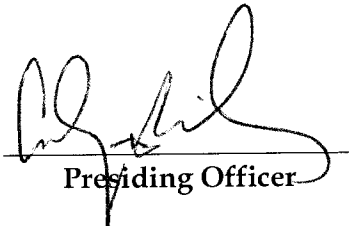
D.) ADJOURNMENT

With nothing further to discuss **Cncl. McIlvaine** made a motion to adjourn the Special Council Meeting of June 23, 2016. The motion was seconded by **Cncl. Caligiuri** 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 Special Council Meeting of June 23, 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 AmJ
Approved as corrected _____

Date 7/11/16
Date _____