

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 22, 2016

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at approximately 11:30 AM by **Cncl. Vice-Pres., Bart McIlvaine** 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. Vice-Pres., McIlvaine 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. Heffner led the Assembly in the Pledge of Allegiance to Our Flag.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ron Garbowski	Present	
Cncl. Bob Heffner	Present	
Cncl. Bart McIlvaine	Present	
Cncl. Pres., Cody D. Miller		Excused
Business Administrator Kevin Heydel	Present	
Municipal Clerk, Susan McCormick	Present	

B.) GENERAL PUBLIC DISCUSSION

Cncl. Garbowski 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 speak **Cncl. Dilks** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members of Council in attendance.

C.) RESOLUTIONS SCHEDULED-PUBLIC PORTION

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

Business Administrator Kevin Heydel explained this resolution deals with end of year budget transfers. Additional funds in the amount of \$2,000.00 is being transferred into Administration to cover the cost of water and an employee psychological evaluation, \$8,000.00 into the Police Department and \$15,000.00 was transferred from building electric into street lighting. He explained additional funds for street lighting was needed because we now have streetlights in Brandywine Village and other developments that we are required to pay for due to our municipal services agreements. He explained money was being taken from the benefit line item where money was saved and transferred to where it is needed. **Cncl. Heffner** questioned whether the street lighting includes the gas lights. Mr. Heydel noted it does. He went on to say the cost just to fix those lights was \$44,000.00 this year. That does not include the gas for the lights but since the glass domes were replaced they look much nicer and will probably last longer.

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C.) RESOLUTIONS SCHEDULED-PUBLIC PORTION

R:248-2016 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget year 2016

Cncl. Garbowski made a motion to approve Resolution R:248-2016. The motion was seconded by Cncl. DiLucia.

ROLL CALL VOTE TO APPROVE RESOLUTION R:248-2016
6 AYES, 1 ABSENT (Miller)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:248-2016 was duly approved.

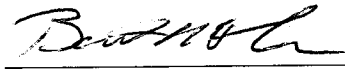
D.) ADJOURNMENT

With nothing further to discuss Cncl. Heffner made a motion to adjourn the Special Council Meeting of December 22, 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



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Special Council Meeting of December 22, 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 _____  _____

Approved as corrected _____

Date 1/10/17

Date _____