

MINUTES
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 3, 2017

A.) OPENING CERMONIES

The Reorganization Meeting of the Council of the Township of Monroe was called to order by **Township Clerk, Susan McCormick** at 7:00 PM in the Council Chambers of the Municipal Complex as 125 Virginia Avenue, Williamstown, New Jersey.

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (N.J.S.A. 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 was posted on the bulletin board at the Municipal Complex.

SALUTE TO FLAG AND INVOCATION

Cncl. Bob Heffner lead the Assembly in the Pledge of Allegiance to Our Flag and **Cncl. Cody Miller** offered the Invocation.

B.) SWEARING IN CEREMONY

Township Clerk, Susan McCormick welcomed everyone to the Reorganization Meeting and Swearing in Ceremony for the year 2017.

Ward Council Members

Mrs. McCormick requested **Ward 1 Council-Elect Marvin Dilks** to come forward to the podium with his family. **New Jersey Senator Fred Madden** administered the oath of office to Council-Elect Dilks while his wife, **Gail** held the Bible. Cncl. Dilks was asked to take his seat at the podium.

Mrs. McCormick requested **Ward 2 Council-Elect Rich DiLucia** to come forward to the podium with his family. **New Jersey Senator, Fred Madden** administered the oath of office to Council-Elect DiLucia while his daughters held the Bible. Cncl. DiLucia was asked to take his seat at the podium.

Mrs. McCormick requested **Ward 3 Council-Elect Ron Garbowski** to come forward to the podium with his family. **New Jersey Senator, Fred Madden** administered the oath of office to Council-Elect Garbowski while his wife **Kathy** held the Bible. Cncl. Garbowski was asked to take his seat at the podium.

Mrs. McCormick requested **Ward 4 Council-Elect Joe Marino** to come forward to the podium with his family. **New Jersey Senator, Fred Madden** administered the oath of office to Council-Elect Marino while his wife **Nikki** held the Bible and his mother **Nancy** looked on. Cncl. Marino was asked to take his seat at the podium.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Dilks	Present
Cncl. DiLucia	Present
Cncl. Heffner	Present
Cncl. Garbowski	Present
Cncl. Marino	Present
Cncl. McIlvaine	Present
Cncl. Miller	Present
Mayor Teefy	Present
Solicitor Charles Fiore	Present
Business Administrator, Kevin Heydel	Present
Dir. Of Code Enforcement, George Reitz	Present
Dir. Of Public Safety, Jim Smart	Present
Dir. Of Public Works, Michael Calvello	Present
Dir. Of Community Dev., Rosemary Flaherty	Present
Deputy Mayor Andy Potopchuk	Present
Municipal Clerk, Susan McCormick	Present
Deputy Clerk, Sharon Wright	Present

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C.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

Cncl. Miller made a motion to open nominations for President of Council. The motion was seconded by Cncl. Dilks and unanimously approved by all members of Council.

Cncl. Dilks nominated Cncl. Bart McIlvaine as President of Council. The nomination was seconded by Cncl. Miller. No other nominations were made

**ROLL CALL VOTE ON NOMINATION OF CNCL. BART McILVAINE
AS COUNCIL PRESIDENT - ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of Cncl. Bart McIlvaine as Council President was duly approved.

Gloucester County Surrogate, Helene Reed-Gollon administered the oath of office to Cncl. Pres., McIlvaine while his wife Sherri held the Bible and family members looked on.

Former Cncl. Pres., Cody Miller presented the incoming Council President, Bart McIlvaine with the gavel Mary Mazza Duffy donated in 2001 to all future Council Presidents.

D.) NOMINATION & ELECTION OF VICE-PRESIDENT OF COUNCIL

Cncl. Miller made a motion to open nominations for Council Vice-President. The motion was seconded by Cncl. Heffner and unanimously approved by all members of Council.

Cncl. Dilks nominated Cncl. Rich DiLucia as Council Vice-President. The nomination was seconded by Cncl. Heffner. No other nominations were made.

**ROLL CALL VOTE ON CNCL. RICH DiLUCIA AS COUNCIL VICE-PRESIDENT
ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of Cncl. Cncl. Rich DiLucia as Council Vice-President was duly approved.

At this time Township Clerk Susan McCormick administered the Oath of Office to Cncl. Vice-Pres., Rich DiLucia while his daughters held the Bible.

E.) GENERAL PUBLIC DISCUSSION

Cncl. Miller made a motion to open the General Public Discussion. The motion was seconded by Cncl. Marino and unanimously approved by all members of Council. With no one wishing to speak Cncl. Miller made a motion to close the General Public Discussion. The motion was seconded by Cncl. Garbowski.

F.) MAYOR'S APPOINTMENTS

Mayor Teefy pursuant to his authority made the following appointments:

<u>Prosecutor</u>	(Advice & Consent of Council)	<u>Charles Fiore</u>
<u>Public Defender</u>	(Advice & Consent of Council)	<u>Timothy Scaffidi</u>
<u>Township Engineer</u>	(Advice & Consent of Council)	<u>Adams, Rehmann & Heggan</u>

BOARDS AND COMMISSIONS

Environmental Commission	<u>Sandy Keen</u>	3 year term	12/31/19
	(No Appointment Made)	3 year term	12/31/19

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F.) MAYOR'S APPOINTMENTS (cont'd)

Library Board	<u>Joan Betterly</u>	5 year term	12/31/21
	(No Appointment Made)	Mayor's Proxy	
Municipal Alliance	<u>Michele Perez</u>	3 year term	12/31/19
(Advice & Consent)	<u>Jeanette Remsen</u>	3 year term	12/31/19
Open Space Advisory	(No Appointment Made)	3 year term	12/31/19
Alternate # 1	(No Appointment Made)	3 year term	12/31/19
Parks & Recreation	<u>Brent Salvadori</u>	5 year term	12/31/21
(Advice & Consent)	<u>Donna Park</u>	5 year term	12/31/21
	<u>Carmella Neira</u>	5 year term	12/31/21
	<u>Rosemary Wohlfarth</u>	5 year term	12/31/21
Planning Board - Class II	<u>Rosemary Flaherty</u>	1 year term	12/31/17
Class IV	<u>Tom Crane</u>	4 year term	12/31/20
Class IV	<u>Matthew Scardino</u>	4 year term	12/31/20
Alternate # 1	<u>Kwan Hui</u>	2 year term	12/31/18
Senior Commission	<u>Jeanette Remsen</u>	3 year term	12/31/19
	<u>Rosemary Tapper</u>	3 year term	12/31/19
	<u>Rachel Jezior</u>	3 year term	12/31/19
	<u>Marie Dinnini</u>	unexpired term	12/31/17

Cncl. Miller made a motion to approve the Mayor's appointments. The motion was seconded by Cncl. Heffner and unanimously approved by all members of Council.

G.) PUBLIC PORTION - RESOLUTIONS SCHEDULED

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

Cncl. Miller made a motion to bracket for approval by Consent Agenda Resolutions R:01-2017 through R:09-2017. The motion was seconded by Cncl. Heffner and unanimously approved by all members of Council.

CONCENT AGENDA RESOLUTIONS R:01-2017 THROUGH R:09-2017

R:01-2017 Resolution Adopting Temporary Budget Appropriations For The Year 2017 For The Township Of Monroe

R:02-2017 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2017

R:03-2017 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a

R:04-2017 Township Of Monroe Cash Management Plan

R:05-2017 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2015 "Various Departments"

R:06-201 Resolution Authorizing The Chief Financial Officer To Refund Certain Escrow Balances And Various Other Revenues On Deposit With The Township Of Monroe For The Year 2017

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

R:07-2017 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:08-2017 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:09-2017 Resolution Authorizing Use Of U.S. Government General Services Administration Supply Schedules For Reprographic Equipment Or Services Pursuant To *N.J.S.A. 40A:11-12b And N.J.A.C. 5:34-9.6*

Cncl. DiLucia made a motion to approve Resolutions R:01-2017 through R:09-2017. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

Cncl. Miller made a motion to open nominations for Boards and Commissions. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:10-2017 Resolution Appointing Member To The Monroe Township Board Of Health (3 Year Term - 12/21/19)

Cncl. Dilks nominated **Rene Pandola** as a member of the Monroe Township Board of Health. **Cncl. Miller** seconded the nomination. No other nominations were made.

ROLL CALL VOTE TO APPROVE NOMINATION OF RENE PANDOLA AS A MEMBER OF THE MONROE TOWNSHIP BOARD OF HEALTH - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Rene Pandola** was duly approved as a member to the Monroe Township Board of Health.

R:11-2017 Resolution Appointing Member To The Monroe Township Board Of Health (3 Year Term - 12/31/19)

Cncl. Dilks nominated **Barbara Chamberlain** as a member of the Monroe Township Board of Health. The nomination was seconded by **Cncl. Miller**. No other nominations were made.

ROLL CALL VOTE TO APPROVE NOMINATION OF BARBARA CHAMBERLAIN AS A MEMBER OF THE MONROE TOWNSHIP BOARD OF HEALTH - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Barbara Chamberlain** was duly approved as a member to the Monroe Township Board of Health.

R:12-2017 Resolution Appointing Member To The Monroe Township Board of Health (3 Year Term - 12/31/19)

Cncl. Dilks nominated **William McCool** as a member of the Monroe Township Board of Health. The nomination was seconded by **Cncl. Miller**. No other nominations were made.

ROLL CALL VOTE TO APPROVE NOMINATION OF WILLIAM McCOOL AS A MEMBER OF THE MONROE TOWNSHIP BOARD OF HEALTH - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. **William McCool** was duly approved as a member to the Monroe Township Board of Health.

R:13-2017 Resolution Appointing Alternate Member To The Monroe Township Board Of Health (3 Year Term - 12/31/19)

No nominations were made for an Alternate Member to the Monroe Township Board of Health.

R:14-2017 Resolution Appointing Member To The Monroe Township Economic Development Commission (5 Year Term - 12/31/21)

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

Cncl. Dilks nominated **Tom Swartz** as a member of the Monroe Township Economic Development Commission. The nomination was seconded by **Cncl. Miller**. No other nominations were made.

ROLL CALL VOTE TO APPROVE NOMINATION OF TOM SWARTZ AS A MEMBER OF THE MONROE TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION-ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Tom Swartz was duly approved as a member to the Monroe Township Economic Development Commission.

R:15-2017 Resolution Appointing An Alternate # 1 Member To The Monroe Township Economic Development Commission (1 Year Term - 12/31/17)

Cncl. Dilks nominated **Richard Sanford** as An Alternate # 1 Member to the Monroe Township Economic Development Commission. The nomination was seconded by **Cncl. Miller**.

**ROLL CALL VOTE TO APPROVE RICHARD SANFORD AS AN ALTERNATE # 1 MEMBER TO THE MONROE TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION
ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Richard Sanford was duly approved as an Alternate # 1 Member to the Monroe Township Economic Development Commission.

R:16-2017 Resolution Appointing An Alternate # 2 Member To The Monroe Township Economic Development Commission (1 Year Term - 12/31/17)

Cncl. Garbowski nominated **Kevin Graham** as An Alternate # 2 Member to the Monroe Township Economic Development Commission. The nomination was seconded by **Cncl. Marino**.

**ROLL CALL VOTE TO APPROVE KEVIN GRAHAM AS AN ALTERNATE # 2 MEMBER TO THE MONROE TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION
ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Kevin Graham was duly approved as an Alternate # 1 Member to the Monroe Township Economic Development Commission.

R:17-2017 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3Year Term - 12/31/19)

Cncl. Dilks nominated **Chuck McGlynn** as a member to the Monroe Township Open Space Advisory Committee. The nomination was seconded by **Cncl. Marino**.

ROLL CALL VOTE TO APPROVE CHUCK McGLYNN AS A MEMBER TO THE MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE -ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Chuck McGlynn was duly approved as a Member to the Monroe Township Open Space Advisory Committee.

R:18-2017 Resolution Appointing An Alternate # 2 Member To The Monroe Township Open Space Advisory Committee (3 Year Term - 12/31/19)

No nomination was made for An Alternate # 2 Member of the Monroe Township Open Space Advisory Committee.

R:19-2017 Resolution Appointing Member Of Council To The Monroe Township Planning Board (Class III) (1 Year Term - 12/31/17)

Cncl. Dilks nominated **Cncl. Bob Heffner** as the Council Member (Class III) to the Monroe Township Planning Board. The nomination was seconded by **Cncl. Miller**.

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

ROLL CALL VOTE ON NOMINATION OF CNCL. HEFFNER AS THE COUNCIL MEMBER (Class III) FOR THE MONROE TOWNSHIP PLANNING BOARD - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Cncl. Heffner was duly approved as the Council Member to the Monroe Township Planning Board.

R:20-2017 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment (4 Year Term - 12/31/18)

Cncl. Dilks nominated **Nicholas Mercado, Jr.** as a member to the Monroe Township Zoning Board of Adjustment. The nomination was seconded by Cncl. Miller. No other nominations were made.

ROLL CALL VOTE ON NOMINATION OF NICHOLAS MERCADO, JR. AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT - All Ayes

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Nicholas Mercado, Jr.** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

R:21-2017 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment (4 Year Term - 12/31/18)

Cncl. Dilks nominated **Carolann Fox** as a member to the Monroe Township Zoning Board of Adjustment. The nomination was seconded by Cncl. Miller. No other nominations were made.

ROLL CALL VOTE ON NOMINATION OF CAROLANN FOX AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT - All Ayes

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Carolann Fox** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

R:22-2017 Resolution Appointing An Alternate #1 Member To The Monroe Township Zoning Board Of Adjustment (2 Year Term 12/31/18)

Cncl. Dilks nominated **Patrick O'Rielly** as an Alternate # 1 member to the Zoning Board of Adjustment. The nomination was seconded by Cncl. Marino. No other nominations were made.

ROLL CALL VOTE ON NOMINATION OF PATRICK O'RIELLY AS AN ALTERNATE # 1 MEMBER OF THE ZONING BOARD OF ADJUSTMENT - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Patrick O'Rielly** was duly approved as an Alternate # 1 member to the Zoning Board of Adjustment.

R:22A-2017 Resolution Appointing An Alternate #2 Member To The Monroe Township Zoning Board Of Adjustment (Unexpired Term 12/31/17)

Cncl. Dilks nominated **Pat Carney** as an Alternate # 2 member to the Zoning Board of Adjustment. The nomination was seconded by Cncl. Pres., **McIlvaine**.

Cncl. DiLucia nominated **William Sebastian**. The nomination was seconded by Cncl. **Garbowski**. No other nominations were made.

ROLL CALL VOTE ON NOMINATION OF PAT CARNEY AS AN ALTERNATE # 2 MEMBER OF THE ZONING BOARD OF ADJUSTMENT - 4 AYES (Dilks, Heffner, Miller, McIlvaine), 3 NAYS (DiLucia, Garbowski, Marino)

Tally: 4 Ayes, 3 Nays, 0 Abstain, 0 Absent. **Pat Carney** was duly approved as an Alternate # 2 member to the Zoning Board of Adjustment.

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

R:23-2017 Resolution Appointing Member To The Monroe Township Municipal Utilities Authority

Cncl. Dilks nominated **Hank Calloway** as a member to the Monroe Township Municipal Utilities Authority. The nomination was seconded by **Cncl. Miller**.

Cncl. Heffner nominated **Rob Bender** as a member of the Monroe Township Municipal Utilities Authority. The nomination was seconded by **Cncl. Pres., McIlvaine**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF HANK CALLOWAY AS A MEMBER OF THE
MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
5 AYES, 2 NAYS (Heffner, McIlvaine)**

Tally: 5 Ayes, 2 Nays, 0 Abstain, 0 Absent. The nomination of **Hank Calloway** to the Monroe Township Municipal Utilities Authority was duly approved.

R:24-2017 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2017

Cncl. Dilks nominated **Cncl. Heffner** as Chairman of the Ordinance Committee for the year 2017. The nomination was seconded by **Cncl. Miller**. No other nominations were made.

**ROLL CALL VOTE TO APPROVE NOMINATION OF CNCL. HEFFNER AS CHAIRMAN
OF THE ORDINANCE COMMITTEE - ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. The nomination of **Cncl. Heffner** as Chairman of the Ordinance Committee was duly approved.

Cncl. Miller made a motion to close nominations for Boards and Commissions. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

R:25-2017 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Cncl. Miller made a motion to approve Resolution R: 25-2017 (*Kevin Heydel as the JIF Fund Commissioner*). The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:26-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2017 (*Nick Petroni*)

Cncl. Miller made a motion to approve Resolution R:26-2017. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council.

H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS

Board of Health	<u>Cncl. Marvin Dilks</u>
Economic Development	<u>Cncl. Joe Marino</u>
Environmental	<u>Cncl. Cody Miller</u>
Historical Society	<u>Cncl. Ron Garbowski</u>
JIF Safety Committee	<u>Cncl. Rich DiLucia</u>
Library Board	<u>Cncl. Ron Garbowski</u>

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H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS

Local Emergency Planning	<u>Cncl. Bart McIlvaine</u>
Municipal Alliance	<u>Cncl. Cody Miller</u>
MMUA	<u>Cncl. Rich DiLucia</u>
Open Space Advisory	<u>Cncl. Cody Miller</u>
Parks & Recreation	<u>Cncl. Bob Heffner</u>
Planning Board	<u>Cncl. Bob Heffner</u>
Senior Commission	<u>Cncl. Marvin Dilks</u>
Zoning Board	<u>Cncl. Ron Garbowski</u>
School Board	<u>Cncl. Joe Marino</u>
United Veterans	<u>Cncl. Marvin Dilks</u>

I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2017

Administration	<u>Cncl. Cody Miller</u> <u>Cncl. Bob Heffner</u> <u>Cncl. Marvin Dilks</u>
Community Affairs	<u>Cncl. Bob Heffner</u> <u>Cncl. Rich DiLucia</u> <u>Cncl. Bart McIlvaine</u>
Education	<u>Cncl. Joe Marino</u> <u>Cncl. Ron Garbowski</u> <u>Cncl. Cody Miller</u>
Finance/Municipal Budget Review	<u>Cncl. Rich DiLucia</u> <u>Cncl. Cody Miller</u> <u>Cncl. Bob Heffner</u>
Law/Tax Abatement	<u>Cncl. Cody Miller</u> <u>Cncl. Ron Garbowski</u> <u>Cncl. Joe Marino</u>
Public Safety	<u>Cncl. Bart McIlvaine</u> <u>Cncl. Bob Heffner</u> <u>Cncl. Marvin Dilks</u>
Public Works	<u>Cncl. Bart McIlvaine</u> <u>Cncl. Bob Heffner</u> <u>Cncl. Marvin Dilks</u>
Redevelopment Planning/COAH	<u>Cncl. Cody Miller</u> <u>Cncl. Ron Garbowski</u> <u>Cncl. Joe Marino</u>

J.) MAYOR'S COMMENTS

Mayor Teefy congratulated and extended best wishes to the newly elected/re-elected Councilmembers, Cncl. McIlvaine the new Council President and Cncl. DiLucia the new Council Vice-President; adding he looks forward to working with them. He reported leaf collection has

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J.) MAYOR'S COMMENTS (cont'd)

been completed and that Christmas tree collection will begin shortly. He commented that goat owners want unflocked Christmas trees and ones without tinsel for their goats. He reported Dawn Farrell has done a good job handling the Wellness Program within the municipal building and will be expanding that program into the entire township to make people aware of our various walking trails. The Mayor reported the revenue numbers are just coming in so within the next month or two he and the Business Administrator will be working on the 2017 budget and forecasting budgets three to five years down the road. We will work with Council to come up with a good responsible budget for 2017 because we don't want to hurt ourselves down the road, which can happen if budgets are limited to below zero. The Director of Community Development has submitted a report that there have been seventy-one interactions (*site plan waivers, people getting approvals for new businesses, etc.*). Some businesses were already established but were never recorded so they were tracked down and came in for their approvals. The Economic Development Commission is working on the Black Horse Pike and the Main Street Committee is working on Main Street. Fifteen new or replacement businesses opened along the Black Horse Pike. Key businesses on the Black Horse Pike is the Urgent Care that went into the empty bank building on the corner of Poplar Street and the Black Horse Pike and Rockin' Jump that is located by CVS. Nine new businesses, eight of which were replacement businesses, opened on Main Street and two breweries will open in 2017. The "Grow With Williamstown" branding has really taken off and has gotten a lot of good press. The Mayor explained the government is Monroe Township but where we live and play is Williamstown and that is how the township will be promoted. The Mayor noted 2016 was an interesting year with the Presidential Election between Donald Trump and Hillary Clinton and all the demonstrations throughout the country regarding the conflicts between police and citizens. Monroe Township had no demonstrations and in fact residents dropped food items off to our police station to show their respect and appreciation of our police officers. The Mayor spoke of an incident that occurred when Deputy Mayor Potopchuk was directing traffic for members of the Fire Department who were using the ladder truck on Main Street by the Pfeiffer Center. A gentleman driving by saw what was happening and gave his safety vest to the Deputy Mayor. No one knew who the man was but this shows what good neighbors and the quality of people we have in this township. The Mayor noted he is excited about 2017 and is looking forward to having a productive year with our new and re-elected council members.

K.) COUNCIL COMMENTS

Cncl. Dilks thanked Senator Fred Madden for administering the Oath of Office to him and the Clerk's Office for their assistance over the years. He also congratulated Cncl. Pres., McIlvaine, Vice-Pres., DiLucia and Ordinance Committee Chairman Cncl. Heffner on their positions. He added he is looking forward to working with Council, the Mayor and the Administration in 2017. Cncl. Dilks extended best wishes for a Happy New Year and thanked everyone for attending the Reorganization Meeting.

Cncl. DiLucia extended New Year wishes to everyone. He thanked Senator Madden for administering the Oath of Office to him, his wife and daughters for giving him the opportunity to serve the community and the people who elected him for a third term on Council. He congratulated Cncl. Pres., McIlvaine and noted as Council Vice-President he will work closely with and do everything he can to make Cncl. Pres., McIlvaine's year easy and pleasant because that is a tough job. He referred to the Mayor's comments about the budget and noted as chairman of the Budget Committee he wanted to assure residents he heard their message loud and clear on what it cost to live in this town so he and the Budget Committee will go over every budget line to ensure every penny spent will be for a good purpose. He added his goal is to give the residents of this town a break so if the tax increase winds up being zero or minus zero then we have done a good job. This was discussed with the Councilmembers he ran for re-election with and those he served with in the past and we are all of the same mind and are here to serve the best interest of the community and the residents. He added he is looking forward to working with this Council, as it is a Council that will do good things to make it a good year.

Cncl. Garbowski extended New Year wishes to everyone, thanked Senator Madden for administering the Oath of Office, Assemblyman Moriarty and Assemblywoman Mosquera for attending, his wife Kathy for being behind him 100% and the people of Ward 3 for giving him the

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K.) COUNCIL COMMENTS

opportunity to serve again. He promised to bring his former experience back to the table and noted Council will work together this year to do great things. Cncl. Garbowski congratulated Cncl. Pres., McIlvaine, Cncl. Vice-Pres., DiLucia and the other members of Council.

Cncl. Heffner congratulated the Councilmembers who were seated this evening and noted he looks forward to working with everyone. He added we differ on a few things but at the end of the day we all have the same goal to do what is best for this town. He congratulated Cncl. Pres., McIlvaine and Cncl. Vice-Pres., DiLucia on their positions and thanked Mike Calvello and the Public Works employees for the fantastic job they did during leaf collection.

Cncl. Marino thanked his wife for all she did during his campaign, the other members of his family and friends who were involved in the election process, his campaign and supporters who were energetic, knowledgeable and put a great campaign together. He also thanked Senator Madden for administering the Oath of Office, Assemblyman Moriarty and all the other representatives from the County in attendance. Cncl. Marino noted when he first started he didn't know much about the Clerk's Office but now wanted to say the professionalism in that office as well as in the Police Department, Public Works and all the other township offices is second to none and he is very impressed with how professional all the employees are. Cncl. Marino noted he is looking forward to working with Council and Mayor Teefy. He wished everyone a Happy New Year and thanked the Ward 4 residents for their support.

Cncl. Miller thanked all the dignitaries in attendance this evening and wished everyone a Happy New Year. He noted this Council will not agree on everything but in speaking to the other Councilmembers we were elected to do a job in the best interest of Monroe Township and we will do just that. Cncl. Miller expressed his appreciation to the Clerk's Office for their guidance and support given to him during his year as Council President and congratulated Cncl. Pres. McIlvaine, Cncl. Vice-Pres., DiLucia and Cncl. Heffner on their positions. He added Cncl. Heffner has been a pain but he is the only person who gave him completely honest advice, sometimes not what he wanted to hear, but it was well said. This year will be a busy year as a lot of development will be on the books. A Tax Abatement Committee Meeting will be held immediately following the Ordinance Committee Meeting tomorrow night and he knows there will be more businesses in this township because Council is going to work cohesively together as one unit. Cncl. Miller thanked everyone for attending the Reorganization Meeting.

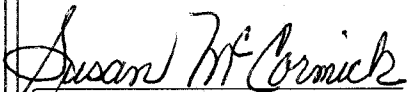
Cncl. Pres., McIlvaine thanked everyone for coming and supporting the Mayor and Council this evening. He thanked his wife, Sherri, who deals with township issues all day as the Mayor and Business Administrator's secretary and then listens to him vent at night. He noted he wanted to say how much he loved her and appreciates her. He thanked his mother-in-law, Helen Reed-Gollon for administering his Oath of Office and his father-in-law Otto for being here and supporting him every day of the year. He thanked Senator Madden, Assemblyman Paul Moriarty, Assemblywoman Gabriela Mosquera and former Councilman Rick Coe for being a part of this Reorganization Meeting. He noted when he was sworn into office he got choked up because he takes this position very seriously. It is a big job and he thanked God he had Cncl. DiLucia next to him so he can look to him for guidance. He added he wished he had Cncl. DiLucia's demeanor when speaking because unfortunately when he speaks about an issue that is passionate to him he gets loud. He spoke of a Daniel Boone television show where the comment "*when a man has fire in his heart sparks fly from his mouth*" was made. He spoke of having pride watching the newly elected Councilmembers take their oath of office just as when he sees the jets fly over the Superbowl after the National Anthem. He added he is very proud of all the gentlemen on Council because they all bring something to the table and they have shown they have trust in him by electing him as President of Council. He noted he will do his utmost best, be honest, professional and fair to each and every person here. Cncl. Pres., McIlvaine thanked the Clerk's Office staff, Deputy Mayor, the Director of Community Development, the Tax Collector, BA and Public Works Director. He acknowledged Joe DiLolle, Chairman of the MMUA and the employees of the MMUA in attendance and again thanked everyone for attending. He added we will not always agree on everything but the people will get honesty from this Council.

MINUTES
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 3, 2017

L.) ADJOURNMENT

Cncl. Miller made a motion to adjourn the Reorganization Meeting of January 3, 2017. The motion was seconded by Cncl. Dilks and unanimously approved by all members of Council.

Respectfully submitted,



Susan McCormick, RMC
Township Clerk



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Reorganization Meeting of January 3, 2017 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 _____ Date 1/23/17
Approved as corrected _____ Date _____