

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 9, 2017

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., Bart McIlvaine** 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., 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. Dilks led the Assembly in the Pledge of Allegiance to Our Flag and **Cncl. Pres., McIlvaine** offered the invocation.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Marvin Dilks	Present
Cncl. Rich DiLucia	Present
Cncl. Ron Garbowski	Present
Cncl. Bob Heffner	Present
Cncl. Joe Marino	Present
Cncl. Cody Miller	Present
Cncl. Pres., Bart McIlvaine	Present
Mayor Daniel Teefy	Present
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
Dir. Community Development, Rosemary Flaherty	Present
Deputy Mayor Andy Potopchuk	Present
Deputy Police Chief, Stephen Farrell	Present
Municipal Clerk, Susan McCormick	Present

PRESENTATION - None

APPROVAL OF MINUTES

Cncl. Garbowski made a motion to approve the minutes as submitted of the Council Work Session, Regular Council Meeting and Closed Executive Session of December 12, 2016 and the Special Council Meeting of December 22, 2016. The motion was seconded by **Cncl. Heffner** and approved by all members of Council with the exception of **Cncl. Miller** who **Abstained from the Special Council Meeting of December 22, 2016.**

B.) CORRESPONDENCE - None

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

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

Cncl. Garbowski made a motion to bracket for Consent Agenda Resolutions R:27-2017 through R:46-2017. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

CONSENT AGENDA RESOLUTIONS R:27-2017 THROUGH R:46-2017

R:27-2017 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey, For The Year 2017

R:28-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Contract Between The Township Of Monroe And Val Associates Laboratory, Inc. For 2017 Groundwater Analysis And Reporting Associated With The Monroe Township Landfill Within The Township Of Monroe

R:29-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Design And Construction Administration/Inspection Services With Respect To The Pfeiffer Center Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:30-2017 Resolution Adjusting Township Of Monroe Tax Records

R:31-2017 Resolution Of The Township Council Of The Township Of Monroe Designating A Public Agency Compliance Officer For The Township Of Monroe

R:32-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Report Of Possession Of Abandoned Vehicles By A Public Agency And Request For Junk Title Certificate

R:33-2017 Resolution Authorizing The Execution Of A Final Change Order For Arawak Paving Co., Inc. In The Decreased Amount of \$8,562.23 For Services Associated With The Winslow Road Resurfacing Project - Phase VII In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:34-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$53,426.29 For The Winslow Road Resurfacing - Phase VII Project Within The Township Of Monroe

R:35-2017 Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2017 (*Charles A. Fiore, Esquire*)

R:36-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement For Tax Abatement With AFC Urgent Care Of Williamstown For Block 3201, Lot 9 Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:37-2017 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2017 (*Parker McCay P.A.*)

R:38-2017 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2017

R:39-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2017

R:40-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2017

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

R:41-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Township Engineer Of The Township Of Monroe For A Period Of Three Years From January 1, 2017 To December 31, 2019

R:42-2017 Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2017

R:43-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposal (RFP) For Up To Six (6) Certified Contractors For Emergency Service Work Within The Township Of Monroe

R:44-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Up to Six (6) Certified Contractors For Emergency Service Work Associated With Lawn Mowing And Landscaping Services

R:45-2017 Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2017

R:46-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Supervisor's Association Agreement

Cncl. Miller made a motion to approve Resolutions R:27-2017 through R:46-2017. The motion was seconded by **Cncl. DiLucia**.

ROLL CALL VOTE TO APPROVE RESOLUTIONS R:27-2017 THROUGH R:46-2017
ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Resolutions R:27-2017 through R:46-2017 were duly approved.

D.) ORDINANCES

Cncl. Pres., McIlvaine turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. Heffner**. **Cncl. Miller** made a motion to open the meeting to the public for ordinances listed on the agenda for First Reading. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council. With no one wishing to speak **Cncl. Miller** made a motion to close the meeting to the public. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council.

O:01-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 262 Of The Code Of The Township Of Monroe, Entitled "Towing"

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. Miller made a motion to approve Ordinance O:01-2017 for First Reading and Publication. The motion was seconded by **Cncl. Pres., McIlvaine** and unanimously approved by all members of Council.

O:02-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$83,000.00 For Professional Services Related To The Design Services Associated With The Expansion Of Owens Park Within The Township Of Monroe

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:02-2017 for First Reading and Publication. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

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D.) ORDINANCES (cont'd)

O:03-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, entitled "Housing Standards"

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:03-2017 for First Reading and Publication. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

O:04-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Private Sale Of Municipal Property Located At Black Horse Pike/Winslow Road A/K/A Block 3401, Lot 3

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. Miller made a motion to approve Ordinance O:04-2017 for First Reading and Publication. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council.

E.) REPORTS AND OTHER MATTERS

Cncl. Marino reported attending the Board of Education Reorganization Meeting. George Caruso was elected President, Ron Coleman Vice-President and Andy Swagger was sworn in as the new Board member to replace RJ Amandeo. Joe Mahoney and Joe Rumpf were also sworn in as members to the Board.

Mayor Teefy reported interviewing a candidate to replace an officer in the Police Department. The interview was one of the best he ever held and an offer was made to the gentleman. The offer was accepted so this will help get another officer right out on the streets. The Mayor reported the current number of police officers is 64/65 with two retiring. A Civil Service list was pulled but no one will be hired from that list so we will not be sending anyone to the March Police Academy class. We are going to wait until the next list comes out and possibly be sending someone to the August Police Academy but he will keep Council updated on that situation. The Mayor reported Public Works did a good job plowing snow over the weekend. He noted snow removal takes a lot of equipment, employees and a lot of long hours for the men so he would like to meet with the Public Safety Committee, the Public Works Director, and Deputy Mayor to see if we should subcontract snow removal for some developments so we can concentrate on the main roads. **Director of Public Works, Mike Calvello** noted a light crew came out mid-day during the storm to keep the main arteries open and once the storm came to an end about thirteen pieces of equipment were out on the street until 2:00 AM Saturday. The men went home to rest and then went out again on Sunday and we are still cleaning up.

Engineer Chris Rehmann thanked the Mayor and Council for approving his three year contract.

Mayor Teefy appointed **Barbara Chamberlain** as the **Mayor's Proxy** on the Library Board. **Cncl. Garbowski** made a motion to approve the Mayor's appointment of Barbara Chamberlain. The motion was seconded **Cncl. Miller** and unanimously approved by all members of Council.

F.) GENERAL PUBLIC DISCUSSION

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

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CLOSED EXECUTIVE SESSION

Solicitor Fiore reported Council just concluded a Closed Executive Session where Resolution R:47-2017 was discussed. Council will take action on Resolution R:47-2017.

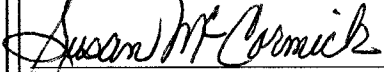
R:47-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And Monroe Township Supervisor's Association.

Cncl. Miller made a motion to approve Resolution R:47-2017. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

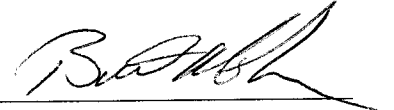
G.) ADJOURNMENT

With nothing further to discuss **Cncl. Miller** made a motion to adjourn the Regular Council Meeting of January 9, 2017. The motion was seconded by **Cncl. Marino** 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 January 9, 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* _____
Approved as corrected _____

Date 1/23/17
Date _____