

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 10, 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, Kathryn Cornforth	Present	
Dir. Of Finance, Karyn Paccione		Excused
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Michael Calvello		Excused
Dir. Comm. Dev./Code Enf. Rosemary Flaherty	Present	
Deputy Mayor Andy Potopchuk		Excused
Police Chief, John McKeown		Excused
Deputy Chief, Stephen Farrell	Present	
Municipal Clerk, Susan McCormick	Present	

PRESENTATIONS - None

APPROVAL OF MINUTES

Cncl. Miller made a motion to approve the minutes as submitted of the Regular Council Meeting and Council Work Session of March 27, 2017. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council.

MAYOR APPOINTMENT

Mayor Teefy appointed **Virginia Kramer** as a member of the Monroe Township Senior Commission.

Cncl. Miller made a motion to approve the appointment of **Virginia Kramer** as a member of the Monroe Township Senior Commission. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

B.) CORRESPONDENCE - None

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

Cncl. Garbowski made a motion to bracket Resolutions R:119-2017 through R:124-2017 for approval by Consent Agenda. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council.

CONSENT AGENDA

R:119-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of the Township Of Monroe To Discuss Personnel Matter - FMLA/NJFLA

R:120-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Memorandum Of Agreement Between The Township Of Monroe And Deputy Chief Of Police, Stephen Farrell

R:121-2017 Resolution Authorizing The C.F.O. To Pay The Sum Of \$27,517.21 To The Third Party Lienholder Of Tax Sale Certificate No. 14-00077 For Block 4601, Lot 3

R:122-2017 Resolution Of The Township Of Monroe Supporting The Filing Of A Complaint By The New Jersey Association Of Counties With The New Jersey Council On Local Mandates That The Criminal Justice Reform Act, N.J.S.A. 2A:162-15 Et. Seq., Constitutes An Unfunded State Mandate In Violation Of Article VIII, Section II Paragraph 5 Of The New Jersey Constitution

R:123-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract To Racks Pub And Grill For Beer & Wine Garden Concession For Town Appreciation Music Festival Within The Township Of Monroe

R:124-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And Monroe Township Police Officers Association

Cncl. Garbowski made a motion to approve Resolutions R:119-2017 through R:124-2017. The motion was seconded by **Cncl. DiLucia** and approved by all members of Council with the exception of **Cncl. Miller** who voted **No** on Resolution R:122-2017 and **Cncl. Heffner** who **Abstained** on Resolutions R:120-2017 and R:124-2017.

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 Public Hearing for Ordinance O:18-2017. The motion was seconded by **Cncl. Pres., McIlvaine** and unanimously approved by all members of Council. With no one wishing to speak **Cncl. Miller** made a motion to close the Public Hearing. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council.

O:18-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (*Chapter 175-151.1 Wireless Telecommunications Facilities*)

Second Reading: The above ordinance was published in an official publication for the Township of Monroe. This portion was opened to the public.

Cncl. Garbowski made a motion to approve Ordinance O:18-2017 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Miller**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:18-2017 FOR SECOND READING
AND PUBLIC HEARING - ALL AYES**

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D.) ORDINANCES (cont'd)

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:18-2017 was duly approved for Second Reading and Public Hearing.

O:19-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 144 Of The Code Of The Township Of Monroe, Entitled "Flood Damage Prevention"

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. Pres., McIlvaine made a motion to approve Ordinance O:19-2017 for First Reading and Publication. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

O:20-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 39 Of The Code Of The Township Of Monroe Entitled, "Fire Department"

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. Garbowski made a motion to approve Ordinance O:20-2017 for First Reading and Publication. The motion was seconded by **Cncl. Marino** and approved by all members of Council with the exception of **Cncl. Miller** who **Abstained**.

E.) REPORTS AND OTHER MATTERS

Cncl. Dilks wished everyone a Happy Easter.

F.) 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.

Director of Public Safety, Jim Smart commended the Police Department for being proactive in regards to the safety hazards created by the Food Festival held at the Estate at Monroe on Saturday, April 8th. This event was very well attended and as a result of the Police Department's work there were no incidents.

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

CLOSED EXECUTIVE SESSION

Solicitor Fiore reported Council just concluded a Closed Executive Session where one personnel matter and a pending litigation was discussed. No action was taken this evening.

G.) ADJOURNMENT

With nothing further to discuss **Cncl. Miller** made a motion to adjourn the Regular Council Meeting of April 10, 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



Presiding Officer

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These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of April 10, 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 4/24/17
Date _____