

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 15, 2017

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at 6:00 PM by **Cncl. Pres., Bart McIlvaine** in the First Floor Meeting 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.

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		Excused
Cncl. Pres., Bart McIlvaine	Present	
Solicitor, Charles Fiore	Present	
Deputy Clerk, Sharon Wright	Present	

B.) GENERAL PUBLIC DISCUSSION

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

C.) RESOLUTIONS SCHEDULED-PUBLIC PORTION

Cncl. Garbowski 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 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. Dilks** and unanimously approved by all members of Council in attendance.

D.) RESOLUTIONS SCHEDULED-PUBLIC PORTION

R:146-2017 Resolution of the Township Council of the Township of Monroe RESCINDING Resolution R:128-2017 Entitled "Resolution of the Township Council of the Township of Monroe Authorizing a Person to Person Transfer of an Inactive License Pursuant to NJSA 33:1-12.39 for the 2016-2017 License Terms for License Number 0811-33-009-007 from Joseph D. Marchand as Chapter 7 Bankruptcy Trustee for NJK Hospitality, LLC to SJC Venture, LLC"

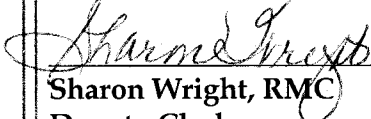
Cncl. Garbowski made a motion to approve Resolution R:146-2017. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

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E.) ADJOURNMENT

With nothing further to discuss Cncl. DiLucia made a motion to adjourn the Special Council Meeting of May 15, 2017. The motion was seconded by Cncl. Garbowski and unanimously approved by all members of Council in attendance.

Respectfully submitted,


Sharon Wright, RMC
Deputy Clerk


Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Special Council Meeting of May 15, 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 *fw*
Approved as corrected _____

Date 5/22/17
Date _____