

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 8, 2017

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at 6:30 PM by **Cncl. Pres., Bart McIlvaine** in the Second 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. Heffner 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	Present
Cncl. Pres., Bart McIlvaine	Present
Solicitor, Charles Fiore	Present
Business Administrator, Kevin Heydel	Present
Police Chief John McKeown	Present
Municipal Clerk Susan McCormick	Present

B.) CORRESPONDENCE

- **Amusement License** - Trio Tavern

Cncl. Miller made a motion to approve the Amusement License for Trio Tavern. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council.

C.) GENERAL PUBLIC DISCUSSION

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

Jack Simmermon was in attendance along with his **Attorney Michael Sweeney** and **Anthony Morreale** of **Tri-State Safety Solutions** regarding his 2017-2019 towing application. Mr. Sweeney explained Mr. Simmermon contracted with Tri-State Safety Solutions for the driver abstract included in his application and there should be no issues with it, as it contains the same information but is more detailed than those issued by the New Jersey Motor Vehicle Commission. **Anthony Morreale** explained he is the contractor who prepares driver abstracts submitted to numerous municipalities and there has never been a problem any of them. The information in the abstract is from the New Jersey Motor Vehicle Commission but he investigates further and provides a more detailed document that meets the obligation of the ordinance.

Cncl. Pres., McIlvaine advised the towing issue will not be discussed this evening. A Special Council Meeting will be scheduled on Monday, June 19th at 6:00 PM and this matter will be discussed at that time.

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

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D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Miller made a motion to open the Resolutions Scheduled-Public Portion. 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 Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

Cncl. Miller made a motion to approve Resolutions R:159-2017 through R:163-2017 by Consent Agenda. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council.

CONSENT AGENDA

R:159-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of 96 Gallon - EVR II Universal/Nestable Roll Out Carts From Toter, LLC Under The National Cooperative Purchasing Alliance Program

R:160-2017 Resolution Of The Township Council Of The Township Of Monroe Supporting The Recommendations Of The New Jersey Department Of Transportation, Bureau Of Traffic Engineering's Bus Stops Recommendation Based Upon Their Investigation Along Route Nj 42 Within The Township Of Monroe

R:161-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For A Consultant To Conduct A Study, Identify Immediate Needs And Ensure Inoperability With The Gloucester County Emergency Communications Infrastructure System Within The Township Of Monroe

R:162-2017 Resolution Of The Township Council Of The Township Of Monroe Memorializing Motion To Approve Waiving The Six Month Requirement For Disability Leave For Thomas Schoefield

R:163-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Person To Person Transfer Of An Inactive License Pursuant To N.J.S.A. 33:1-12.39 For The 2016-17 License Terms For License Number 0811-33-009-007 From Joseph D. Marchand As Chapter 7 Bankruptcy Trustee For NJK Hospitality LLC To Kala-Trofi, LLC

Cncl. Garbowski made a motion to approve Resolutions R:159-2017 through R:163-2017. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

E.) ORDINANCES

Cncl. Pres., McIlvaine turned this portion of the meeting over to **Ordinance Chairman Cncl. Heffner**. **Cncl. Dilks** made a motion to open the Public Hearing for Ordinance O:26-2017. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council. With no one wishing to speak **Cncl. Garbowski** made a motion to close the Public Hearing. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

O:26-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$20,000.00 For Professional Services Related To The Resurfacing Of The Tennis Court(s) At Owens Park Within The Township Of Monroe

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:26-2017 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Miller**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:26-2017 FOR SECOND READING AND PUBLIC HEARING - ALL AYES

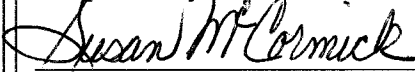
Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:26-2017 was duly approved for Second Reading and Public Hearing.

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F.) ADJOURNMENT

With nothing further to discuss Cncl. Garbowski made a motion to adjourn the Special Council Meeting of June 8, 2017. The motion was seconded by Cncl. Miller and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC
Municipal Clerk



Presiding Officer

These minutes were prepared from notes taken by the municipal clerk during the Special Council Meeting of June 8, 2017 and serve as a synopsis of the proceedings. Due to a problem with the disk in the digital recording device there is no official recording of this meeting.

Approved as submitted AMJ
Approved as corrected _____

Date 6/19/17
Date _____