

MINUTES
TOWNSHIP OF MONROE
REGULAR COUNCIL MEETING
SEPTEMBER 11, 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. DiLucia led the Assembly in the Pledge of Allegiance to Our Flag. **Cncl. Miller** offered the Invocation and asked everyone to remain standing for a "Moment of Silence" in memory of those who lost their lives on September 11, 2001.

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	Present	
Dir. Comm. Dev./Code Enf. Rosemary Flaherty	Present	
Dir. Parks & Rec, Jim Bonder		Excused
Deputy Mayor Andy Potopchuk	Present	
Police Chief, John McKeown	Present	
Municipal Clerk, Susan McCormick	Present	
Deputy Clerk, Sharon Wright	Present	

PRESENTATIONS

• **Monroe Township Police Promotion-Swearing in Ceremony**

Chief of Police, John McKeown thanked the Mayor and Council for their continued commitment to the staffing and personnel of the Police Department and the past/present members of the Police Department and the friends and family members for coming out to show support for Officer Jody Collins during his promotional ceremony. At this time the Chief called the FOP Honor Guard to present the Colors. Chief McKeown noted Officer Jody Collins served the Police Department for nineteen years in the Patrol Division. Over the past two years he has filled in as Acting Sergeant while other sergeants were out sick or injured and has continuously served in that position since April of this year. A sergeant is charged with ensuring that the mission of this agency and orders from command are carried out on a daily basis and they stand as the police administration's front line. Officer Jody Collins has shown his willingness to accomplish these duties. The Chief noted today he has the honor of promoting Officer Collins to the rank of Police Sergeant.

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PRESENTATIONS *(cont'd)*

Mayor Teefy administered the oath of office to Officer Jody Collins while Cncl. Pres., McIlvaine held the Bible.

At this time the FOP Honor Guard retired the Colors and all those in attendance were given the opportunity to congratulate Sergeant Collins on his promotion.

APPROVAL OF MINUTES

Cncl. Miller made a motion to approve the minutes as submitted of the Work Session, The Regular Council Meeting and the Closed Executive Meeting of August 28, 2017. The motion was seconded by Cncl. Marino and approved by all members of Council.

B.) **CORRESPONDENCE** - None

C.) **RESOLUTIONS SCHEDULED - PUBLIC PORTION**

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

Cncl. Miller made a motion to bracket for approval by Consent Agenda Resolutions R:215-2017 through R:221-2017. The motion was seconded by Cncl. Garbowski and unanimously approved by all members of Council.

CONSENT AGENDA

R:215-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2018 Municipal Aid Application For Services Associated With The Forest Drive Improvements Project

R:216-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2018 Bikeways Application For Services Associated With The Monroe Township Bike Path Extension Phase II Project

R:217-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department of Transportation FY2018 Municipal Aid Application For Services Associated With The Monroe Township Bike Path Resurfacing Project

R:218-2017 Resolution Adjusting Township Of Monroe Tax Records

R:219-2017 Resolution Of The Township Council Of The Township Of Monroe Rejecting Bids For Owens Park Tennis Courts Within The Township Of Monroe, Gloucester County

R:220-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing Issuance Of Renewal Of Soil Removal License To Sahara Sands, Inc. T/A Sahara Sand Of Monroe II Block 7001, Lots 2, 3, 4, 5 & 7 & Block 7101, Lot 3

R:221-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Empire TF4 Jersey Holdings, LLC. V. Monroe Township Litigation

Cncl. Miller made a motion to approve Resolutions R:215-2017 through R:221-2017. The motion was seconded by Cncl. Garbowski and unanimously approved by all members of Council.

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D.) ORDINANCES

Cncl. Pres., McIlvaine turned this portion of the meeting over to Ordinance Committee Chairman, Cncl. Heffner. Cncl. Garbowski made a motion to open the Public Hearing for Ordinances O:29-2017 and O:30-2017. The motion was seconded by Cncl. Dilks 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:29-2017 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"

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

Cncl. Miller made a motion to approve Ordinance O:29-2017 for Second Reading and Public Hearing. The motion was seconded by Cncl. Garbowski.

ROLL CALL VOTE TO APPROVE ORDINANCE O:29-2017 FOR SECOND READING AND PUBLIC HEARING - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:29-2017 was duly approved for Second Reading and Public Hearing.

O:30-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of 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. Miller made a motion to approve Ordinance O:30-2017 for Second Reading and Public Hearing. The motion was seconded by Cncl. Pres., McIlvaine.

ROLL CALL VOTE TO APPROVE ORDINANCE O:30-2017 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 NAY (Heffner)

Tally: 6 Ayes, 1 Nays, 0 Abstain, 0 Absent. Ordinance O:30-2017 was duly approved for Second Reading and Public Hearing.

E.) REPORTS AND OTHER MATTERS - None

F.) GENERAL PUBLIC DISCUSSION

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

CLOSED EXECUTIVE SESSION

Solicitor Fiore reported Council just concluded a Closed Executive Session where discussion took place regarding current litigation. No formal action will be taken tonight.

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G.) ADJOURNMENT

With nothing further to discuss Cncl. Dilks made a motion to adjourn the Regular Council Meeting of September 11, 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

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of September 11, 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 AmJ
Approved as corrected _____

Date 9/25/17
Date _____