

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
NOVEMBER 13, 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. Heffner led the Assembly in the Pledge of Allegiance to Our Flag and **Julie Guenther of Cross Keys United Methodist Church** 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	Present	
Dir. Comm. Dev./Code Enf. Rosemary Flaherty		Excused
Dir. Parks & Rec, Jim Bonder		Excused
Deputy Mayor Andy Potopchuk		Excused
Police Chief, John McKeown	Present	
Municipal Clerk, Susan McCormick	Present	

PRESENTATIONS - None

APPROVAL OF MINUTES

Cncl. Garbowski made a motion to approve the minutes as submitted of the Work Session and Regular Council Meeting of October 23, 2017. The motion was seconded by **Cncl. Marino** and approved by all members of Council with the exception of **Cncl. Dilks** who Abstained.

B.) **CORRESPONDENCE** - None

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Miller made a motion to open 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. Garbowski and unanimously approved by all members of Council.

Cncl. DiLucia made a motion to bracket for approval by Consent Agenda Resolutions R:243-2017 through R:250-2017 (with the exception of R:248-2017 and R:251-2017 that was removed from Agenda). The motion was seconded by Cncl. Garbowski and unanimously approved by all members of Council.

R:243-2017 Resolution Adjusting Township Of Monroe Tax Records

R:244-2017 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 For Bullet Proof Vest Partnership Grant

R:245-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Participation In The South Jersey Power Co-Operative Program

R:246-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Participation Agreement Between The Township Of Monroe And Hutchinson Pursuant To The New Jersey Clean Energy Program

R:247-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Chapter 295 Of The Code Of The Township Of Monroe

R:248-2017 Resolution Releasing The Performance Guarantee Posted For "Willow Woods", Section 2-10, Subdivision #1704, Block 12901, Lots 14, 24, 25 & 38 And Substituting A Maintenance Guaranty In The Amount Of \$46,190.00 For Certain Site Improvements (REMOVED FROM AGENDA)

R:249-2017 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2017

R:250-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Personnel Matters - Retiree Health Benefits

R:251-2017 Resolution Of The Township Council Of The Township Of Monroe Appointing A Temporary Acting Construction Code Official Within The Township Of Monroe (REMOVED FROM AGENDA)

Cncl. Miller made a motion to approve Resolutions R:243-2017 through R:250-2017 (R:248-2017 Removed From Agenda). The motion was seconded by Cncl. Garbowski and unanimously approved by all members of Council.

D.) ORDINANCES

Cncl. Pres., McIlvaine turned this portion of the meeting over to Ordinance Chairman, Cncl. Heffner. Cncl. Garbowski made a motion to open the Public Hearing for the Ordinances listed on the agenda for Second Reading and Public Hearing. The motion was seconded by Cncl. Miller and unanimously approved by all members of Council. With no one wishing to speak Cncl. Dilks made a motion to close the Public Hearing. The motion was seconded by Cncl. Marino and unanimously approved by all members of Council.

O:34-2017 An Ordinance To Amend Chapter 37, Article II Of The Code Of The Township Of Monroe Entitled "Length Of Service Awards Program"

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

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D.) ORDINANCES (cont'd)

Cncl. Garbowski made a motion to approve Ordinance O:34-2017 for Second Reading and Public Hearing. The motion was seconded by **Cncl. DiLucia**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:34-2017 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSTAIN (Miller)

Tally: 6 Ayes, 0 Nays, 1 Abstain, 0 Absent. Ordinance O:34-2017 was duly approved for Second Reading and Public Hearing.

O:35-2017 An Ordinance To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies"

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:35-2017 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Marino**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:35-2017 FOR SECOND READING AND PUBLIC HEARING - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:35-2017 was duly approved for Second Reading and Public Hearing.

O:36-2017 An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic"

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:36-2017 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Dilks**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:36-2017 FOR SECOND READING AND PUBLIC HEARING - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:36-2017 was duly approved for Second Reading and Public Hearing.

O:37-2017 Ordinance Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Adopting The Rules And Regulations For The Monroe Township Police Department

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:37-2017 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Garbowski**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:37-2017 FOR SECOND READING AND PUBLIC HEARING - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:37-2017 was duly approved for Second Reading and Public Hearing.

O:38-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$28,000.00 For Costs Associated With Engineering And Design Services For The Intersection At Route 322 And Fries Mill Road 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.

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D.) ORDINANCES (cont'd)

Cncl. Miller made a motion to approve Ordinance O:38-2017 for First Reading and Publication. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council.

O:39-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing Payments To Employees In Lieu Of Receiving Health Benefits Offered By 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. Miller made a motion to approve Ordinance O:39-2017 for First Reading and Publication. The motion was seconded by **Cncl. DiLucia** and approved by all members of Council with the exception of **Cncl. Pres., McIlvaine** who voted **Nay**.

Cncl. Heffner asked Mr. Heydel whether Council would receive prior to Second Reading an opinion letter regarding this issue from the Labor Attorney. Mr. Heydel replied yes.

E.) REPORTS AND OTHER MATTERS

Mayor Teefy thanked the residents and Council members for coming out on Saturday, November 11th to help install the playground equipment at Duffy Park. He reported Inspira Urgent Care is holding their grand opening ceremonies on Wednesday, November 15th at 4:00 PM.

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 Closed Executive Session where a personnel matter was discussed. No action will be taken this evening. Action will be taken at the next regularly scheduled Council Meeting.

G.) ADJOURNMENT

With nothing further to discuss **Cncl. Marino** made a motion to adjourn the Regular Council Meeting of November 13, 2017. The motion was seconded by **Cncl. Garbowski** 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 November 13, 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 11/27/17
Date _____