### A.) **OPENING CEREMONIES**

#### CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:20 PM by Cncl. Pres., Marvin Dilks 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.: Gloucester County 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.

**Cncl. Pres., Marvin Dilks** stated the Clerk has placed a sign in sheet at the rear of the Court Room. If anyone would like to address Council during the Public Portion, please sign in and you will be asked to come forward to the microphone. Kindly state your name for the record.

### SALUTE TO FLAG - INVOCATION

**Cncl. William Sebastian** led the assembly in the Pledge of Allegiance to Our Flag and **Cncl. Ronald Garbowski** offered the Invocation.

### **ROLL CALL OF TOWNSHIP OFFICIALS**

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ron Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy	Present	
Cncl. Pres., Marvin Dilks	Present	
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Dave Cella	Present	
Dir. Finance, Jeff Coles	Present	
Dir. Of Code Enforcement, George Reitz	Present	
Dir. Of Public Safety, Jim Smart	Present	(Arrived 8:10 PM)
Dir. Of Community Affairs, Cassandra Dilks		Excused
Township Clerk, Susan McCormick	Present	
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#### **APPROVAL OF MINUTES**

**Cncl. Ronald Garbowski** made a motion to approve the minutes as submitted of the Council Work Session and Regular Council Meeting of May 10, 2011. The motion was seconded by **Cncl. William Sebastian** and approved by all members of Council with the exception of **Cncl. Daniel Teefy** and **Cncl. Pres., Marvin Dilks** who **Abstained**.

#### B.) <u>CORRESPONDENCE</u>

• <u>Amusement Licenses</u> (Annual Renewals – June, 2011 through May, 2012)

Adult Entertainment Center Geets Diner Restaurant John & Doug's Liquors Sharky's Sports Bar & Grill Trio Tavern Devone's Tavern Hospitality Creek Campground Mirachi's Williamstown Inn Taylor's Grill & Bar

**Cncl. Walter Bryson** made a motion to approve the above noted Amusement Licenses. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council.

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#### **B.)** <u>CORRESPONDENCE</u> (cont'd)

<u>Carnival Permit</u> – St. Mary's Church/Our Lady of Peace Parish

**Cncl. William Sebastian** made a motion to approve the Carnival Permit for St. Mary's Church. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

• Junkyard License - Tuckahoe Road Auto Sales

**Cncl. Walter Bryson** made a motion to approve the Junkyard License for Tuckahoe Road Auto Sales. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

# C.) <u>RESOLUTIONS SCHEDULED - PUBLIC PORTION</u>

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

**Cncl. Frank Caligiuri** made a motion to bracket Resolutions R:106-2011 through R:114-2011. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

# CONSENT AGENDA

**R:106-2011** Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40*A*:4-87 (Comcast Technology Grant Program)

**R:107-2011** Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40A:4-87 (Clean Communities Grant)

**R:108-2011** Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40*A*:4-87 (Energy Efficiency & Conservation Block Grant)

**R:109-2011** Resolution Amending Resolution R:27-2011 Appointing The Alternate Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

**R:110-2011** Resolution Amending Resolution R:30-2011 Appointing The Additional Contact Person For The Employment Practices Liability Helpline Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:111-2011 Resolution Adjusting Township Of Monroe Tax Records

R:112-2011 Resolution Approving The Bill List For The Council Meeting Of May 24, 2011

**R:113-2011** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Potential Settlement (*Sick Leave*) And General Personnel Matters

**R:114-2011** Resolution Appointing A Claims Coordinator For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

**Cncl. Ronald Garbowski** made a motion to approve Resolutions R:106-2011 through R:114-2011. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

### D.) ORDINANCES

Cncl. Pres., Marvin Dilks turned this portion of the meeting over to Ordinance Committee Chairman, Cncl. William Sebastian. Cncl. Ronald Garbowski made a motion to open the Public Hearing for Ordinances O:16-2011 and O:17-2011. The motion was seconded by Cncl. Frank Caligiuri and unanimously approved by all members of Council. With no one wishing to speak Cncl. Pres., Marvin Dilks made a motion to close the Public Hearing. The motion was seconded by Cncl. Ronald Garbowski and unanimously approved by all members of Council.

**O:16-2011** An Ordinance To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (*Chapter 74-13 Copies Of Documents*)

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

**Cncl. Ronald Garbowski** made a motion to approve Ordinance O:16-2011 for Second Reading and Public Hearing. **Cncl. Walter Bryson** seconded the motion.

# ROLL CALL VOTE TO APPROVE ORDINANCE O:16-2011 FOR SECOND READING AND PUBLIC HEARING - <u>ALL AYES</u>

**Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent.** Ordinance O:16-2011 was duly approved for Second Reading and Public Hearing.

**O:17-2011** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 230 Of The Code Of The Township Of Monroe Entitled "Peddling And Soliciting

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

**Cncl. Ronald Garbowski** made a motion to approve Ordinance O:17-2011 for Second Reading and Public Hearing. **Cncl. Rich DiLucia** seconded the motion.

# ROLL CALL VOTE TO APPROVE ORDINANCE O:17-2011 FOR SECOND READING AND PUBLIC HEARING - <u>ALL AYES</u>

**Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent.** Ordinance O:17-2011 was duly approved for Second Reading and Public Hearing.

#### E.) <u>GENERAL PUBLIC DISCUSSION</u>

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

Cheryl Ognissanti, 137 Sharps Road, approached Council to address her concerns regarding activities at Trio Tavern that have disrupted her community over the last five years. Mrs. Ognissanti explained she has gone through five avenues to try to resolve the problems and is hoping that Council will be able to put some solutions in place that will impose consequences to the owner of Trio Tavern so he will take seriously what he is doing to the community. Mrs. Ognissanti spoke of sitting down with the owner of Trio Tavern to try to resolve the issues, of how he agreed to keep the music/noise down at the tiki bar, of going to mediation and how he signed the mediation document and broke it. She noted he takes nothing serious because he does not live in our community, he lives in Washington Township and goes home to quiet every night, while her family and community, are being tormented with an outright nuisance. Mrs. Ognissanti presented documents for Council to review that included a signed mediation agreement, a petition with twenty signatures, a stack of complaints/Police reports, pictures, Chapter 215-2 of the Monroe Township Code that deals with music/noise, Chapter 89 that deals with ABC conduct code, violations sent by the Zoning Office and letters from Cncl.

# E.) <u>GENERAL PUBLIC DISCUSSION</u> (cont'd)

Bryson and Cncl. Caligiuri, who tried to help resolve the problems. Mrs. Ognissanti expressed her appreciation to Cncl. Bryson and Caligiuri for trying to help resolve the problems. She indicated she had a copy of the Trio Tavern Liquor License and Joe Trio is the only owner and the only one liable. She requested Council consider imposing regulations that would close the tiki bar at a reasonable time instead of allowing people to be there until 2:00 or 3:00 AM. She noted other South Jersey communities have imposed certain restrictions/time frames on bars and that should be done here as well, as the police have been to this bar sometimes twice in one night. She noted on Sunday, May 1st Trio Tavern held a deck opening party with speakers the size of a refrigerator, cars parked along the pike and onto Sharps Road and music so loud that all day long it could be heard even after her entire house was closed up. She noted when she called the police dispatcher she was told Trio Tavern notified them that there was going to be a party and when she requested that a police officer call her back, Officer Jacobus told her in a very stern manner, that she was talking to the wrong person. When she spoke to the Police Captain about this he was irate and said he would address it with the police officer. Mrs. Ognissanti noted she wants to believe in the police force but when she hears that numerous police officers drink in this establishment and she can get nothing imposed here, it really upsets She noted other police officers have tried to reason with Mr. Elentrio and have told her her. to take this matter to court. She noted Mr. Elentrio has a sense of entitlement because he has no investment, other than his business, in this community, which he has a total disrespect and disregard for. She noted the people in the community are very strong and will stick together to resolve this matter because they have had enough. She urged Council to consider this to be a serious matter and to impose and enforce time restrictions and penalties upon Trio Tavern. She extended her appreciation to Council for giving her their time and this opportunity to speak.

George Lukey approached Council regarding the township's policy for bulk trash collection, as he did not understand why he would need to call every time he needed bulk trash pickup when he was told it would be picked up on the 2<sup>nd</sup> and 4<sup>th</sup> Friday of the month. Mayor Gabbianelli explained residents were informed of the change in trash collection and that they would be required to call to be placed on a list for bulk pickup. Mr. Lukey questioned why a trash truck would drive through a neighborhood to pick up trash that a resident had called about but not stop to pick up some that was not on the list, as the township is spending money for gas and time to drive there so why not stop and pick up the additional bags. Business Administrator, Kevin Heydel explained the township is trying to save money and everyone needs to call for bulk trash pickup, because not all homes are in developments, many areas are rural and trash trucks, which only get three miles to a gallon of gas, cannot be driving around Mayor Gabbianelli explained the without knowing for sure there is trash to be picked up. manpower in the Public Works Department is what it was fifteen years ago when the town was much smaller. No new employees have been hired and no retired employees have been replaced, as we are trying to get the biggest bang for our buck. Mr. Lukey noted he understood the township was trying to save money but 50% of the cost has already been saved because bulk pickup dropped from every week to twice a month. Mayor Gabbianelli noted the entire scenario is being reviewed, as men had to work overtime two weeks ago to get everything picked up; but it is actually cheaper to pay overtime than to hire additional people. He noted we are the only community that did not lay off or have furlough days but we are now up The Mayor apologized for residents now against the wall and are on the verge of layoffs. being required to call for trash pickup and noted we are doing our best. Cncl. Walter Bryson suggested one resident call for the entire neighborhood. Mr. Lukey questioned when grass clippings would be collected. Mayor Gabbianelli explained grass clippings are to be placed in bags next to the trash container and the grass truck will pick them up the same day as regular trash and the clippings will be recycled instead of going to the landfill.

Kathy Gregorio requested clarification regarding whether residents needed to call for grass pick up, whether it would be picked up weekly and on what day pickup would be. Business Administrator, Kevin Heydel explained grass will be picked up weekly on the normal trash day and residents do not need to call for that.

#### E.) <u>GENERAL PUBLIC DISCUSSION</u>

Barbara Groves spoke of bulk trash pickup only being once a month during holiday months and noted residents would appreciate it if the township would try to make that two days a month. Mayor Gabbianelli explained that will be difficult to do, as employees were not permitted to take any vacation days during holiday weeks and worked overtime on Saturday and Sunday to get caught up. He advised the Public Works yard will be open on Saturday between Memorial Day and Labor Day for residents to dispose of their trash. Mrs. Groves noted that's fine for the majority of people but seniors and those with health issues cannot She noted Public Works has always been wonderful and taken care of handle bulk trash. everything when she calls but she questioned why trucks drive by trash without picking it up. Mayor Gabbianelli noted that issue has been resolved and should not be happening again. Mrs. Groves questioned whether just grass clippings are picked up during the week and no Mr. Heydel advised that was correct, grass would be picked up during the week yard debris. and yard debris would be picked up every other Friday. Cncl. Bryson felt some residents may not be aware of the 2<sup>nd</sup> and 4<sup>th</sup> Friday bulk pickup policy due to the amount of trash sitting on sidewalks for long periods of time. He explained the policy and urged residents not to put any bulk trash out until they know it will be picked up, as there is an ordinance in place and people Mr. Heydel noted for years can be fined for leaving the trash out for longer than 24 hours. people have been accustom to only putting household waste in their trash containers leaving it half full and then placing other little things in plastic bags at the curb. He noted if those little things are not recyclable they can be placed in the trash container unless they are too heavy and could cause damage to the mechanics on the truck's automated arm.

The following people spoke in support of Trio Tavern:

**Danielle Dolgos, 3853 Birch Street** (*Diamond Lakes*) – lives in the area and has never had an issue with music, as the outdoor band shuts down at a reasonable hour.

**Joe Elentrio-owner Trio Tavern –** referred to Mrs. Ognissanti's comments about him not caring about this community because he lives in Washington Township and noted that is not true because his whole life is invested in Williamstown in the Trio Tavern. Mr. Elentrio noted the riffraff comments really upset him, as those people consist of state policemen, a mother of four from Williamstown, a school teacher, a retired sheriff, a truck driver, union plumbers and a local union president. He noted he thought he was living up to their bargain, that he respects the police and if an officer asks him to turn the music down, it is turned down and does not go up again. He noted he has a good reputation and stands behind it 100%.

**Wayne Tarus, Jackson, New Jersey –** spoke of driving 1½ hours to frequent Trio Tavern and noted while here he spends money in the local gas stations, dinner and convenience stores. He noted during the years that he has been going to Trio Tavern he has never seen an incident (*fight*) requiring the police.

**Joe Loscalzo**, a township resident and member of the "Cry Wolf Band", the house band at Trio Tavern noted he has been playing for Joe Trio for approximately ten years and the owners are good people/businessmen who treat everyone with respect. He noted at 10:00 PM the doors are shut and if a band plays to loud they are told to pack up and leave. The large speakers Mrs. Ognissanti spoke of face the pike not the woods and bands playing outside do not play loud. He noted he does not know anyone that has anything bad to say about Joe or Mike Marsh (*partner of Trio Tavern*).

Everett Thomas, 3822 Spruce Street noted he lives in the area and hears no music.

**JoAnn Furiguson** employee of Trio Tavern for nine years noted she took offense to everything Mrs. Ognissant said, as they disrespect no one. She noted the bar closes at 2:00 PM but all doors are shut at 10:00 PM.

Gil Miller noted he knows Joe Trio, Mike Marsh and their families and there is no one more conscious of the citizens and doing business in this municipality than them. If there is a problem it is addressed and handled by Joe and Mike. He noted he would not dignify the term "riffraff". He noted members of Council know him, his wife and children and he invited them to come to Trio Tavern, as it speaks for itself.

#### E.) <u>GENERAL PUBLIC DISCUSSION</u> (cont'd)

Joe Cerase a third generation Monroe Township resident and retired law enforcement officer noted Mrs. Ognissant's facts about the tiki bar are completely false. There was a parking issue, which the police resolved by assigning an area for motorcycle parking. He noted he is upset with the term "riffraff" because his friends who are retired law enforcement officers and retired judges go to Trio Tavern and they are not riffraff. He suggested the original complaint of how this all started be looked into and if that is done Council will see how it grew into what it is today.

**Pat Dayton**, member of a band that plays at Trio Tavern noted his is one of the loudest bands and they have never received a complaint. He noted Mike and Joe are two of the most phenomenal people that he has ever met, as they treat everyone with respect and run a respectable business.

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

#### F.) <u>REPORTS AND OTHER MATTERS</u>

**Mayor Michael Gabbianelli** reported St. Mary's Carnival will be held on June 27<sup>th</sup> and the Memorial Day Parade sponsored by the United Veteran's Council will be held on Monday, May 30<sup>th</sup> at 11:00 AM. He urged residents to come out to the parade to support the veterans. The Mayor reported attending the 5K Run for the Grand Theatre and noted the theatre will begin construction within a month. He noted he was unable to attend the Loyalty Day Ceremonies at the VFW but Cncl. Sebastian was there on behalf of the township.

**Cncl. Daniel Teefy** also urged residents to support the veterans on Memorial Day. He reported the Main Street Music Festival will be held on June 4<sup>th</sup> from 5:00 PM to 10:00 PM along Main Street, on the Pfeiffer Center grounds and the new Church Street access road. The Soap Box Derby will also be held that day instead of July 4<sup>th</sup> so the winners can move on to regionals and then to the National Soap Box Derby in Dayton, Ohio. Cncl. Teefy demonstrated his iPad and explained the township recently received an \$80,000.00 technology grant from Comcast and will utilize \$1,000.00 of that to purchase iPads for Council. He noted it is very easy to use and will save in the cost of paper. Cncl. Teefy reminded everyone to call for bulk trash pickup.

**Mayor Gabbianelli** reported Chief Dan Pontano retired at the beginning of the month. He congratulated and extended best wishes to Chief Pontano in his retirement and thanked him for his dedicated service to the township. The Mayor noted at the end of June a retirement dinner will be held for Chief Pontano.

**Cncl. William Sebastian** reported attending Loyalty Day Ceremonies at the VFW. He also reported the veterans are holding the annual Memorial Day parade and American Legion Post 252 and VFW Post 1616 will be providing hotdogs after the parade.

Cncl. Rich DiLucia reported attending a Memorial Day tribute along with Senator Madden and the Gloucester County Freeholders where five veterans of World War II and the Vietnam War were honored for their service. He noted it was amazing to see how many people were there representing the different wars and conflicts this country has been involved in over the last 60 years. One veteran stated in a short presentation "Regardless of how you feel about a war or wars don't forget the warriors". Cncl. DiLucia noted sometimes we get involved in the politics of should there be, why is there and who does it benefit and we take the focus off the people who have made the supreme sacrifice with their life, limps or their families. He spoke of receiving an email requesting prayer for eight marines from the same company who died within the last four days in Afghanistan. The email included the names and ages of the marines, who ranged from 23 to 29 years old and stated that their names never appeared in the newspaper. Cncl. DiLucia requested everyone say a prayer in memory of those that have died Cncl. DiLucia reported during the in all the wars and conflicts we have been involved in. School Board Meeting he congratulated, on behalf of council, the three newly elected members of the board and extended to them Council's willingness to interface with them to do what is The board members were best for the residents on both a tax and educational basis. appreciative of that and requested him to convey to the rest of Council their gratitude. Cncl.

# F.) <u>REPORTS AND OTHER MATTERS</u> (cont'd)

DiLucia also reported a non-partial group performed a statistical study and found the State will experience an additional nine hundred million dollars that was unexpected. The Administration puts that figure at five hundred million because they want to convey it in a conservative manner and there is a big battle going on between legislators about where this money should go and how it should be spent. The Supreme Court took care of about five hundred million of that by ruling that the State was in violation of their obligation to fund Abbotts-Burke School Districts and that money will need to go to those districts. He noted it appears that four hundred million in unexpected revenue should be coming into this State and he urged the governor to put that into meaningful and real tax relieve. He explained this tax money is coming from the returns people received this year on money they invested in the Stock Market. This illustrates that wealthy people in this state, not only haven't kicked in their Cncl. DiLucia referred to fair share, but are receiving a windfall while our residents are not. the governor's comments regarding driving wealthy citizens from this State and noted the fact is, they are getting wealthier every day and those are the big pockets the governor should be looking into.

Cncl. Frank Caligiuri concurred with the Mayor's remarks about Chief Dan Pontano; noting the Chief always did an exceptional job in following up and getting back to him with an action plan to resolve issues. He commended Dan for everything he did for the township and noted he will be sorely missed. Cncl. Caligiuri reported attending the Planning Board Meeting on May 12th where a developer, that had previously received approval for an age-restricted development in the age restricted zone along Whitehall Road came before the board, to convert that approval to a market rate development, as allowed by the State's Conversion Law. He explained normally in most townships this would apply to developers who may have proposed age-restricted developments in regular residential zones such as R-2 or RGMR but in this case, the age-restricted development was to be located in an age-restricted zone. One provision of the Conversion Law states a developer cannot violate the intent of the zone and during the Planning Board Meeting Cncl. Caligiuri brought up the point that zone was restricted and was to be occupied by age-restricted residences. The hearing has been extended to a subsequent Planning Board Meeting at the end of June and Cncl. Caligiuri felt the township has a valid argument based upon the way the Conversion Law is written. He spoke of sending an inquiry to the Planning Board Solicitor requesting him to verify whether the Sayreville Township case, which was lost, involved an age-restricted zone. He also reported attending the Environmental Commission Meeting on May 17th where legislation regarding septic inspections was discussed. A member of that commission is trained in that area and is developing qualifications for a septic inspector that could be included in our legislation. Cncl. Caligiuri reported attending the Gloucester County Improvement Authority Meeting on May and noted anyone who would like to be on his e-mail list should contact him at 19th frank08094@gmail.com. Cncl. Caligiuri spoke of receiving some e-mails concerning a bid that the school district evaluated for changing school bus suppliers and explained the Mayor and Council have no authority over who the school district chooses, as the school district operates autonomously of the township. Cncl. Caligiuri went on to explain the public bidding process He noted even though the township has no authority over the and how bids are awarded. school district Council appreciates knowing what is going on and likes to be copied on emails/correspondence in order to be aware of public sentiments.

**Cncl. Walter Bryson** commented on the Supreme Court's decision regarding Abbotts-Burke School districts, how the governor asked to cut the budget for those districts and how Rutgers University Law Committee originally wanted \$1.2 billion dollars more for those 31 districts and nothing for the 560 other districts. He felt the Supreme Court has no right to legislate how much money should be spent on these districts when it has been proven that the court decision made years ago regarding them has failed miserably. The suburban districts have suffered for the last thirty years with tax increases of more than 50%, while the urban districts paid less than 7%. That is a crime to taxpayers and our legislators will not tackle this problem like other states that have said no to this program. He strongly urged citizens to write their legislators, governor and the Supreme Court because this must be stopped, as it will cost \$500,000,000.00 this year and more next year. Cncl. Bryson encouraged residents to attend the June 4<sup>th</sup> Music Festival and while there stop by the Ireland Hofer House to visit the historical part of town. He also urged residents to volunteer their services to the Historical Society and extended best wishes for a great summer.

#### F.) <u>**REPORTS AND OTHER MATTERS**</u> (cont'd)

**Director of Public Safety, Jim Smart** urged everyone to observe crosswalks in the center of town and noted he had the pleasure of working alongside Chief Pontano for many years and will miss him. He also reported Williamstown High School is sponsoring the Honor Flight on June 4<sup>th</sup> and members of EMS will be accompanying them.

**Cncl. Pres., Marvin Dilks** reported the Senior Commission is sponsoring a trip to the Rainbow Dinner Theatre in Lancaster at a cost of \$52.00 per person. This cost includes the bus, the show "Who Goes Bare" and the dinner. The bus leaves at 9:00 AM from the municipal parking lot and residents can pay for the trip by check/money order in advance at the Pfeiffer Center.

#### CLOSED EXECUTIVE SESSION

**Solicitor Fiore** reported Council just concluded a Closed Executive Session where a side letter agreement between the Township of Monroe and Local 1360 was discussed. As a result of that discussion action will be taken on Resolution R:115-2011.

**R:115-2011** A Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Side Letter Of Agreement Between The Township Of Monroe And The United Food And Commercial Workers Union 1360

**Cncl. Ronald Garbowski** made a motion to approve Resolution R:115-2011. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

Mr. Fiore noted another matter discussed was a general overall legal discussion regarding a process and there was no formal action taken on that by the Council.

#### G.) ADJOURNMENT

**Cncl. Ronald Garbowski** made a motion to adjourn the Regular Council Meeting of May 24, 2011. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council.

Respectfully submitted,

Wan.

Susan McCormick, RMC Municipal Clerk

Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of May 24, 2011 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	Date6/	la 8/11
Approved as corrected _	/	Date	· · · · · · · · · · · · · · · · · · ·