

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 7, 2011

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at 7:30 PM by **Council President, 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.

SALUTE TO FLAG

Cncl. Rich DiLucia led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL OF TOWNSHIP OFFICIALS

| | | |
|-----------------------------|---------|---------|
| Cncl. Walter Bryson | Present | |
| Cncl. Frank Caligiuri | Present | |
| Cncl. Rich DiLucia | Present | |
| Cncl. Ronald Garbowski | Present | |
| Cncl. William Sebastian | | Excused |
| Cncl. Daniel Teefy | Present | |
| Cncl. Pres., Marvin Dilks | Present | |
| | | |
| Mayor Michael Gabbianelli | Present | |
| Solicitor, Charles Fiore | Present | |
| Business Adm., Kevin Heydel | Present | |
| Deputy Clerk, Sharon Wright | Present | |

B.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

R:157-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (Blaze Mill Development)

Cncl. Ronald Garbowski made a motion to approve Resolution R:157-2011. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

C.) GENERAL PUBLIC DISCUSSION

Cncl. Rich DiLucia made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Rich DiLucia** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council in attendance.

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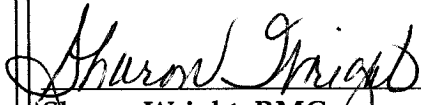
CLOSED EXECUTIVE SESSION

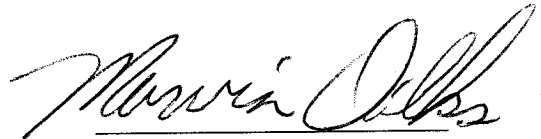
Solicitor Fiore noted Council concluded a Closed Executive Session that lasted approximately two hours. Mary Beth Lonergan, (of Clarke Caton Hintz) the court appointed Master provided information regarding the non-existence of COAH and the terms of the Blaze Mill settlement agreement. Mr. Fiore noted for the record formal legal notice was placed in the approved publications for the township advising that the full membership of the Planning Board and Council would be in attendance at a joint meeting to discuss the issues involving Blaze Mill. Information was provided and no formal action was taken.

D.) ADJOURNMENT

With nothing further to discuss Cncl. Ronald Garbowski made a motion to adjourn the Special Council Meeting of September 7, 2011. The motion was seconded by Cncl. Frank Caligiuri and unanimously approved by all members of Council.

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 September 7, 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 pm
Approved as corrected _____

Date 9/13/11
Date _____