

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 14, 2012

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., Frank Caligiuri** 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., Frank Caligiuri 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. Rich DiLucia led the assembly in the Pledge of Allegiance to Our Flag and **Cncl. Ronald Garbowski** offered the Invocation. **Cncl. Pres., Caligiuri** requested a moment of silence in memory of **Margie McCoy**, a long term township employee who passed away.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ronald Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy		Excused
Cncl. Pres., Frank Caligiuri	Present	
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel		Excused
Engineer, Dave Cella	Present	
Dir. Finance, Jeff Coles	Present	
Dir. Of Code Enforcement, George Reitz	Present	
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Bob Avis	Present	
Municipal Clerk, Susan McCormick	Present	

APPROVAL OF MINUTES

Cncl. Ronald Garbowski made a motion to approve the minutes as submitted of the Council Work Session, Regular Council Meeting and Closed Executive Session of January 24, 2012. The motion was seconded **Cncl. Marvin Dilks** and approved by all members of Council in attendance.

MAYOR APPOINTMENTS

Mayor Michael Gabbianelli appointed **Bill Buerklin** as an Alternate # 1 member of the Monroe Township Planning Board.

B.) CORRESPONDENCE - None

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:47-2012 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2012

Cncl. Ronald Garbowski made a motion to approve Resolution R:47-2012. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

R:48-2012 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physicians For Workers' Compensation For The Year 2012

Cncl. Rich DiLucia made a motion to approve Resolution R:48-2012. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

R:49-2012 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract For An Alternate Township Physician For The Year 2012

Cncl. Marvin Dilks made a motion to approve Resolution R:49-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

R:50-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement To Participate In The Alliance To Prevent Alcoholism And Drug Abuse Between Gloucester County, New Jersey And The Township Of Monroe

Cncl. Walter Bryson made a motion to approve Resolution R:50-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

R:51-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement For Use Of Community Development Block Grant Funds Between Gloucester County, New Jersey And The Township Of Monroe In The Amount Of \$50,000.00 For Public Improvement Activity For Sidewalk Installation Within The Township Of Monroe

Cncl. William Sebastian made a motion to approve Resolution R:51-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

R:52-2012 A Resolution Of The Township Of Monroe, County Of Gloucester, Supporting Original Legislation Creating The Municipal Alliance Program Under The Jurisdiction Of The Municipal And County Governments

Cncl. Rich DiLucia made a motion to approve Resolution R:52-2012. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

R:53-2012 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:53-2012. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

R:54-2012 Resolution Approving The Bill List For The Council Meeting Of February 14, 2012

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

Cncl. Marvin Dilks made a motion to approve Resolution R:54-2012. The motion was seconded by Cncl. Rich DiLucia and unanimously approved by all members of Council in attendance.

R:55-2012 Resolution Appointing A Member To The Monroe Township Board Of Health

Cncl. Ronald Garbowski made a motion to open nominations for a member of the Monroe Township Board of Health. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council in attendance.

Cncl. Walter Bryson nominated John Fitzgerald as a member to the Monroe Township Board of Health. The nomination was seconded by Cncl. Marvin Dilks. With no other nominations Cncl. Ronald Garbowski made a motion to close nominations. The motion was seconded by Cncl. Marvin Dilks and unanimously approved by all members of Council in attendance.

**ROLL CALL VOTE ON NOMINATION OF JOHN FITZGERALD AS A MEMBER OF THE
MONROE TOWNSHIP BOARD OF HEALTH - 6 AYES, 1 ABSENT (Teefy)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Nomination of John Fitzgerald as a member of the Monroe Township Board of Health was duly approved.

D.) ORDINANCES

Cncl. Pres., Caligiuri turned this portion of the meeting over to Ordinance Committee Chairman, Cncl. William Sebastian. A motion was made by Cncl. Ronald Garbowski to open the Public Hearing for Ordinances O:01-2012 through O:06-2012. The motion was seconded by Cncl. Pres., 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 Public Hearing. The motion was seconded by Cncl. Pres., Frank Caligiuri and unanimously approved by all members of Council in attendance.

O:01-2012 An Ordinance Authorizing The Township Of Monroe To Provide Legal Counsel And Indemnification For Officials, Employees And Appointees Of The Township Of Monroe In Certain Actions Brought Against Said Officials, Employees And Appointees

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:01-2012. The motion was seconded by Cncl. Walter Bryson.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:01-2012 FOR SECOND READING AND
PUBLIC HEARING - 6 AYES, 1 ABSENT (Teefy)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:01-2012 was duly approved for Second Reading and Public Hearing.

O:02-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees"

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

Cncl. Marvin Dilks made a motion to approve Ordinance O:02-2012. The motion was seconded by Cncl. Ronald Garbowski.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:02-2012 FOR SECOND READING AND
PUBLIC HEARING - 6 AYES, 1 ABSENT (Teefy)**

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D.) ORDINANCES (cont'd)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:02-2012 was duly approved for Second Reading and Public Hearing.

O:03-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 89 Of The Code Of The Township Of Monroe, Entitled "Alcoholic Beverages"

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:03-2012. The motion was seconded by Cncl. Marvin Dilks.

ROLL CALL VOTE TO APPROVE ORDINANCE O:03-2012 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Teefy)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:03-2012 was duly approved for Second Reading and Public Hearing.

O:04-2012 An Ordinance Of The Township Council Of The Township Of Monroe 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. Ronald Garbowski made a motion to approve Ordinance O:04-2012. The motion was seconded by Cncl. Rich DiLucia.

ROLL CALL VOTE TO APPROVE ORDINANCE O:04-2012 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Teefy)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:04-2012 was duly approved for Second Reading and Public Hearing.

O:05-2012 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. Pres., Frank Caligiuri made a motion to approve Ordinance O:05-2012. The motion was seconded by Cncl. Ronald Garbowski.

ROLL CALL VOTE TO APPROVE ORDINANCE O:05-2012 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Teefy)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:05-2012 was duly approved for Second Reading and Public Hearing.

O:06-2012 Refunding Bond Ordinance Providing For The Refunding Of The Township's Outstanding Callable General Obligation Bonds, Series 2003, Dated June 15, 2003; Authorizing The Issuance Of Up To \$6,250,000 Of General Obligation Refunding Bonds Of The Township Of Monroe, County Of Gloucester, New Jersey, To Finance The Costs Thereof; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Related Actions In Connection With The Foregoing

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:06-2012. The motion was seconded by Cncl. Marvin Dilks.

ROLL CALL VOTE TO APPROVE ORDINANCE O:06-2012 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Teefy)

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D.) ORDINANCES (cont'd)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:06-2012 was duly approved for Second Reading and Public Hearing.

O:07-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 30 Of The Code Of The Township Of Monroe Entitled "Emergency Medical Services Division"

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. Ronald Garbowski made a motion to approve Ordinance O:07-2012 for First Reading and Publication. The motion was seconded by **Cncl. Marvin Dilks** and approved by all members of Council in attendance with the exception of **Cncl. Pres., Frank Caligiuri** who voted **Nay**.

O:08-2012 An Ordinance To Amend Chapter 4 Of The Code Of The Township Of Monroe Entitled "Administrative Code"

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. Pres., Frank Caligiuri made a motion to approve Ordinance O:08-2012 for First Reading and Publication. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance

E.) REPORTS AND OTHER MATTERS

Director of Public Safety, Jim Smart reported the roads were covered with ice over the weekend but once again Mike Calvello and the Road Department did a fabulous job in getting township streets back in order. Most problems that were encountered were on county roads.

F.) GENERAL PUBLIC DISCUSSION

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

W. Larry Cooper, Sr., 373 Blue Bell Road questioned the increase in fees for liquor license that were approved in Ordinance O:03-2012. **Cncl. William Sebastian** explained the fees were increased to the fees the State allows to be charged when liquor licenses are transferred. Mr. Cooper referred to Resolution R:51-2012 authorizing an agreement for \$50,000.00 for the installation of sidewalks and questioned where those sidewalks would be located. **Engineer Dave Cella** noted the sidewalks would be located on North Main Street in the area of Rachel Lauren Way (Candlewood Development). **Cncl. Sebastian** question if the next phase would include Blue Bell Road. Mr. Cella was unaware of where the next phase would be.

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

CLOSED EXECUTIVE SESSION

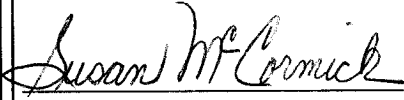
Solicitor Fiore noted Council just concluded a Closed Executive Session where discussion took place regarding a proposed settlement agreement involving the Blaze Mill Litigation. At this time there was no vote on the settlement agreement. Counsel, on behalf of the township, has been instructed to report back to the court with respect to the progress of the settlement agreement at this point in time.

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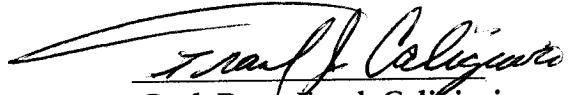
G.) ADJOURNMENT

With nothing further to discuss Cncl. William Sebastian made a motion to adjourn the Regular Council Meeting of February 14, 2012. The motion was seconded by Cncl. Ronald Garbowski and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC
Municipal Clerk



Cncl. Pres., Frank Caligiuri
Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of February 14, 2012 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 Sm
Approved as corrected _____

Date 2/28/12
Date _____