

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 6, 2014

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at approximately 7:00 PM by **Council President, Ronald Garbowski** in the Second Floor Meeting 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.

SALUTE TO FLAG

Cncl. Dilks led the assembly in the Pledge of Allegiance to Our Flag.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	(Arrived 7:02)
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy		Excused
Cncl. Pres., Ronald Garbowski	Present	
Solicitor Charles Fiore	Present	
Business Administrator, Kevin Heydel	Present	
Deputy Clerk, Sharon Wright	Present	

B.) GENERAL PUBLIC DISCUSSION

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

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

R:149-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Enter Into The Settlement Agreement As A Result Of The Disciplinary Hearing Between Eric Straub And The Township Of Monroe Police Department

Cncl. Dilks made a motion to approve Resolution R:149-2014. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

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D.) ADJOURNMENT

With nothing further to discuss Cncl. Caligiuri made a motion to adjourn the Special Council Meeting of August 6, 2014. The motion was seconded by Cncl. DiLucia and unanimously approved by all members of Council in attendance.

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 August 6, 2014 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 Date 8/25/14
Approved as corrected _____ Date _____