

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 8, 2014**

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., Ronald Garbowski** 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.

Cncl. Pres., Garbowski 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. Teefy led the assembly in the Pledge of Allegiance to Our Flag and **Cncl. Pres., Garbowski** offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Marvin Dilks		Excused
Cncl. Rich DiLucia	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy	Present	
Cncl. Pres., Ronald Garbowski	Present	
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel		Excused
Engineer, Chris Rehmann	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	

PRESENTATIONS - None

APPROVAL OF MINUTES

Cncl. Caligiuri made a motion to approve the minutes as submitted of the Work Session, Regular Council Meeting and Closed Executive Session of August 25, 2014. The motion was seconded by **Cncl. Bryson** and approved by all members of Council in attendance with the exception of **Cncl. Pres., Garbowski** who Abstained.

B.) CORRESPONDENCE - None

C.) MAYOR APPOINTMENT

Pursuant to *NJSA 40A:9-140.10* **Mayor Gabbianelli** appointed **Karyn Paccione** as Interim Chief Financial Officer for the Township of Monroe, County of Gloucester.

D.) 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. Bryson** and unanimously approved by all members of Council in attendance.

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D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:156-2014 Resolution Approving The Bill List For The Council Meeting Of September 8, 2014

Cncl. DiLucia made a motion to approve Resolution R:156-2014. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

R:157-2014 Resolution Of The Township Council Of The Township Of Monroe Releasing Performance Bond In The Amount Of \$469,213.00 For "Stockton Run" AKA "Corkery Lane Estates" Subdivision, Phase II, Subdivision # 1502, Block 111301, Lots 12 & 23 For Certain Site Improvements

Cncl. Bryson made a motion to approve Resolution R:157-2014. The motion was seconded by **Cncl. Sebastian** and unanimously approved by all members of Council in attendance.

R:158-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute a Developer's Agreement With Williamstown TVC-ARC, LLC For Site Plan #463-SP, Block 3901, Lot 1

Cncl. DiLucia made a motion to approve Resolution R:158-2014. The motion was seconded by **Cncl. Caligiuri** and unanimously approved by all members of Council in attendance.

E.) ORDINANCES

Cncl. Pres., Garbowski turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. Sebastian**. **Cncl. Caligiuri** made a motion to open the Public Hearing for Ordinance O:15-2014. The motion was seconded by **Cncl. Pres., Garbowski** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Pres., Garbowski** made a motion to close the Public Hearing. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

O:15-2014 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"

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

Cncl. Bryson made a motion to approve Ordinance O:15-2014 for Second Reading and Public Hearing. The motion was seconded by **Cncl. DiLucia**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:15-2014 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Dilks)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent Ordinance O:15-2014 was duly approved for Second Reading and Public Hearing.

O:16-2014 An Ordinance Of The Township Council Of The Township Of Monroe To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of 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. Pres., Garbowski made a motion to approve Ordinance O:16-2014. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

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F.) REPORTS AND OTHER MATTERS

Public Safety Director Jim Smart reported by the middle of this month Narcan and EpiPen will be added to the ambulances and the Police Department will come on board about the same time. These are additional tools our EMTs can utilize to care for our residents.

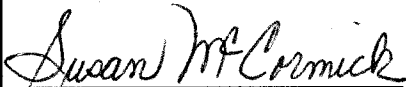
G.) GENERAL PUBLIC DISCUSSION

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

H.) ADJOURNMENT

With nothing further to discuss Cncl. DiLucia made a motion to adjourn the Regular Council Meeting of September 8, 2014. The motion was seconded by Cncl. Bryson and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC
Municipal Clerk



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of September 8, 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 _____ AM _____
Approved as corrected _____

Date 9/22/14
Date _____