

MINUTES  
SPECIAL EMERGENCY COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 1, 2014

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

The Special Emergency Council Meeting of the Township of Monroe was called to order at approximately 9:20 PM by **Council President, 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.

**SALUTE TO FLAG** Cncl. William Sebastian 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. Marvin Dilks	Present
Cncl. Rich DiLucia	Present
Cncl. William Sebastian	Present
Cncl. Daniel Teefy	Present
Cncl. Pres., Ronald Garbowski	Present
Solicitor Charles Fiore	Present
Business Administrator, Kevin Heydel	Present
Director of Public Safety, Jim Smart	Present
Deputy Clerk, Sharon Wright	Present

**B.) GENERAL PUBLIC DISCUSSION**

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

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

**R:163-2014 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Simmermon v. Monroe Township Litigation**

Cncl. Bryson made a motion to approve Resolution R:163-2014. The motion was seconded by Cncl. Sebastian and unanimously approved by all members of Council.

**CLOSED EXECUTIVE SESSION**


Solicitor Fiore noted Council just concluded a brief Closed Executive Session where Council was updated on the status of the Simmermon v. Monroe Township litigation. He reported back to Council as to the court proceedings that occurred on Tuesday, (*September 30<sup>th</sup>*) and gave them a summary as to what is going to occur procedurally in the future. No action was taken.

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**D.) ADJOURNMENT**

With nothing further to discuss **Cncl. Sebastian** made a motion to adjourn the Special Emergency Council Meeting of October 1, 2014. The motion was seconded by **Cncl. Bryson** 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 Emergency Council Meeting of October 1, 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     *AW*      
Approved as corrected \_\_\_\_\_

Date     10/13/14      
Date \_\_\_\_\_