

MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 12, 2015

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:01 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.: 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., 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. Heffner** led the assembly in the Pledge of Allegiance to Our Flag and **Pastor Robert Ralph of the New Brooklyn United Methodist Church** offered the Invocation.

**ROLL CALL OF TOWNSHIP OFFICIALS**

Cncl. Walter Bryson		Excused
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia		Excused
Cncl. Bob Heffner	Present	
Cncl. Bart McIlvaine	Present	
Cncl. Cody Miller	Present	
Cncl. Pres., Frank Caligiuri	Present	
Mayor Daniel Teefy	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Kathryn Cornforth	Present	
Dir. Of Code Enforcement, George Reitz		Excused
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Bob Avis	Present	
Deputy Mayor Andy Potopchuk	Present	
Township Clerk, Susan McCormick	Present	

**PRESENTATION** - None

**APPROVAL OF MINUTES**

**Cncl. Miller** made a motion to approve the minutes as submitted of the Council Work Session, Regular Council Meeting and Closed Executive Session of September 28, 2015. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

**B.) CORRESPONDENCE** - None

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

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

**MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 12, 2015**

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:151-2015** Resolution Adjusting Township Of Monroe Tax Records

**Cncl. Miller** made a motion to approve Resolution R:151-2015. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

**R:152-2015** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Bay Head Investments, Inc. d/b/a VCI Emergency Vehicle Specialist For One 2016 Ford E450 Remount/Refurbishment Of An Emergency Vehicle Including Option #1 And Option #2

**Cncl. Miller** made a motion to approve Resolution R:152-2015. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

**R:153-2015** Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The 2016 Nutrition Project At The Pfeiffer Community Center

**Cncl. Miller** made a motion to approve Resolution R:153-2015. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

**R:154-2015** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2016 Bikeways Application For Services Associated With The Monroe Township Bike Path Extension Phase II Project

**Cncl. Miller** made a motion to approve Resolution R:154-2015. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

**R:155-2015** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2016 Municipal Aid Application For Services Associated With The Corkery Lane Improvements Project

**Cncl. Miller** made a motion to approve Resolution R:155-2015. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

**R:156-2015** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation Local Aid Infrastructure Application For Services Associated With Winslow Road Phase VII Project

**Cncl. Dilks** made a motion to approve Resolution R:156-2015. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance.

**R:157-2015** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation Fy2016 Safe Routes To Transit Application For Services Associated With The Corkery Lane Improvements Project

**Cncl. Miller** made a motion to approve Resolution R:157-2015. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council in attendance.

**R:158-2015** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87(FY) 2014 Assistance To Firefighters Grant Program

**Cncl. Miller** made a motion to approve Resolution R:158-2015. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council in attendance.

**R:159-2015** Resolution Of The Township Council Of The Township Of Monroe Acknowledging Zero Bids Were Received For One (1) Or More Automated Refuse Collection Systems Cab & Chassis New And Unused 2016 Peterbilt Model 320 For The Department Of Public Works As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And That Said Equipment Shall Be Purchased Through An Approved Cooperative Purchasing Program

**Cncl. Miller** made a motion to approve Resolution R:159-2015. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council in attendance.

MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 12, 2015

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

**R:160-2015** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of A Contract For Services To Be Provided By Granturk Equipment Co., Inc. For The Year 2016

**Cncl. Dilks** made a motion to approve Resolution R:160-2015. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance.

**R:161-2015** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Simmermon V. Monroe Township Litigation (REMOVED FROM AGENDA)

D.) ORDINANCES

**Cncl. Pres., Caligiuri** turned this portion of the meeting over to **Ordinance Committee Chairman Cncl. Dilks**.

**O:35-2015** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management"

**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. Miller** made a motion to approve Ordinance O:35-2015 for First Reading and Publication. The motion was seconded by **Cncl. Pres., Caligiuri** and unanimously approved by all members of Council in attendance.

E.) REPORTS AND OTHER MATTERS - None

F.) GENERAL PUBLIC DISCUSSION

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

G.) ADJOURNMENT

With nothing further to discuss **Cncl. Miller** made a motion to adjourn the Regular Council Meeting of October 12, 2015. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC  
Township Clerk



Presiding Officer

*These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of October 12, 2015 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  
Approved as corrected \_\_\_\_\_

Date 10/26/15  
Date \_\_\_\_\_