

MINUTES  
SPECIAL COUNCIL MEETING  
TOWNSHIP OF MONROE  
DECEMBER 20, 2017

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

The Special Council Meeting of the Township of Monroe was called to order at 4:00 PM by **Cncl. Pres., Bart McIlvaine** 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 and also on the Monroe Township website.

**Cncl. Pres., McIlvaine** stated the Clerk has placed a sign-in sheet in the meeting room. If anyone would like to address Council please sign in and you will be recognized during the Public Portion. Kindly state your name for the record.

**SALUTE TO FLAG**

**Cncl. Marino** led the Assembly in the Pledge of Allegiance to Our Flag.

**ROLL CALL OF PUBLIC OFFICIALS**

Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ron Garbowski	Present	
Cncl. Bob Heffner		Excused
Cncl. Joe Marino	Present	
Cncl. Cody Miller		Excused
Cncl. Pres., Bart McIlvaine	Present	
Business Administrator, Kevin Heydel	Present	
Deputy Clerk Sharon Wright	Present	

**B.) GENERAL PUBLIC DISCUSSION**

**Cncl. Garbowski** 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. Garbowski** 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.

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

**Cncl. Garbowski** 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. Dilks** made a motion to close the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council in attendance.

**R:277-2017** Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2017

**Cncl. Garbowski** made a motion to approve Resolution R:277-2017. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

**R:278-2017** Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester Accepting An Emergency Management Agency Assistance Program Grant

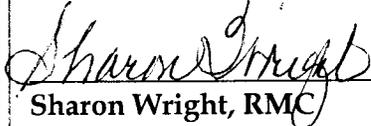
**Cncl. Dilks** made a motion to approve Resolution R:278-2017. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

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F.) ADJOURNMENT

With nothing further to discuss Cncl. Garbowski made a motion to adjourn the Special Council Meeting of December 20, 2017. The motion was seconded by Cncl. Marino and unanimously approved by all members of Council in attendance.

Respectfully submitted,

  
Sharon Wright, RMC  
Deputy Clerk

  
Presiding Officer

*These minutes were prepared from notes taken by the municipal clerk during the Special Council Meeting of December 20, 2017 and serve as a synopsis of the proceedings. Due to a problem with the disk in the digital recording device there is no official recording of this meeting.*

Approved as submitted \_\_\_\_\_ *AmJ* \_\_\_\_\_  
Approved as corrected \_\_\_\_\_

Date 1/22/18  
Date \_\_\_\_\_