A.) OPENING CEREMONIES & ROLL CALL

The regular scheduled Work Session Meeting of the Monroe Township Council was called to order by **Council President**, **Rich DiLucia** at approximately 7:00 PM in the Conference Room on the first floor 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, Courier Post and the Sentinel of Gloucester County). A copy of that notice has been posted on the bulletin board at the Municipal Complex.

SALUTE TO OUR FLAG - Cncl. Dilks led the Assembly in the Salute to Our Flag.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Marvin Dilks	Present	
Cncl. Ronald Garbowski		Excused
Cncl. Bob Heffner	Present	(Arrived 7:03PM)
Cncl. Joe Marino	Present	
Cncl. Bart McIlvaine		Excused
Cncl. Cody Miller	Present	
Cncl. Pres., Rich DiLucia	Present	
Mayor, Daniel P. Teefy	Present	(Arrived 7:10PM)
Business Admin., Kevin Heydel	Present	(Arrived 7:10PM)
Solicitor, Louis Cappelli	Present	
Engineer, Ray Jordan, ARH	Present	
Dir. of Finance, Karyn Paccione		Excused
Dir. of Public Safety, Jim Smart	Present	(Arrived 7:05PM)
Dir. of Public Works, Mike Calvello	Present	
Dir. of Comm. Dev/Code Enf. Rosemary Flaherty	Present	
Dir. of Parks & Rec, Jim Bonder	Present	
Deputy Mayor, Andy Potopchuk	Present	
Deputy Chief, Steve Farrell	Present	
Municipal Clerk, Susan McCormick	Present	

B.) MATTERS FOR DISCUSSION

• JIF Presentation - Distracted Driving

Joe Henry - Hardenbergh Insurance Company - Township Risk Management Consultants was in attendance to present the annual Safety program and to share with the governing body the Township's 2018 Safety Topic this year entitled "Distracted Driving" Mr. Henry distributed the program to those officials in attendance.

B. MATTERS FOR DISCUSSION (cont'd)

He began by advising council on the purpose of the presentation and proceeded to advise council that there are four (4) Safety Committee Meetings per year. In addition, work is performed in compiling inspection checklists, performing inspections on Township owned properties and walkways basically to identify slip and fall hazards, hopefully to avoid litigation on such matters. Training is provided by safety instructors through the JIF. Accident investigations are also performed which are very important in aiding to avoid future accidents. Mr. Henry then proceeded to review the content included in the program touching on key components such as:

- Purpose of the Presentation "Distracted Driving" (A Growing Epidemic)
- Recognition of the Core Leaders of the Safety & Wellness Program
- Content of the Program
- Financial Incentives
- Three Main Types and Activities that Distract Drivers
- Statistics Questions
- Measures to Stop This Epidemic
- On line Driver Simulation Training

Mr. Henry then extended his thanks to mayor and council for allowing Hardenbergh Insurance to serve as the Risk Management Consultants.

• Amberleigh - Takeover Agreement

Solicitor, Louis Cappelli spoke on the landscaping plan and whether or not the buffering aspect has been complied with by the developer of that property. Our initial review of what is on record looks as though there is a landscaping plan that was approved and complied with, it didn't look as though there were any performance guarantees beyond the time the site was developed. However, he had just been provided with some additional information (Planning Board Minutes dating back to 2007) that he did not have a chance to review. Mr. Cappelli wanted to fully review these minutes before a decision was made. Cncl. Pres., DiLucia noted for clarification what the association contends is when the takeover agreement (Resolution R:42-2016) took place that allowed them to forgive anything going forward, other than the things that were encompassed in that agreement. Mr. Cappelli responded, that was correct. Cncl. Pres., DiLucia continued and noted we would need some time for the Solicitor to review this information. Joanne Mecholasky -1220 Sassafras questioned when this happened, she noted she had emails dating back from 2016 from Chuck Fiore (former solicitor) advising the township was going to hold the bond and they were going to sue the bonding company to provide the trees (landscaping). She continued and voiced her concerns adding this has been dragging on and on. When I attend meetings everyone agrees that this (planting of trees across back of her house) should be happening but still nothing ever gets done. Cncl. Pres., DiLucia assured Mrs. Mecholasky that we are going to clarify this and look into it more but there is documentation that the association has provided the solicitor that indicates they no longer have an obligation, they fulfilled that obligation via the agreement to transfer the responsibility from the township to them.

B. MATTERS FOR DISCUSSION (cont'd)

It appears that is what the document says however the solicitor must take an indepth look at this. Mrs. Mecholasky noted in other words anything I have been bringing to the council meetings for the past ten (10) years just gets thrown out because an agreement was made to forgive whatever. Mr. Cappelli advised that he could not say that for sure just yet. Cncl. Pres., DiLucia noted there is always an option that council will review it, see what the costs involved are to see whether council would be willing to do it or not. Let us review the documents and either I or Mr. Cappelli, in the interim, would get back to Mrs. Mecholasky. He understood her frustrations and advised they would try to get back her with a definite answer within the month. Mr. Cappelli again explained there are some emails he has not seen that could possibly shed a different light on this. Cncl. Pres., DiLucia urged Mrs. Mecholasky not to give up just yet, we are still trying to help.

• Tot Lots - Update

Director of Parks & Rec, Jim Bonder presented a "Playground Checklist" that was submitted sometime in May, 2018. He advised this was a review that was performed on all the tot lots which included Forest Hills, Newbury Farms, East Woods, Kimberly West, Pfeiffer (Oak Street), Ward Lane, Owens Park and Mink Lane. He felt we should jump ahead and look at his recap submitted on page 3 of the report. Mr. Bonder noted the common theme with the playgrounds is that they are in need of a maintenance program. Every playground needs mulch and most of them have rubber mulch, which is very expensive and he would not recommend we go that route. Compared to wood mulch the Mr. Bonder was in the process of rubber is probably 3 to 4 times more expensive. estimating how many tons would be needed. He continued and reported every playground needs to have a complete clearing of all the weeds and grass that have grown under the play sets. This will require much time with his estimate to be 2 days, per playground with at least 3 guys to bring the playgrounds up to the grade level, making it acceptable for people to be at these locations. This is only the clean up it's not with the improvement of any of the playground apparatus. Hard surface areas will have to be observed by the road department, as an example, the Newbury Farms tot lot if you take a look at the basketball court it has a large depression that measures some 20' x 20' and probably 12 inches deep in areas. There is no way you can play basketball, tennis or anything on it. He felt Mr. Calvello would have to determine how to best handle the asphalt. If needed, you are probably looking at 1800 square feet of asphalt to repair. Each playground has some of their own particular problems. Each playground is in need of graffiti removal, this seems to be a common theme. Mr. Bonder then referred to playground equipment repair with an approximate estimate of about \$10,000 to replace damaged or broken pieces. He then noted if a decision was made to move forward we could probably improve 3 or 4 playgrounds. There are 2 or 3 that are on the borderline where we would need to decide if we wanted to continue to move forward, with another 2 lots being where we would have to decide what to do, rip them out, sell, etc. Mr. Bonder noted something needs to be done we have been holding on to this for the last 10-12 years, at least, maybe even longer. He stressed he was not a proponent for playgrounds in developments, it was a great idea forty (40) years ago, it's not a great idea anymore unless you have a homeowners association.

B. MATTERS FOR DISCUSSION (cont'd)

Mr. Bonder then went on to speak of the improvements done over the years in the Forest Hills development and how every time we improve it they burn it, graffiti it, and unfortunately it becomes drug infested and it becomes a hang out and no one wants to take care of it. Cncl. Pres., DiLucia noted his feelings were that the lots are worth preserving, if we can. There is always an economic consideration involved but it is also a service that is well worth it if we can continue to provide it but on a lesser scale. Possibly, go with the bare bones type of things for example: benches, sliding board and then clean up the lots. We could do a few each year and even if we do away with them we will still be required to maintain them as they are township property and man hours will still be involved. He then stressed, if we are going to put money into this we need camera surveillance. This is due to the vandalism and there must be a deterrent, as the days of just allowing vandalism are over. Cncl. Miller advised his only concern is a goal to try to centralize everything at Owens Park. He felt we should start removing the equipment that may be causing a public safety issue. He did agree that the public spaces are still going to be there and he felt more passive recreation, where it is not a playground per say, but a lower version that won't really require any type of maintenance. His concern was if we start investing in some of these areas with playground equipment, etc. we will be back at square one in 5,6,7 years from now where we are trying to maintain this. In speaking in reference to security he felt that our police department is already strapped with resources so they can't monitor the parks as frequently as they would like to. He felt we should be moving in a direction where we are putting our playgrounds/parks in the areas where more people are going to visit such as Duffy and Owens Park. However, he did see merit in moving forward with some passive recreation because it would still be public space that people have access to. Discussion continued on such items as vandalism in the parks, maintenance problems, expenditures, and manpower, the possibility of passive recreation and walking trails and the merits of installing security cameras in an open area. Cncl. Pres., DiLucia then noted if we have to maintain the properties (tot lots, playgrounds) why not find a way to create leisure areas that would require a minimal expenditure. Cncl. Miller indicated he was fine with that, as it was a modest compromise. Mr. Bonder then voiced his concerns with the maintenance aspect adding he was almost maxed out and we are going to take on another forty acres with the Owens Expansion. If you build it you better be prepared to maintain it and he just did not know if we have the manpower without an increase in the budget and increase in the workforce. Director of Public Works, Mike Calvello then spoke on the possibility of scaling down the tot lots and how even that does not stop the vandalism that takes place. Discussion continued. Cncl. Pres., DiLucia then noted there are two (2) issues here, one being do we maintain the space and the other is how do we secure it. He did not know of any better way than with the utilization of cameras, they Mr. Bonder advised his work everywhere and they are not that expensive. recommendation would be not to keep all those areas, he felt you could get it down to about 4 or 5. Cncl. Pres., DiLucia noted at a prior meeting it was discussed that we place signs at all the tot lots advising people if they did not come forward with a plan or volunteers that we were eliminating them. For one reason or another that never came to fruition and those postings were never made. The fact remains that a decision must be made as to what to do with these empty lots. Mr. Bonder then spoke with regard to Owens Park being our hub and how Duffy has been a great park for us the last couple of years but it wasn't until the

B. MATTERS FOR DISCUSSION (cont'd)

Rotary put the playground in that it woke up. It's incredible kids are out with parents and grandparents seven (7) days a week. He then advised we have a chance to do almost the same thing at Owens, collectively we have material that has been stored at the road department and we can double the size of the Owens Park playground for approximately \$14,000. If we went ahead and did a new playground it would be closer to \$45,000-\$50,000. We can raise our playground awareness and give the people something better at Owens for \$15,000.

Sandy Keen, Chair Environmental Commission then spoke with regard to being in contact with both the Open Space and Green Acres Program. She noted Open Space does not have funding for parks but they are doing stewardship programs for making the community aware of what they have in their own developments. There are grants that will be open to communities because not only are we dealing with this but the whole state is. Mrs. Keen noted it is nice to have two major recreation facilities but you must have passive recreation and that is what is important throughout the community. She advised there are programs opening up to municipalities coming out through Sustainable NJ. She then spoke on Clean Community Funding offered through the state.

Cncl. Pres., DiLucia felt the best way to approach this is to have a committee (Dilks, Marino, Miller) sit down with Mr. Bonder to review all the information and report back to council with their recommendation to keep them, scale them down or eliminate them (tot lots) as well as coming up with some figures as to the costs involved.

Diana Salvadori – 1153 S. Beecham Road spoke with regard to Duffy Park and how well-attended it is. She added if you placed that playground in my neighborhood (Newbury Farms) I guarantee it would be utilized and it would draw people to the area. Our playground has suffered, it is a mess and not up to date but she questioned if anyone thought of sponsorships. Cncl. Miller noted we did have Keller Williams sponsor the lot in Forest Hills, the only problem being immediately after the work was completed it went back to being in shambles due to vandalism.

Stacey Conrad - Canterbury Place (Newbury Farms) approached council members to say that she would be happy with just minimal weeding and wood mulch. She felt it was already a pretty nice playground it just needs to have a major overhaul, not a real expensive one. It doesn't seem to great an expense to keep it maintained when you consider how nice the park could be with some small improvements.

C.) PUBLIC PORTION

Cncl. Miller made a motion to open the Public Portion. The motion was seconded by Cncl. Dilks and unanimously approved by all members of Council in attendance.

Jim Solomon, Chief - Cecil Fire Company noted at a previous council meeting there was a request with regard to looking into the possibility of opening up a charge account with the local Tractor Supply store, he inquired if anything had been done.

C.) PUBLIC PORTION (cont'd)

Mr. Heydel advised this could be done and he will have an account set up. Mr. Solomon then advised back in 2016 a radio tower was placed behind the Cecil Fire Department. This was a joint venture between the Township and Gloucester County and during that time our storage shed was moved by the construction company doing the work. The shed was broken in 5 or 6 different places and there was much discussion on who was responsible for the damage. At the time, Mr. Fiore (prior solicitor) was looking into the legal matter of who would be responsible for the shed. Mr. Solomon would like to get a final determination as the shed is now pretty much useless. We tried to work with it but now it is just not useable. Mr. Heydel questioned the size of the shed. Mr. Solomon noted approximately 20' x 12' and we store a lot of equipment in that shed and it is at a point now where we can't even keep the doors open, all we are looking for is to get another storage facility. Quotes will be obtained for a new storage shed.

Len Fritz - 1712 N. Tuckahoe Road approached council with a concern regarding the inspection process and how it seems to favor contractors or outsiders not the residents that sit here in town. He explained how he had work done at his home a year ago by Horizon Services and they opened the permits for it. Within a few weeks another permit was needed for a hot water heater and inspections were done for that initially (while they were there). Once they were done, I called the township requesting an inspection and they would only come out between the hours of 8:00AM - 3:00PM. Mr. Fritz then noted I have to work and I am sure other people have to work as well and we can't just take off days for an inspector to show up at some point during the day. Mr. Fritz felt there should be something either early morning or late evening or even weekends where inspections can be done for residents who live and pay our taxes in this town as opposed to the contractors who can afford to pay someone to sit around all day long, who then pass the expense on to their clients. There should be some kind of reverse thinking on who gets a little bit more priority as opposed to we'll be there at some point. Mr. Fritz then raised another concern with regard to recycling/environmental issues. He added he was somewhat behind this spring in cleaning up his yard. He knew it was past the time when the vacuum truck is dispatched to pick up leaves. He called the public works department and noted he would place the leaves (all stick free just leaves) in bags at his curb on Monday. They were picked up however placed in the same vehicle where they were picking up other trash. He questioned what is the sense in recycling? I am dedicated to recycling and I still believe in those foundations and I don't see the reason why it was done that way, I don't see the logic in it. Director of Public Works, Mike Calvello noted the policy dealing with the leaf trucks, when leaf pick-up is stopped the vacuum equipment is stored. He was not aware they were called in as strictly bags and they were probably put on the odd stop list and picked up as bulk Director of Code Enforcement, Rosemary Flaherty responded to Mr. Fritz's concerns. She noted as far as that inspection she did accommodate Mr. Fritz as she had the electrical sub-code official go out at 6:00AM this morning. Mrs. Flaherty noted that she understood his issues dealing with the hours for inspections. This is something we looked at before, to see if there was possibly one night a week that could be scheduled for inspections (night-time hours).. Unfortunately, we just do not have the manpower right now and we would have to have all the sub-codes work because they all work in a different discipline. If the budget allows in the future this is something we would entertain.

C.) PUBLIC PORTION (cont'd)

However, on special occasions, if someone can't be there and we don't want them to take off work, if they call/contact me I will make arrangements to have an inspector go out and inspect their property before or after work. **Mr. Fritz** then apologized for not recognizing that arrangements were made for his inspection.

Cncl. Miller made a motion to close the Public Portion. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

D.) <u>NEW BUSINESS</u> - None

E.) OLD BUSINESS

Mayor Teefy referred to the ordinance (Ordinance O:05-2018) recently adopted with regard to OPRA requests and the special services charge (NJSA 47:1A-5c). The Clerk advised the process used in assessing such special charges.

F.) COMMITTEE REPORTS

Cncl. Heffner reported he met with hockey representatives as well as Jim Bonder with regard to the issues involving the hockey rink. He did not have the entire committee present as it really wasn't a budget issue, it is more of a maintenance issue as of right now. Mr. Bonder has since met with the hockey organization who have seemed to iron out their differences, they have a game plan. As far as the addition of a new rink, we are talking hundreds of thousands of dollars and it will be a budgetary issue. Once they get their numbers they will come in with a plan on what they would like to do and at that time we will present it to council. Cncl. Pres., DiLucia noted that from his understanding they will go forward with planning Phase I because they are paying for the whole thing, he questioned if that was accurate. Mr. Bonder advised they would be meeting tomorrow night out at the rinks, we also had a prior meeting last Thursday. Phase I we are looking to move forward with and the only thing I did do was to call Mr. Heydel as he was concerned with if they are bringing in an outside contractor we must make sure they have a hold harmless agreement and all the liability and necessary insurance is in place. Another issue was they are looking at bringing in materials and do the work themselves, as an example, on the second hockey rink they want to replace the boards so they will purchase the material and then have volunteers do the work. In speaking with Mr. Heydel he felt we really need something to back this up as well, what if they can't finish the work and the township is left with a hole, what would we do?

Cncl. Pres., DiLucia noted the work at Duffy Park was done by volunteers, did we require anything for that? Mr. Bonder responded, no not at that scale, they kind of took that on themselves. Cncl. Pres., DiLucia advised they didn't take it on themselves, they were on our property and we allowed them to do it. That is my question, what is the difference? Mr. Bonder noted the difference is I would be giving them approval to do it and my concern is, for example, their lead guy is great but what happens if he gets sick or hurt

F.) <u>COMMITTEE REPORTS</u> (cont'd)

or leaves the organization for some reason (worse case scenario) and the last thing I would want to do is take something down and then have it not get finished. I am trying to make sure that the township is protected. Cncl. Pres., DiLucia noted that council had directed a process which did not happen and that is another issue and I will address that in the future. But they get back to me and say that everything is fine, that the short term program is okay, the second phase is okay and now I hear it may not be okay because of something contingent upon it that we did not enforce on other projects and that poses a problem to me. The one thing I feel we ought to be is consistent. Not saying you are wrong but we allowed it at Duffy Park and how do we justify requiring them to do something more than we required on the project at Duffy Park. Why don't we just put that aside and if there is a problem we will discuss it. If there is no problem, there is no problem and I don't want to make a problem out of it. Mr. Bonder then noted in his experience the root of all problems is communication and if we don't communicate and we are just thinking of things that could happen, shame on us. All we are saying, is let's make sure we have a plan to finish it, whatever it is. I am okay with whatever we decide but let's just have a communication plan so we are not sitting there in the end saying, how did this happen? We want to make this happen I emailed them back advising that everything looks good and I even offered to help with storage. We are moving forward with it so I don't know where you are getting there are concerns other than what I just brought forward. DiLucia noted the only concern is when I hear there is a contingency on Phase II. I understand it but when we let other people do it and we are telling them they can't do the same thing, I can't defend that. I don't know how you defend it, to tell you the truth. I'm just asking a question, maybe it won't be a problem. If it is a problem we will have to defend why there are different rules for different people. Mr. Bonder then noted if you can say that, that is the reason we put the handbook together. Cncl. Pres., DiLucia noted I heard about the handbook and let me tell you something, not me, but whoever this council is if they direct a director to do something that is not immoral or not illegal or not dangerous they should do it. In my world, that is insubordination. You did it and defied the council; you did not hold the meeting as the council asked you to. Mr. Bonder questioned, what do you mean? Cncl. Pres., DiLucia then noted you were directed by council to meet with Bob (Cncl. Heffner) and Cncl. Miller and a person from the hockey league. You then put an email out the next day that you weren't going to do it. Mr. Bonder responded, that was because there is a program put together and it has worked great for twelve (12) years, all those presidents put that program together. Cncl. Pres., DiLucia added the governing body directed you to do something and in fact there was an allegation made that was never disproven that they (hockey) approached you two (2) years ago and didn't get any satisfaction or any discussion. Mr. Bonder advised that was not true. He then questioned if Cncl. Pres., DiLucia ever came to him to ask his end of it. Cncl. Pres., DiLucia noted I tried to do that by putting together a committee. Mr. Bonder questioned when did you ever come to me and ask my (inaudible). Cncl. Pres., DiLucia noted I don't have to do that because we put a committee together to do that. He continued and noted you (Bonder) don't own Public Works, you don't own Parks & Rec, whoever is sitting in these seats, or any Director, if they direct you to do something that is not illegal or is not immoral or it doesn't jeopardize your health, you are supposed to do it. Mr. Bonder then questioned did council not sign off on the handbook, it is an ordinance, did council not sign off on the

F.) <u>COMMITTEE REPORTS</u> (cont'd)

handbook. There was discussion back and forth with Cncl. Pres., DiLucia then questioned who was the higher authority over Mr. Bonder? Mr. Bonder responded the higher authority is the Mayor. Cncl. Pres., DiLucia noted, it was the mayor and the council. At this time, there was a heated discussion with several people speaking at once.

Mayor Teefy then noted council does not direct my workers, I direct my workers, he works for me. Cncl. Pres., DiLucia noted I put a committee together to go meet with him, do you direct that? Mayor Teefy responded, no I let them handle it the way they did, adding it is running smooth now they are working on Phase I, they are going to work on Phase II. The Mayor added at Duffy Park when they built the playground the company that supplied the equipment brought a person there and they guaranteed the work by the volunteers coming. He was pretty sure we signed off on something, so that company actually backed up the work. Cncl. Pres., DiLucia noted he did not wish to get into a debate with the mayor, but if what you are saying is that a Director doesn't have to go under the direction of council I disagree with that. Mayor Teefy then noted he felt the council should come to him. There was then discussion back and forth between both the Cncl. Pres., DiLucia then referred to an email sent mayor and the council president. from Mr. Bonder saying the Administration and Council had no right to direct him and he wasn't doing it. He added that the Mayor never answered the email. Mayor Teefy advised he did have a conversation with both Jim (Bonder) and Bob (Heffner). DiLucia noted for the record, Council can direct a Director to meet with a committee and he should do that. If he doesn't it is insubordination and if I was the mayor I would write him up. Mr. Bonder questioned if Directors have to follow an ordinance and how those presidents that spent two (2) years writing the handbook and putting it together as an ordinance that all the council signed off on, that doesn't mean anything? Cncl. Pres., DiLucia responded, when someone comes before this council and says that they came to you two (2) years ago and have been put off for two (2) years there was no alternative than to put a committee together to meet with that group to resolve the problem emphasizing that is why the committee was put together. Mr. Bonder replied in ten (10) years no organizations have come to council because all the other presidents follow the hand book. That group failed to follow the hand book, that's why they were at that meeting doing all the complaining, it should have never happened, for two (2) years those presidents put in all the time and effort and worked their tails off to put together the hand book and he felt we should respect the hand book they made. Cncl. Pres., DiLucia noted the fact remains that someone came before this council and said that you (Bonder) were not responsive to their needs. All you said was I am not going to go through that process, you have to go through this hand book process. The council that is sitting her right now, although they choose not to say so, you defied them and every one of them feels that way, I am speaking for them. Mr. Bonder felt they should speak up, my office is always open and I am there almost ten (10) hours a day, most days. That handbook was signed off by council and if I am wrong, please tell me I'm wrong. Cncl. Pres., DiLucia noted if you get a directive from the mayor or council ever again and you don't do it there will be consequences. Mr. Bonder noted he hoped it doesn't come to that but I hope that I can support the presidents that put in a lot of time and effort to make all this stuff available. That is why you don't hear complaints. I would hope that you would respect that and I would hope that if there is

F.) <u>COMMITTEE REPORTS</u> (cont'd)

a problem and you have a question that you would come to a Director, whether it's myself or another Director. That you would respect the work that we do every, single day. Cncl. Pres., DiLucia noted he did go to Mr. Bonder on another matter and we worked it out and everything was fine. We worked that out but we didn't work this one out to your satisfaction. Mr. Bonder responded, not to my satisfaction. Cncl. Pres. DiLucia said the thing was you didn't want to sit down in any kind of forum to have a discussion about that problem, something that this council does every time. Mr. Bonder felt that Mr. DiLucia was not painting (inaudible) adding we worked our tails off to make this happen and unless I am wrong, if they did come to you and they are painting a different picture as to what Thursday night's meeting was I would like to know what it is. I think you owe that to me as respect.

G.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

Cncl. Pres., DiLucia spoke on Resolution **R:131-2018** (Resolution Approving The Bill List For The Council Meeting Of June 25, 2018). Adding he would be removing this from the agenda so that council has ample time to review the document.

Cncl. Miller made a motion to move forward to the Regular Council Meeting agenda Resolution R:134-2018 (Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement To Participate In The Alliance To Prevent Alcoholism And Drug Abuse Between The Gloucester County, New Jersey And The Township Of Monroe (July 1, 2018 – June 30, 2019). The motion was seconded by Cncl. Marino and unanimously approved by council members in attendance. The Clerk advised this had just arrived today however with it being timely she presented it for approval. R:134-2018 was formally moved for approval at the regular council meeting.

Cncl. Marino referred to Resolution R:132-2018 (Resolution Of The Township Council Of The Township Of Monroe Authorizing In Rem Foreclosures For Certain Tax Sale Certificates Held By The Municipality). He requested this be removed from the agenda as he would like to receive additional information on it. Cncl. Marino made a motion to remove R:132-2018 from the agenda. The motion was seconded by Cncl. Miller and unanimously approved by council members in attendance.

Cncl. Heffner referred to Resolution R:129-2018 (Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Peach Country Tractor For Services Associated With The Disposition Of Vegetative Waste For Recycling Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation). He questioned how we could award a contract when we are in litigation and they still do not have all their paperwork in, still waiting on site plan waiver applications. Director of Code Enforcement, Rosemary Flaherty advised they submitted a site plan waiver application, it is being returned to them for incompleteness as they only submitted two (2) of a three (3) page application with no supporting documentation.

QUESTIONS REGARDING RESOLUTIONS SCHEDULED G.)

Cncl. Heffner made a motion to remove R:129-2018 from the agenda. The motion was seconded by Cncl. Miller and unanimously approved by council members in attendance. Director of Public Works, Mike Calvello advised right now we are stock piling (vegetative waste) until I can get something straightened out here but I do not want There was a question posed to the solicitor with regard to the to sit on them too long. process as we had other companies that bid this also. Solicitor Cappelli advised if you take no action tonight we will just continue it to the next meeting. The response to the bid was complete, you are raising another issue which is we are in litigation with this operator right now and he has not complied with the settlement terms of that litigation. I would suspect what you are saying is this is not the best qualified lowest bidder in light of the fact that we have this adverse relationship with him. Mr. Cappelli then noted if you want further time to evaluate the bids there is no reason why we can't do that.

QUESTIONS REGARDING ORDINANCES SCHEDULED - None H.)

I.) **ADJOURNMENT**

With nothing further for discussion, Cncl. Miller made a motion to adjourn the

Council Work Session of June 25, 2018. The monanimously approved by all members of Counc	
Respectfully submitted, Susan M. Cormick	All Luci
Susan McCormick, RMC Municipal Clerk	Presiding Officer
These minutes were prepared from the tape-recorded Council Work Session of June 25, 2018 and serves a he official tape may be heard in the Office of the Too the Open Public Records Law. Approved as submitted Approved as corrected	s only a synopsis of the proceedings. Portions of