

**MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JULY 23, 2018**

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:00PM by **Cncl. Pres., Rich DiLucia** 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 (*N.J.S.A. 10:4-6 thru 10:4-21*). Notices were placed in the official publications for the Township of Monroe (i.e.: South Jersey Times, Courier Post and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex and on the Monroe Township website.

**Cncl. Pres., DiLucia** 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 THE FLAG**

**Cncl. Marino** led the Assembly in the Pledge of Allegiance to Our Flag and **Cncl. Miller** Offered the Invocation.

**ROLL CALL OF PUBLIC OFFICIALS**

Cncl. Marvin Dilks		Excused
Cncl. Ron Garbowski	Present	
Cncl. Bob Heffner		Excused
Cncl. Joe Marino	Present	
Cncl. Bart McIlvaine	Present	
Cncl. Cody Miller	Present	
Cncl. Pres. Rich DiLucia	Present	
Mayor Daniel Teefy		Excused
Solicitor, Lou Cappelli, Jr.	Present	
Business Administrator, Kevin Heydel	Present	
Engineer, Ray Jordan	Present	
Dir. of Finance, Karyn Paccione	Present	
Dir. of Public Safety, Jim Smart	Present	
Dir. of Public Works, Mike Calvello	Present	
Dir. of Comm. Dev./Code Enf., Rosemary Flaherty		Excused
Dir. of Parks & Recreation, Jim Bonder	Present	
Deputy Mayor, Andy Potopchuk		Excused
Police Chief John McKeown		Excused
Municipal Clerk, Susan McCormick	Present	

**APPROVAL OF MINUTES**

**Cncl. Miller** made a motion to approve the minutes as submitted of the Council Work Session of June 25, 2018 and the Regular Council Meeting of June 25, 2018. The motion was seconded by **Cncl. Marino** and approved by all members of Council in attendance, except **Cncl. Garbowski** and **Cncl. McIlvaine**, who **Abstained**.

**B.) CORRESPONDENCE – None**

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

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

**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

**Cncl. Garbowski** made a motion to approve Resolution R:129-2018. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance.

**R:131-2018** Resolution Approving The Bill List For The Council Meeting Of June 25, 2018

**Cncl. Garbowski** made a motion to approve Resolution R:131-2018. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance.

**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

**Cncl. Garbowski** made a motion to approve Resolution R:132-2018. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

**Cncl. Garbowski** made a motion to bracket for approval, by Consent Agenda, Resolutions R:136-2018 through R:145-2018. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

**CONSENT AGENDA RESOLUTIONS R:136-2018 THROUGH R:145-2018**

**R:136-2018** Resolution Certifying That the Township Council Of The Township Of Monroe, Gloucester County In The State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2017

**R:137-2018** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of A 2018 Seagrave Custom Fire Pumper Under The National Cooperative Purchasing Program

**R:138-2018** Resolution Approving The Bill List For The Council Meeting Of July 23, 2018

**R:139-2018** Resolution Adjusting Township Of Monroe Tax Records

**R:140-2018** Resolution Authorizing An Extension Of The Period Of Time For Payment Of Real Estate Taxes For The Third Quarter Of 2018 For The Township Of Monroe

**R:141-2018** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Shared Services Agreement Between The Borough Of Glassboro And Township Of Monroe To Provide New Jersey Multiple Housing Inspection Services In Monroe Township, Gloucester County

**R:142-2018** Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:189-2017 Authorizing The Monroe Township Planning Board To Conduct a Preliminary Investigation And Convene Public Hearings To Determine Whether Certain Areas On The Official Tax Map Of The Township Of Monroe Qualify As An Area In Need Of Redevelopment (*Route 322 & Tuckahoe Road*)

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**C.) RESOLUTIONS SCHEDULED (cont'd)**

**R:143-2018** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With HRTJ, LLC For Subdivision #1734-1, Block 3704, Lots 2, 3 & 7

**R:144-2018** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Letter Of Credit In The Amount Of \$1,578,311.80 For Spring Ridge, Subdivision #1734-1, Block 3704, Lots 2, 3 & 7 For Certain Site Improvements

**R:145-2018** Resolution Of The Township Council Of The Township Of Monroe Awarding Architect And Engineering Services For Renovation To Existing Cecil Firehouse And Expansion Of Williamstown Firehouse Within The Township Of Monroe

**Cncl. Garbowski** made a motion to approve Resolutions R:136-2018 through R:145-2018. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

**D.) ORDINANCES**

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

**O:19-2018** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 93 Entitled "Amusement Devices"

**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. Garbowski** made a motion to approve Ordinance 0:19-2018 for First Reading and Publication. The motion was seconded by **Cncl. Pres. DiLucia** and unanimously approved by all members of Council in attendance.

**O:20-2018** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 226 Entitled "Parks And Playgrounds"

**Cncl. Garbowski** made a motion to approve Ordinance 0:20-2018 for First Reading and Publication. The motion was seconded by **Cncl. Pres. DiLucia** and unanimously approved by all members of Council in attendance.

**O:21-2018** An Ordinance Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Amending And Supplementing Chapter 175 Of The Township Code Of The Township Of Monroe, Entitled, "Land Use And Development"

**Cncl. Garbowski** made a motion to approve Ordinance 0:21-2018 for First Reading and Publication. The motion was seconded by **Cncl. Pres. DiLucia** and unanimously approved by all members of Council in attendance.

**E.) REPORTS AND OTHER MATTERS**

**Cncl. McIlvaine** reported he has received phone calls from someone claiming to be from the IRS. The recording stated there were four complaints against him for failure to pay taxes and if he did not return their call, they were going to send the Monroe Township Police to his home and have him taken away in handcuffs. When he called the phone number provided, it was out of Country. Cncl. McIlvaine said this is a scam to get people to send money. He advised if anyone receives these phone calls, 99% of the time they are fake; the IRS will not call your home and they will not threaten to send police to your home. He suggested calling your Local or State Police, if you have any questions or concerns, and to not send money.

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**F.) GENERAL PUBLIC DISCUSSION**

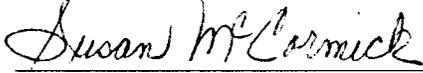
**Cncl. Garbowski** made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance.

With no one else wishing to speak, **Cncl. Garbowski** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

**G.) ADJOURNMENT**

With nothing further to discuss, **Cncl. McIlvaine** made a motion to adjourn the Regular Council Meeting of July 23, 2018. The motion was seconded by **Cncl. Miller** 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 July 23, 2018 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 8/27/18  
Date \_\_\_\_\_