

**MINUTES
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 5, 2019**

A.) OPENING CEREMONIES

The Reorganization Meeting of the Council of the Township of Monroe was called to order by **Township Clerk, Susan McCormick** at 2:00PM in the Council Chambers of the Municipal Complex 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 Monroe Township (i.e: South Jersey Times, the Courier Post and the Sentinel of Gloucester County). A copy of that notice was posted on the bulletin board at the Municipal Complex.

SALUTE TO FLAG AND INVOCATION

Cncl. Marvin Dilks led the Assembly in the Pledge of Allegiance to Our Flag and Father Christopher Bakey offered the Invocation.

B.) SWEARING IN CEREMONY

Mayor

Mrs. McCormick requested **Mayor-Elect Richard DiLucia** to come forward to the podium with his family. **Congressman Donald Norcross** administered the oath of office to **Mayor-Elect DiLucia** while his daughter held the bible and members of his family looked on.

Council-At-Large Members

Mrs. McCormick requested **Council-Elect Katherine Falcone** to come forward to the podium with her family. **Congressman Donald Norcross** administered the oath of office to Council-Elect Katherine Falcone while her husband held the Bible. Cncl. Falcone was asked to take her seat at the podium.

Mrs. McCormick requested **Council-Elect Patrick O'Reilly** to come forward to the podium with his family. **Congressman Donald Norcross** administered the oath of office to Council-Elect Patrick O'Reilly while his daughters held the Bible and his wife and members of his family looked on. Cncl. O'Reilly was asked to take his seat at the podium.

Mrs. McCormick requested **Council-Elect Greg Wolfe** to come forward to the podium with his family. **Congressman Donald Norcross** administered the oath of office to Council-Elect Wolfe while his wife held the Bible and members of his family looked on. Cncl. Wolfe was asked to take his seat at the podium.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Marvin Dilks	Present
Cncl. Katherine Falcone	Present
Cncl. Ron Garbowski	Present
Cncl. Joe Marino	Present
Cncl. Pat O'Reilly	Present
Cncl. Greg Wolfe	Present
Mayor Richard DiLucia	Present
Twp. Clerk, Susan McCormick	Present
Deputy Clerk, Aileen Chiselko	Present

B.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

Cncl. Garbowski made a motion to open nominations for President of Council. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

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B.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL (cont'd)

Cncl. Dilks nominated **Cncl. Ron Garbowski** as President of Council. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF CNCL. RON GARBOWSKI
AS PRESIDENT OF COUNCIL – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Cncl. Ron Garbowski** as Council President was duly approved.

Assemblyman Paul Moriarty administered the Oath of Office to **Cncl. Pres., Ron Garbowski** while his wife, held the Bible.

Former Cncl. President now Mayor, Rich DiLucia presented the incoming **Cncl. Pres., Ron Garbowski** with the gavel **Mary Mazza-Duffy** donated in 2001 to all future Council Presidents.

C.) NOMINATION & ELECTION OF VICE-PRESIDENT OF COUNCIL

Cncl. Wolfe made a motion to open nominations for Vice-President of Council. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

Cncl. Dilks nominated **Cncl. Joe Marino** as Vice-President of Council. The nomination was seconded by **Cncl. Wolfe**. No other nominations were made.

Cncl. Garbowski made a motion to close nominations for Vice-President of Council. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

**ROLL CALL VOTE ON NOMINATION OF CNCL. JOE MARINO
AS VICE-PRESIDENT OF COUNCIL – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Cncl. Joe Marino** as Vice-President of Council was duly approved.

Assemblyman Paul Moriarty administered the Oath of Office to **Cncl. Vice-Pres., Joe Marino** while his wife held the Bible and members of his family looked on.

At this time, **Cncl. Pres. Ron Garbowski** called a brief 5 minute recess.

D.) MAYOR'S APPOINTMENTS

Mayor DiLucia, pursuant to his authority, made the following appointments:

<u>Business Administrator</u>	(Advise & Consent of Council)	<u>Jill McCrea</u>
<u>Director of Code Enforcement</u>	(Advise & Consent of Council)	<u>Ralph Manfredi</u>
<u>Director of Community Development/Land Use</u>	(Advise & Consent of Council)	<u>Ralph Manfredi</u>
<u>Director of Community Affairs</u>	(Advise & Consent of Council)	<u>Brandee Derieux</u>
<u>Director of Finance</u>	(Advise & Consent of Council)	<u>Karyn Paccione</u>
<u>Director of Law</u>	(Advice & Consent of Council)	<u>John Trimble</u>

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D.) MAYOR'S APPOINTMENTS (cont'd)

<u>Director of Parks & Recreation</u>	(Advise & Consent of Council)	<u>Terry Bannister</u>
<u>Director of Public Safety</u>	(Advise & Consent of Council)	<u>Joe Kurz</u>
<u>Director of Public Works</u>	(Advise & Consent of Council)	<u>Nick Mercado</u>
<u>Prosecutor</u>	(Advise & Consent of Council)	<u>Gary Lomanno</u>
<u>Public Defender</u>	(Advise & Consent of Council)	<u>Steve Slotnick</u>

Cncl. Marino made a motion to accept the Mayor's appointments of Director of Code Enforcement, Director of Community Development/Land use, Director of Community Affairs, Director of Finance, Director of Law, Director of Parks & Recreation, Director of Public Safety, Director of Public Works, Prosecutor and Public Defender. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

**ROLL CALL VOTE ON MAYOR'S DIRECTORSHIP APPOINTMENTS
6 AYES (Dilks, Falcone, Marino, O'Reilly, Wolfe, Garbowski)
* Dilks Abstained with Cause – Community Development**

Boards & Commissions

Economic Development Commission			
(Advise & Consent of Council)	<u>Nicholas Knestaut</u>	Unexpired	12/31/19
Library Board			
(Advise & Consent of Council)	<u>Barbara Chamberlain</u>	Mayor's Proxy	
	<u>Joyce Samoyan</u>	5 year term	12/31/23
Municipal Alliance Commission			
(Advise & Consent of Council)	<u>Barbara Horcher</u>	3 year term	12/31/21
	<u>Suzan Pace</u>	3 year term	12/31/21
Parks & Recreation Commission			
(Advise & Consent of Council)	<u>Rocco Gallelli</u>	5 year term	12/31/23
	<u>Andrew Craig</u>	5 year term	12/31/23
	<u>Anthony Derieux</u>	5 year term	12/31/23
	<u>John Hildebrandt</u>	Unexpired	12/31/21
	<u>Alan Dodd</u>	Unexpired	12/31/22
Planning Board			
	Class I	<u>Rich DiLucia</u>	4 year term 12/31/22
	Class II	<u>Dan Kozak</u>	1 year term 12/31/19
	Class IV	<u>Andrew Schwaiger</u>	4 year term 12/31/22
	Class IV	<u>Jonathan Garbowski</u>	4 year term 12/31/22
	Alternate #1	<u>Andrew Helsel</u>	2 year term 12/31/20
Seniors Commission			
		<u>James Wolfe</u>	3 year term 12/31/21

Cncl. Wolfe made a motion to approve the Mayor's appointments that require advice and consent of Council. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

**ROLL CALL VOTE ON MAYOR'S APPOINTMENTS THAT REQUIRE ADVICE AND
CONSENT OF COUNCIL - ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Mayor's appointments to Board and Commission were duly approved by Council.

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E.) PUBLIC PORTION – RESOLUTIONS SCHEDULED

Cncl. Marino made a motion to open the Public Portion – Resolutions Scheduled. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

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

Cncl. Marino made a motion to bracket for approval, by Consent Agenda, Resolutions R:01-2019 through R:08-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

CONSENT AGENDA RESOLUTIONS R:01-2019 THROUGH R:08-2019

R:01-2019 Resolution Adopting Temporary Budget Appropriations For The Year 2019 For The Township Of Monroe

R:02-2019 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester For Cooperative Purchasing For The Year 2019

R:03-2019 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

R:04-2019 Township Of Monroe Cash Management Plan

R:05-2019 Resolution Authorizing The Chief Financial Officer To Refund Certain Escrow Balances And Various Other Revenues On Deposit With The Township Of Monroe For The Year 2019

R:06-2019 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:07-2019 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:08-2019 Resolution Authorizing Use Of U.S. Government General Services Administration Supply Schedules For Reprographic Equipment Or Services Pursuant To *N.J.S.A. 40A:11-12b* And *N.J.A.C. 5:34-9.6*

Cncl. Marino made a motion to approve Resolutions R:01-2019 through R:08-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

Cncl. Marino made a motion to open nominations for Boards and Commissions. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:09-2019 Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2021)

Cncl. Dilks nominated **Dave Scales** as a member of the Monroe Township Board of Health. **Cncl. Pres. Garbowski** seconded the nomination. No other nominations were made.

ROLL CALL VOTE TO APPROVE NOMINATION OF DAVE SCALES AS A MEMBER OF THE MONROE TOWNSHIP BOARD OF HEALTH – ALL AYES

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Dave Scales** was duly approved as a member to the Monroe Township Board of Health.

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E.) PUBLIC PORTION – RESOLUTIONS SCHEDULED (cont.)

R:10-2019 Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2021)

Cncl. Dilks nominated **Jennifer Toal** as a member of the Monroe Township Board of Health. The nomination was seconded by **Cncl. Pres. Garbowski**. No other nominations were made.

**ROLL CALL VOTE TO APPROVE NOMINATION OF JENNIFER TOAL
AS A MEMBER OF THE MONROE TOWNSHIP BOARD OF HEALTH – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Jennifer Toal** was duly approved as a member to the Monroe Township Board of Health.

R:11-2019 Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2021)

Cncl. Dilks nominated **Diana Salvadori** as a member of the Monroe Township Board of Health. The nomination was seconded by **Cncl. Pres. Garbowski**. No other nominations were made.

**ROLL CALL VOTE TO APPROVE NOMINATION OF DIANA SALVADORI
AS A MEMBER OF THE MONROE TOWNSHIP BOARD OF HEALTH – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Diana Salvadori** was duly approved as a member to the Monroe Township Board of Health.

R:12-2019 Resolution Appointing Member To The Monroe Township Board Of Health (Unexpired Term – December 31, 2019)

Cncl. Dilks nominated **Valerie Hodges** as a member to the Monroe Township Board of Health. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE TO APPROVE NOMINATION OF VALERIE HODGES
AS A MEMBER TO THE MONROE TOWNSHIP BOARD OF HEALTH – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Valerie Hodges** was duly approved as a member to the Monroe Township Board of Health.

R:13-2019 Resolution Appointing Member To The Monroe Township Economic Development Commission (Unexpired Term – December 31, 2020)

Cncl. Dilks nominated **Daniel Ryan** as a member to the Monroe Township Economic Development Commission. The nomination was seconded by **Cncl. Pres. Garbowski**. No other nominations were made.

**ROLL CALL VOTE TO APPROVE NOMINATION OF DANIEL RYAN
AS A MEMBER TO THE MONROE TOWNSHIP ECONOMIC DEVELOPMENT
COMMISSION – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Daniel Ryan** was duly approved as a member to the Monroe Township Economic Development Commission.

R:14-2019 Resolution Appointing Member To The Monroe Township Economic Development Commission (3-Year Term – December 31, 2021)

Cncl. Dilks nominated **Steven Slotnick** as a member to the Monroe Township Economic Development Commission. The nomination was seconded by **Cncl. Pres. Garbowski**. No other nominations were made.

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E.) PUBLIC PORTION – RESOLUTIONS SCHEDULED (cont.)

**ROLL CALL VOTE TO APPROVE NOMINATION OF STEVEN SLOTNICK
AS A MEMBER TO THE MONROE TOWNSHIP ECONOMIC DEVELOPMENT
COMMISSION – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Steven Slotnick was duly approved as a member to the Monroe Township Economic Development Commission

R:15-2019 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2021)

Cncl. Dilks nominated **Leonard Fritz** as a member to the Monroe Township Open Space Advisory Committee. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE TO APPROVE NOMINATION OF LEONARD FRITZ
AS A MEMBER TO THE MONROE TOWNSHIP OPEN SPACE ADVISORY
COMMITTEE – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Leonard Fritz was duly approved as a Member to the Monroe Township Open Space Advisory Committee.

R:16-2019 Resolution Appointing Member Of Council To The Monroe Township Planning Board (Class III) (1-Year Term – December 31, 2019)

Cncl. Dilks nominated **Cncl. Pres. Garbowski** as the Council Member (*Class III*) to the Monroe Township Planning Board. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF CNCL. PRES. RON GARBOWSKI
AS THE COUNCIL MEMBER (*CLASS III*) FOR THE MONROE TOWNSHIP
PLANNING BOARD – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Cncl. Pres. Ron Garbowski was duly approved as the Council Member to the Monroe Township Planning Board.

R:17-2019 Resolution Appointing Member To The Monroe Township Zoning Board Of Adjustment (4-Year Term – December 31, 2022)

Cncl. Dilks nominated **William Sebastian** as a member to the Monroe Township Zoning Board of Adjustment. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF WILLIAM SEBASTIAN
AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **William Sebastian** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

R:18-2019 Resolution Appointing Member To The Monroe Township Zoning Board Of Adjustment (Unexpired Term – December 31, 2021)

Cncl. Dilks nominated **Ty Cossaboon** as a member to the Monroe Township Zoning Board of Adjustment. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF TY COSSABOON
AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT – ALL AYES**

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E.) PUBLIC PORTION – RESOLUTIONS SCHEDULED (cont.)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Ty Cossaboon** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

R:19-2019 Resolution Appointing Alternate #1 Member To The Monroe Township Zoning Board Of Adjustment (2-Year Term – December 31, 2020)

Cncl. Dilks nominated **Dan Kozak** as a member to the Monroe Township Zoning Board of Adjustment. The nomination was seconded by **Cncl. Pres. Garbowski**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF DAN KOZAK
AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Dan Kozak** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

R:20-2019 Resolution Appointing Alternate #2 Member To The Monroe Township Zoning Board Of Adjustment (Unexpired Term – December 31, 2019)

Cncl. Dilks nominated **Sebastian Rybicki** as a member to the Monroe Township Zoning Board of Adjustment. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF SEBASTIAN RYBICKI
AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Sebastian Rybicki** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

R:21-2019 Resolution Appointing Member To The Monroe Township Municipal Utilities Authority (5-Year Term – January 31, 2024)

Cncl. Dilks nominated **Joseph DiLolle, Jr.** as a member to the Monroe Township Municipal Utilities Authority. The nomination was seconded by **Cncl. Marino**. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF JOSEPH DILOLLE, JR.
AS A MEMBER OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY – ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Joseph DiLolle, Jr.** as a member of the Monroe Township Zoning Board of Adjustment was duly approved.

R:22-2019 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2019

Cncl. Dilks nominated **Cncl. Joe Marino** as Chairperson of the Ordinance Committee for the year 2019 and the rest of Council to serve as members of the Ordinance Committee. The nomination was seconded by **Cncl. Pres. Garbowski**.

**ROLL CALL VOTE TO APPROVE RECOMMENDATION OF CNCL. JOE MARINO
AS CHAIRPERSON OF THE ORDINANCE COMMITTEE FOR THE YEAR 2019 –
ALL AYES**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. The recommendation of **Cncl. Marino** as Chairperson of the Ordinance Committee for the year 2019.

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E.) PUBLIC PORTION – RESOLUTIONS SCHEDULED (cont.)

R:23-2019 Resolution Authorizing The Township To Solicit Bids For Supplemental Snow Plowing Services For The 2019 Season

Cncl. Dilks made a motion to approve Resolution R:23-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

R:24-2019 Resolution Of The Township Council Of The Township Of Monroe Confirming The Mayor's Appointment Of Nicholas T. Lacovara, Esquire As Judge Of The Monroe Township Municipal Court

Cncl. Marino made a motion to approve Resolution R:24-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

R:25-2019 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2019

Cncl. Marino made a motion to approve Resolution R:25-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

R:26-2019 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2019

Cncl. Dilks made a motion to approve Resolution R:26-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

R:27-2019 Resolution Consenting To The Appointment Of Jill McCrea As Business Administrator And Further Authorize The Execution Of An Employment Agreement Between The Township Of Monroe And Jill McCrea

Cncl. Marino made a motion to approve Resolution R:27-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

R:28-2019 Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2019

Cncl. Marino made a motion to approve Resolution R:28-2019. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:29-2019 Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2019

Cncl. Marino made a motion to approve Resolution R:29-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

R:30-2019 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2019

Cncl. Marino made a motion to approve Resolution R:30-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

R:31-2019 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2019

Cncl. Marino made a motion to approve Resolution R:31-2019. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

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E.) PUBLIC PORTION – RESOLUTIONS SCHEDULED (cont.)

R:32-2019 Resolution Authorizing The Township Of Monroe To Enter Into A Separation Agreement And General Release With Kevin Heydel

R:32-2019 Resolution Authorizing The Township Of Monroe To Enter Into A Separation Agreement And General Release With Kevin Heydel

Cncl. Marino made a motion to approve Resolution R:32-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

At this time **Mayor DiLucia** made the announcement that **Susan McCormick** who has been the Township Municipal Clerk for longer than he has been here and has served her job faithfully. As Mayor when he was putting together his team, he “stole” her away to be his confidential secretary. That is why there is a Resolution Appointing a Municipal Clerk and Deputy Clerk. He then welcomed Sue to his team.

Mayor DiLucia, Cncl. Pres. Garbowski, all members of **Council, Deputy Clerk Aileen Chiselko and Jennifer Harbison** presented **Municipal Clerk Susan McCormick** with a dozen red roses and a proclamation in recognition of her 26 years of service to the Township. After the presentation was made the Mayor expressed his sentiments and welcomed her again to his team.

Susan McCormick expressed her gratitude to the sitting Council, she wished them all luck and assured them that she is leaving them in very good hands. Not wanting to leave anyone out, she thanked everyone.

R:33-2019 Resolution Of The Township Council Appointing A Municipal Clerk Of The Township Of Monroe, County Of Gloucester

Cncl. Marino made a motion to approve Resolution R:33-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

Township Clerk, Susan McCormick administered the Oath of Office to **Township Clerk, Aileen Chiselko** while her husband, **Michael Chiselko**, held the Bible and members of her family looked on.

R:34-2019 Resolution Of The Township Council Appointing A Deputy Municipal Clerk Of The Township Of Monroe, County Of Gloucester

Cncl. Marino made a motion to approve Resolution R:34-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

Township Clerk, Susan McCormick administered the Oath of Office to **Deputy Municipal Clerk, Jennifer Harbison** while her boyfriend, **Nicholas Barber**, held the Bible.

G.) ORDINANCE

O:01-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4, Article VII Of The Code Of The Township Of Monroe, Entitled “Department Of Administration” Pursuant To *N.J.S.A. 40:69A-43* (**First Reading and Publication**)

Cncl. Dilks made a motion to approve Ordinance O:01-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/ COMMISSIONS 2019

Board of Education

Ward 2

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**H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/
COMMISSIONS 2019 (cont.)**

Board of Health	<u>Cncl. Marvin Dilks</u>
Economic Development Commission	<u>Cncl. Katherine Falcone</u>
Environmental Protection Commission	<u>Cncl. Pat O'Reilly</u>
Historical Society	<u>Ward 2</u>
JIF Safety Committee	<u>Cncl. Greg Wolfe</u>
Library Board	<u>Cncl. Ron Garbowski</u>
Local Emergency Management Council	<u>Cncl. Greg Wolfe</u>
Municipal Alliance Commission	<u>Ward 2</u>
Municipal Utilities Authority Board	<u>Cncl. Joe Marino</u>
Open Space Advisory Committee	<u>Cncl. Pat O'Reilly</u>
Parks & Recreation Commission	<u>Cncl. Greg Wolfe</u>
Planning Board	<u>Cncl. Ron Garbowski</u>
Seniors Commission	<u>Cncl. Marvin Dilks</u>
United Veterans	<u>Cncl. Marvin Dilks</u>
Zoning Board of Adjustment	<u>Cncl. Pat O'Reilly</u>

I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2019

Administration	<u>Cncl. Joe Marino</u> <u>Cncl. Greg Wolfe</u> <u>Cncl. Marvin Dilks</u>
Community Affairs	<u>Cncl. Katherine Falcone</u> <u>Cncl. Greg Wolfe</u> <u>Ward 2</u>
Education	<u>Ward 2</u> <u>Cncl. Joe Marino</u> <u>Cncl. Pat O'Reilly</u>
Finance/Municipal Budget Review	<u>Cncl. Ron Garbowski</u> <u>Cncl. Joe Marino</u> <u>Cncl. Pat O'Reilly</u>
Law/Tax Abatement	<u>Cncl. Joe Marino</u> <u>Cncl. Katherine Falcone</u> <u>Cncl. Ron Garbowski</u>
Public Safety	<u>Cncl. Greg Wolfe</u> <u>Cncl. Marvin Dilks</u> <u>Ward 2</u>

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I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2019(cont.)

Public Works

Cncl. Pat O'Reilly

Cncl. Katherine Falcone

Cncl. Marvin Dilks

Redevelopment Planning/COAH

Cncl. Ron Garbowski

Cncl. Joe Marino

Cncl. Katherine Falcone

J.) GENERAL PUBLIC DISCUSSION

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

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

K.) MAYOR'S COMMENTS

Mayor DiLucia stated that he is honored and he knows that there is a big task before him but he believes that he has the people that are of a quality together to tackle the challenge. As he said when he ran for office, the mayor will be an extension of council and we will work together as harmoniously as we can and if we have differences, we will resolve them. He has gotten to know everyone very well and everyone has almost become like brothers and sisters. He assured the residents that this government will set aside political differences and are here to do the job to make Monroe a better town. He thanked his family for the sacrifices over the years that has allowed him to do things that he enjoys doing. He was touched today when Congressman Donald Norcross said "you know my dad, I wish he was here". Congressman Norcross' dad was a very good friend of mine and unfortunately when he retired he only lasted on this earth for about a year before he passed away. He and Don have had a bond for over 30 years, being personal friends, growing up in the labor movement together and it was an honor to have him here today. He stated that he is not going to stand here and make outlandish promises, he can assure everyone that this group will work hard and to the best of their ability they will try to accomplish what they laid out during the campaign. It is very difficult to balance services and economics, he clarified that it costs money to provide the services that the tax payers and the residents of the town deserve, looking toward the future it really creates a tremendous challenge for this group. He stated that he cannot sit and say that although we held taxes down for the last 2 years that we will be able to continue to do that indefinitely. That is the goal, to improve services and to maintain taxes to the point where we do not drive people out of this town. He lives in a community of 1,000 senior citizens that are basically on a fixed income and do not have the ability to afford unlimited tax increases. Maintaining taxes will always be at the front of our priorities. He is very confident that going forward unlike prior years, this town and the 3 entities, the school board, the MUA and the township will be 1. He will make every effort to create a bond between the entities to help the township; wherever there can be sharing of services, he will attempt to do that. He has already spoken with Joe DiLolle, who is the chairman of the MUA, and they will certainly do whatever they can do to save the taxpayers money and to provide services. One of the things that they are already ready to do is to get out there and help move snow. As Mayor, he said to his family that with his luck we will have a blizzard tomorrow. He stated that there is a new president of the school board and that he will be reaching out and sitting down with him along with the other members of the school board to discuss things that the township can do to help the children. The school board is about providing a quality education and anything that he can do to foster that, he will do. It is not a bad thing when he says that he intends to work with the MUA and the school board, he assured everyone that this is a good thing. It is something that should have happened in prior years and he is going to make sure that it does happen now and in the future. In closing, Mayor DiLucia noted that there a lot of people here today, both friends and family that helped him and council as they ran

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K.) MAYOR'S COMMENTS (cont.)

and we thank them. We have all made pledges to work hard and you should hold us to them. He thanked Joe DiLolle, his campaign manager, for working as hard as he did. He also noted that there are some people here that were on the other side and he stated that there is nothing wrong with that, that is democracy and it is a good democracy when after the elections are over that we can set our political differences aside and work together for the betterment of this town. He commends and welcomes those people and encourages them to get involved. He will never shut his door to anyone that wants to get involved in any aspect of government, nor will any of the council. We will have an open transparent government, it will be a government that will govern by majority because that is how democracy in this country is designed to work. He thanked everyone again.

L.) COUNCIL COMMENTS

Cncl. Dilks thanked everyone for attending the Reorganization Meeting, it means a lot that everyone would spend their time coming to the meeting. He congratulated Mayor DiLucia, Cncl. Wolfe, Cncl. Falcone, Cncl. O'Reilly, John Trimble and Jill McCrea. He also congratulated Aileen on her appointment as Municipal Clerk and Jenn on her appointment as Deputy Clerk. He then congratulated Sue on her retirement as Municipal Clerk and on her new position as the Mayor's Secretary. He said that Sue's retirement is bittersweet since they have worked together for a long time both professionally and personally, she has been a good friend and he assured her that he will be visiting her on the 3rd floor. He is excited to work with everyone this year. Cncl Dilks then wished everyone a happy new year.

Cncl. Falcone thanked everyone for coming. She stated that she is excited for the change that we have with all of the new appointments. Change to her means production, it also means that they have new accountability, the voters hold our team accountable and we plan on holding everyone accountable in their new positions. Her task as everyone knows is economic development; that is a challenge in itself. She is excited to move forward and thanked everyone on council. She congratulated Sue on her move up to the 3rd floor and everyone on their new appointments. She is excited to work hard and that is what she is going to do.

Cncl. Marino thanked Sue for all of her years of service, he noted that there are a lot of retirees in attendance today and he thinks they are most likely here for Sue. It is great to see this many people attending the Reorganization Meeting, he wishes that this many people attended all of the council meetings, it would show that we are either doing the right thing or let them know what they are not doing. He congratulated Aileen and Jenn on their new appointments and thanked them and Karen for all their hard work in the clerk's office. He knows it has been a tumultuous couple weeks with all of the appointments and the council changing their minds, debating and going through everything. He then congratulated the new council members, saying that he has known them personally for a long time. He went to grammar school with Cncl. Wolfe and they played ball together as kids, he knows his character and he is going to do a great job and is the right fit for the town. He grew up with Cncl. O'Reilly's older brother and they have known each other for a long time, he has a great business head on his shoulders and he is also going to do a great job. He hasn't known Cncl. Falcone as long but he knows that she is going to do a fabulous job. The energy on council is overwhelming. He has gotten to know Mayor DiLucia over the last 4 years especially 2 years ago when they ran together. Mayor DiLucia means what he says, he keeps his word and when he says that everyone is going to work together as a team, he means it. Unlike mayors in the past, Mayor DiLucia allowed all of council to debate over all of the appointments together sometimes at great length and he feels that by doing that that it was healthy for both the council and the township. He addressed Cncl. Pres., Garbowski saying that he knows he'll do a great job as Council President. He then congratulated John Trimble, Ms. McCrea and everyone that was newly appointed and reappointed. He is looking forward to working with everyone this year.

Cncl. O'Reilly thanked everyone for coming to the Reorganization Meeting, he stated that the attendance was very overwhelming. He is extremely proud to be sitting on council, it

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L.) COUNCIL COMMENTS (cont.)

has been a long road and a lot of hard work getting here. He is very excited to roll up his sleeves and dig into things.

Cncl. Wolfe thanked his family, friends and all of their supporters. He congratulated everyone on their new positions. Most importantly, to the tax payers, the residents of this town, we made a commitment to work hard for you and that is what we are going to do. It is time to go to work.

Cncl. Pres. Garbowski stated that he is committed along with everyone here on council to work with the mayor, to work towards another year of 0% tax increases if it's possible and to work to initiate the tax card program. We have several locations where we have redevelopment in process and need to continue that and we also have a lot of development coming in the near future. He stated that he would like to see the township go solar. He is glad to finally see a woman on council, so they can get the female perspective. He welcomed everyone and congratulated everyone on their new appointments. He wants to get down to work. Cncl. Pres. Garbowski then thanked everyone.

M.) ADJOURNMENT

Cncl. Marino made a motion to adjourn the Reorganization Meeting of January 5, 2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

Respectfully submitted,


Susan McCormick, RMC
Municipal Clerk


Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Reorganization Meeting of January 5, 2019 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 Am Date 1/28/19
 Approved as corrected Date