

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 11, 2019**

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., Ron Garbowski** 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 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 on the Monroe Township website.

Cncl. Pres., Garbowski 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. Miller led the Assembly in the Pledge of Allegiance to Our Flag and **Cncl. Marino** offered the Invocation.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Marvin Dilks	Present
Cncl. Katherine Falcone	Present
Cncl. Joseph Marino	Present
Cncl. Cody Miller	Present
Cncl. Patrick O'Reilly	Present
Cncl. Gregory Wolfe	Present
Cncl. Pres. Ronald Garbowski	Present
Mayor Richard DiLucia	Present
Solicitor, John Trimble	Present
Business Administrator, Jill McCrea	Present
Engineer, Kathryn Cornforth	Present
Dir. of Code Enf./Comm. Dev., Ralph Manfredi	Present
Dir. of Community Affairs, Brandee Derieux	Present
Chief Financial Officer, Lorraine Boyer	Present
Dir. of Parks & Recreation, Terrance Bannister	Present
Dir. of Public Safety, Joseph Kurz	Present
Dir. of Public Works, Nicholas Mercado	Present
Police Chief John McKeown	Present
Municipal Clerk, Aileen Chiselko	Present

MAYOR'S APPOINTMENTS

At this time, **Mayor DiLucia** made the following appointments:

Director of Finance – Lorraine Boyer

Deputy Mayor – Joseph DiLolle, Jr.

Environmental Protection Commission – Christine Gorham – 3-Year Term 12/31/2021

Environmental Protection Commission – Kathleen Flaherty – 3-Year Term 12/31/2021

Municipal Alliance Commission – Carissa Weikel – 3-Year Term 12/31/2021

Cncl. Miller made a motion to approve the appointment of Carissa Weikel to the **Municipal Alliance Commission**, term expiring 12/31/2021. The motion was seconded by **Cncl. Wolfe** and unanimously approved by the members of Council.

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B.) CORRESPONDENCE

- **Limousine License – Cross Keys Coach, LLC**

Cncl. Miller made a motion to approve Limousine Licenses for **Cross Keys Coach, LLC**. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

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

R:63-2019 Emergency Temporary Resolution Prior To Adoption Of The Budget For The Township Of Monroe, County Of Gloucester

Cncl. Wolfe made a motion to approve Resolution R:63-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

R:64-2019 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2019 (*Rowan University School Of Osteopathic Medicine – Department Of Family Medicine*)

Cncl. Pres. Garbowski made a motion to approve Resolution R:64-2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

R:65-2019 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Alternate Township Physician For The Year 2019 (*Jefferson Health*)

Cncl. Pres. Garbowski made a motion to approve Resolution R:65-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

R:66-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The Township of Monroe

Cncl. Dilks made a motion to approve Resolution R:66-2019. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council.

R:67-2019 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Memorandum Of Understanding Between The Township Of Monroe And City Of Angels NJ, Inc. For The Use Of Space In The Monroe Township Municipal Building

Cncl. Wolfe made a motion to approve Resolution R:67-2019. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

R:68-2019 Resolution Of The Township Council Of The Township Of Monroe Establishing A Date And Time For A Public Auction For The Lease Of Monroe Township Owned Properties For Farming Purposes For The Years 2019 and 2020

Solicitor Trimble noted there are two amendments that have been made to R:68-2019, as discussed in the Work Session. He said the motion should strike mention of Block 9402, Lot 2 f/k/a Kiryk Property and the motion should be amended to state all agreements will include an option to terminate by Monroe Township upon six months' notice for any reason.

Cncl. Pres. Garbowski made a motion to approve Resolution R:68-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

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C.) **RESOLUTIONS SCHEDULED – PUBLIC PORTION** (cont'd)

R:69-2019 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Miller made a motion to approve Resolution R:69-2019. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council.

R:70-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of February 11, 2019

Cncl. Miller made a motion to approve Resolution R:70-2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

R:71-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Qualified Private Community Reimbursement Agreement Pursuant To *N.J.S.A. 40:67-23.2 Et Seq.* With Fox Hollow East Homeowner's Association

Cncl. Wolfe made a motion to approve Resolution R:71-2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

R:72-2019 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

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

Cncl. O'Reilly nominated **Jonathan Garbowski** as a member of the Open Space Advisory Committee. The nomination was seconded by **Cncl. Dilks**. No other nominations were made.

Cncl. Miller made a motion to close nominations. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council.

**ROLL CALL VOTE TO APPROVE – R:72-2019 NOMINATION OF
JONATHAN GARBOWSKI AS A MEMBER TO THE MONROE TOWNSHIP
OPEN SPACE ADVISORY COMMITTEE – ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Jonathan Garbowski** was duly approved as a member to the Monroe Township Open Space Advisory Committee.

R:73-2019 Resolution Appointing Alternate #2 Member To The Monroe Township Economic Development Commission

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

Cncl. Falcone nominated **Patrick T. McGinley, Jr.** as Alternate #2 Member of the Economic Development Commission. The nomination was seconded by **Cncl. Pres. Garbowski**. No other nominations were made.

Cncl. Wolfe made a motion to close nominations. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

**ROLL CALL VOTE TO APPROVE – R:73-2019 NOMINATION OF
PATRICK T. MCGINLEY, JR. AS ALTERNATE #2 MEMBER TO THE MONROE
TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION – ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. **Patrick T. McGinley, Jr.** was duly approved as Alternate #2 Member to the Monroe Township Economic Development Commission.

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

R:74-2019 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Personnel & Legal Matters

Cncl. Wolfe made a motion to approve Resolution R:74-2019. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

D.) ORDINANCES

Solicitor Trimble turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. Marino**. **Cncl. Wolfe** made a motion to open the meeting to the public for ordinances listed on the agenda for Second Reading and Public Hearing. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance. With no one wishing to speak on the Ordinances for Second Reading, **Cncl. Pres. Garbowski** made a motion to close the Public Hearing. The motion was seconded by **Cncl. O'Reilly** and unanimously approved by all members of Council.

O:02-2019 An Ordinance Fixing And Establishing The Salaries And Compensation Of The Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey (**Second Reading & Public Hearing**)

Second Reading: The above Ordinance was published in an official publication for the Township of Monroe. This portion was opened to the public.

Cncl. Pres. Garbowski made a motion to approve Ordinance O:02-2019 for Second Reading and Publication. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:01-2019 FOR SECOND READING
AND PUBLIC HEARING –**

7 AYES (Dilks, Falcone, Garbowski, Marino, Miller, O'Reilly, Wolfe)

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance **O:01-2019** was duly approved for Second Reading and Public Hearing.

O:03-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 118 Of The Code Of The Township Of Monroe, Entitled "Curfew" (**First Reading & Publication**)

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. Pres. Garbowski made a motion to approve Ordinance O:03-2019 for First Reading and Publication. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

O:04-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled "Administrative Code" (**First Reading & Publication**)

Cncl. Pres. Garbowski made a motion to approve Ordinance O:04-2019 for First Reading and Publication. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.

O:05-2019 An Ordinance Providing For The Implementation In The Township Of Monroe Of The "Five Year Tax Exemption And Abatement Law" Pursuant To *N.J.S.A. 40A:21-1 Et Seq.* And Approving Property Tax Agreement Between The Township Of Monroe And BPC At Whitehall Gardens, LLC For 110 Whitehall Road, Block 8001, Lot 28 (**First Reading & Publication**)

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D.) ORDINANCES (cont'd)

Cncl. Pres. Garbowski made a motion to approve Ordinance O:05-2019 for First Reading and Publication. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

O:06-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Of The Code Of The Township Of Monroe, Entitled "Buildings" (**First Reading & Publication**)

Cncl. Miller made a motion to approve Ordinance O:06-2019 for First Reading and Publication. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council.

O:07-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 123 Of The Code Of The Township Of Monroe, Entitled "Drones" (**First Reading & Publication**)

Cncl. Wolfe made a motion to approve Ordinance O:07-2019 for First Reading and Publication. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council.

O:08-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (**First Reading & Publication**)

Cncl. O'Reilly made a motion to approve Ordinance O:08-2019 for First Reading and Publication. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

E.) REPORTS AND OTHER MATTERS

Cncl. Dilks reported that on February 7, 2019 he attended the Public Safety meeting. He said there was a very good turnout and there was a long discussion on things they have planned to accomplish.

Cncl. Falcone reported that on January 18, 2019, she attended a ribbon cutting ceremony for Mission for Nutrition. She said it was really nice to see a lot of people from the town attending and the involvement with the directors and the residents. On January 24, 2019 she attended a Pink Harbor CPA "Lunch N Learn" with the Williamstown Chamber of Commerce. On January 22, 2019, she attended the Economic Development Commission Reorganization Meeting, and reported Steve Slotnick is the Chairperson and Tom Schwartz is the Vice-Chairperson of the Monroe Township Economic Development Commission. She noted, the Commission now has all seats filled. She advised, the Economic Development "point person" for new businesses coming into town is now Shannon Morgan-Leonen. Cncl. Falcone said Mrs. Leonen has been hired for business development, as a concierge to help new businesses coming into town and providing them with the proper process. Shannon can be reached at 856-728-9800 X505 and her office is located in the Economic Development Commission room on the third floor of the Municipal Building. Cncl. Falcone said, with regards to the Main Street Arts Festival, the Director of Community Affairs Brandee Derieux has taken over the responsibility, which was previously the responsibility of the Main Street Committee. She said Ms. Derieux is working diligently to get out the applications for the Arts Festival.

Cncl. Miller stated that he was unable to attend the Municipal Alliance Commission meeting, however, they will be rescheduling the Prevention and Education Forum "Vaping Me Crazy" which is essentially discussing the dangers of vaping for our youth. Also, he was not able to attend the Historical Society meeting, as it conflicted with the Public Safety meeting, which he attended. He said he did participate in a conference call with the Historical Society, and reported that on February 16, 2019 at 1pm at the Pfeiffer Community Center, they will be

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E.) REPORTS AND OTHER MATTERS (cont'd)

having a Black History Month Program, the Underground Railroad in South Jersey. **Cncl. Miller** that he, Cncl. Wolfe, Business Administrator Jill McCrea, the Judge and Michelle Perez, held a meeting regarding the City of Angels. He thanked Administration and Council for their support of the MOU with the City of Angels. He advised that the City of Angels have been using a vacant office in the Municipal Building to provide recovery and support services for families and individuals that are struggling with substance abuse. He said some of the types of programs that will be available to the residents are Narcan training, recovery coaching, community resource linkage, computer lab along with leadership and mentorship programs. Cncl. Miller is excited about this and said a ribbon cutting ceremony will be announced soon. He thanked Cncl. Wolfe and Business Administrator Jill McCrea for helping to push this forward along with Solicitor John Trimble for reviewing the agreement. Cncl. Miller stated, in the past month alone, there have been a lot of overdoses, and this is very personal to him, as he has watched his own relative struggle with substance abuse and also has former classmates who have passed recently.

Cncl. Wolfe stated that he also attended the Public Safety meeting with Director of Public Safety Joseph Kurz, the Chiefs of each branch between Fire, EMS and the Police Department. They discussed the building and budget issues. He said it was a very productive meeting and he looks forward to having these meetings on a regular basis.

Mayor DiLucia thanked the Director of Public Works, the employees of Public Works and Mike Calvello for doing a great job preparing the Township for the impending snow storm. With regards to the former PC Helpers building on the Black Horse Pike, he said it was discovered by the Code Enforcement Officer that the damage there is worse than they originally thought. He said they found a couple leaks in the roof and the mold is all over. The Mayor they agreed to shut that building down, as it is unsafe and the items that are currently being stored there have been moved to a building at the Mary Mazza Duffy Park. He is waiting for some feedback from the engineer as to their opinion of what we can do to make the former PC Helpers building sellable, as he feels it is prime real estate with it being on the Black Horse Pike. He said he received a letter on Thursday from a real estate agent, wanting to buy the building. Mayor DiLucia said he called the agent and said he would love to sell the building as-is, he proceeded to tell the agent about the problems with the building and the agent decided they are not interested in buying. He said Engineer Kathryn Cornforth is looking into whether we can put a water basin there, and if there is the possibility of raising the building away from the water problem or possibly moving the whole building closer to the Black Horse Pike. He said, depending on the damage, the last option would be to knock it down, however, this is an option he hopes they do not have to reach. He said it comes down to economics and what the numbers are, the building is probably only sellable for \$300,000 if it was in good shape. He does not feel that it is worth putting money into it when it will not sell for more, so it may become more profitable to tear it down to the ground and sell the property. Mayor DiLucia said, with regards to the DiNovi building, it is in really bad shape, not unsalvageable from his understanding, and it can possibly be saved. He said Director of Code Enforcement/Community Development Ralph Manfredi said we can salvage it, however, it boils down to the costs. He said if we can salvage it, we definitely want to do that. He said in the meantime, the building has been shut down and they are moving everything that is being stored there to the building at Mary Mazza Duffy Park.

Director of Community Affairs, Brandee Derieux stated they will be having an event for the seniors on February 14, 2019 from 12pm to 2pm for Valentine's Day. She said, on Sunday, they are having a dance party for the children in third grade through fifth grade at the Pfeiffer Community Center.

Director of Finance, Lorraine Boyer stated that budget meetings have started this week and the Department Heads seem pleased with the fact that they are involved with the meetings. She said she is working with the numbers and trying to bring everyone into a budget plan, where they will know what is coming in and what is going out. She said, so far the numbers are staying pretty much the same, they have some adjustments but everything is in good shape.

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E.) REPORTS AND OTHER MATTERS (cont'd)

Director of Parks & Recreation, Terry Bannister stated he has been out to Owens Park, Mary Mazza Duffy Park and Church Street, documenting some of the things he has seen in order to put together a full report for Council and the Mayor. He said he was also able to go out to three of the play areas and saw the good work the guys have been doing already and said there is still more work to be done. He said he will be out again this week to check on three more areas that are being worked on.

Director of Public Works, Nicholas Mercado stated while reviewing the list of equipment, they have identified some vehicles that they would like to put through disposition. He will provide a list of those vehicles so they can be taken care of. He said they have also added another vehicle for snow removal and will be going through some safety training procedures with regards to manpower. Mr. Mercado advised, they are going to establish a date to repair the sewer line at the Pfeiffer Community Center and possibly add an additional bathroom there as well.

Cncl. Pres. Garbowski thanked Public Works for the good work that they have done on the roads, they have really been looking great during the last couple of snowfalls. He also thanked the MUA for their help in coordinating with Public Works.

F.) GENERAL PUBLIC DISCUSSION

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

Jennifer R. Pérez - 144 Princeton Place addressed Council to thank them for taking care of the tot lot in Green Meadows last year. She stated that she had attended her first Council meeting last year and presented the state of disrepair that the playground was in. She said it was very encouraging to have come to the meeting and then to see her request taken care of. She wanted to thank all of Council personally for their help with this matter. She learned that the Knights of Columbus had donated funds for the repair and she said it is very encouraging to see people in the town taking an interest in the tot lots. She said she grew up in that neighborhood and played in that exact tot lot and it is really nice to see it being taken care of. However, recently the tot lot had been vandalized, the photos have been posted on Facebook showing the damage. She felt very discouraged seeing the damage since it had just been fixed up, and she is at a loss of what to do now. She understands the Police Department is not able to be everywhere all the time and they are not able to catch every action in the moment. She asked if Council would be open to requesting quotes and estimates to determine the cost of installing security cameras in some of the tot lots. She understands this can be costly and it will not 100% deter or prevent this from happening. **Cncl. Wolfe** said he supports the idea of Council exploring different options for security in these lots. He said he believes the Police have made some headway in their investigation and charges are pending against a number of individuals who have been vandalizing the parks. He said we have really good residents, the parks was vandalized on a Friday and by Saturday some of our residents had already gone out on their own with their own supplies and cleaned up the damage, prior to our Parks and Recreation employees going out there this morning. He expressed his thanks to our great residents, saying because of their kindness, it did not cost the Township any money to repair the lots. He said he is not against the option of exploring cameras, however, we do have many tot lots, Owens Parks, Mary Mazza Duffy Park, Church Street; he does not know what the expense would be. He said if the Council wants to explore this option, he has no problem heading up that committee along with the Director of Parks and Recreation, Terry Bannister. **Police Chief, John McKeown** said, back in November when Jim Bonder brought his concerns to them specifically about Owens Park, the Detectives got involved in the number of areas that were being vandalized, with Owens Parks repeatedly being vandalized. He said the Detectives have been involved in getting additional reports and coordinating those efforts to include the High School and Church Street fields specifically. He said there is one group that is going to be charged within the next few days, they know they are going to be charged and their parents have been notified. He stated one of the problems the Police Department have had in these investigations, is the Police only find out about these

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F.) GENERAL PUBLIC DISCUSSION (cont'd)

incidents because of Facebook. He said they need concerned citizens to be our eyes and ears and notify the police, so the Police Officers can check it out and file a report. **Chief McKeown** said Facebook is tough for them to recognize because they cannot prosecute someone from a picture they found on Facebook, and then to find out that the area has already been cleaned up before they are able to get official documentation of the incident. He strongly encourages the residents to report any vandalism so they can come out and investigate and file the proper reports. He said they seem to have a handle on Owens Park and Church Street, however there has been some increasing vandalism on the South and Eastern side of our town and our Detectives are already well involved with this. **Cncl. Pres. Garbowski** advised Ms. Perez, that Cncl. Wolfe along with Mr. Bannister will follow-up and see what can be done to increase the security and knock out the vandalism. **Cncl. Marino** voiced his concern that this incident was never reported to the Police and it only went to Facebook. He suggested with regards to these parks, Green Meadows, Newbury Farms, there are houses that immediately face the parks, maybe periodically the officers along with Cncl. Wolfe and Mr. Bannister could knock on the doors of these houses to check in with them to see if they have seen anything and ask them to keep their eye out on the park when they are home. He said a camera is great if you can catch them, but a live person seeing something and reporting it in a timely fashion, what they were driving, what they were wearing would be more beneficial. **Cncl. Wolfe** asked the Chief if they could come up with a letter addressed to those residents and he offered to distribute those letters. **Jennifer R. Pérez** voiced an additional concern to Police Chief John McKeown regarding a car that turned over on Princeton Place after hitting what she believed to be a parked car. She said her street is used as a cut through to the shopping center and it is not safe for her and her neighbors to park their cars on the street. She understands the Police cannot be everywhere all the time but she asked if they could rotate more through her neighborhood because she has not seen them policing the area. She said she does not feel safe allowing her daughter to play in their front yard because she is afraid a car may come up on her lawn. **Police Chief, John McKeown** said that area is consistently on their radar for added enforcement, as they have had similar complaints through the years. **Director of Public Safety, Joe Kurz** said the Police are doing a good job in policing this area. He said in a residential area, the idea is that the Police float through the area and not be seen. **Cncl. Wolfe** stated one of the main traffic officer's vehicle is a stealth vehicle, a ghost vehicle, along with other officers that are in unmarked vehicles.

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

Solicitor Trimble advised that Council will be going into Closed Executive Session to discuss a personnel matter and action may be taken when they return.

CLOSED EXECUTIVE SESSION

Solicitor Trimble reported that Council just concluded a Closed Executive Session for the purpose of discussing personnel and legal matters. Mr. Trimble explained that Detective Derrick Jacobus has left employment with the Monroe Township Police Department for employment with the Gloucester County Prosecutor's Office, and that Resolution R:75-2019 resolves the issues that were addressed during the Closed Executive Session regarding compensation that he is due from the Township of Monroe.

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

R:75-2019 Resolution Of The Township Of Monroe Authorizing The Mayor & Business Administrator To Execute A Separation Agreement And General Release Between Derrick Jacobus And The Township Of Monroe

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Cncl. Wolfe made a motion to approve Resolution R:75-2019. The motion was seconded by **Cncl. Miller** and unanimously approved by members of Council in attendance.

**ROLL CALL VOTE TO APPROVE RESOLUTION R:75-2019 –
6 AYES (Dilks, Falcone, Marino, Miller, Wolfe, Garbowski, 1 ABSENT (O'Reilly))**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:75-2019 was duly approved.

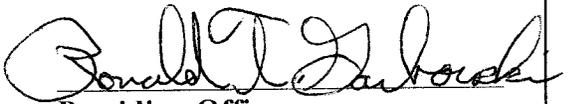
G.) ADJOURNMENT

With nothing further to discuss, **Cncl. Wolfe** made a motion to adjourn the Regular Council Meeting of February 11, 2019. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance.

Respectfully submitted,



**Aileen Chiselko, RMC
Township Clerk**



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of February 11, 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 ax
Approved as corrected _____

Date 3/25/19
Date _____