

**MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 1, 2019**

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at approximately 6:30 PM by **Cncl. Joseph Marino** 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 (*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. Marino 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. Wolfe led the Assembly in the Pledge of Allegiance to Our Flag.

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		Excused
Mayor Richard DiLucia	Present	
Deputy Mayor, Joseph DiLolle		Excused
Solicitor, John Trimble	Present	
Business Administrator, Jill McCrea	Present	
Engineer, Kathryn Cornforth	Present	
Dir. of Code Enf./Comm. Dev., Ralph Manfredi		Excused
Dir. of Community Affairs, Brandee Derieux		Excused
Dir. of Finance, Lorraine Boyer		Excused
Dir. of Parks & Recreation, Terrance Bannister		Excused
Dir. of Public Safety, Joseph Kurz	Present	
Dir. of Public Works, Nicholas Mercado		Excused
Dir. of Real Estate, Angelina Matese		Excused
Police Chief John McKeown		Excused
Deputy Municipal Clerk, Jennifer Harbison	Present	

B.) 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 in attendance.

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

R:122-2019 Resolution Of The Township Of Monroe Approving The 2019 Gloucester County Community Development Block Grant Project Application For Improvements At The Pfeiffer Center In The Township Of Monroe, County Of Gloucester, State Of New Jersey

Cncl. Miller made a motion to approve Resolution R:122-2019. The motion was seconded by **Cncl. Falcone** and approved by members of Council in attendance.

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

R:123-2019 Resolution Of The Township Of Monroe For Approval To Submit A Grant Application To The Pinelands Commission Pinelands Infrastructure Trust Fund (PITF) For Wastewater Conveyance And Water System Improvements In The Pinelands Regional Growth Area And Statement Of Local Match

Cncl. Miller made a motion to approve Resolution R:123-2019. The motion was seconded by **Cncl. Dilks** and approved by members of Council in attendance.

R:124-2019 Resolution Of The Township Of Monroe Approving The 2019 Gloucester County Community Development Block Grant Project Application For The Purchase Or Rehabilitation Of Qualifying Housing Units Administered Through The Market To Affordable Program For The Township Of Monroe, County Of Gloucester, State Of New Jersey

Cncl. Miller made a motion to approve Resolution R:124-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council in attendance.

C.) GENERAL PUBLIC DISCUSSION

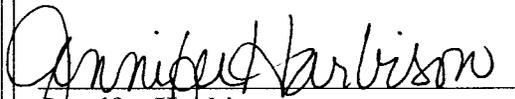
Cncl. Miller made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

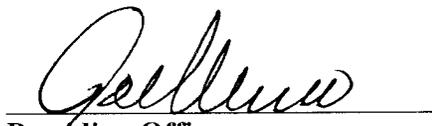
With no one wishing to speak **Cncl. Miller** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council in attendance.

D.) ADJOURNMENT

With nothing further to discuss, **Cncl. Miller** made a motion to adjourn the Special Council Meeting of May 1, 2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

Respectfully submitted,


Jennifer Harbison
Deputy Municipal Clerk



Presiding Officer

These minutes were prepared from excerpts of the recorded proceedings, as well as hand-written notes taken, of the Special Council Meeting of May 1, 2019 and serve only as a synopsis of the proceedings. The official recording may be heard in the Office of the Township Clerk upon proper notification, pursuant to the Open Public Records Act.

Approved as submitted _____
Approved as corrected _____

Date _____
Date _____