

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 13, 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., Ronald 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		Excused
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	
Deputy Mayor, Joseph DiLolle	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	
Dir. of Finance, Lorraine Boyer	Present	
Dir. of Parks & Recreation, Terrance Bannister	Present	
Dir. of Public Safety, Joseph Kurz	Present	
Dir. of Public Works, Nicholas Mercado	Present	
Dir. of Real Estate, Angelina Matese	Present	
Police Chief John McKeown	Present	
Municipal Clerk, Aileen Chiselko	Present	

B.) CORRESPONDENCE

- **Circus Permit** – Zerbini Family Circus

Cncl. Wolfe made a motion to approve a Circus Permit for **Zerbini Family Circus, Inc.** The motion was seconded by **Cncl. O'Reilly** and unanimously approved by all members of Council in attendance.

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

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

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

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

R:125-2019 Introduction Of 2019 Municipal Budget

Cncl. Pres. Garbowski made a motion to approve Resolution R:125-2019. The motion was seconded by **Cncl. Miller** and approved by all members of Council in attendance.

ROLL CALL VOTE TO APPROVE RESOLUTION R:125-2019
6 AYES (Falcone, Marino, Miller, O'Reilly, Wolfe, Garbowski), 1 ABSENT (Dilks)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution **R:125-2019** was duly approved.

R:126-2019 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Pres. Garbowski made a motion to approve Resolution R:126-2019. The motion was seconded by **Cncl. Falcone** and approved by all members of Council in attendance.

R:127-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of May 13, 2019

Cncl. Marino made a motion to approve Resolution R:127-2019. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council in attendance.

R:128-2019 Resolution Of The Township Council Of The Township Of Monroe Rescinding Resolution R:112-2019 Entitled "Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2019 Department Of Parks And Recreation"

Cncl. Wolfe made a motion to approve Resolution R:128-2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

R:129-2019 Resolution Of The Township Of Monroe, County Of Gloucester Changing The Petty Cash Fund Custodian For The "Department Of Parks And Recreation"

Cncl. Wolfe made a motion to approve Resolution R:129-2019. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council in attendance.

R:130-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Shared Services Agreement With The County Of Gloucester And The Township Of Monroe (*Family Movie Entertainment*)

Cncl. Wolfe made a motion to approve Resolution R:130-2019. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council in attendance.

R:131-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of A Contract For Services To Be Provided By Granturk Equipment Co., Inc. For The Year 2019

Cncl. Pres. Garbowski made a motion to approve Resolution R:131-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

R:132-2019 Resolution Of The Township Council Of The Township Of Monroe, In The County Of Gloucester, New Jersey Granting Consent To The Monroe Municipal Utilities Authority For The Refinancing Of Certain Outstanding Bonds Of The Authority By The Issuance By The Authority Of Its Revenue Refunding Bonds

Cncl. Pres. Garbowski made a motion to approve Resolution R:132-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

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

R:133-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Waiver Of All Application Fees, Construction Fees And Other Associated Permit Fees In Conjunction With Carnival Permits For The Applicant Our Lady Of Peace Parish Within The Township Of Monroe

Cncl. Wolfe made a motion to approve Resolution R:133-2019. The motion was seconded by **Cncl. Marino** and unanimously approved by all members of Council in attendance.

D.) ORDINANCES

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

O:13-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (*Resource Extraction*) (**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:13-2019 for First Reading and Publication. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

O:14-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (*Fair Share Housing*) (**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:14-2019 for First Reading and Publication. The motion was seconded by **Cncl. O'Reilly** and unanimously approved by all members of Council in attendance.

O:15-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (*Open Space*) (**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. Miller made a motion to approve Ordinance O:15-2019 for First Reading and Publication. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council in attendance.

O:16-2019 An Ordinance Of The Township Council Of The Township Of Monroe Adopting A 4th Amended Redevelopment Plan For The Acme Shopping Center Redevelopment Plan Pursuant To The Local Redevelopment And Housing Law, *N.J.S.A. 40A:12A-1 Et Seq.* (**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. Miller made a motion to approve Ordinance O:16-2019 for First Reading and Publication. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

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D.) ORDINANCES (cont'd)

O:17-2019 An Ordinance Of The Township Council Of The Township Of Monroe Adopting Williamstown Square Redevelopment Plan Amendment #1A Pursuant To The Local Redevelopment And Housing Law, *N.J.S.A. 40A:12A-1 Et Seq.* (**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. Miller made a motion to approve Ordinance O:17-2019 for First Reading and Publication. The motion was seconded by **Cncl. Pres. Garbowski** and unanimously approved by all members of Council in attendance.

O:18-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 245 Of The Code Of The Township Of Monroe, Entitled "Soil Removal" (**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. Miller made a motion to approve Ordinance O:18-2019 for First Reading and Publication. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

O:19-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 280 Of The Code Of The Township Of Monroe, Entitled "Animal Control" (**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. Miller made a motion to approve Ordinance O:19-2019 for First Reading and Publication. The motion was seconded by **Cncl. O'Reilly** and unanimously approved by all members of Council in attendance.

O:20-2019 An Ordinance Of The Township Council Of The Township Of Monroe Adopting Redevelopment Plan For The Landfill Redevelopment Area Pursuant To The Local Redevelopment And Housing Law *N.J.S.A. 40A:12A-1 Et. Seq.* (**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. Miller made a motion to approve Ordinance O:20-2019 for First Reading and Publication. The motion was seconded by **Cncl. O'Reilly** and unanimously approved by all members of Council in attendance.

E.) REPORTS AND OTHER MATTERS

Mayor DiLucia spoke regarding Resolution R:125-2019, the Introduction of 2019 Municipal Budget. He said that he is pleased to report that the suggested Municipal Budget will be with no municipal tax increase, which will make it the third year in a row. He thanked Council, the Budget Committee, the Business Administrator, the CFO and all the Directors for their hard work in putting together the budget. He also thanked all the employees for their cooperation with making the sacrifice in giving up much of their overtime, as it was basically eliminated. He is happy with the team effort and hopefully if things go well, we will be able to repeat having no increase again. The Mayor clarified that this does not mean that the residents will not incur a tax increase, because there is also the entities of the school board and the County, which the Mayor and Council have no control over.

Director of Public Works, Nicholas Mercado reported the E-Waste Shred Event was a huge success. They collected 2.66 tons of paper and a truck and a half full of other components to be weighed. Public Works will be scheduling another event for later in September. The recycling flyers were printed and given to the MUA to include with their June billing distribution. He congratulated

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

Debbie Bender, of the Public Works Department, on the completion of her certification and becoming a certified recycling professional.

Cncl. Pres. Garbowski thanked everyone for all their efforts and hard work on this year's budget. He is proud that this is the third year with a zero percent municipal tax increase.

F.) GENERAL PUBLIC DISCUSSION


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

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

G.) ADJOURNMENT

With nothing further to discuss, **Cncl. Marino** made a motion to adjourn the Regular Council Meeting of May 13, 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 recorded proceedings, as well as hand-written notes taken, of the Regular Council Meeting of May 13, 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 asc
Approved as corrected _____

Date 6/24/19
Date _____