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

PRESENTATIONS / PROCLAMATIONS

• Principal of the Year for the Diocese of Camden – Patricia Mancuso – Certificate of Recognition

Mayor DiLucia and Cncl. Pres. Garbowski presented a Certificate of Recognition to Patricia Mancuso to congratulate and recognize her as the recipient of the 2019 Principal of the Year, Lead. Learn. Proclaim. Award, Diocese of Camden.

• Robert A. Hennessy Citizen Award – Mayor's Proclamation

Mayor DiLucia, Cncl. Marino, and Cncl. Pres. Garbowski presented John O'Connell, Steven Hoover, Lester Good and Corrine Good with the first Robert A. Hennessy Citizen Award in recognition of their selflessness and acts of kindness this past Halloween night, during a fatal motor vehicle accident on the Black Horse Pike. Mr. O'Connell, Mr. Hoover, Mr. Good and Mrs. Good stopped and stayed with the gentleman during his last seconds on Earth.

PRESENTATIONS / PROCLAMATIONS (cont'd)

• Robert A. Hennessy Citizen Award – Lead the Way's Proclamation

Scott Whyte, Lead the Way, presented John O'Connell, Steven Hoover, Lester Good and Corrine Good with the first Lead the Way Award in honor of individuals who have made a positive impact in Williamstown Community.

APPROVAL OF MINUTES

Cncl. Marino made a motion to approve the minutes as submitted of the Council Work Session of March 25, 2019, the Regular Council Meeting of March 25, 2019, the Closed Executive Session Meeting of March 25, 2019, the Council Work Session of April 8, 2019 and the Regular Council Meeting of April 8, 2019. The motion was seconded by Cncl. O'Reilly and approved by members of Council with the exemption of Cncl. Dilks, who abstained from voting on the minutes of the Council Work Session of April 8, 2019 and the Regular Council Meeting of April 8, 2019.

B.) <u>CORRESPONDENCE</u>

• Carnival Permit – Our Lady of Peace Parish

Cncl. Wolfe made a motion to approve a Carnival Permit for Our Lady of Peace Parish. The motion was seconded by Cncl. Miller and unanimously approved by all members of Council.

• Amusement Licenses

Applebee's Neighborhood Grill & Bar Hospitality Creek Campground Geets Diner John & Doug's Liquors Mirarchi's Williamstown Inn Rack's Pub & Grill Sharky's Sports Bar & Grill Trio Tavern

Cncl. Marino made a motion to approve the Amusement Licenses for the above listed facilities. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

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

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

R:134-2019 A Resolution Consenting To The Appointment Of James V. DeHart, III As Chief Of Police Of The Monroe Township Police Department For The Township Of Monroe, County Of Gloucester, State Of New Jersey

Cncl. Wolfe made a motion to approve Resolution R:134-2019. The motion was seconded by **Cncl. O'Reilly** and approved by all members of Council.

R:135-2019 Resolution Of The Township Of Monroe Authorizing Issuance Of Renewal Of Soil Renewal License To Sahara Sand, Inc. T/A Sahara Sand Of Franklin, Inc.

Cncl. Pres. Garbowski made a motion to approve Resolution R:135-2019. The motion was seconded by **Cncl. O'Reilly** and approved by all members of Council.

R:136-2019 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution And Club Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

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

- Cncl. Pres. Garbowski made a motion to approve Resolution R:136-2019. The motion was seconded by Cncl. Miller and unanimously approved by all members of Council.
- R:137-2019 Resolution Of The Township Of Monroe Authorizing The Mayor Of The Township Of Monroe To Enter Into Developer's Agreement Between The Township Of Monroe And 110 Whitehall, LLC Concerning Real Property Identified As Block 8001, Lot 28
- **Cncl. Pres. Garbowski** made a motion to approve Resolution R:137-2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.
- R:138-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Letter Of Credit In The Amount Of \$975,870.00 For Whitehall Gardens, Subdivision #1739, Section 1, Block 8001, Lot 28
- Cncl. Miller made a motion to approve Resolution R:138-2019. The motion was seconded by Cncl. Pres. Garbowski and unanimously approved by all members of Council.
- R:139-2019 Resolution Authorizing The Township To Solicit Bids For Installation Of An Emergency Generator For Monroe Township Public Works
- **Cncl. Pres. Garbowski** made a motion to approve Resolution R:139-2019. The motion was seconded by **Cncl. Miller** and unanimously approved by all members of Council.
- R:140-2019 Resolution Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Requesting New Jersey Department Of Transportation To Install A Traffic Signal At The Critical Intersection Of Route 322 And Corkery Lane In Williamstown, New Jersey
- **Solicitor Trimble** clarified, the Resolution title will be amended to indicate the Resolution is to modify the traffic signal for a left-hand turn delayed light.
- **Cncl. Miller** made a motion to approve Resolution R:140-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.
- **R:141-2019** Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Settlement Agreement Between The Township Of Monroe And Deborah Mendola
- Cncl. Wolfe made a motion to approve Resolution R:141-2019. The motion was seconded by Cncl. Pres. Garbowski and unanimously approved by all members of Council.
 - R:142-2019 Resolution Adjusting Township Of Monroe Tax Records
- **Cncl. Pres. Garbowski** made a motion to approve Resolution R:142-2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.
- R:143-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of May 28, 2019
- **Cncl. Pres. Garbowski** made a motion to approve Resolution R:143-2019. The motion was seconded by **Cncl. O'Reilly** and unanimously approved by all members of Council.
- R:144-2019 Resolution Of The Mayor And Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement With The Williamstown Sunrise Rotary Foundation, Inc. Regarding Donation Of Picnic Tables And Benches
- **Cncl.** Wolfe made a motion to approve Resolution R:144-2019. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.
- R:145-2019 Resolution Of The Mayor And Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement With The Williamstown Sunrise Rotary Foundation, Inc. Regarding Donation Of Monies And Name To The Monroe Township Food Bank

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

Cncl. Pres. Garbowski made a motion to approve Resolution R:145-2019. The motion was seconded by Cncl. Wolfe and unanimously approved by all members of Council.

D.) <u>ORDINANCES</u>

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

Cncl. Pres. Garbowski 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. Wolfe and unanimously approved by all members of Council.

With no one wishing to speak on the Ordinances for Second Reading, Cncl. Wolfe made a motion to close the Public Hearing. The motion was seconded by Cncl. Pres. Garbowski and unanimously approved by all members of Council.

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) (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. Miller made a motion to approve Ordinance O:13-2019 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:13-2019 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:13-2019 was duly approved for Second Reading and Public Hearing.

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) (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. Miller made a motion to approve Ordinance O:14-2019 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:14-2019 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:14-2019 was duly approved for Second Reading and Public Hearing.

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) (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.

D.) ORDINANCES (cont'd)

Cncl. Pres. Garbowski made a motion to approve Ordinance O:15-2019 for Second Reading and Public Hearing. The motion was seconded by Cncl. Dilks and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:15-2019 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:15-2019 was duly approved for Second Reading and Public Hearing.

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. (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:16-2019 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:16-2019 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:16-2019 was duly approved for Second Reading and Public Hearing.

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. (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:17-2019 for Second Reading and Public Hearing. The motion was seconded by Cncl. Wolfe and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:17-2019 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:17-2019 was duly approved for Second Reading and Public Hearing.

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" (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. Miller made a motion to approve Ordinance O:18-2019 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:18-2019 FOR SECOND READING AND PUBLIC HEARING –

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

D.) ORDINANCES (cont'd)

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:18-2019 was duly approved for Second Reading and Public Hearing.

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" (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. Miller made a motion to approve Ordinance O:19-2019 for Second Reading and Public Hearing. The motion was seconded by **Cncl. O'Reilly** and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:19-2019 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:19-2019 was duly approved for Second Reading and Public Hearing.

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. (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:20-2019 for Second Reading and Public Hearing. The motion was seconded by Cncl. Miller and unanimously approved by all members of Council.

ROLL CALL VOTE TO APPROVE ORDINANCE 0:20-2019 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:20-2019 was duly approved for Second Reading and Public Hearing.

E.) REPORTS AND OTHER MATTERS

Cncl. Dilks thanked the Veterans, the VFW, the American Legion and the Commanders for all of their hard work with the Memorial Day Parade. He congratulated the Police Officers who were promoted this evening.

Cncl. Falcone attended the Holiday City Veterans Memorial Service on May 25, 2019, where they honored the Veterans by listening to real life stories of the Veterans' trials and tribulations. She walked in the Memorial Day Parade along with the Mayor and Council which ended at the Veterans' Memorial where a wreath laying ceremony and twenty-one gun salute was performed. She also visited a new business in town, Blue Cork Winery, which is located at the corner of Blue Bell Road and Corkery Lane. It is a complex of buildings that include the winery, a tasting room, a store and they are in the process of completing the banquet hall.

Cncl. Marino thanked the MUA for including the informational recycling flyer with their June billing statements. He attended the Memorial Day Parade, it was a beautiful day and a great turnout. He reported that the Township is moving forward in finalizing the land sale and looking to have it scheduled in the early fall. Cncl. Marino mentioned, if residents live adjacent to a Township owned property that is not buildable, it might be a good opportunity to bid on that property. The minimum bids will be priced reasonably, especially on those that are land-locked. He congratulated the Police Officers who were promoted earlier this evening.

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

Cncl. Miller congratulated the Police Officers who were promoted this evening. He encouraged everyone to attend "Hidden in Plain Sight" which is being held on June 4th at 5:30pm at the Williamstown High School. He mentioned that with school letting out soon, there will be a lot more outside activity in the developments. He encouraged everyone to be extra cautious while driving, as there will be more children outside playing during the upcoming summer months.

Cncl. O'Reilly congratulated the Police Officers who were promoted this evening. He also attended the flag placement at the Gloucester County Veterans Memorial Cemetery with his family. It was quite an experience with people from all over the County attending to place flags on 3,000 plus graves. He thanked Freeholder Dan Christy, Freeholder Frank DiMarco and the Boy Scouts of America for leading the event. He also thanked Council for approving the Resolution regarding the emergency generator. This is a project that started before he began campaigning and it is something that is greatly needed. He thanked Cncl. Dilks for saving the Township a substantial amount of money with regards to this project by sourcing a generator that is well below what we were anticipating on spending. Cncl. O'Reilly attended the Environmental Protection Commission meeting last week and they discussed the lot clearing in new developments. The Commission would like to have an Ordinance revision that will help maintain some of the trees instead of just clear cutting the developments.

Cncl. Wolfe attended the Sports Advisory meeting on May 20th and reported they are working on cleaning up their handbook and Ordinance. On May 8th, he attended the Parks and Recreation meeting. The Commission is preparing for the Music Festival, which will be held on Saturday, June 1st. He encouraged everyone to attend. There will be rides for the children, food trucks, many vendors, three stages for live music and a fireworks display. He congratulated Chief DeHart and the other members of the Police Department who were promoted this evening. They are very deserving of their new positions and he is hopeful that the officers welcome the change and look for leadership and guidance from the new regime. He congratulated the retired Police Chief, John McKeown, and his command staff on their retirement. Cncl. Wolfe also congratulated the Hennessy family, along with the first recipients of the Robert A. Hennessy Citizen Award. This is a great award for the citizens who step up and do something positive within the community. Cncl. Wolfe attended the Memorial Day Parade, honoring the veterans who were present, along with the veterans who have paid the ultimate sacrifice. On Saturday, May 18th he attended the Shoprite Veterans Affairs Event where they honored four individuals. On behalf of the Mayor and Council, he and Cncl. Miller honored Shoprite for their commitment to the community. On May 25th, Cncl. Wolfe attended the Holiday City Memorial Day Event where they honored the veterans who live in their community.

Mayor DiLucia toured Blue Cork Winery along with Deputy Mayor DiLolle and was very impressed with everything the owner has done and their plans for the future. Last week, he attended the Gloucester County Mayor's Meeting, where they were honoring their Municipal Clerks, with Deputy Mayor DiLolle and Deputy Municipal Clerk Jennifer Harbison. The Mayor enjoys attending these meetings, he is able to talk to the other Mayors and exchange ideas on how things are done in their towns especially with regards to bringing in businesses. He attended the Memorial Day Parade, which was a well-attended event. Mayor DiLucia thanked Mrs. DeFelice for the amazing job she did in making the wreaths for the ceremony. He was flattered to have been presented a plaque at the Holiday City Memorial Day event. The Mayor wished Chief DeHart and Assistant Chief Dailey lots of luck in their new assignments. During the Captain interviews, he requested more bike and foot patrol on Main Street and the trouble hot spots. Mayor DiLucia wished Chief McKeown the best of luck in his retirement.

Deputy Mayor DiLolle attended the Blue Prayer Service that was celebrated at St. Mary's Church, which was a very nice affair that honored the local and state Police, Fire companies and EMS. He also attended the Holiday City Memorial Day event, which was a very moving ceremony honoring the veterans who live in their community. Deputy Mayor DiLolle attended the Memorial Day Parade and said it is great to see the people of Monroe Township participating in the Township events.

Director of Public Works, Nicholas Mercado thanked Council for the approval of the Resolution for the emergency generator. Regarding the Road Program, Ireland Terrace and Forest Drive Phase II have been completed. By the end of next week, Avery Drive and South Shore Drive Phase II should be completed. Mr. Mercado reported that a Public Works Tent will be set up at the Music Festival.

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

Director of Real Estate, Ms. Matese reported that she is working with Cncl. Marino and Solicitor Trimble on the planning of the land sale, which will be scheduled later this year.

Cncl. Pres. Garbowski attended the Memorial Day Parade and Celebration at the monument. He appreciated the large turnout of residents supporting our veterans. This evening, a Resolution was authorized for the expenditures of monies for the delayed light/left hand turn lane at Corkery Lane. He will be meeting with Senator Madden's office to help keep the project moving along. He also reported that the Library will be starting their summer program shortly. Cncl. Pres. Garbowski wished Chief Dehart, and the Police Officers who were promoted this evening, the best of luck.

GENERAL PUBLIC DISCUSSION **F.**)

Cncl. Wolfe 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 wishing to speak, Cncl. Wolfe made a motion to close the General Public Discussion. The motion was seconded by Cncl. Miller and unanimously approved by all members of Council.

G.) **ADJOURNMENT**

iss Cnel Marino made a motion to adjourn the Regular Council

Meeting of May 28, 2019. The motion was seconded all members of Council.	•
Respectfully submitted,	
Aileen Chiselko, RMC Township Clerk	Presiding Officer
These minutes were prepared from excerpts of the renotes taken, of the Regular Council Meeting of May proceedings. The official recording may be heard in notification, pursuant to the Open Public Records Act.	28, 2019 and serve only as a synopsis of the the Office of the Township Clerk upon proper
Approved as submitted	
Approved as submitted	Date