

**MINUTES  
SPECIAL COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 2, 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. Pres. Ronald Garbowski** 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. 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. Pres. Garbowski** 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		Excused
Cncl. Gregory Wolfe	Present	
Cncl. Pres. Ronald Garbowski	Present	
Mayor Richard DiLucia		Excused
Deputy Mayor, Joseph DiLolle		Excused
Solicitor, John Trimble	Present	
Business Administrator, Jill McCrea		Excused
Engineer, Kathryn Cornforth		Excused
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		Excused
Dir. of Public Works, Nicholas Mercado		Excused
Dir. of Real Estate, Angelina Matese		Excused
Police Chief James DeHart		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. 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.

**Solicitor Trimble** explained, Resolution R:222-2019 was passed at the September 23, 2019 Regular Council Meeting, which awarded a contract for grant writing services to Triad, not to exceed \$5,000.00. This was an oral Resolution that was placed on the agenda at the last minute, not knowing it was previously covered in a prior Resolution. Solicitor Trimble asked for a motion to rescind Resolution R:222-2019. **Cncl. Pres. Garbowski** made a motion to rescind Resolution R:222-2019. The motion was seconded by **Cncl. Miller** and unanimously approved by all members

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

of Council in attendance. **Solicitor Trimble** advised to change the current Resolution (R:222-2019) on this evening's agenda to Resolution R:223-2019.

**R:223-2019** Resolution Awarding A Contract For Energy Consulting Services For A Joint Solar Initiative Phase 1 Through A Fair And Open Process In Accordance With N.J.S.A. 19:14A-20.4 Et Seq.

**Cncl. Miller** made a motion to approve Resolution R:223-2019. The motion was seconded by **Cncl. Wolfe** and unanimously approved by members of Council in attendance.

**C.) GENERAL PUBLIC DISCUSSION**

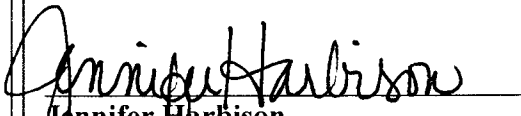
**Cncl. Miller** made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council in attendance.

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

**D.) ADJOURNMENT**


With nothing further to discuss, **Cncl. Marino** made a motion to adjourn the Special Council Meeting of October 2, 2019. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

Respectfully submitted,

  
**Jennifer Harbison**  
Deputy Municipal Clerk

  
**Donald A. Dubowski**  
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 October 2, 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 10/28/19  
Date \_\_\_\_\_