

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 10, 2020**

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., Joseph P. Marino, III** in the Courtroom 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*). Adequate notice was placed in the official publications for the Township of Monroe (i.e.: South Jersey Times, 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., Joseph P. Marino, III 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. Wolfe** offered the Invocation.

ROLL CALL OF PUBLIC OFFICIALS

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

APPROVAL OF MINUTES

Cncl. Wolfe made a motion to approve the minutes as submitted of the Work Session of January 27, 2020 and the Regular Council Meeting of January 27, 2020. The motion was seconded by **Cncl. Vice-Pres. O'Reilly** and unanimously approved by all members of Council in attendance with the exception of **Cncl. Miller** and **Cncl. Dilks**, who Abstained.

MAYOR'S APPOINTMENTS

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

**Seniors Commission – Loretta DeMay – 3-Year Term 12/31/2022
Seniors Commission – Angela J. Broderick – 3-Year Term 12/31/2022**

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B.) CORRESPONDENCE - None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

Cncl. Wolfe 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 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.

Cncl. Vice-Pres. O'Reilly made a motion to bracket for approval, by Consent Agenda, Resolutions R:52-2020 through R:56-2020. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

CONSENT AGENDA RESOLUTIONS R:52-2020 THROUGH R:56-2020

R:52-2020 Resolution Approving The Bill List And Paid List For The Council Meeting Of January 27, 2020

R:53-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Waiver Of Zoning Board Fees For Kathryn Maycock And The Property 117 Washington Avenue For A Use Variance Application To Propose More Than One Principal Use At The Property

R:54-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing Waiver Of Zoning Board Fees For Robert Barone Of 1690 Glassboro Road For The Use Variance Application To Construct A Garage That Exceeds The Permitted Size And Number Of Accessory Structures In Accordance With Monroe Township Code 175-89

R:55-2020 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For The FY2020 NJDOT Municipal Aid Program For Forest Drive Phase III

R:56-2020 Resolution Of The Township Of Monroe Authorizing The Reduction Of A Performance Guarantee For Cross Keys Monroe, LLC, Site Plan #472-SP PS-1, Block 101, Lot 3.06 For Certain Site Improvements "*Restaurant*"

Cncl. Vice-Pres. O'Reilly made a motion to approve Resolutions R:52-2020 through R:56-2020. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council in attendance.

D.) ORDINANCES - None

E.) REPORTS AND OTHER MATTERS

Mayor DiLucia reported that he swore in the Officers for the Cecil Volunteer Fire Company.

Director of Public Works, Mr. Mercado reported that the Township's E-Waste and Shred Event has been scheduled for April 4th from 9:00am to 12:00pm at the Public Works building.

F.) GENERAL PUBLIC DISCUSSION


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

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G.) ADJOURNMENT

With nothing further to discuss, **Cncl. Miller** made a motion to adjourn the Regular Council Meeting of February 10, 2020. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

Respectfully submitted,



**Aileen Chiselko, RMC
Municipal 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 February 10, 2020 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 2/24/2020
Date _____