

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 9, 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. Wolfe led the Assembly in the Pledge of Allegiance to Our Flag and offered the Invocation.

ROLL CALL OF PUBLIC OFFICIALS

| | | |
|--|---------|---------|
| Cncl. Marvin Dilks | Present | |
| Cncl. Katherine Falcone | Present | |
| Cncl. Ronald Garbowski | Present | |
| 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 | Present | |
| 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 | | Excused |
| Police Chief James DeHart | | Excused |
| Municipal Clerk, Aileen Chiselko | Present | |

APPROVAL OF MINUTES

Cncl. Garbowski made a motion to approve the minutes as submitted of the Work Session of February 24, 2020 and the Regular Council Meeting of February 24, 2020. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

B.) CORRESPONDENCE

- **Limousine License** – Galloway Limousine Company, LLC

Cncl. Wolfe made a motion to approve a Limousine License for **Galloway Limousine Company, LLC**. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

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C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

Cncl. Miller made a motion to open the Resolutions Scheduled – Public Portion. The motion was seconded by **Cncl. Vice-Pres. O’Reilly** 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. Dilks** and unanimously approved by all members of Council.

R:66-2020 Emergency Temporary Resolution Prior To Adoption Of The 2020 Budget For The Township Of Monroe, County Of Gloucester

Cncl. Garbowski made a motion to approve Resolution R:66-2020. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

R:67-2020 Resolution Approving The Bill List And Paid List For The Council Meeting Of March 9, 2020

Cncl. Falcone made a motion to approve Resolution R:67-2020. The motion was seconded by **Cncl. O’Reilly** and unanimously approved by all members of Council.

R:68-2020 Resolution Adjusting Township Of Monroe Tax Records

Cncl. Miller made a motion to approve Resolution R:68-2020. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

R:69-2020 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 3.07 For Certain Site Improvements “Daycare”

Cncl. Garbowski made a motion to approve Resolution R:69-2020. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

R:70-2020 Resolution Of The Township Of Monroe Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit For Stirling Glen #1713, Sec. 3 (Block 14201, Lot 1)

Cncl. Wolfe made a motion to approve Resolution R:70-2020. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

R:71-2020 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:55-2020 Awarding A Contract For Professional Services To The Municipal Engineer For The FY2020 NJDOT Municipal Aid Program For Forest Drive Phase III

Cncl. Miller made a motion to approve Resolution R:71-2020. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council, with the exception of **Cncl. Garbowski**, who Abstained.

R:72-2020 Resolution Appointing Alternate Member To The Monroe Township Municipal Utilities Authority

Cncl. Garbowski made a motion to open nominations. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

Cncl. Dilks nominated **Ralph Cossaboon** as an Alternate Member of the Monroe Township Municipal Utilities Authority. The nomination was seconded by **Cncl. Garbowski**. No other nominations were made.

Cncl. Miller made a motion to close nominations. The motion was seconded by **Cncl. Garbowski** and unanimously approved by all members of Council.

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

**ROLL CALL VOTE ON NOMINATION OF RALPH COSSABOON
AS ALTERNATE MEMBER TO THE MONROE MUNICIPAL UTILITIES
AUTHORITY**

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

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Nomination of **Ralph Cossaboon** as Alternate Member of the Monroe Municipal Utilities Authority was duly approved.

D.) ORDINANCES

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

O:06-2020 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 260 Of The Code Of The Township Of Monroe, Entitled "Sale Of Tobacco" (**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:06-2020 for First Reading and Publication. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council.

E.) REPORTS AND OTHER MATTERS

Cncl. Miller thanked the Department of Community Affairs and Brandee Derieux for the community luncheon that was held this past Sunday. As always, she did an amazing job with the coordination of the event.

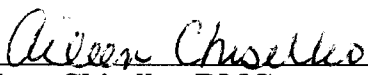
F.) GENERAL PUBLIC DISCUSSION

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

With nothing further to discuss, **Cncl. Garbowski** made a motion to adjourn the Regular Council Meeting of March 9, 2020. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council.

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 March 9, 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 3/23/2020
Date _____