

**MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
NOVEMBER 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. Fox** led the Assembly in the Pledge of Allegiance to Our Flag. **Cncl. Wolfe** offered the Invocation.

**ROLL CALL OF PUBLIC OFFICIALS**

Cncl. Marvin Dilks	Present	
Cncl. Katherine Falcone	Present	
Cncl. Carolann Fox	Present	
Cncl. Ronald Garbowski		Excused
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	(via telephone)
Business Administrator, Jill McCrea	Present	
Dir. of Community Affairs, Brandee Derieux	Present	
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 David Dailey		Excused
Municipal Clerk, Aileen Chiselko	Present	

**B.) CORRESPONDENCE**

- **Used Car Dealership – Approval Certificate**  
Tilghmans Auto Parts II – 1623 Glassboro Road

**Municipal Clerk, Aileen Chiselko** advised that the Zoning Officer has inspected the site and confirmed that all paperwork is in order.

**Cncl. Wolfe** made a motion to approve a Used Car Dealership – Approval Certificate for Tilghmans Auto Parts II. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

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**C.) RESOLUTIONS**

**Cncl. Wolfe** made a motion to open the public portion for Resolutions scheduled. The motion was seconded by **Cncl. Fox** and unanimously approved by all members of Council in attendance. With no one wishing to speak, **Cncl. Fox** made a motion to close the public portion for Resolutions scheduled. The motion was seconded by **Cncl. Wolfe** and unanimously approved by all members of Council in attendance.

**Cncl. Dilks** made a motion to bracket for approval, by Consent Agenda, Resolutions R:175-2020 through R:179-2020. The motion was seconded by **Cncl. Vice-Pres. O'Reilly** and unanimously approved by all members of Council in attendance.

**CONSENT AGENDA RESOLUTIONS R:175-2020 THROUGH R:179-2020**

**R:175-2020** Resolution Approving the Bill List and Paid List for the Council Meeting of November 9, 2020

**R:176-2020** Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 Aggressive Driving

**R:177-2020** Resolution of the Township of Monroe Authorizing an Award of Contract to Fred M. Schiavone Construction, Inc. for the Monroe Township Sanitary Landfill Closure Project

**R:178-2020** Resolution Adjusting Township of Monroe Tax Records

**R:179-2020** Resolution of the Township Council of the Township of Monroe Authorizing the Purchase of One (1) Unused ODB DCL800TM25 Trailer Mounted Leaf Collection System with John Deere 4045 74 HP Tier 4 Engine Under a National Cooperative Purchasing Agreement

**Cncl. Wolfe** made a motion to approve Resolutions R:175-2020 through R:179-2020. The motion was seconded by **Cncl. Fox** and unanimously approved by all members of Council in attendance.

**R:180-2020** Resolution Appointing Member to the Monroe Township Zoning Board of Adjustment

**Cncl. Wolfe** made a motion to open for nominations to the Monroe Township Zoning Board of Adjustment. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

**Cncl. Dilks** nominated Brian Cummiskey as a member to the Monroe Township Zoning Board of Adjustment. **Cncl. Pres. Marino** seconded the nomination. No other nominations were made.

**Cncl. Wolfe** made a motion to close nominations to the Monroe Township Zoning Board of Adjustment. The motion was seconded by **Cncl. Fox** and unanimously approved by all members of Council in attendance.

**ROLL CALL VOTE TO APPROVE NOMINATION OF BRIAN CUMMISKEY  
AS A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT  
5 AYES (Dilks, Fox, Marino, O'Reilly, Wolfe) 1 NAY (Falcone) 1 ABSENT (Garbowski)**

**Tally: 5 Ayes, 1 Nay, 0 Abstain, 1 Absent.** Brian Cummiskey was duly approved as a member to the Monroe Township Zoning Board of Adjustment.

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**D.) ORDINANCES**

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

**Mayor DiLucia** spoke regarding Ordinance O:28-2020 pertaining to the Land Sale. The Director of Real Estate, Ms. Matese has made some recommendations in terms of lowering some of the asking prices from the previous Land Sale. Council has been provided with the list of potential properties for sales to review. Mayor DiLucia suggested that Council go along with the recommendations made by Ms. Matese, as she knows the real estate pricing. The Mayor believes the Land Sale is a win-win situation for the Township, because it eliminates the Township's obligation to pay money on the taxes due for these properties and it allows the Township to receive money in the form of the sale and the tax revenue derived from those properties.

**Cncl. Pres. Marino** made a motion to open the meeting to the public for ordinance listed on the agenda for Second Reading and Public Hearing. The motion was seconded by **Cncl. Vice-Pres. O'Reilly** and unanimously approved by all members of Council in attendance. With no one wishing to speak on the Ordinance for Second Reading, **Cncl. Pres. Marino** made a motion to close the Public Hearing. The motion was seconded by **Cncl. Fox** and unanimously approved by all members of Council in attendance.

**O:24-2020** An Ordinance of the Township Council of the Township of Monroe to Amend Chapter § 4-97 of the Code of the Township of Monroe, Entitled "Award of Contract or Purchase"

**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. Marino** made a motion to approve Ordinance O:24-2020 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:24-2020 FOR SECOND READING  
AND PUBLIC HEARING –**

**6 AYES (Dilks, Falcone, Fox, Marino, O'Reilly, Wolfe) 1 ABSENT (Garbowski)**

**Tally: 6 Ayes, 0 Nay, 0 Abstain, 1 Absent.** Ordinance **O:24-2020** was duly approved for Second Reading and Public Hearing.

**O:28-2020** An Ordinance of the Township Council of the Township of Monroe Authorizing the Sale of Township Owned Land

**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. Marino** made a motion to approve Ordinance O:28-2020 for First Reading and Publication. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council.

**E.) NEW BUSINESS - None**

**F.) OLD BUSINESS – None**

**G.) REPORTS AND OTHER MATTERS - None**

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**H.) GENERAL PUBLIC DISCUSSION**

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

**Deana Tatusko, 1402 Briarwood Drive** addressed Cncl. Pres. Marino to express her concerns regarding emails between the President of the Monroe Township Board of Education, Tony Ayres, and Cncl. Marino, Cncl. O'Reilly and Cncl. Wolfe

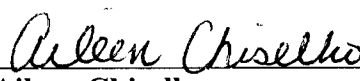
**Christina Hanratty, 205 Queen Anne Drive** addressed Council to ask if there has been any resolution regarding MUA Board Member, Mr. DiLolle. **Patrick Madden, Esquire** advised, he and Council met in Closed Executive Session earlier this evening where they discussed the matter and provided Council some legal advice as to the process that will be followed going forward. He noted, there is additional material that Council needs to review to determine if they are going to move forward with the complaint. The plan is, after Council has the opportunity to review the material, they will meet again at the next scheduled Council Meeting of November 23, 2020 to determine if they are going to move forward or not.

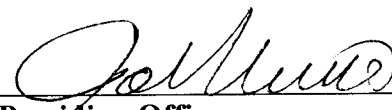
With no one else wishing to speak, **Cncl. Wolfe** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Falcone** and unanimously approved by all members of Council in attendance.

**I.) ADJOURNMENT**

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

**Respectfully submitted,**

  
\_\_\_\_\_  
**Aileen Chiselko**  
**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 November 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 11/23/2020  
Date \_\_\_\_\_