

**MINUTES
WORK SESSION MEETING
TOWNSHIP OF MONROE
NOVEMBER 9, 2020**

A.) OPENING CEREMONIES

CALL TO ORDER

The Work Session Meeting of the Township of Monroe was called to order at approximately 7:00PM 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.

SALUTE TO THE FLAG

Cncl. Dilks 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. 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	<i>(via telephone)</i>
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		Excused
Police Chief David Dailey		Excused
Municipal Clerk, Aileen Chiselko	Present	

B.) MATTERS FOR DISCUSSION

- 2020 Best Practices Inventory Questionnaire

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B.) MATTERS FOR DISCUSSION (cont'd)

Cncl. Pres. Marino asked if anyone had any questions or comments pertaining to the 2020 Best Practices Inventory Questionnaire provided, to which there were none.

C.) PUBLIC PORTION

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

Christina Hanratty, 205 Queen Anne Drive, addressed Council to ask for an update on the MUA matter and how it is being handled. **Cncl. Pres. Marino** advised that there will be a Closed Executive Session prior to the Regular Council Meeting where Council, along with the Conflicts Attorney, will be discussing the matter.

With no one else wishing to speak, **Cncl. Wolfe** made a motion to close the Public Portion. The motion was seconded by **Cncl. Vice-Pres. O'Reilly** and unanimously approved by all members of Council in attendance.

D.) NEW BUSINESS – None

E.) OLD BUSINESS – None

F.) COMMITTEE REPORTS – None

G.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

Cncl. Falcone asked for an explanation of the purpose of Resolution R:174-2020 and why it is scheduled for Closed Executive Session and not in an open forum. **Cncl. Pres. Marino** advised that the Resolution was scheduled for Closed Executive Session per the Conflict Attorney's recommendation.

H.) QUESTIONS REGARDING ORDINANCES SCHEDULED – None

I.) RESOLUTIONS

- **R:174-2020** Resolution Authorizing Closed Executive Session of the Township Council of the Township of Monroe to Discuss *Matters falling under pending litigation subject to Attorney-Client Privilege pursuant to N.J.S.A. 10:4-12b(7)*

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I.) RESOLUTIONS (cont'd)


Cncl. Wolfe made a motion to approve Resolution R:174-2020. The motion was seconded by **Cncl. Vice-Pres. O'Reilly** and unanimously approved by all members of Council in attendance.

Cncl. Pres. Marino advised that Council will be going into Closed Executive Session to discuss pending litigation.

J.) ADJOURNMENT

With nothing further to discuss, **Cncl. Fox** made a motion to adjourn the Council Work Session of November 9, 2020. The motion was seconded by **Cncl. Falcone** 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 Council Work Session 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 11/13/2020
Date _____