

**MUNICIPAL ALLIANCE COMMISSION
TOWNSHIP OF MONROE**

January 7, 2019

Minutes

I. OPENING CEREMONIES

II. CALL TO ORDER by Chairperson Donna Gaudio at 6:32 pm.

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 and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

III. ROLL CALL-Donna Gaudio, Joe Fisona, Barbara Horcher, Sue Pace, Jeanette Remsen, and Michele Perez were present. Richard LoRusso and Kathleen Romero excused. Barbara Chamberlain resigned as of this meeting.

IV. APPROVAL OF PAST MINUTES

- A motion was made by Michele Perez, second by Jeanette Remsen to approve April 9, 2018 minutes. 5 yes 1 abstention **Approved**
- A motion was made by Joe Fisona, second by Sue Pace to approve May 7, 2018 minutes. 5 yes 1 abstention **Approved**
- A motion was made by Sue Pace, second by Jeanette Remsen to approve June 4, 2018 minutes. 5 yes 1 abstention **Approved**
- A motion was made by Joe Fisona, second by Jeanette Remsen to approve July 2, 2018 minutes. 5 yes 1 abstention **Approved**
- A motion was made by Michele Perez, second by Jeanette Remsen to approve September 10, 2018 minutes. 3 yes 3 abstentions **Approved**
- A motion was made by Michele Perez, second by Jeanette Remsen to approve October 1, 2018 minutes. 3 yes 3 abstentions **Approved with corrections**
- A motion was made by Joe Fisona, second by Barbara Horcher to approve November 5, 2018 minutes. 4 yes 2 abstention **Approved**

V. REORGANIZATION NOMINATIONS

Chairperson- Donna Gaudio

Vice Chairperson-Sue Pace; Joe Fisona

Treasurer- Jeanette Remsen

Secretary- Barbara Horcher

Parliamentarian- No nominations, tabled until next meeting

Vote for Vice Chairperson ended in a tie. This was table until next meeting when more members will be present.

A motion was made by Michele Perez, second by Sue Pace to approve the nominations of Chairperson, Treasurer, and Secretary. 6 yes **Approved**

VI. MEETING DATES FOR 2019

- 1/7; 2/4; 3/4; 4/1; 5/6; 6/3; 7/1; No August 9/9; 10/7; 11/4; & 12/2
- All meetings will be in the "A Room"

VII. OLD BUSINESS

a. ANNUAL REVIEW of BY-LAWS- see By-Laws

b. Treasure's Report

- a.** Jeanette just received the signed the PO back from Steered Straight. The check went out, dated 12/18/19.
- b.** Discussion occurred as to why County MAC Coordinator set our fiscal budget.
- c.** Discussion occurred as to why the elementary Steered Straight assemblies came out of this year's funding. There was money that had been earmarked from last year. Due to scheduling issues, only one assembly occurred last school year.

c. Senior Luncheon

- a.** It was decided that we will not have a Senior Luncheon this winter.
- b.** We will go into the senior's communities for prescription drug drop off and donuts, "D&D".
- c.** Sue Pace will look into Holiday City and Friendly Village for dates.
- d.** Joe Fisona will look into Sunny Estates for dates.
- e.** Have a "Save the Date" flyer the Senior Fair ready

d. Senior Fair

- a.** Possibly early /mid spring
- b.** Health Screeners
- c.** Health Providers
- d.** Games
- e.** Food
- f.** Education on prevention
- e. Jr. Alliance** – no young people present, tabled until next meeting
- f. NOT- handout-** what an Alliance is NOT about
- g. Your vision for MAC- discussion-** table until all members are present

VIII. NEW BUSINESS

a. Spring DRF

- a.** Find out when the HS is available. Discussed focusing on Vapes as they are becoming the new epidemic.
- b.** Continue to have providers and Recovery Coaches there for those seeking help. Heroin isn't gone. NJ is #18 in Nation for overdoses.

b. NNO-

- a.** Sue stated that she has already begun to work on this.
- b.** Next meeting to decide date. (Tuesday or Saturday)
- c.** Website STILL needs to be update. Barbara will check to see who is in charge of updating it.

IX. GENERAL PUBLIC DISCUSSION

A motion was made by Michele Perez, second by Joe Fisona to open the public portion of the meeting. 6 yes **Approved**

No discussion.

A motion was made by Barbara Horcher, second by Sue Pace to close the public portion of the meeting. 6 yes **Approved**

X. ADJOURNMENT

A motion was made by Michele Perez, second by Joe Fisona adjourn the meeting @ 8:45 PM. 6 yes **Approved**

These minutes were prepared from proceedings of the Regular Municipal Alliance Commission Meeting of January 7, 2019, and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____

Approved as corrected Donna Dacula Date 2/4/19