



MUNICIPAL ALLIANCE COMMISSION

TOWNSHIP OF MONROE

January 13, 2020

Minutes

I. OPENING CEREMONIES

II. CALL TO ORDER - by Chairperson Donna Gaudio at 6:40 pm and Pledge of Allegiance.

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, Jeanette Remsen, Sue Pace, Richard LoRusso, Sherrie Kennedy and Carissa Weikel.

IV. SWEARING IN – Donna swore Jeanette in at 6:41 to be continued

V. NOMINATIONS – Chairperson – Donna Gaudio (7 in favor / 0 opposed) so passed, Vice Chairperson – Joe Fisona (7 in favor / 0 opposed) so passed, Secretary – Barbara Horcher (7 in favor / 0 opposed) so passed, Parliamentarian – table for next meeting, Treasurer – Carissa Weikel (4 votes), Jeanette Remsen (3 votes) – Carissa Weikel so passed.

VI. APPROVAL OF PREVIOUS MEETING MINUTES - motion was made by Joe Fisona, seconded by Rich LoRusso to approved November, 2019 minutes. 4 yes / 3 abstention – **Approved**

VII. SWEARING IN – Donna Gaudio sworn in by Barbara Horcher, Joe Fisona sworn in by Donna Gaudio and Carissa Weikel sworn in by Donna Gaudio.

VIII. TREASURERS REPORT – Jeanette was asked to help transition Carissa into her new position. Jeanette advised that \$330 was paid out for Christmas cookies, \$275 for the DJ and \$65 for Pretzels from NNO.

IX. NEW BUSINESS – Meeting dates were adjusted for upcoming 2020 holidays. Donna will email the members the By-laws so everyone can review them since they were just finalized at the end of 2019. Revised budget was sent to Marybeth. We want to have a Vaping Superbowl in February – 8 in favor/ 0 opposed. Motion by Sherrie for Vaping signs, seconded by Carissa – 8 in favor/ 0 opposed. NNO for 2020 – Donna will set a meeting with Chief DeHart. Brandi (Parks and Recs) will post anything we need on the township website and will have her staff

put of the signs if we have them delivered to her office. Joe read the bylaws and it was determined that we should wait until after the township reorganizational meeting before we have any January meetings in the future.

X. OLD BUSINESS – nothing to discuss

XI. GENERAL PUBLIC DISCUSSION – a motion was made by Sue and seconded by Rich to open up the public portion of the meeting at 7:45 8 yes – 0 no. **Approved** Brandee Derieux of Parks and Rec wanted to ask if we wanted to participate in Black Balloon Day or Lantern Lighting on March 6 (Friday) everything will be paid for by Parks and Rec. A motion was made by Rich, second by Sue to close the public portion of the meeting at 8:15pm. 0 yes – 0 no. **Approved**

XII. ADJOURNMENT – a motion was made by Sue, second by Sherrie to adjourn the meeting at 8:17pm. 8yes – 0 no. **Approved**

Next meeting February 3rd, 2020 at 6:30pm – Monroe Township Public Library, Conference Room A, 713 Marsha Avenue.

Respectfully Submitted

Barbara Horcher, Secretary

These minutes are an extract from proceedings of the Regular Municipal Alliance Commission Meeting that was held on January 13, 2020, and serve only as a synopsis of the proceedings and are not a verbatim account or to be construed as an official transcript of the proceedings.

Approved as submitted _____ Date _____

Approved as corrected _____ Date _____