

REGULAR MEETING – DECEMBER 2, 2014

Minutes of the regular meeting of the Township Committee held in the municipal building on December 2, 2014.

The meeting was called to order by Chairman Dale L. Archer at 7:00 p.m. Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; Thomas J. Decker, present; Samuel N. Giordano, absent; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

APPROVAL OF MINUTES

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the November 12, 2014 meeting be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the following bills as previously audited be paid.

By motion of Mr. Decker, seconded by Mr. Archer, Mark Cimino’s bill for legal services in the amount of \$6,922.50 be placed on hold.

Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the following amended bill list be paid.

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
30594 Alaimo Group, Inc.	\$ 3,758.31
30595 A & P Plumbing Heating Supply	250.00
30596 ASAP Auto Glass	790.00
30597 ASPE, Inc.	342.90
30598 Atlas Flasher Supply Co.	347.00
30599 Ballinger, Jr., Fred	300.00
30600 Besco	395.28
30601 Capasso, Gail	92.62
30602 Cimino, Mark	331.50
30603 Comcast Cable	159.35
30604 Costill, Susan M.	124.32
30605 DeHart, H. A. & Son	2,637.29
30606 Eagle Point Gun	4,928.10
30607 East Greenwich Board of Education	894,108.00
30608 Emergency Vehicle Service	4,272.33
30609 FD Testing Services	2,465.60
30610 Feo’s Auto Parts	927.01
30611 Firestone	479.84
30612 Giordano, Samuel	300.00
30613 Grafix Shoppe	463.00
30614 Heitman, Joseph	100.00
30615 Heppard, Mary	300.00
30616 Ricoh USA	304.92
30617 Kay Printing	734.00
30618 Kingsway Regional School District	644,094.64
30619 Lawmen Supply Company	337.50
30620 Licciardello, Sam	300.00
30621 Melis, Edna	300.00
30622 MGL Printing Solutions	54.60
30623 Miller, William & Son Trash Removal	427.83
30624 Miller, Raymond	300.00
30625 Millis, Carol	83.38
30626 Municipal Emergency Services	115.00

30627 Nextel	68.74
30628 Office Business Systems	229.00
30629 Pardo's Truck Service Parts	56.76
30630 Parker, McCay, PA	1,945.69
30631 Patriot Roofing, Inc.	1,260.38
30632 Paulsboro Printers, LLC	356.00
30633 Pinzka, Lois W.	300.00
30634 PLIC – SBD Grant Island	4,148.10
30635 Postmaster	1,960.00
30636 Ransome International	763.22
30637 Red the Uniform Tailor	218.00
30638 Reihl's Towing	785.19
30639 Riggins	9,652.62
30640 Rosner, Louis, Esquire	1,572.50
30641 Schweigart, Joseph B.	300.00
30642 Seas, John T.	826.59
30643 Security Mutual Life Insurance	772.80
30644 Service Station Service	737.00
30645 South Jersey Gas Company	489.90
30646 South Jersey Media Group	122.63
30647 Staples Advantage	480.64
30648 Suburban Propane	394.53
30649 Vell's Welding & Custom	1,000.00
30650 Verizon Wireless	324.40
30651 Ward Shoemaker, LLC	9,007.13
30652 W. B. Mason Company	1,275.32
30653 Xtel Communications	2,299.87
7264 Atlantic City Electric	820.66
7265 Atlas Flasher Supply Company	334.80
7266 Casa Payroll Services	140.75
7267 Holman, Frenia, Allison, PC	4,340.00
7268 New Jersey American Water Company	73,859.40
7269 Ransome Cat	2,645.00
7270 South Jersey Media Group	208.00
7271 VOID	-0-
7272 VOID	-0-
460 NJ Dept. of Health & Senior Services	33.60
534 Peach Country Ford Tractor	489.77
489 CME Associates	800.00
490 Triad Associates	3,715.00
2464 Alaimo Group, Inc.	22,858.58
2465 Sickels & Associates	300.00
922 AFLAC	1,338.44
923 Public Employees Retirement System	2,295.60

ORDINANCE NO. 16-2014

AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION ON THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the floor be opened to the public for questions and comments.

Roll call vote unanimous.

There being no questions or comment from the floor, the floor was closed.

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be adopted as presented Roll call vote unanimous.

ORDINANCE NO. 17-2014
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH PROHIBITING PARKING ON COHAWKIN ROAD (C.R. 667) ALONG THE ENTIRE FRONTAGE OF BLOCK 1304, LOT 2

By motion Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for December 23, 2014 meeting.
Roll call vote unanimous.

ORDINANCE NO. 18-2014
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY REPEALING 2.84.010 - 2.84.050 OF THE EAST GREENWICH TOWNSHIP CODE

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be passed on first reading and the public hearing be scheduled for December 23, 2014 meeting.
Roll call vote: Bottiglieri, aye; Decker, nay; Philbin, aye; Archer, aye.

RESOLUTION NO. 175-2014
RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE A SHARED SERVICE AGREEMENT FOR SHARED SERVICES BETWEEN THE CITY OF WOODBURY AND THE TOWNSHIP OF EAST GREENWICH TO ESTABLISH THE EAST GREENWICH JOINT MUNICIPAL COURT

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote unanimous.

RESOLUTION NO. 176-2014
RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE A SHARED SERVICE AGREEMENT FOR SHARED SERVICES BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF EAST GREENWICH FOR THE OPERATION, MAINTENANCE AND USE OF A DE-ICER STORAGE FACILITY AND DE-ICER MATERIAL

By motion of Mr. Bottiglieri, seconded by Mr. Decker, the above resolution be passed as presented.
Roll call vote unanimous.

RESOLUTION NO. 177-2014
RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote: Archer, aye; Bottiglieri, aye; Decker, nay; Philbin, aye.

AUTHORIZE EXECUTION OF RENEWAL OF LEASE AGREEMENT WITH THE MICKLETON MONTHLY MEETING OF FRIENDS REGARDING PROPERTY AT POINT OF INTERSECTION OF HARMONY AND DEMOCRAT ROADS

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved.
Roll call vote unanimous.

AUTHORIZE ADVERTISEMENT FOR SUBSTITUTE CROSSING GUARD

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be approved.
Roll call vote unanimous.

RESOLUTION NO. 178-2014
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: DEPUTY CHIEF AND LIEUTENANT OF POLICE RENEWAL OF CONTRACTS

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote unanimous.

Deputy Chief Christopher Everwine and Lieutenant Charles Barone were also in attendance.

Discussion was held on the proposed three year contracts covering 2013 to 2015. Both the PBA and Louis Rosner, Labor Counsel, have reviewed the contracts.

There being no further discussion to be held in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the execution session end.

Roll call vote unanimous.

AUTHORIZE EXECUTION OF CONTRACTS FOR BOTH DEPUTY CHIEF CHRISTOPHER EVERWINE AND LIEUTENANT CHARLES BARONE

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved.

Roll call vote unanimous.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 7:45 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk