

REGULAR MEETING – NOVEMBER 12, 2014

Minutes of the regular meeting of the Township Committee held in the municipal building on November 12, 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.

RESOLUTION NO. 166-2014

RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY CLASS II SPECIAL OFFICER

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

Class II Special Officer Kirk M. Sutton was sworn in by Mayor Dale L. Archer.

RESOLUTION NO. 167-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE APPOINTMENTS OF MARK CHAPMAN AND MICHAEL SENKIER AS DEPUTY EMERGENCY MANAGEMENT COORDINATORS

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

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of the October 14, 2014 and October 28, 2014 meetings be approved as presented. Roll call vote unanimous.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>		<u>AMOUNT</u>
30506 Ace Motors	\$	158.30
30507 Alaimo Group, Inc.		360.00
30508 Atlantic City Electric		1,898.52
30509 Atlas Flasher Supply Co.		73.00
30510 Bach Associates		135.00
30511 Besco		477.26
30512 Borrie's Outdoor Power		489.35
30513 Bresler, Geraldine		225.00
30514 CAN Surety Direct Bill		155.25
30515 Comcast Cable		128.53
30516 Cori, Cynthia		200.00
30517 Cornerstone Systems		9,948.00
30518 CrafcO, Inc.		2,687.40
30519 Croneberger, Howard & Mary Kay		66.65
30520 Cruz, Miranda		100.00
30521 DeHart, H. A. & Son		471.27
30522 DeMartini, Theresa		200.00
30523 Dolbow, Linda		200.00
30524 East Greenwich Board of Education		894,108.00
30525 Feo's Auto Parts		1,271.90
30526 Firestone		516.88
30527 Franco, John R.		200.00
30528 GCSI Security Group		370.00

30529 Geller, Albert J.	200.00
30530 Geller, Anne	200.00
30531 George Sparks Electric	825.00
30532 Gifford, Karen	200.00
30533 Grasso, Lorraine	225.00
30534 Greenwich Township	578.00
30535 Halo Branded Solutions, Inc.	1,367.78
30536 Heitman, Joseph	400.00
30537 Hoglen, Rae	225.00
30538 Howell, Diane	225.00
30539 Ricoh USA, Inc.	304.92
30540 Jenkins, Barry	155.24
30541 Kafka, Pamela	200.00
30542 Kingsway Regional School District	638,844.64
30543 L3 Communications	482.50
30544 Language Line Services	23.80
30545 Lawmen Supply Company	681.90
30546 MacKenzie, Lisa	200.00
30547 Mantua Auto Sales & Salvage	8,500.00
30548 McMichael, Judy K.	200.00
30549 McMichael, Patrick	200.00
30550 Militello, Salvatore	200.00
30551 Miller, William & Son Trash Removal	427.83
30552 Millis, Carol	167.00
30553 Municipal Record Service	688.00
30554 Municipal Code Corporation	1,321.77
30555 Municipal Emergency Services	425.00
30556 Ninni, Regina	200.00
30557 Northern Tool & Equipment	818.91
30558 One Call Concepts, Inc.	106.20
30559 Pardo's Truck Service Parts	1,007.39
30560 Pepe, Jean	200.00
30561 PLIC – SBD Grand Island	4,311.40
30562 Postmaster	245.00
30563 Ransome International	114.38
30564 RecycleBank, Inc.	4,273.23
30565 Red the Uniform Tailor, Inc.	259.00
30566 Reliable Tire	546.00
30567 Riehl's Towing	231.95
30568 Riggins	9,502.97
30569 Rosenberger, William	200.00
30570 Rosenberger, Judith Lee	200.00
30571 Scalfo Electric, Inc.	317.91
30572 Seas, John T.	826.59
30573 Simmler, Christina	225.00
30574 Smith Orchards	651.00
30575 South Jersey Media Group	462.43
30576 Speich, Jr., Ralph	200.00
30577 Stuber, Carol	200.00
30578 Swift, Betty	225.00
30579 TD Wealth	475.00
30580 Turing, Mary Ellen	200.00
30581 Turing, Ronald	200.00
30582 Uline	128.37
30583 US Regional II of NJ	130.00
30584 Verizon Wireless	1,006.29
30585 Vermeer North Atlantic Sales	344.27
30586 Villanova, Joan	225.00
30587 Ward Shoemaker, LLC	5,834.93
30588 W. B. Mason Company	597.48
30589 Weiss TrueValue Hardware	346.45
30590 Wheelabrator Gloucester	26,521.52
30591 Goodyear Commercial Tire	1,129.00
30592 Wuelfing, Otto	200.00

30593 Xtel Communications	2,306.66
7249 Postmaster	1,021.98
7250 Allied Meter Service, Inc.	60.00
7251 Atlantic City Electric	940.05
7252 Casa Payroll Services	270.00
7253 East Greenwich Township Water	112.00
7254 Gloucester County Utilities Authority	30,895.92
7255 New Jersey American Water Company	50.64
7256 Pollard Water	824.36
7257 QC Laboratories	202.50
7258 Rio Supply, Inc.	1,365.00
7259 South Jersey Media Group	403.20
7260 TD Wealth	475.00
7261 Uline	42.78
7262 Weber's Power Equipment	855.96
7263 Weiss TrueValue Hardware	151.40
459 NJ Dept. of Health & Senior Services	62.40
230 NJ Dept. of Labor & Workforce	1,421.85
531 J Thomas Distributors, LLC	615.15
532 Central Jersey Equipment	8,522.00
533 Helena	540.00
487 CME Associates	661.00
488 Surenian, Jeffrey R. & Associates	4,910.50
2460 Alaimo Group, Inc.	15,844.93
2461 Bach Associates	135.00
2462 Sickels & Associates, Inc.	32.00
2463 Taylor, Dale T., Esquire	776.25
921 AFLAC	1,338.44

ORDINANCE NO. 14-2014

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING A UNIFORM FEE FOR CHECKS RECEIVED BY EAST GREENWICH TOWNSHIP AND RETURNED BY THE BANK FOR INSUFFICIENT FUNDS

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

Roll call vote unanimous.

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

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

ORDINANCE NO. 15-2014

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF EAST GREENWICH AND ESTABLISHING A JOINT MUNICIPAL COURT FOR THE TOWNSHIP OF EAST GREENWICH AND THE CITY OF WOODBURY

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

Roll call vote unanimous.

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

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

RESOLUTION AUTHORIZING MAYOR TO EXECUTE SHARED SERVICE AGREEMENT WITH WOODBURY ESTABLISHING JOINT MUNICIPAL COURT

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

ORDINANCE NO. 16-2014

AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION OF 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. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for December 2, 2014 meeting.

Roll call vote unanimous.

RESOLUTION AMENDING SHARED SERVICE AGREEMENT WITH BOROUGH OF PAULSBORO FOR ZONING OFFICER SERVICES

This resolution was previously tabled and no action was taken.

RESOLUTION NO. 168-2014

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 169-2014

RESOLUTION CANCELING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 170-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING WAIVING OF PERFORMANCE BOND AND REQUIRING A POSTING OF ESCROW AT CBR MANAGEMENT, LLC/S.J. BULLPEN SPORTS TRAINING FACILITY AT BLOCK 204, LOTS 1.02 & 35

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

Roll call vote unanimous.

RESOLUTION NO. 171-2014

RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT FOR SOLAR PROPOSALS WITH EAST GREENWICH TOWNSHIP BOARD OF EDUCATION

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

Roll call vote unanimous.

RESOLUTION NO. 172-2014

RESOLUTION APPROVING COOPERATIVE PRICING AGREEMENT

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

Roll call vote unanimous.

RESOLUTION NO. 173-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE TEMPORARY APPOINTMENT OF STEPHANIE McCAFFREY AS ESCROW CLERK

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

Roll call vote unanimous.

RESOLUTION NO. 174-2014

RESOLUTION TERMINATING ALL PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM

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

Roll call vote unanimous.

AUTHORIZE MAYOR TO EXECUTE CONTRACT RENEWAL FOR TRASH PICKUP AT GATTUSO'S AUTO SERVICE FOR 2015

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved.
Roll call vote: Bottiglieri, aye; Decker, abstain; Philbin, aye; Archer, aye.

AUTHORIZE MAYOR TO EXECUTE CONTRACT RENEWAL FOR TRASH PICKUP AT JOHN ANTHONY SALON FOR 2015

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved.
Roll call vote: Decker, abstain; Philbin, aye; Archer, aye; Bottiglieri, aye.

APPLY JIF DIVIDEND IN THE AMOUNT OF \$15,476 AS A CREDIT AGAINST OUR 2015 JIF ASSESSMENT

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

AUTHORIZE DELETING MUNICIPAL COURT JUDGE, PROSECUTOR AND PUBLIC DEFENDER POSITIONS FROM RFQ PROFESSIONALS LIST TO BE ADVERTISED

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

AUTHORIZE ADVERTISING FOR RFQ'S FOR PROFESSIONALS FOR 2015 AS AMENDED ABOVE

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

AUTHORIZE ADVERTISING FOR BIDS FOR ROTARY TOWING OF VEHICLES AND VEHICLE REPAIRS AND MAINTENANCE FOR 2015

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

CANCEL PREVIOUSLY SCHEDULED TOWNSHIP MEETING OF NOVEMBER 25, 2014

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

CANCEL PREVIOUSLY SCHEDULED TOWNSHIP MEETING OF DECEMBER 9, 2014 AND SCHEDULE A TOWNSHIP MEETING FOR DECEMBER 2, 2014 AT 7:00 P.M.

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

AUTHORIZE SOLICITOR TO RESPOND TO PULTE HOMES THAT THE TOWNSHIP IS REJECTING THEIR OFFER AND THEY HAVE 60 DAYS OR THE TOWNSHIP WILL TAKE ACTION ON CALLING THEIR BOND

By motion of Mr. Bottiglieri, seconded by Mr. Decker, the above be approved.
Roll call vote: Archer, aye; Bottiglieri, aye; Decker, aye; Philbin, abstain.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:10 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk