

REGULAR MEETING – OCTOBER 14, 2014

Minutes of the regular meeting of the Township Committee held in the municipal building on October 14, 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 D. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

PRESENTATION

A brief presentation was given by Mark Moritz of GovDeals regarding the various options available to be used in the sale of township vehicles.

RESOLUTION NO. 156-2014

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

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

Class II Special Officer Donald N. Maconi was sworn in by Mayor Dale L. Archer.

PRESENTATION

A presentation was given by Tom Narolewski of Cettei & Connell and Jerry Campanaro of Marsh & McLennan regarding a new medical/prescription plan for employees. Based upon their review, our current cost is \$1,031,000 and would be increasing \$93,000 in 2015. They are recommending the township change to their proposal which would save the township \$166,000.00. Several employees had questions regarding the new coverage. A meeting will be scheduled between Marsh & McLennan and the employees.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Giordano, seconded by Mr. Philbin, the minutes of the September 9, 2014 and September 23, 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.

CHECK NO.

AMOUNT

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 above ordinance be passed on first reading and the public hearing be scheduled for the November 12, 2014 meeting.

Roll call vote unanimous.

RESOLUTION NO. 157-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF EAST GREENWICH IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$32,000; MAKING CERTAIN COVENANTS TO EFFECT AND MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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

RESOLUTION NO. 158-2014

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$9,582,000 OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE TOWNSHIP OF EAST GREENWICH; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

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; Giordano, aye; Philbin, aye.

RESOLUTION NO. 159-2014

RESOLUTION OF CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS OR MORE THAN \$10.00

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

RESOLUTION NO. 160-2014

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. 161-2014

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. 162-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PLACEMENT OF A LIEN ON PARCEL(S) LOCATED IN THE TOWNSHIP OF EAST GREENWICH

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

AUTHORIZE TOWNSHIP SOLICITOR TO PREPARE A REQUEST FOR PROFESSIONAL SERVICES FOR TRASH/RECYCLING COLLECTION

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

AWARD QUOTE TO CENTRAL JERSEY EQUIPMENT FOR A JOHN DEERE GATOR TS AND A RAHN INFIELD GROOMER #13484 IN THE AMOUNT OF \$8,522.00

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

**DONATE \$100.00 FROM CASH MATCH OF THE MUNICIPAL DRUG ALLIANCE FUNDS FOR FED UP RALLY
IN WASHINGTON, DC**

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

Roll call vote: Bottiglieri, nay; Decker, nay; Giordano, nay; Philbin, aye; Archer, nay.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:30 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk