

**WORK SESSION MEETING – SEPTEMBER 23, 2014**

Minutes of the work session meeting of the Township Committee held in the municipal building on September 23, 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, present; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

**PAYMENT OF BILLS**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the following bills as audited previously be paid. Roll call vote: Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay; Giordano, aye.

<u>CHECK NO.</u>		<u>AMOUNT</u>
524 Weber Power Equipment	\$	2,175.00
525 Turf Equipment		727.67
526 Borrie's Power		303.00
526 Borrie's Power		55.95

**RESOLUTION NO. 147-2014**

**RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2015 NJDOT MUNICIPAL ROADWAY STATE AID APPLICATION – RECONSTRUCTION OF SWEDESBORO-PAULSBORO ROAD FROM DEMOCRAT ROAD TO ROUTE 130/295 IN EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY**

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

**RESOLUTION NO. 148-2014**

**RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE CONTRACT – LIVE SCAN SYSTEM DESKTOP**

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

**RESOLUTION NO. 149-2014**

**RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE CONTRACT – FOUR CAMERA MOBILE SLATE ALPR SYSTEM**

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

**RESOLUTION NO. 150-2014**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A WATER/SEWER OVERPAYMENT ON BLOCK 1205, LOT 2.23**

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

**RESOLUTION NO. 151-2014**

**RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

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

**ORDINANCE NO. 13-2014**  
**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING SCHEDULE IV A OF THE EAST GREENWICH TOWNSHIP CODE TO ALLOW OVERWEIGHT VEHICLES TO USE TIMBERLANE ROAD IN EMERGENCY CIRCUMSTANCES**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed upon first reading and the public hearing be scheduled for October 28, 2014 meeting.  
Roll call vote unanimous.

**ACCEPT RESIGNATION OF GREGORY PRICE AS EMERGENCY MANAGEMENT COORDINATOR EFFECTIVE SEPTEMBER 18, 2014**

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

**RESOLUTION NO. 152-2014**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE APPOINTMENT OF GERALD E. HALL AS EMERGENCY MANAGEMENT COORDINATOR DUE TO VACANCY**

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

**RESOLUTION NO. 153-2014**  
**RESOLUTION AUTHORIZING EAST GREENWICH TOWNSHIP PUBLIC WORKS DEPARTMENT TO OVERLAY HERITAGE ROAD USING GLOUCESTER COUNTY CO-OP CONTRACT #PD-12-005 AND #PD-13-006**

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

**AUTHORIZE SOLICITOR TO PREPARE AN ORDINANCE ON NON-SUFFICIENT FUND CHECK FEES**

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

**RESOLUTION NO. 154-2014**  
**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT RENEWING MEMBERSHIP IN GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**

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

**RESOLUTION NO. 155-2014**  
**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: RONALD/ELAINE ZECK LITIGATION, SAFETY AND THE PROPERTY OF THE PUBLIC, AND SHARED SERVICES FOR MUNICIPAL COURT**

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

1. Mark Cimino, Special Conflict Solicitor, was in attendance for the update on the Ronald/Elaine Zeck litigation.
2. Discussion was held with Police Chief Barry Jenkins, Deputy Chief Chris Everwine and Lt. Charles Barone regarding the required safety equipment needed for around the municipal building.
3. Mark Shoemaker, Solicitor, recused himself from this portion of the meeting. Discussion was held on possible closing of our municipal court or going into a shared service agreement for court services.

There being no further business in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the closed portion of the meeting end.  
Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:45 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk