REORGANIZATION MEETING - JANUARY 2, 2015

Minutes of the reorganization meeting of the Township Committee held in the municipal building on January 2, 2015 at 7:00 p.m.

The meeting was called to order by Township Clerk Susan M. Costill.

Invocation by William Schober - Flag salute.

SWEARING IN OF NEW TOWNSHIP COMMITTEEMEN

Richard Schober was sworn in by Greenwich Township Mayor George Shivery.

Robert Tice was sworn in by Greenwich Township Mayor George Shivery.

Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; James R. Philbin, present; Richard Schober, present; Robert Tice, present.

RESOLUTION NO. 1-2015

RESOLUTION APPOINTING THE MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

Mayor Dale L. Archer was sworn in by Mark Shoemaker, Esquire.

RESOLUTION NO. 2-2015

RESOLUTION APPOINTING THE DEPUTY MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 3-2015

RESOLUTION APPOINTING SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

AUTHORIZE PROCEED ACCORDING TO LISTING OF RESOLUTIONS ON AGENDA

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

RESOLUTION NO. 4-2015

RESOLUTION APPOINTING CONFLICT SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 5-2015

RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETING FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

RESOLUTION NO. 6-2015

RESOLUTION ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 7-2015 RESOLUTION APPROVING CASH MANAGEMENT PLAN

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

RESOLUTION NO. 8-2015

RESOLUTION APPOINTING THE AUDITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 9-2015

RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2015

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

RESOLUTION NO. 10-2015

RESOLUTION DESIGNATING CERTIFYING AGENT FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 11-2015

RESOLUTION DESIGNATING CERTIFYING AGENT FOR POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 12-2015

RESOLUTION DESIGNATING A CUSTODIAN OF FUNDS AND THE DEPOSITORIES FOR MUNICIPAL MONIES AND AUTHORIZING INVESTMENT OF IDLE MONIES AT INTEREST

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

RESOLUTION NO. 13-2015

RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND OTHER CHARGES FOR THE YEAR 2015

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

RESOLUTION NO. 14-2015 RESOLUTION APPROVING PETTY CASH FOR 2015

RESOLUTION NO. 15-2015 RESOLUTION EXTENDING TAX PAYMENT GRACE PERIOD FOR THE YEAR 2015

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

RESOLUTION NO. 16-2015

RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 17-2015

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 18-2015

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2015

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

RESOLUTION NO. 19-2015

RESOLUTION APPOINTING SPECIAL LABOR AND EMPLOYMENT COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 20-2015

RESOLUTION APPOINTING SPECIAL AFFORDABLE HOUSING AND COAH COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 21-2015

RESOLUTION APPOINTING MUNICIPAL HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 22-2015

RESOLUTION APPOINTING COAH PLANNER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 23-2015

RESOLUTION APPOINTING TOWNSHIP ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

RESOLUTION NO. 24-2015

RESOLUTION APPOINTING CONFLICT MUNICIPAL AND LAND USE ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 25-2015

RESOLUTION APPOINTING WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 26-2015

RESOLUTION APPOINTING CONFLICT WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 27-2015

RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

RESOLUTION NO. 28-2015

RESOLUTION APPOINTING OFFICERS AND COMMITTEES FOR 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.

RESOLUTION NO. 29-2015

RESOLUTION ESTABLISHING WORKING HOURS OF OPERATION FOR THE MUNICIPAL BUILDING OFFICES FOR THE YEAR 2015

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

RESOLUTION NO. 30-2015

RESOLUTION APPOINTING THE JUDGE FOR THE TOWNSHIP OF EAST GREENWICH FOR THE TERM 2015-2017

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

RESOLUTION NO. 31-2015

RESOLUTION APPOINTING THE MUNICIPAL COURT PROSECUTOR FOR 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.

RESOLUTION NO. 32-2015

RESOLUTION APPOINTING THE MUNICIPAL COURT PUBLIC DEFENDER FOR THE TOWNSHIP OF EAST GREENWICH

REMARKS FROM NEWLY ELECTED COMMITTEEMEN

Newly elected Township Committeemen Richard Schober and Robert Tice addressed the audience with their statements.

MAYOR'S STATE OF THE TOWNSHIP ADDRESS

Mayor Dale L. Archer addressed the audience stating the many accomplishments that were made in 2014.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 7:33 p.m.

Roll call vote unanimous.

-	SUSAN M. COSTILL, Township Clerk