#### **WORK SESSION MEETING - APRIL 28, 2015**

Minutes of the work session meeting of the Township Committee held in the municipal building on April 28, 2015,

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; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

### RESOLUTION NO. 73-2015 RESOLUTION PROVIDING 2015 BUDGET BE READ BY TITLE ONLY

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

#### **2015 MUNICIPAL BUDGET**

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 budget amendment and adoption be postponed.

Roll call vote unanimous.

#### **ORDINANCE NO. 7-2015**

### AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for the May 12, 2015 meeting.

Roll call vote unanimous.

### **RESOLUTION NO. 74-2015**

## RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT PROSECUTOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015

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

### RESOLUTION NO. 75-2015 RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TONNAGE GRANT APPLICATION

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

## AUTHORIZE SOLICITOR TO PREPARE A LETTER TO TERMINATE RECYCLEBANK CONTRACT EFFECTIVE DECEMBER 31, 2015

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

### REQUEST OF DAVID K. LEHMAN TO HOLD A BLOCK PARTY AT OAK RIDGE DEVELOPMENT ON JUNE 27, 2015

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

# RESOLUTION NO. 76-2015 RESOLUTION HIRING VINCENT GREGORIO AND HOWARD MYERS AS FULL-TIME SEASONAL PUBLIC WORKS LABORERS

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

## RESOLUTION NO. 77-2015 RESOLUTION OF PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM

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

### RESOLUTION NO. 78-2015

#### RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING BIDS ON SALE OF POLICE VEHICLES

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

#### **RESOLUTION NO. 79-2015**

#### RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING BIDS ON SALE OF FIRE VEHICLES

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

#### **RESOLUTION NO. 80-2015**

### RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH RATIFYING A LETTER AGREEMENT WITH PBA LOCAL 122 REGARDING CHANGES IN HEALTH INSURANCE BENEFITS

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 7:40 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk