

WORK SESSION MEETING – DECEMBER 23, 2014

Minutes of the work session meeting of the Township Committee held in the municipal building on December 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.

APPROVAL OF MINUTES

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the December 2, 2014 meeting be approved as presented.

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

PAYMENT OF BILLS

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

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

<u>CHECK NO.</u>		<u>AMOUNT</u>
30654 Alaimo Group, Inc.	\$	461.67
30655 Archer, Dale		100.00
30656 Atlantic City Electric		15,782.50
30657 Atlas Flasher Supply Company		3,004.52
30658 Bach Associates		55.00
30659 Bottiglieri, Stephen		120.00
30660 Bridgestate Foundry Corp.		787.00
30661 Capasso, Gail S.		268.00
30662 Cimino, Mark, Esquire		6,922.50
30663 Comcast Cable		288.84
30664 Cruz, Miranda		300.00
30665 Dejana Truck Equipment		967.14
30666 Edmunds & Associates		788.00
30667 Feo's Auto Parts		115.47
30668 Munihub		500.00
30669 Grdinich, Toni		70.00
30670 Heitman, Joseph		625.00
30671 Holman, Frenia, Allison, PC		305.85
30672 Keystone Fire Protection Company		620.00
30673 Lawyers Diary & Manual		99.00
30674 Lucian, John		60.00
30675 Macken, Dave		120.00
30676 McHenry, David		110.00
30677 Miller, William & Son Trash Removal		427.83
30678 Millis, Carol		80.50
30679 Mitchell, Stacy		90.00
30680 Montgomery, Patrick		110.00
30681 Nextel		68.74
30682 Northern Tool & Equipment		39.99
30683 One Call Concepts, Inc.		96.56
30684 Para-Plus Translations		248.56
30685 Pardo's Truck Service Parts		331.66
30686 Parker McCay, PA		1,880.21
30687 Pierson, R. E. Materials		994.14
30688 Pierson, Ryan		100.00
30689 Quill Corporation		128.97
30690 R & R Radar, Inc.		674.04
30691 Ralph, V. E. & Son		552.30
30692 RecycleBank, Inc.		3,899.50

30693 Red the Uniform Tailor, Inc.	567.65
30694 Reliable Tire	1,309.84
30695 Riehl's Towing	2,507.66
30696 Riggins	3,058.74
30697 Rosner, Louis, Esquire	891.65
30698 R & R Radar, Inc.	595.00
30699 Safran USA, Inc.	32,713.55
30700 Sirchie Fingerprint	434.72
30701 Skowronski, Michael	90.00
30702 Smith Orchards	420.00
30703 Source Media, LLC	2,772.00
30704 South Jersey Gas Company	2,489.00
30705 South Jersey Media Group	828.72
30706 SPS Mechanical, Inc.	170.23
30707 Staples Advantage	62.15
30708 Suburban Propane	610.81
30709 Verizon Wireless	999.59
30710 Ward Shoemaker, LLC	4,611.89
30711 W. B. Mason Company, Inc.	143.88
30712 Weiss TrueValue Hardware	845.11
30713 Wheelabrator Gloucester	23,555.21
30714 Work N Gear, Inc.	486.43
30715 Xtel Communications	2,299.39
7273 Postmaster	568.40
7274 Casa Payroll Services	750.50
7275 Joseph Fazzio, Inc.	199.97
7276 Gloucester County Utilities Authority	31,290.81
7277 Holman, Frenia, Allison, PC	4,694.15
7278 McElwee & Quinn, LLC	1,500.00
7279 Parker McCay, PA	21,383.15
7280 Phoenix Advisors, LLC	11,500.00
7281 QC Laboratories	334.00
7282 Standard and Poor's	14,000.00
7283 Weiss TrueValue Hardware	102.00
7284 Work N Gear, Inc.	500.00
461 MGL Printing Solutions	368.00
503 East Greenwich Township	39.48
491 Clarke, Caton, Hintz	966.00
492 CME Associates	366.00
493 Jeffrey R. Surenian & Associates	625.00
2466 Alaimo Group, Inc.	52,494.17
2467 Bach Associates	2,255.25
2468 CME Associates	353.00
2469 Sickels & Associates, Inc.	152.62
2470 United Rentals, Inc.	153.88

ORINANCE NO. 17-2014

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH PROHIBITING PARKING ON COHAWKIN ROAD (C.R. 667) ALONG THE ENTIRE FRONTAGE OF BLOCK 1304, LOT 2

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

ORDINANCE NO. 18-2014
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY REPEALING 2.84.010 – 2.84.050 OF THE EAST GREENWICH TOWNSHIP CODE

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. Giordano, the above ordinance be adopted as presented.
Roll call vote: Archer, aye; Bottiglieri, aye; Decker, nay; Giordano, aye; Philbin, aye.

RESOLUTION NO. 179-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, DECLARING ITS
INTENT TO FULLY COMPLY WITH ITS CURRENT AND FUTURE MOUNT LAUREL OBLIGATIONS AND TO
SERVE AS THE “CATALYST FOR CHANGE” TO RENDER ANY MOUNT LAUREL LAWSUITS AS
“UNNECESSARY LITIGATION”

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

RESOLUTION NO. 180-2014
RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE ALLIANCE TO
PREVENT ALCOHOLISM AND DRUG ABUSE AGREEMENT WITH THE COUNTY OF GLOUCESTER

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

RESOLUTION NO. 181-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ADOPTING AN OFFICIAL POLICY REGARDING
RESPONDING TO OPRA REQUEST SEEKING THE PRODUCTION OF POLICE RECORDS

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

RESOLUTION NO. 182-2014
RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION

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

RESOLUTION NO. 183-2014
RESOLUTION TO CANCEL UNEXPENDED BUDGET APPROPRIATIONS

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

RESOLUTION NO. 184-2014
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

RESOLUTION NO. 185-2014
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

RESOLUTION NO. 186-2014
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX OVERPAYMENTS

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

RESOLUTION NO. 187-2014
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR

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

RESOLUTION NO. 188-2014
RESOLUTION CANCELLING THIRD PARTY LIEN

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

RESOLUTION NO. 189-2014
RESOLUTION ON GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FOR 2013

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

AUTHORIZE PROCESS TO ADVERTISE FOR THE HIRING OF CLASS I AND CLASS II POLICE OFFICERS

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

ACCEPT RESIGNATION OF JOHN BRINKS AS CHAIRMAN OF PARKS AND RECREATION COMMITTEE

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

APPROVE REQUEST OF CHIEF BARRY JENKINS FOR 240 HOURS SICK TIME PAYOUT

By motion of Mr. Philbin, seconded by Mr. Giordano, the above request be granted.
Roll call vote unanimous.

**AUTHORIZE TOWNSHIP SOLICITOR TO PREPARE A REQUEST FOR PROFESSIONAL SERVICES
AGREEMENT FOR COMPUTER TECHNOLOGY SERVICES**

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

APPROVE TWENTY SEVEN PAY DATES IN 2015

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

**APPROVE CLOSING THE MUNICIPAL BUILDING AT NOON ON DECEMBER 24 AND 31, 2014 AND
CLOSING THE BUILDING ON DECEMBER 26, 2014 AND JANUARY 2, 2015 DUE TO HOLIDAYS**

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

**SCHEDULE THE TOWNSHIP COMMITTEE REORGANIZATION MEETING FOR JANUARY 2, 2015 AT 7:00
P.M.**

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

RESOLUTION NO. 190-2014
RESOLUTION HONORING COMMITTEEMAN THOMAS J. DECKER FOR UNTIRING AND SELFLESS SERVICE
TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

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

Resolution and a US flag which had flown previously at the municipal building was presented to Committeeman Thomas J. Decker by Mayor Dale L. Archer.

RESOLUTION NO 191-2014
RESOLUTION HONORING COMMITTEEMAN SAMUEL N. GIORDANO FOR UNTIRING ANS SELFLESS
SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

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

Resolution and a US flag which had flown previously at the municipal building was presented to Committeeman Samuel N. Giordano by Mayor Dale L. Archer.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 7:25 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk