

WORK SESSION MEETING – JULY 22, 2014

Minutes of the work session meeting of the Township Committee held in the municipal building on July 22, 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, absent; Samuel N. Giordano, absent; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the June 24, 2014 and July 1, 2014 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

TABLED ACTION ON CHELSEA GLEN PERFORMANCE BOND RELEASE/POSTING OF MAINTENANCE FEE ON BASIN

There being no motion on the above, action died.

ORDINANCE NO. 10-2014

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFINANCING OF THE TOWNSHIP'S AUGUST 1, 2014 PRINCIPAL PAYMENT IN THE AMOUNT OF \$500,000 DUE AND OWING ON THE TOWNSHIP'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 5, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$550,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 above ordinance be tabled due to a lack of full membership.

Roll call vote unanimous.

ORDINANCE NO. 11-2014

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY REQUIRING THE REGISTRATION AND MAINTENANCE OF VACANT, ABANDONED AND FORECLOSED PROPERTIES

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for August 12, 2014 meeting.

Roll call vote unanimous.

RESOLUTION NO. 117-2014

RESOLUTION AUTHORIZING REFUND OF 2013 OVERPAID PROPERTY TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 118-2014
RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A NJPA
CONTRACT

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

RESOLUTION NO. 119-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE A
GROUND LEASE FOR BLOCK 1002, LOT 1.15; BLOCK 1207.01, LOT 44; AND A PORTION OF BLOCK 1002,
LOT 2.02

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

REJECT BID ON AUCTION OF PROPERTY AT 290 EAST COHAWKIN ROAD, BLOCK, 1401, LOT 4 IN THE
AMOUNT OF \$154,000

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

RESOLUTION NO. 120-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AN
INTERLOCAL SERVICES AGREEMENT FOR CONSTRUCTION DEPARTMENT SERVICES BETWEEN THE
TOWNSHIP OF EAST GREENWICH AND THE BOROUGH OF PAULSBORO

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

PROMOTE ELIZABETH McBRIDE, SUBSTITUTE CROSSING GUARD, TO THE POSITION OF CROSSING
GUARD

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

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