Minutes of the regular meeting of the Township Committee held in the municipal building on April 10, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

Raymond J. Zane, Solicitor, was also in attendance.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Giordano, seconded by Mr. Craig, the minutes of the March 13, 2012 and March 19, 2012 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Grant, seconded by Mr. Bumbernick, the minutes of the March 19, 2012 and March 27, 2012 meeting be tabled.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

CHECK NO. | AMOUNT
---|---
28188 State of New Jersey DEP | $450.00
28189 State of New Jersey DEP | 450.00
28190 State of New Jersey DEP | 450.00
28191 State of New Jersey DEP | 150.00
28192 503 Corporation | 54.00
28193 All Star Awards and Trophies | 480.00
28194 American Asphalt Company | 312.80
28195 Association of NJ Environmental Commissions | 360.00
28196 Atlas Flasher Supply Company | 257.00
28197 BAC Tax Services Corp. | 6,421.78
28198 Bach Associates | 55.00
28199 BAC Tax Services Corp. | 4,414.18
28200 Ballinger, Jr. Fred | 300.00
28201 Borrie’s Outdoor Power | 29.00
28202 Capasso, Gail S. | 100.00
28203 Casa Payroll Services | 316.50
28204 Central Mortgage Company | 2,177.77
28205 Comcast Cable | 169.74
28206 County Conservation Company | 700.00
28207 Creative Products | 1,365.77
28208 Docuvault Delaware Valley, LLC | 585.00
28209 Dormann’s Custom Plumbing | 183.00
28210 Draeger Safety Diagnostics | 139.95
28211 East Greenwich Board of Education | 1,294,322.00
28212 Edmunds & Associates | 3,617.00
28213 Federici and Akin, PA | 2,510.00
28214 Feo’s Auto Parts | 252.73
28215 First Choice Tire & Auto | 907.20
28216 Ford Motor Credit | 3,653.26
28217 Frame Sellar, The | 90.00
28218 G. A. Blanco & Sons, Inc. | 390.00
28219 G & K Services | 1,238.62
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28281  Zane, Raymond J., Esquire  10,840.50
6768  Edmunds & Associates  1,200.00
6769  Federici & Akin, PA  2,188.48
6770  Gloucester County Utilities Authority  46,973.58
6771  Hach Company  384.88
6772  Lowes Home Improvement  476.48
6773  Municipal Maintenance  8,492.40
6774  New Jersey American Water Company  57,373.33
6775  New Jersey Water Association  100.00
6776  Pierson, R. E. Materials  285.79
6777  Fort Nassau Graphics  107.07
6778  Radar Security Systems, Inc.  958.00
6779  State of New Jersey PWT  17.07
6780  TKT Construction  6,387.00
6781  Weiss TrueValue Hardware  134.00
6782  Atlantic City Electric  3,446.60
404  New Jersey Dept. of Health & Senior Services  116.40
441  Clarke, Caton, Hintz  60.00
2295  Bach Associates  1,675.00
2296  CME Associates  412.50
2297  East Greenwich Current Fund  200.00
2298  Federici & Akin, PA  4,220.75
2299  Long, Marmero & Associates, LLP  600.00
2300  Milburn, Patrick  225.00
2301  Prioleau, Yvonne  983.44
2302  Sickels & Associates, Inc.  1,178.40
2303  Taylor, Dale T., Esquire  168.75
2304  Zane, Raymond J., Esquire  1,012.50
884  AFLAC  1,383.64
W/T  Fulton Bank – Water Payroll  45,236.50
W/T  Fulton Bank – Current Fund Payroll  229,714.99
W/T  East Greenwich Payroll Agency – Water  22,630.89
W/T  East Greenwich Payroll Agency – Current Fund  145,797.92

ORDINANCE NO. 5-2012
BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS
AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE
TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW
JERSEY; APPROPRIATING THE SUM OF $635,000 THEREFORE;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR
BOND ANTICIPATION NOTES OF THE TOWNSHIP OF EAST GREENWICH,
COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE
PRINCIPAL AMOUNT OF UP TO $603,250; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN
RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

By motion of Mr. Craig, seconded by Mr. Giordano, 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. Grant, seconded by Mr. Bumbernick, the above be amended in
Section 2, Part C adding the wording that $60,000.00 authorized for project listed in
Section 7(B) shall be paid off by December 31, 2014.
Roll call vote unanimous.

By motion of Mr. Craig, seconded by Mr. Bumbernick, the above ordinance be adopted
as amended.
Roll call vote unanimous.
RESOLUTION NO. 81-2012
RESOLUTION AUTHORIZING PUBLICATION OF THE TOWNSHIP DEBT ON THE TOWNSHIP’S WEBSITE

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above be approved as presented.
No roll call was held.

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above be amended that debt be posted on website within two weeks of final budget adoption and the CFO prepare data and Township Clerk post on website.
Roll call vote unanimous.

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above resolution be passed as amended.
Roll call vote unanimous.

RESOLUTION NO. 81A-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO PERFECT TOUCH FOR HIDDEN ACRES LITTLE LEAGUE FIELD FENCE AND IRRIGATION IMPROVEMENTS AT JESSUP MILL ROAD IN THE AMOUNT OF $50,300.00

By motion of Mr. Grant, seconded by Mr. Craig, the above resolution be passed as presented subject to review by the Solicitor.
Roll call vote unanimous.

ORDINANCE NO. 1-2012
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

ORDINANCE NO. 2-2012
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE SEWER ORDINANCE AT 13.08.140

By motion of Mr. Bumbernick, seconded by Mr. Craig, 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. Bumbernick, seconded by Mr. Craig, the above ordinance be adopted as presented.
Roll call vote:  Bumbernick, aye; Craig, aye; Decker, nay; Giordano, nay; Grant, aye.
ORDINANCE NO. 3-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 13.04.070 OF THE TOWNSHIP OF EAST GREENWICH CODE ENTITLED WATER SERVICE SYSTEM

By motion of Mr. Craig, seconded by Mr. Bumbernick, 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. Bumbernick, seconded by Mr. Craig, the above ordinance be adopted as presented.
Roll call vote: Bumbernick, aye; Craig, aye; Decker, nay; Giordano, nay; Grant, nay.

ORDINANCE NO. 4-2012
AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Craig, seconded by Mr. Bumbernick, 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. Craig, seconded by Mr. Bumbernick, the above ordinance be adopted as presented.
Roll call vote unanimous.

RESOLUTION NO. 82-2012
2012 TEMPORARY EMERGENCY APPROPRIATIONS

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

RESOLUTION NO. 83-2012
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

RESOLUTION NO. 84-2012
RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY TAXES

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

RESOLUTION NO. 85-2012
RESOLUTION CANCELING THIRD PARTY LIEN

By motion of Mr. Craig, seconded by Mr. Giordano, the above resolution be passed as presented.
Roll call vote unanimous.
RESOLUTION NO. 86-2012
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

ORDINANCE NO. 3-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 13.04.070 OF THE TOWNSHIP OF EAST GREENWICH CODE ENTITLED WATER SERVICE SYSTEM

By motion of Mr. Craig, seconded by Mr. Bumberick, the above be reconsidered and adopted as presented.
Roll call vote: Bumbernick, aye; Craig, aye; Decker, nay; Giordano, nay; Grant, nay.

By motion of Mr. Grant, seconded by Mr. Giordano, increase minimum fee by $8.00 making it $36.00 for first ten thousand and increase to $9.50 for over 50,001 gallons.
Roll call vote: Bumbernick, nay; Craig, nay; Decker, nay; Giordano, aye; Grant, aye.

After some discussion, by motion of Mr. Grant, seconded by Mr. Giordano, the above motion again be presented and approved and the public hearing be scheduled for April 24, 2012 meeting.
Roll call vote: Bumbernick, nay; Craig, nay; Decker, nay; Giordano, aye; Grant, aye.

By motion of Mr. Craig, seconded by Mr. Giordano, the above ordinance be amended to increase the minimum fee by $9.00 making it $37.00 for first ten thousand and fees be set at $3.50 for 10,001-20,000 gallons; $5.00 for 20,001 – 25,000; $6.50 for 25,001-37,500; $7.50 for 37,501 – 50,000 and $9.00 for over 50,001 and public hearing be scheduled for April 24, 2012 meeting.
Roll call vote: Bumbernick, nay; Craig, aye; Decker, nay; Giordano, aye; Grant, aye.

RESOLUTION NO. 86A-2012
RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH PAYMENTECH FOR TAX/UTILITY PAYMENT PROCESSING SERVICES

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

RESOLUTION NO. 87-2012
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: LITIGATION MATTER WITH PULTe HOMeS/AMHERST FARMS, PHASE 2 DEVELOPMENT REGARDING THEIR PERFORMANCE BOND

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

Discussion was held regarding Pulte Homes/Amherst Farms, Phase 2 performance bond release and status of Phase 3.

There being no further business to discuss in closed session, by motion of Mr. Giordano, seconded by Mr. Craig, the closed session end.
Roll call vote unanimous.
RESOLUTION NO. 88-2012
RESOLUTION RELEASING PERFORMANCE BOND NO. 8825618 IN THE AMOUNT OF $533,138.00 FOR SITE IMPROVEMENTS AT AMHERST MEADOWS, PHASE 2 PROJECT

By motion of Mr. Grant, seconded by Mr. Giordano, the above resolution be passed as presented.
Roll call vote: Bumbernick, aye; Craig, nay; Decker, aye; Giordano, aye; Grant, aye.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Craig, the meeting adjourned at 9:25 p.m.
Roll call vote unanimous.

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SUSAN M. COSTILL, Twp. Clerk