

## REGULAR MEETING – AUGUST 11, 2015

Minutes of the regular meeting of the Township Committee held in the municipal building on August 11, 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.

Mark B. Shoemaker, Solicitor, was also in attendance.

### MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the July 14, 2015 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the July 28, 2015 meeting be approved as presented.

Roll call vote: Archer, aye; Bottiglieri, aye; Philbin, abstain; Schober, aye; Tice, aye.

### PAYMENT OF BILLS

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
31221 Atlantic City Electric	\$ 14,560.55
31222 Print & Mail Communications	2,164.00
31223 Jeffrey R. Surenian & Associates	2,000.00
31224 A.C.C. Landscape	31,000.00
31225 Ace Motors	280.00
31226 Airpower International, Inc.	1,837.00
31227 Alaimo Group, Inc.	142.50
31228 Atlas Flasher Supply Co.	982.00
31229 Bobbit, James	400.00
31230 Borrie's Outdoor Power	668.95
31231 Capital Promotions, Inc.	335.00
31232 Casa Payroll Services	290.00
31233 Cavallaro, LLC	34,000.00
31234 Comcast Cable	277.05
31235 Costill, Susan M.	100.00
31236 County of Gloucester	782.97
31237 Courier Post	138.00
31238 PetroChoice	580.24
31239 DeAngelo, Robert	350.00
31240 DeHart, H. A. & Son	7,012.63
31241 Denise Cucurello Designs	632.00
31242 Derick Linda	500.00
31243 Doerrmann, Marcienne	248.43
31244 Draeger Safety Diagnostic, Inc.	503.72
31245 East Greenwich Board of Education	982,162.00
31246 East Greenwich Township	500.00
31247 Edmunds & Associates	315.00
31248 English Portable Sanitation	260.00
31249 Feo's Auto Parts	1,058.13
31250 Gattuso's Auto Service	27.00
31251 Gloucester County Improvement Authority	11,413.39
31252 Gloucester City String Band	1,200.00
31253 Holman, Frenia, Allison, PC	6,500.00
31254 Ricoh USA, Inc.	304.92
31255 Jenkins, Barry	129.79

31256 Kay Printing	933.00
31257 Kingsway Regional School District	681,733.08
31258 Labor Team USA	12,907.14
31259 Law Office of Mark B. Shoemaker	3,289.50
31260 Lonabaugh, Jerry, Esquire	150.00
31261 McCaffrey, Stephanie	400.00
31262 McClay, John	19.89
31263 Miller, William & Son Trash Removal	1,283.49
31264 Municipal Information Systems	1,350.00
31265 Municipal Record Service	1,090.00
31266 Municipal Court Association of Gloucester County	130.00
31267 The Newtown Press	328.00
31268 Northern Safety Company, Inc.	215.79
31269 One Call Concepts, Inc.	130.26
31270 Parker McCay, PA	2,468.83
31271 Paulsboro Printers, LLC	128.00
31272 Peach Country Ford Tractor	400.00
31273 Penn Pizza	80.00
31274 PLIC – SBG Grand Island	4,229.55
31275 Public Safety Outfitters	780.00
31276 Hunter Truck Sales & Service	270.26
31277 Red the Uniform Tailor, Inc.	360.00
31278 Riehl's Towing	2,942.22
31279 Riggins	6,197.56
31280 Seas, John T.	839.65
31281 Seashore Family Fun Center	325.00
31282 Senkier, Michael	110.00
31283 Singh, Harbans	177.98
31284 Smith Orchards	3,454.50
31285 South Jersey Media Group	471.24
31286 SPS Mechanical, Inc.	635.54
31287 Staples Advantage	135.02
31288 Tekk Communications	1,860.00
31289 Verizon Wireless	1,095.23
31290 Vermeer North Atlantic Sales	249.44
31291 W. B. Mason Co., Inc.	716.79
31292 Weiss TrueValue Hardware	156.52
31293 Xtel Communications	2,308.63
31294 Nextel	71.47
31295 South Jersey Gas Company	312.34
31296 Feo's Auto Parts	423.87
7392 Atlantic City Electric	4,031.52
7393 Postmaster	1,229.89
7394 East Greenwich Township Water	112.00
7395 Gloucester County Utilities Authority	35,364.63
7396 Holman, Frenia, Allison, PC	19,500.00
7397 Municipal Maintenance	3,666.21
7398 New Jersey American Water Co.	74,160.59
7399 QC Laboratories	1,044.50
7400 Root24Hrs, Inc.	1,640.00
7401 South Jersey Media Group	104.00
7402 State of New Jersey PWT	318.80
7403 Treasurer – State of New Jersey	720.00
7404 Weiss TrueValue Hardware	27.35
7405 Xylem Dewatering Solutions, Inc.	879.00
474 New Jersey Dept. of Health & Senior Services	102.60
551 Turf Equipment & Supply Co.	1,329.88
516 Alaimo Group, Inc.	3,815.00
517 Clarke, Caton, Hintz	113.00
518 Jeffrey R. Surenian & Associates	1,542.13
2493 Alaimo Group, Inc.	34,560.15
2494 Bach Associates	348.75
2495 Sickels & Associates, Inc.	2,703.50
2496 Taylor, Dale T., Esquire	3,187.50

2497 Zeck, Ronald	9.51
932 AFLAC	1,418.92
933 AFLAC	1,298.66
934 AFLAC	120.26

**RESOLUTION NO. 120-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID FOR 2015 NJDOT MUNICIPAL AID PROGRAM – SWEDESBORO AVENUE IMPROVEMENTS TO R. E. PIERSON CONSTRUCTION COMPANY, INC. FOR BID AMOUNT OF \$224,142.03 AND RECOMMENDATION TO AWARD STATE AID CONTRACT**

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

**RESOLUTION NO. 121-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT FOR ELECTRICAL SUBCODE OFFICIAL SERVICES BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE TOWNSHIP OF WOOLWICH**

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

**RESOLUTION NO. 122-2015**

**RESOLUTION HIRING CHARMAINE WHITTEN AS JOINT MUNICIPAL COURT CLERICAL**

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

**RESOLUTION NO. 123-2015**

**RESOLUTION HIRING DESIREE ROSE AS JOINT MUNICIPAL COURT CLERICAL**

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

**ACCEPT QUOTES RECEIVED FROM ACC TREE SERVICE IN THE AMOUNT OF \$20,000 FOR HIDDEN ACRES PARK AND QUOTE IN THE AMOUNT OF \$28,000 FOR WEATHERVANE FARMS TREE REMOVALS**

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

**AUTHORIZE SOLICITOR AND TOWNSHIP CLERK TO RECONSTRUCT OUR SOLICITOR/PEDDLER LICENSE ORDINANCES TO ESTABLISH A \$150.00 FEE AND LICENSE TO BE ACTIVE FOR THREE MONTHS**

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

**AUTHORIZE POLICE DEPARTMENT IN SOLICITOR/PEDDLER PROCESS TO REFER APPLICANT TO A PRIVATE FIRM FOR BACKGROUND CHECKS**

Motion was made by Mr. Philbin and then later withdrawn after some discussion.

**APPROVE QUOTE FROM COMCAST IN THE AMOUNT OF \$100.40 FOR FOUR TELEPHONE LINES AND EXTRA TV LINE AND INSTALLATION COST OF \$168.80 FOR OFFICE OF EMERGENCY MANAGEMENT**

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

**AUTHORIZE REPLACEMENT OF TECHNICAL SERVICES COMPONENT IN THE POLICE DEPARTMENT AS AN EMERGENCY SUBJECT TO THE APPROVAL OF THE CHIEF FINANCIAL OFFICER CERTIFYING AVAILABILITY OF FUNDS IN THE AMOUNT OF \$75,000**

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

**RESOLUTION NO. 124-2015**

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: BOTTO BROTHERS URBAN RENEWAL DEVELOPERS, LLC TAX PILOT PROGRAM LITIGATION AND AFFORDABLE HOUSING DECLARATORY JUDGMENT MATTER**

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

1. Discussion was held on options of tax credit for land assessment on Lot 24 of Botto Brothers Urban Renewal Developers, LLC property.
2. Discussion was held on the pending status of the affordable housing declaratory judgment filed.

There being no further business to discuss in closed session, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the executive session end.

Roll call vote unanimous.

**AUTHORIZE SPECIAL COUNSEL JEFFREY SURENIAN, ESQUIRE, TO PROCEED WITH THE OUTLINE AS PROVIDED IN HIS CONFIDENTIAL EMAIL DATED AUGUST 10, 2015**

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

**AUTHORIZE TOWNSHIP SOLICITOR TO NEGOTIATE THE TAX PILOT MATTER PER THE DISCUSSION HELD IN EXECUTIVE SESSION**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:32 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk