

**REGULAR MEETING – DECEMBER 13, 2016**

Minutes of the regular meeting of the Township Committee held in the municipal building on December 13, 2016.

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.

**PROCLAMATION HONORING GRACE DeSIMONE UPON ATTAINING HER 100<sup>TH</sup> BIRTHDAY ON  
DECEMBER 18, 2016**

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

Proclamation was presented to Grace DeSimone by Mayor Dale L. Archer.

**RESOLUTION NO. 177-2016  
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A PROMOTION FOR TASHON  
WRIGHT TO FULL-TIME PATROLMAN**

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

Patrolman Tashon Wright was sworn in by Mayor Dale L. Archer.

**RESOLUTION NO. 178-2016  
RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY A  
CLASS II SPECIAL OFFICER**

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

Class II Special Officer Vincent Minniti was sworn in by Mayor Dale L. Archer.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of the November 14, 2016 meeting be approved as presented.

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

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of the November 22, 2016, November 28, 2016 and November 29, 2016 meetings be approved as presented.

Roll call vote unanimous.

**PAYMENT OF BILLS**

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
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**PROCLAMATIONS FOR HONORING AND THANKING THE VOLUNTEERS DURING THE JUNE 23, 2015  
MACROBURST STORM**

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

Proclamations and challenge coins were presented to various individuals and businesses who were instrumental in providing assistance to the residents during the June 23, 2015 macroburst storm. This storm downed 3,000 trees and over 100 utility poles in the Township and reached 85 to 163 mph winds.

**ORDINANCE NO. 15-2016**

**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. Schober, 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. Schober, seconded by Mr. Philbin, the above ordinance be adopted as presented.

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

**ORDINANCE NO. 16-2016**

**AN ORDINANCE GRANTING A FIVE (5) YEAR TAX EXEMPTION AND ABATEMENT OF LOCAL REAL PROPERTY TAXES TO THE OWNER OF A QUALIFIED NEW COMMERCIAL OR INDUSTRIAL DEVELOPMENT ON PROPERTY DESIGNATED AS BLOCK 403, LOT 1.01 F/K/A BLOCK 403, LOT 1.1 ON THE TAX MAP 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 December 28, 2016 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 179-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND EXCEL HYDRAULICS, L.L.C. & EXCEL HOLDING PROPERTIES, L.L.C. PURSUANT TO A REDEVELOPMENT PLAN OF BLOCK 403, LOT 1.01 AS SHOWN ON THE CURRENT OFFICIAL TAX MAP OF THE TOWNSHIP OF EAST GREENWICH**

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

Roll call vote unanimous.

**RESOLUTION NO. 180-2016**

**RESOLUTION INSERTING SPECIAL ITEM OF REVENUE IN THE BUDGET 2016 HOLIDAY DRIVE SOBER OR GET PULLED OVER GRANT**

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

Roll call vote unanimous.

**RESOLUTION NO. 181-2016**

**RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION**

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

Roll call vote unanimous.

**RESOLUTION NO. 182-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH INTERPRETING THE TAX AGREEMENT WITH SOUTHSORE PROPERTIES, LLC AND PROVIDING DIRECTION AND AUTHORITY TO THE TAX COLLECTOR**

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

Roll call vote unanimous.

**RESOLUTION NO. 183-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 1 FOR SITE IMPROVEMENTS ON PHASE 4 AT THE VILLAGES AT WHISKEY MILL PROJECT**

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

Roll call vote unanimous.

**RESOLUTION NO. 184-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE AND POSTING OF MAINTENANCE BOND FOR SITE IMPROVEMENTS ON PHASE 1 AT THE VILLAGES AT WHISKEY MILL**

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

**RESOLUTION NO. 185-2016**

**RESOLUTION AUTHORIZING RELEASE OF CASH SURETY FOR INSTALLATION OF AN EMERGENCY WET TAP AT THE MEADOWS AT GREENWICH CROSSING**

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

**RESOLUTION NO. 186-2016**

**RESOLUTION AUTHORIZING REFUND OF 2016 OVERPAID PROPERTY TAXES**

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

**RESOLUTION NO. 187-2016**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2017 – JUNE 30, 2018  
FORM 1B**

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

**RESOLUTION NO. 188-2016**

**RESOLUTION ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES**

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

**RESOLUTION NO. 189-2016**

**RESOLUTION GRANTING PERMISSION AND AUTHORITY TO VERIZON WIRELESS TO USE POLES ERECTED IN PUBLIC RIGHT-OF-WAY**

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

**RESOLUTION NO. 190-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT FEE FOR SOLAR PROJECT**

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

**RESOLUTION NO. 191-2016**

**RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE CONTRACT**

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

**ACCEPT RESIGNATION OF CHIEF FINANCE OFFICER ROBERT LAW EFFECTIVE DECEMBER 31, 2016**

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

**APPLY TRICO JIF DIVIDEND AS A CREDIT AGAINST 2017 ASSESSMENT**

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

**AUTHORIZE THE TOWNSHIP ENGINEER TO PREPARE A CONSTRUCTION COST ESTIMATE AND GRANT APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT**

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

**RESOLUTION NO. 192-2016**

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: DISCUSSION ON CANDIDATES FOR POSITION OF POLICE CAPTAIN**

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

Discussion was held on which candidate had the best qualifications for the position of Police Captain.

There being no further discussion to be held in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the closed session end.

Roll call vote unanimous.

**RESOLUTION NO. 193-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A PROMOTION FOR ANTHONY FRANCESCO TO CAPTAIN OF POLICE**

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

Captain Anthony Francesco was sworn in by Mayor Dale L. Archer.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 9:25 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk