

REGULAR MEETING – FEBRUARY 9, 2016

Minutes of the regular meeting of the Township Committee held in the municipal building on February 9, 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.

Flag salute was led by Cub Scouts Pack 59 Tigers.

PRESENTATION OF BADGES TO CUB SCOUTS PACK 59 TIGERS

Mayor Dale L. Archer presented badges to the following for community service award: Peter Barone, Collin DeStefano, Austin Homola, Cole Keegan, Ether Kille, Zach Moore, Mason Marshall, Colin Messick Cohen Houck and Brayden Lattanzio.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the January 7, 2016 meeting be approved as presented.

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

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the January 11, January 12, January 25 and January 26, 2016 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

<u>CHECK NO.</u>		<u>AMOUNT</u>
31739 Atlantic City Electric	\$	14,862.63
31740 Alaimo Group, Inc.		9,185.88
31741 AmeriFlex Business Solutions		143.55
31742 Association of NJ Environmental Commissions		360.00
31743 Atlas Flasher Supply Company		816.80
31744 Casa Payroll Services		353.50
31745 Cascade Engineering, Inc.		9,898.36
31746 Comcast Cable		406.65
31747 Corelogic		1,379.97
31748 Derick, Linda		250.00
31749 Doolan Industries, Inc.		480.00
31750 Dormann's Custom Plumbing		1,778.00
31751 Draeger Safety Diagnostics		169.00
31752 East Greenwich Board of Education		982,162.00
31753 Fastenal Company		28.13
31754 Joseph Fazio, Inc.		124.57
31755 Feo's Auto Parts		475.94
31756 First Choice Tire & Auto		556.00
31757 George Sparks Electric, LLC		464.00
31758 Gloucester County Police Academy		330.00
31759 Ricoh USA, Inc.		304.92
31760 Jeffers, Lisa		25.00
31761 Kingsway Regional School District		676,991.42
31762 Lawmen Supply Company		951.50
31763 Law Office – Mark B. Shoemaker		3,694.05
31764 Lonabaugh, Jerry, Esquire		300.00

31765	Lowes Home Improvement	496.94
31766	MCAGC	25.00
31767	MicroSystems	27.10
31768	Motorola c/o Wireless	16,941.75
31769	Municipal Clerks Association of Gloucester County	150.00
31770	Municipal Record Service	642.00
31771	Municipal Court Association of Gloucester County	130.00
31772	Municipal Code Corporation	530.83
31773	New Jersey Motor Vehicle Comm.	170.00
31774	NJ Shade Tree Federation	95.00
31775	Office Business Systems	170.00
31776	One Call Concepts, Inc.	97.96
31777	Para-Plus Translations	230.38
31778	Parker McCay, PA	1,948.57
31779	Paulsboro Printers, LLC	140.00
31780	Peach Country Ford Tractor	1,453.63
31781	Pierson, R. E. Construction	181,852.40
31783	Pitney Bowes Bank, Inc.	1,242.87
31784	PLIC – SBD Grand Island	4,368.30
31785	Poster Compliance Center	79.00
31786	Quill Corporation	631.61
31787	Riggins	2,459.22
31788	Rosner, Louis, Esquire	7,001.52
31789	Seas, John T.	862.61
31790	Service Station Service, Inc.	2,322.86
31791	Sign A Rama	173.60
31792	Smolensky, Michael, Esquire	150.00
31793	South Jersey Media Group	403.19
31794	Spears, Kyle	154.00
31795	Staples Advantage	111.81
31796	Suburban Propane	721.33
31797	Jeffrey R. Surenian & Associates	3,105.86
31798	Thompson, Jeffrey	37.33
31799	Treasurer, State of New Jersey	25.00
31800	Verizon Wireless	559.75
31801	W. B. Mason Company, Inc.	29.99
31802	Weiss TrueValue Hardware	420.99
31803	West Deptford Township	874.48
31804	Wheelabrator Technologies, Inc.	33,430.67
31805	Xtel Communications	2,280.25
31806	Taylor, Dale T., Esquire	300.00
31807	Atlantic City Electric	18,337.79
31808	South Jersey Gas Company	3,707.48
7491	Atlantic City Electric	2,610.34
7492	Postmaster	1,041.64
7493	Casa Payroll Services	545.75
7494	East Greenwich Township Water Dept.	112.00
7495	Gloucester County Utilities Authority	41,458.75
7496	Municipal Maintenance	6,610.00
7497	New Jersey American Water Company	142,809.29
7498	Eurofins QC, Inc.	532.50
7499	Riehl, Carole I.	27.65
7500	Schaeffer Family Homes, LLC	317.51
7501	Atlantic City Electric	3,928.77
7502	Gloucester County Utilities Authority	33,720.48
484	Costill, Dustin	50.00
485	Costill, Rebecca	50.00
486	MGL Printing Solutions	103.00
487	NJ Dept. of Health & Senior Services	408.00
488	Postmaster	490.00
489	Rossett, Nicholas	50.00
490	Dr. Karyn Collier	425.00
233	NJ Dept. of Labor & Workforce	17.38
536	Triad Associates	175.00

2527 Alaimo Group, Inc.	31,028.44
2528 Sickels & Associates, Inc.	13,138.36
942 AFLAC	1,071.32

ORDINANCE NO. 2-2016
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH REPEALING AND REPLACING CHAPTER 15.44
ENTITLED VACANT, ABANDONED AND FORECLOSED PROPERTIES

By motion of Mr. Philbin, seconded by Mr. Tice, the above ordinance be passed on first reading and the public hearing be scheduled for the February 23, 2016 meeting.
Roll call vote unanimous.

ORDINANCE NO. 3-2016
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SPECIAL LAW ENFORCEMENT
OFFICERS – CLASS I TO ISSUE SUMMONSES AS SET FORTH AT N.J.S.A. 40A:14-146.11

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 February 23, 2016 meeting.
Roll call vote unanimous.

RESOLUTION NO. 53A-2016
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR

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

RESOLUTION NO. 53B-2016
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

RESOLUTION NO. 53C-2016
RESOLUTION AUTHORIZING REFUND OF 2015 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. 53D-2016
RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 53E-2016
RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

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

RESOLUTION NO. 54-2016
RESOLUTION AUTHORIZING THE TRANSFER OF BUDGET APPROPRIATION RESERVES

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

APPROVE UPGRADE TO OUR EMAIL ACCOUNT WITH MAILCHIMP AT \$20.00/MONTH

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

**AUTHORIZE SOLICITOR TO SEND A LETTER TO BERKLEY GROUP/MATTHEW SHIELDS REGARDING
OUTSTANDING INVOICES AGAINST THEIR ESCROW ACCOUNT**

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

**AMEND JOB DESCRIPTION FOR TOWNSHIP TREASURER TO INCLUDE DATA ENTRY DUTIES FOR RECEIPT
OF FUNDS AT 10 HOURS/MONTH FOR AN ADDITIONAL ANNUAL SALARY OF \$3,900.00**

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

**HIRE DEANN BENVENUTO AT \$10.00/HOUR FOR 25 – 30 HOURS/WEEK TO COVER DEPUTY POLICE
CLERK ANN LANDWHER UNTIL HER RETURN FROM SICK LEAVE**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Tice, the meeting
adjourned at 8:27 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk