

REGULAR MEETING – JUNE 11, 2013

Minutes of the regular meeting of the Township Committee held in the municipal building on June 11, 2013.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: Dale L. Archer, 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.

RESOLUTION NO. 98-2013

RESOLUTION RECOGNIZING THE SERVICE OF SENATOR FRANK LAUTENBERG TO THE RESIDENTS OF THE STATE OF NEW JERSEY

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

RESOLUTION NO. 99-2013

RESOLUTION HONORING PATROLMAN PHILIP C. OWENS FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

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

RESOLUTION NO. 100-2013

RESOLUTION HONORING PATROLMAN WILLIAM J. CROTHERS FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

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

RESOLUTION NO. 101-2013

RESOLUTION HONORING PATROLMAN BRETT S. PFEIFFER FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

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

RESOLUTION NO. 102-2013

RESOLUTION HONORING PATROLMAN MICHAEL E. ROBOSTELLO FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

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

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Grant, seconded by Mr. Craig, the minutes of the May 14, 2013 and May 28, 2013 be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>		<u>AMOUNT</u>
29272 American Asphalt Company	\$	472.50
29273 Association of NJ Environmental Commissions		375.00
29274 Atlantic City Electric		4,593.52
29275 Atlas Flasher Supply Company		200.00

29276	Bach Associates	168.75
29277	Barone, Charles	218.00
29278	Borrie's Outdoor Power	46.50
29279	Bresler, Geraldine	225.00
29280	Capasso, Gail S.	12.95
29281	Casa Payroll Services	277.50
29282	Comcast Cable	235.41
29283	Costill, Susan M.	75.60
29284	Cuddy, Claudia	200.00
29285	DeHart, H. A. & Son	896.06
29286	DeMartini, Theresa	200.00
29287	East Greenwich Board of Education	819,233.00
29288	Edmunds & Associates	2,239.00
29289	ESI Equipment, Inc.	13,000.00
29290	Feo's Auto Parts	574.98
29291	Ford Motor Credit	3,653.26
29292	Franco, John R.	200.00
29293	Geller, Albert J.	200.00
29294	Geller, Anne	200.00
29295	Gifford, Karen	200.00
29296	Gloucester County Improvement Authority	14,794.94
29297	Grasso, Lorraine	225.00
29298	Hamilton, Elma	200.00
29299	Harz and Son Tires	170.00
29300	Hoglen, Rae	200.00
29301	Howell, Diane	200.00
29392	Ricoh USA, Inc.	264.89
29303	Interstate Mobile Care	114.00
29304	John Deere Landscapes, Inc.	91.95
29305	Kafka, Pamela	200.00
29306	Keystone Fire Protection Company	741.37
29307	Kiley, Ann M.	147.35
29308	Kingsway Regional School District	623,127.76
29309	Kowalski, Donna Marie	200.00
29310	Language Line Services	52.70
29311	Lawmen Supply Company	1,540.78
29312	Lee, Rosemary	200.00
29313	Lowes Home Improvement	78.50
29314	McMichael, Judy K.	200.00
29315	McMichael, Patrick	200.00
29316	Mecha-Draulic Service, Inc.	54.55
29317	MicroSystems – NJ	120.00
29318	Miller, William and Son Trash Removal	855.66
29319	Miskofsky, Peter	200.00
29320	Multi-Temp Mechanical, Inc.	900.00
29321	Municipal Code Corporation	535.56
29322	New Jersey State League of Municipalities	32.00
29323	Nextel	67.62
29324	Nextera Energy Services	1,912.97
29325	Ninni, Regina	200.00
29326	New Jersey Division of Alcoholic Beverage Control	212.00
29326	New Jersey Division of Alcoholic Beverage Control	200.00
29327	Northern Safety & Industrial	1,282.73
29328	One Call Concepts, Inc.	164.82
29329	Paulsboro Printers, LLC	4,160.00
29330	PLIC – SBD Grand Island	4,121.59
29331	Ransome International, LLC	1,071.53
29332	RecycleBank, LLC	4,635.40
29333	Riehl's Towing	120.00
29334	Riggins	11,474.18
29335	Robert Brooke & Associates	112.56
29336	Rosenberger, Amy Kathryn	200.00
29337	Rosenberger, Judith Lee	200.00
29338	Seas, John T.	821.30

29339	Security Mutual Life Insurance	855.60
29340	Sickels & Associates, Inc.	106.58
29341	Simmler, Christina	225.00
29342	Smith Orchards	1,039.50
29343	South Jersey Gas Company	569.10
29344	South Jersey Newspapers	111.60
29345	Speich, Jr., Ralph	200.00
29346	Staples Advantage	178.04
29347	Stuber, Carol	200.00
29348	Swift, Edward	200.00
29349	Swift, Betty	225.00
29350	Treasurer, State of New Jersey	148.00
29351	Treasurer, State of New Jersey	2,000.00
29352	Tummy Tee, LLC	1,293.80
29353	United Refrigeration	124.71
29354	Verizon Wireless	1,534.73
29355	Vermeer North Atlantic Sales	428.31
29356	Villanova, Joan	200.00
29357	Wacker, Angie	69.00
29358	Weber's Power Equipment, Inc.	197.86
29359	Webgevity	679.96
29360	Weiss TrueValue Hardware	28.90
29361	Wheelabrator Gloucester	12,413.99
29362	Wilgus, Frances	225.00
29363	Wilgus, Robert	200.00
29364	Winner Ford	135.68
29365	Xtel Communication	2,093.28
29366	Atlantic City Electric	4,839.64
6978	A & P Plumbing Heating Supply	39.90
6979	Atlantic City Electric	2,267.12
6980	Camden County Police Academy	600.00
6981	Complete Control Services, Inc.	455.00
6982	Coyne Chemical	3,072.40
6983	Federici & Akin, PA	750.00
6984	Gloucester County Utilities Authority	33,402.74
6985	Postmaster Mickleton	801.30
6986	QC Laboratories	268.50
6987	Rio Supply, Inc.	11,600.00
6988	Staples Advantage	32.30
6989	State of New Jersey PWT	61.56
6990	Utility Service Company, Inc.	230,000.00
6991	Weiss TrueValue Hardware	60.85
511	Helena	2,411.00
2379	Bach Associates	236.25
2380	Federici & Akin, PA	10,964.25
2381	Sickels & Associates, Inc.	10,381.46
2382	Taylor, Dale T., Esquire	1,532.25
901	AFLAC	1,379.90

PENNROSE PROPERTIES, LLC/WHISKEY MILL SENIOR HOUSING PROJECT

A brief presentation was provided by Ryan Bailey of Pennrose Properties with Jennifer Beahm of CME Associates, our COAH Planner, in attendance. This matter will be rescheduled for our June 25, 2013 meeting.

ORDINANCE NO. 7-2013

AN ORDINANCE TO AMEND CHAPTER 13.04.030 TITLED METERS AT 13.04.030 (B) ESTABLISHING METER INSTALLATION RATES SPECIFYING THE NEPTUNE T-10 METER AND INCREASING TESTING FEES OF METERS

By motion of Mr. Archer, 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. Craig, seconded by Mr. Archer, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 8-2013

ORDINANCE AMENDING ORDINANCE 13.04.040 TO INCLUDE PRIVATE FIRE SERVICES AND BILLING PROCEDURES

By motion of Mr. Craig, seconded by Mr. Archer, 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. Archer, the above ordinance be adopted as presented.

Roll call vote unanimous.

RESOLUTION NO. 103-2013

RESOLUTION PROVIDING 2013 BUDGET BE READ BY TITLE ONLY

By motion of Mr. Craig, seconded by Mr. Archer, the above resolution be passed as presented.

Roll call vote unanimous.

2013 MUNICIPAL BUDGET

By motion of Mr. Craig, seconded by Mr. Archer, 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.

RESOLUTION NO. 104-2013

RESOLUTION TO AMEND BUDGET

By motion of Mr. Grant, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote: Decker, nay; Giordano, aye; Grant, aye; Archer, aye; Craig, aye.

RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE CONTRACT WITH JOHN ANTHONY SALON FOR TRASH PICKUP

By motion of Mr. Grant, seconded by Mr. Craig, the above resolution be removed from the table.

It was decided to pull the above resolution off the agenda until the next meeting.

RESOLUTION NO. 105-2013
RESOLUTION AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN
TOWNSHIP OF EAST GREENWICH AND CHIEF OF POLICE BARRY JENKINS

By motion of Mr. Craig, seconded by Mr. Grant, the above resolution be passed as presented.

By motion of Mr. Decker, seconded by Mr. Giordano, the above agreement be amended by deleting Items No. 4 & 5.

Roll call vote unanimous.

By motion of Mr. Grant, seconded by Mr. Craig, the above agreement also be amended to include the salary adjustment.

Roll call vote unanimous.

RESOLUTION NO. 106-2013
RESOLUTION AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN
TOWNSHIP OF EAST GREENWICH AND PBA LOCAL #122, EAST GREENWICH POLICE DEPARTMENT

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

Roll call vote unanimous.

RESOLUTION NO. 107-2013
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EAST GREENWICH
TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN A REGIONAL LAW ENFORCEMENT EXPLORERS
PROGRAM

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

Roll call vote unanimous.

RESOLUTION NO. 108-2013
RESOLUTION WAIVING NOTICE PROVISIONS SET FORTH IN ARTICLE V, SECTION 3 OF PBA LOCAL #122
AGREEMENT

By motion of Mr. Giordano, seconded by Mr. Decker, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 109-2013
RESOLUTION ADOPTING POLICIES AND PROCEDURES REGARDING POST-ISSUANCE COMPLIANCE OF
FEDERAL TAX REQUIREMENTS REGARDING TAX EXEMPT DEBT ISSUES

By motion of Mr. Craig, seconded by Mr. Grant, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 110-2013
RESOLUTION APPROVING 2013 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. 111-2013
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE RETURN OF A TOWNSHIP
WATER METER FEE

By motion of Mr. Archer, seconded by Mr. Giordano, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTIN NO. 112-2013
RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS
ON LANDS

By motion of Mr. Craig, seconded by Mr. Archer, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 113-2013
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING
RENEWAL OF ALCOHOLIC BEVERAGE LICENSE

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

RESOLUTION NO. 114-2013
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING
RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE

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

ORDINANCE NO. 9-2013
AN ORDINANCE TO AMEND CHAPTER 8.16 TITLED BRUSH AND WEED REMOVAL AT 8.16.010 AND
8.16.020 ESTABLISHING A FEE FOR FAILURE TO REMOVE GRASSY AREAS OR LAWNS IN EXCESS OF
EIGHT (8) INCHES

By motion of Mr. Archer, seconded by Mr. Craig, the above ordinance be passed upon first reading and the public hearing be scheduled for July 9, 2013 meeting.
Roll call vote unanimous.

RESOLUTION NO. 115-2013
RESOLUTION PROMOTING PATROLMAN BRETT PFEIFFER TO SERGANT OF POLICE EFFECTIVE JULY 1,
2013

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

AUTHORIZE POLICE DEPARTMENT AND TOWNSHIP CLERK TO UTILITZE AUCTION PROCESS ON CROWN
VICTORIA VEHICLE #13, CROWN VICTORIA VEHICLE #11 AND 2001 FORD EXPEDITION FROM
EMERGENCY MANAGEMENT DEPARTMENT

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

INVESTIGATE THE PROCESS FOLLOWED IN REMOVING TWO 2005 DODGE DURANGO WAGONS AND
ADDING ONE 2008 DODGE SEDAN AUTHORIZED ON MAY 28, 2013

Motion was made by Mr. Grant approving the above. There was no second.

RESOLUTION NO. 116-2013
RESOLUTION AUTHORIZING SELF-EXAMINATION OF BUDGET

By motion of Mr. Grant, seconded by Mr. Craig, the above resolution be passed as presented.

By motion of Mr. Giordano, seconded by Mr. Decker, amend the wording by replacing "CFO" with "Auditor" in the resolution.
Roll call vote unanimous.

AUTHORIZING CLOSING OF THE MUNICIPAL BUILDING ON FRIDAY, JULY 5, 2013

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

RESOLUTION NO. 117-2013
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: LITIGATION MATTER INVOLVING ANCIENT OAKS
DEVELOPMENT AND LITIGATION MATTERS INVOLVING KINGS GATE SOUTH AND KINGS GATE EAST
DEVELOPMENTS

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

Ancient Oaks Development: Discussion was held regarding which engineer would be used for inspections at the site.

Kings Gate South: Discussion was held regarding outstanding issues before release of bond.

Kings Gate East: Discussion was held regarding the deeds not being signed by the developer.

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

Roll call vote unanimous.

AUTHORIZE SOLICITOR TO FILE A LAWSUIT AGAINST RONALD E. ZECK/KINGS GATE EAST FOR LAND THAT WAS TO BE DEEDED OVER TO THE TOWNSHIP PER PLANNING BOARD ACTION

By motion of Mr. Grant, seconded by Mr. Craig, the above be approved.

Roll call vote unanimous.

There being no further business, by motion of Mr. Craig, seconded by Mr. Archer, the meeting adjourned at 10:45 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk