

**REGULAR MEETING – OCTOBER 13, 2015**

The minutes of the regular meeting of the Township Committee held in the municipal building on October 13, 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.

**PRESENTATION BY DAVID J. STROUT FROM CETTEI & CONNELL – SAFETY ON THE AGENDA**

David J. Strout addressed the Township Committee with an update on our status with the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund. He will be working with employees in striving to improve the amount of our claims in the future. The Township did receive \$1,250.00 credit for the Township Committee’s attendance at the Elected Official Liability Seminar this year.

**PRESENTATION BY ROBERT LAW, CHIEF FINANCIAL OFFICER**

Robert Law, CFO, provided an update on our 2014 annual audit which is due out very soon. He also provided an update on our FEMA funds. We have authorized and borrowed \$500,000 - \$115,000 police, \$40,000 fire, \$190,000 public works, \$105,000 parks and have spent \$215,000 to date.

He also reported that all budget line items are doing well and are pretty much at the 75% amount (3/4 of the year) except police and fire are slightly over at this time (which may be due to the storm damage).

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of the September 8, 2015 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of the September 22, 2015 meeting be approved as presented.

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

**PAYMENT OF BILLS**

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
31361 South Jersey Gas Company	\$ 715.78
31362 Atlantic City Electric	3,358.36
31363 Postmaster	196.00
31364 Atlantic City Electric	7,955.74
31365 Aimino & Dennen, LLC	654.50
31366 AmeriFlex Business Solution	143.55
31367 ASPE, Inc.	716.10
31368 Association of NJ Recyclers	80.00
31369 Atlantic City Electric	5,841.13
31370 Atlas Flasher Supply Company	14,686.30
31371 Ballinger, Jr., Fred	600.00
31372 Besco	176.96
31373 Casa Payroll Services	500.75
31374 Comcast Cable	719.88
31375 DeHart, H. A. & Son	1,327.00
31376 Derick Linda	250.00
31377 DocuVault Delaware Valley, LLC	585.00
31378 Donnelly Ritigstein, LLC	600.00
31379 East Greenwich Board of Education	1,084,287.00

31380	Feo's Auto Parts	453.69
31381	First Choice Tire & Auto	856.00
31382	First Choice Collision Center	3,250.68
31383	Fred Harz and Son	2,119.22
31384	Gattuso's Auto Service	80.00
31385	Giordano, Samuel	600.00
31386	Gloucester County Improvement Authority	1,273.52
31387	Gloucester County Mayors' Association	135.00
31388	Hargraves, Joseph	257.00
31389	Heppard, Mary	600.00
31390	Hills, Frederick	270.00
31391	Ricoh USA, Inc.	304.92
31392	International Code Council	538.20
31393	Jenkins, Barry	120.09
31394	Kingsway Regional School District	676,991.42
31395	Labor Team USA, Inc.	4,467.72
31396	Lawmen Supply Company	1,169.44
31397	Law Office Mark B. Shoemaker	6,261.73
31398	Licciardello, Sam	600.00
31399	Mantua Sign & Lighting	337.50
31400	Excel Hydraulics	67.38
31401	Melis, Edna	600.00
31402	Miller, William & Son Trash Removal	427.83
31403	Miller, Raymond R.	600.00
31404	Municipal Record Service	708.00
31405	Municipal Court Association of Gloucester County	30.00
31406	New Jersey State League of Municipalities	55.00
31407	Nextel	139.51
31408	NJ Shade Tree Federation	220.00
31409	Northern Safety Co., Inc.	1,451.24
31410	One Call Concepts, Inc.	158.86
31411	Paulsboro, Borough of	2,082.00
31412	Paulsboro Printers, LLC	103.00
31413	Peninsula Time Clock, Inc.	374.00
31414	Pinzka, Lois W.	600.00
31415	PLIC – SBD Grand Island	4,368.30
31416	Pogue, Inc.	406.00
31417	Postmaster Mickleton	852.60
31418	Public Safety Outfitters	256.00
31419	Hunter Truck Sales & Service	581.52
31420	RecycleBank, Inc.	7,936.51
31421	Red the Uniform Tailor, Inc.	339.50
31422	Reliable Tire	3,802.16
31423	Riehl's Towing	7,807.96
31424	Riggins	7,813.81
31425	Rosner, Louis, Esquire	525.00
31426	Schweigart, Joseph B.	600.00
31427	Seas, John T.	839.65
31428	Senkier, Michael	59.45
31429	Service Station Service, Inc.	1,445.00
31430	Smith Orchards	3,412.50
31431	Smolensky, Michael, Esquire	300.00
31432	South Jersey Court Administration	30.00
31433	South Jersey Gas Company	392.45
31434	South Jersey Media Group	98.06
31435	Spears, Kyle	358.00
31436	Staples Advantage	1,314.51
31437	Township of Woolwich	5,000.00
31438	Treasurer, State of New Jersey	175.00
31439	Groff Tractor New Jersey, LLC	4,224.22
31440	US Regional II of NJ	1,040.00
31441	Vell's Welding & Custom Fabrication	1,912.10
31442	Verizon Wireless	1,017.34
31443	W. B. Mason Company, Inc.	139.93

31444 Weiss TrueValue Hardware	47.69
31445 Wheelabrator Technologies, Inc.	50,218.62
31446 Wingfoot Goodyear Commercial Tire	3,368.10
31447 Woolwich Township Police Department	3,162.50
31448 Xtel Communications	2,306.41
31449 Zane, Dale	25.00
7422 Atlantic City Electric	10,131.41
7423 American Home Title	145.94
7424 A & P Plumbing Heating Supply	60.99
7425 Atlantic City Electric	992.35
7426 Cole, Thomas, Jr.	257.67
7427 Coyne Chemical Company	2,787.60
7428 Dejana Truck Equipment	271.65
7429 Gloucester County Utilities Authority	32,969.10
7430 MGL Printing Solutions	1,563.70
7431 New Jersey American Water Company	148,861.35
7432 QC, Inc.	1,372.50
7433 B Safe, Inc.	894.00
7434 Staples Advantage	27.24
7435 State of New Jersey PWT	1,247.64
7437 Weichert Title	374.07
7438 Weiss TrueValue Hardware	48.65
7439 Xylem Dewatering Solutions, Inc.	3,371.40
476 NJ Dept. of Health and Senior Services	66.00
477 Postmaster Mickleton	568.40
554 Pierson, R. E. Materials	3,156.93
555 Y-By Rental Center	1,017.50
556 Borrie's Outdoor Power	49.95
557 Britt, Kevin	290.00
523 Alaimo Group, Inc.	375.00
524 Clarke, Caton, Hintz	300.00
525 Surenian, Jeffrey R. & Association	5,275.71
526 Triad Associates	550.00
2504 Alaimo Group, Inc.	24,201.15
2505 CME Associates	139.00
2506 Sickels and Associates, Inc.	539.39
2507 Taylor, Dale T., Esquire	1,537.50
936 AFLAC	1,418.92
937 Jenkins, Barry	175.00

**ORDINANCE NO. 11-2015**

**ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH RESCINDING CHAPTER 5.24 OF THE EAST GREENWICH TOWNSHIP CODE**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for October 27, 2015 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 144-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ADOPTING AN AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

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

Roll call vote unanimous.

**RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER FOR ALCOHOLIC BEVERAGE LICENSE EG WHISKEY MILL, LLC**

By motion of Mr. Archer, seconded by Mr. Philbin, the above resolution be postponed to the next meeting.

Roll call vote unanimous.

**RESOLUTION NO. 145-2015**

**RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2016 NJDOT MUNICIPAL ROADWAY STATE AID APPLICATION – RECONSTRUCTION OF SHARP DRIVE IN EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY**

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

**RESOLUTION NO. 146-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A WATER/SEWER OVERPAYMENT ON BLOCK 103.03, LOT 2**

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

**RESOLUTION NO. 147-2015**

**RESOLUTION HIRING WENDY BELVICK AS JOINT MUNICIPAL COURT SOUND RECORDER**

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

**RESOLUTION NO. 148-2015**

**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. 149-2015**

**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. 150-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH WAIVING INTEREST FOR BOTTO BROTHERS URBAN RENEWAL DEVELOPERS, LLC FOR BLOCK 502, LOT 24**

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

**RETIREMENT OF LIEUTENANT OF POLICE CHARLES BARONE EFFECTIVE JANUARY 1, 2016**

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

**RESIGNATION OF SLEO II JOSEPH DEVLIN EFFECTIVE SEPTEMBER 28, 2015**

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

**RESIGNATION OF PUBLIC WORKS EMPLOYEE DAVID LOUGHLIN EFFECTIVE OCTOBER 23, 2015**

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

**REQUEST OF OAK RIDGE DEVELOPMENT TO HOLD A HALLOWEEN BLOCK PARTY ON OCTOBER 31, 2015**

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

**AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR PROFESSIONAL SERVICES, ROTARY TOWING SERVICES AND VEHICLE MAINTENANCE AND REPAIR SERVICES FOR 2016**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 8:07 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk