

REGULAR MEETING – SEPTEMBER 11, 2012

Minutes of the regular meeting of the Township Committee held in the municipal building on September 11, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, present; Thomas J. Decker, absent; Samuel N. Giordano, present; Frederick J. Grant, present.

Raymond J. Zane, Solicitor, was also in attendance.

INVOCATION – By John Bradley

FLAG SALUTE – Led by Boy Scout Troop #59

RESOLUTION NO. 149-2012

A RESOLUTION OF THE EAST GREENWICH TOWNSHIP COMMITTEE DESIGNATING SEPTEMBER 11TH AS A DAY TO HONOR THE TOWNSHIP'S POLICE, FIRE AND EMERGENCY PERSONNEL AND ENCOURAGING THE DISPLAY OF THE AMERICAN FLAG BY TOWNSHIP RESIDENTS

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

Roll call vote unanimous.

RESOLUTION NO. 150-2012

RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY PATROL OFFICER 5TH CLASS WILLIAM F. WIDENER, III

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

Roll call vote unanimous.

Patrolman William F. Widener, III was sworn in by Mayor Frederick J. Grant.

MINUTES OF PREVIOUS MEETING

By motion of Mr. Craig, seconded by Mr. Giordano, the minutes of the August 14, 2012 meeting be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
28613 Cacciavillano, Stephen	\$ 1,250.00
28614 Anchor Rubber Stamp	101.50
28615 Atlantic City Electric	5,205.94
28616 Atlantic City Electric	12,743.31
28617 Atlantic Tactical	452.75
28618 Atlas Flasher Supply Co.	240.80
28619 Bach Associates	1,012.50
28620 Bowman & Company, LLP	722.50
28621 Casa Payroll Services	266.50
28622 CCC Truck Parts Company	368.93
28623 Comcast Cable	224.32

28624	Costill, Dustin	15.75
28625	County Conservation Company	1,600.00
28626	Cruz, Miranda	200.00
28627	DeHart, H. A. & Son	225.00
28628	East Greenwich Board of Education	819,233.00
28629	Emergency Vehicle Service, LLC	2,024.26
28630	Federici & Akin, PA	1,683.50
28631	Fentell-Crossing, LLC	2,606.61
28632	Feo's Auto Parts	979.24
28633	First Choice Tire & Auto	834.00
28634	Ford Motor Credit	3,653.26
28635	Frame Sellar, The	70.00
28636	Franklin Alarm Company	540.00
28637	Gloucester County Collision	1,514.80
28638	Got-Ya Pest Control Co.	250.00
28639	Greenwich Township	100.00
28640	Ikon Ricoh USA	264.89
28641	Jet-Vac, Inc.	819.12
28642	Kingsway Regional School District	624,355.84
28643	Lomano, Gary, Esquire	150.00
28644	MCAA of New Jersey	15.00
28645	Miller, William & Son Trash Removal	855.66
28646	Municipal Information Systems	900.00
28647	Municipal Clerks Association of NJ	25.00
28648	New Jersey State League of Municipalities	75.00
28649	Nextera Energy Services	1,791.82
28650	Parker McCay, PA	3,228.23
28651	Pitts, Sandra	69.63
28652	PLIC – SBD Grand Island	4,237.06
28653	Postmaster	497.70
28654	Postmaster	980.80
28655	Ranieri, Nora	427.00
28656	RecycleBank, LLC	4,318.60
28657	Reliable Office Supplies	89.53
28658	Riehl's Towing	5,210.31
28659	Riggins	15,626.57
28660	Rodrigo, Melba A.	2,225.53
28661	Security Mutual Life Insurance	938.40
28662	Singayan, Lullette	2,221.73
28663	Sirchie Fingerprint	52.08
28664	South Jersey Gas Company	258.77
28665	Staples Advantage	145.35
28666	Taylor, Dale T., Esquire	337.50
28667	TNT Event Management	650.00
28668	Treasurer, State of New Jersey	50.00
28669	Tummy Tee, LLC	297.50
28670	Verizon Wireless	1,316.09
28671	Wacker, Angie	92.00
28672	Webgevity	2,580.00
28673	Weiss TrueValue Hardware	97.49
28674	Wheelabrator Gloucester	25,550.05
28675	Wireless Electronics, Inc.	894.00
28676	Xtel Communications	2,095.02
28677	Zane, Raymond J., Esquire	3,225.50
6853	Postmaster	338.52
6854	Bowman & Company, LLP	11,067.50
6855	Federici & Akin, PA	525.00
6856	Gloucester County Utilities Authority	34,945.33
6857	Klenzoid, Inc.	2,016.00
6858	New Jersey American Water Company	64,542.59
6859	QC Laboratories	1,776.00
6860	Ransome Cat	2,405.00

6861 Zane, Raymond J., Esquire	235.00
412 New Jersey Dept. of Health & Senior Services	33.00
413 Staples Advantage	113.12
504 Helena	1,580.00
2323 Bach Associates	1,215.00
2324 Federici & Akin, PA	23,173.00
2325 Long, Marmero & Associates, LLP	1,770.00
2326 Zane, Raymond J., Esquire	1,254.50
890 AFLAC	1,302.28

RESOLUTION NO. 151-2012

A RESOLUTION OF THE COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH (“TOWNSHIP”) APPROVING AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES (“CME”) TO EXPAND THE SCOPE OF RESPONSIBILITIES OF CME TO SERVE AS THE ADMINISTRATOR OF THE TOWNSHIP’S AFFORDABLE HOUSING REHABILITATION PROGRAM (“REHAB PROGRAM”) AND AFFORDABILITY ASSISTANCE PROGRAM (“AAP”) PURSUANT TO THE AFFORDABLE HOUSING TRUST FUND SPENDING PLAN (“SPENDING PLAN”) SUBMITTED TO THE COUNSEL ON AFFORDABLE HOUSING (“COAH”) PURSUANT TO N.J.A.C. 5:97-8.10 AND 5:96-5.4

After a brief presentation made by Bruce J. Rydel, Planning Director of CME, by motion of Mr. Giordano, seconded by Mr. Craig, the above be removed from the table.
Roll call vote unanimous.

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

RESOLUTION NO. 152-2012

A RESOLUTION OF THE EAST GREENWICH TOWNSHIP COMMITTEE AUTHORIZING THE TOWNSHIP ATTORNEY TO DRAFT AND FILE AN APPROPRIATE DEED AND TO DO ALL OTHER THINGS NECESSARY TO FACILITATE THE DEDICATION OF BLOCK 1104, LOT 1 TO THE KINGS GATE SOUTH HOMEOWNERS ASSOCIATION

By motion of Mr. Grant, seconded by Mr. Bumbernick, the third paragraph of the above be amended to include “dismissed and settled”.
Roll call vote unanimous.

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

RESOLUTION NO. 153-2012

RESOLUTION RESCINDING RESOLUTION NO. 38-2012 CHANGING PERFORMANCE BOND AMOUNT FOR STREET LIGHTING FROM \$12,900.00 TO \$8,400.00 ON ESTATES OF MOUNT ROYAL/FOX HUNT DEVELOPMENT

By motion of Mr. Giordano, seconded by Mr. Bumbernick, previous Resolution No. 38-2012 be rescinded.
Roll call vote unanimous.

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the above resolution be amended by removing the wording “resolution rescinding Resolution No. 38-2012”.
Roll call vote unanimous.

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

RESOLUTION NO. 154-2012
RESOLUTION AWARDING A CONTRACT TO GERALD A. BARRETT
ASPHALT FOR RESURFACING OF COUNTY HOUSE ROAD – PHASE II IN
THE AMOUNT OF \$164,344.59

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

Roll call vote unanimous.

RESOLUTION NO. 155-2012
RESOLUTION AUTHORIZING THE RELEASE OF THE BOND IN THE
AMOUNT OF \$680,000.00 ON THE OAK RIDGE DEVELOPMENT AT BLOCK
1402, LOTS 7, 8 AND 10

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

Roll call vote unanimous.

BEST PRACTICES INVENTORY FORM

By motion of Mr. Giordano, seconded by Mr. Craig, the above was reviewed and approved.

Roll call vote unanimous.

RESOLUTION NO. 156-2012
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 157-2012
RESOLUTION CANCELING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 158-2012
RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY
TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 159-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING
PLACEMENT OF A LIEN ON A PARCEL(S) LOCATED IN THE TOWNSHIP
OF EAST GREENWICH

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

Roll call vote unanimous.

RESOLUTION NO. 160-2012
RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP
TO EXECUTE COUNTY ASSESSOR COOPERATION AGREEMENT

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

Roll call vote unanimous.

RESOLUTION NO. 161-2012
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE
FOLLOWING: BRYNWOOD MANOR DEVELOPMENT – OUTSTANDING
BONDING ISSUES

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

Roll call vote unanimous.

Most unfinished improvements per our engineer's letter dated January 11, 2012 have been met. There are still a few items remaining per our engineer's letter dated September 11, 2012. Township consider accepting payment from bonding company to complete outstanding items.

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

Roll call vote unanimous.

AUTHORIZE ACCEPTANCE OF \$15,000.00 FROM BONDING COMPANY FOR
COMPLETION OF UNFINISHED IMPROVEMENTS AT BRYNWOOD MANOR
DEVELOPMENT PER SOLICITOR

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

Roll call vote unanimous.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Craig, the meeting be adjourned at 8:50 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Twp. Clerk