

**REORGANIZATION MEETING – JANUARY 2, 2016**

Minutes of the reorganization meeting of the Township Committee held in the municipal building on January 2, 2016.

The meeting was called to order by Township Clerk Susan M. Costill at 3:00 p.m.

Invocation was held by Father Joseph Szolack from the Infant Jesus Parish.

Flag salute.

**SWEARING IN OF NEW COMMITTEEMAN**

Committeeman Dale L. Archer was sworn in by Mark B. Shoemaker, Esquire.

ROLL CALL VOTE: Dale L. Archer, present; Stephen V. Bottiglieri, present; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

**RESOLUTION NO. 1-2016**

**RESOLUTION APPOINTING THE MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

Mayor Dale L. Archer was sworn in by Gloucester County Freeholder Lyman Barnes.

**RESOLUTION NO. 2-2016**

**RESOLUTION APPOINTING THE DEPUTY MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

Deputy Mayor James R. Philbin, Jr., was sworn in by Mayor Dale L. Archer

**RESOLUTION NO. 3-2016**

**RESOLUTION APPOINTING SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**AUTHORIZE TO PROCEED WITH CONSENT ON FOLLOWING RESOLUTIONS NO. 4 THROUGH 32**

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

**RESOLUTION NO. 4-2016**

**RESOLUTION APPOINTING CONFLICT SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 5-2016**

**RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETINGS FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 6-2016**  
**RESOLUTION ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 7-2016**  
**RESOLUTION APPROVING CASH MANAGEMENT PLAN**

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

**RESOLUTION NO. 8-2016**  
**RESOLUTION APPOINTING THE AUDITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 9-2016**  
**RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2016**

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

**RESOLUTION NO. 10-2016**  
**RESOLUTION DESIGNATING CERTIFYING AGENT FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 11-2016**  
**RESOLUTION DESIGNATING CERTIFYING AGENT FOR POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 12-2016**  
**RESOLUTION DESIGNATING A CUSTODIAN OF FUNDS AND THE DEPOSITORIES FOR MUNICIPAL MONIES AND AUTHORIZING INVESTMENT OF IDLE MONIES AT INTEREST**

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

**RESOLUTION NO. 13-2016**  
**RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND OTHER CHARGES FOR THE YEAR 2016**

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

**RESOLUTION NO. 14-2016**  
**RESOLUTION APPROVING PETTY CASH FOR 2016**

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

**RESOLUTION NO. 15-2016**  
**RESOLUTION EXTENDING TAX PAYMENT GRACE PERIOD FOR THE YEAR 2016**

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

**RESOLUTION NO. 16-2016**  
**RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 17-2016**  
**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 18-2016**  
**RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 19-2016**  
**RESOLUTION APPOINTING SPECAIL LABOR AND EMPLOYMENT COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 20-2016**  
**RESOLUTION APPOINTING SPECIAL AFFORDABLE HOUSING COAH COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 21-2016**  
**RESOLUTION APPOINTING MUNICIPAL HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 22-2016**  
**RESOLUTION APPOINTING SPECIAL AFFORDABLE HOUSING COAH PLANNER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 23-2016**  
**RESOLUTION APPOINTING TOWNSHIP ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 24-2016**  
**RESOLUTION APPOINTING CONFLICT TOWNSHIP ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH**  
**FOR THE YEAR 2016**

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

**RESOLUTION NO. 25-2016**  
**RESOLUTION APPOINTING WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR**  
**THE YEAR 2016**

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

**RESOLUTION NO. 26-2016**  
**RESOLUTION APPOINTING CONFLICT WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST**  
**GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 27-2016**  
**RESOLUTION APPOINTING JOINT MUNICIPAL COURT PUBLIC DEFENDER FOR THE TOWNSHIP OF EAST**  
**GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 28-2016**  
**RESOLUTION APPOINTING JOINT MUNICIPAL COURT PROSECUTOR FOR THE TOWNSHIP OF EAST**  
**GREENWICH FOR THE YEAR 2016**

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

**RESOLUTION NO. 29-2016**  
**RESOLUTION APPOINTING OFFICERS AND COMMITTEES FOR THE TOWNSHIP OF EAST GREENWICH**  
**FOR THE YEAR 2016**

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

**RESOLUTION NO. 30-2016**  
**RESOLUTION ESTABLISHING WORKING HOURS OF OPERATION FOR THE MUNICIPAL BUILDING OFFICES**  
**FOR THE YEAR 2016**

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

**RESOLUTION NO. 31-2016**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO RIEHL'S TOWING AND**  
**MARIO'S AUTO AND TRUCK REPAIR FOR ROTARY TOWING OF VEHICLES FOR THE TOWNSHIP OF EAST**  
**GREENWICH FOR THE CALENDAR YEAR 2016**

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

**RESOLUTION NO. 32-2016**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO RIEHL'S TOWING FOR**  
**VEHICLE MAINTENANCE AND REPAIRS FOR 2016 IN THE TOWNSHIP OF EAST GREENWICH**

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

Mayor Dale L. Archer provided the Mayor's State of the Township address.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Tice, the meeting adjourned at 3:35 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk