

REGULAR MEETING – AUGUST 12, 2014

Minutes of the regular meeting of the Township Committee held in the municipal building on August 12, 2014.

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; Thomas J. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

Marla Gaglione, Solicitor, was also in attendance.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of the July 22, 2014 and July 28, 2014 meetings be approved as presented.

Roll call vote: Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, abstain; Giordano, aye.

PAYMENT OF BILLS

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

CHECK NO.

AMOUNT

**RESOLUTION NO. 121-2014
RESOLUTION AUTHORIZING READING OF BUDGET BY TITLE ONLY**

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

Roll call vote: Bottiglieri, nay; Decker, nay; Giordano, aye; Philbin, aye; Archer, aye.

2014 MUNICIPAL BUDGET

The floor was opened to the public for questions and comment. There being none, the floor was closed.

**RESOLUTION NO. 122-2014
RESOLUTION TO AMEND THE APPROVED BUDGET OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER**

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

Roll call vote: Giordano, aye; Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay.

**RESOLUTION NO. 123-2014
RESOLUTION TO ADOPT THE 2014 MUNICIPAL BUDGET**

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

Roll call vote: Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay; Giordano, aye.

**ORDINANCE NO. 11-2014
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY REQUIRING THE REGISTRATION AND MAINTENANCE OF VACANT, ABANDONED AND FORECLOSED PROPERTIES**

The floor was opened to the public for questions and comment. Mr. Wilfredo Rojas questioned how this ordinance was to be handled. He was informed through the Construction Office and through letters from our Board of Health. There being no further questions or comment from the floor, the floor was closed.

By motion of Mr. Philbin, seconded by Mr. Giordano, the above ordinance be adopted as presented. Roll call vote unanimous.

RESOLUTION NO. 124-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH DECLARING THE EXISTENCE OF UNFIT BUILDINGS WITHIN THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

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

RESOLUTION NO. 125-2014

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote: Giordano, aye; Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay.

RESOLUTION NO. 126-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$315,000 OF REFUNDING BOND ANTICIPATION NOTES OF THE TOWNSHIP; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION FROM FEDERAL INCOME TAXATION OF INTEREST ON SAID NOTES; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECT THE ISSUANCE AND SALE OF SAID NOTES

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above resolution be passed as presented.
Roll call vote: Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay; Giordano, aye.

RESOLUTION NO. 127-2014

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. 128-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE FOR BLOCK 1401, LOT 4

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

ACCEPT RESIGNATION OF KRISTEN LANDWHER AS CROSSING GUARD EFFECTIVE SEPTEMBER 2014

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

RESOLUTION NO. 129-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING OF DEBORA ARMSTRONG AS A PART-TIME SUBSTITUTE CROSSING GUARD FOR THE TOWNSHIP OF EAST GREENWICH

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

ACCEPT RESIGNATION OF KAMALA WEDDING AS A MEMBER OF THE ENVIRONMENTAL COMMISSION EFFECTIVE JULY 24, 2014

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

RESOLUTION NO. 130-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER ROBERT DeMARZIO, JR. DUE TO VACANCY

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

RESOLUTION NO. 131-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE AND POSTING OF MAINTENANCE BOND FOR SITE IMPROVEMENTS FOR CHELSEA GLEN, BLOCK 1303, LOT 2

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

RESOLUTION NO. 132-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT ON BLOCK 1401.06, LOT 11

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

QUOTES REQUIRED FOR PURCHASE OF TWO REFURBISHED PATROL VEHICLES

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

RESOLUTION NO. 133-2014
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: POTENTIAL LITIGATION WITH CHELSEA GLEN – BASIN MAINTENANCE

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

Discussion was held regarding issue of the challenge regarding the validity of our ordinance requirements regarding detention basin maintenance trust funds.

There being no further business to discuss in executive session, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the closed session end.
Roll call vote unanimous.

AUTHORIZE SOLICITOR TO EXAMINE OUR ORDINANCES REGARDING BASINS

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved.
Roll call vote: Archer, aye; Bottiglieri, aye; Decker, aye; Philbin, aye; Giordano, abstain.

There being no further business, by motion of Mr. Archer, seconded by Mr. Philbin, the meeting adjourned at 8:20 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk