

**REGULAR MEETING – SEPTEMBER 9, 2014**

Minutes of the regular meeting of the Township Committee held in the municipal building on September 9, 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.

Mark Shoemaker, Solicitor, was also in attendance.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the August 12, 2014 and August 26, 2014 meetings be approved as presented.

Roll call vote unanimous.

**PAYMENT OF BILLS**

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

By motion of Mr. Decker, seconded by Mr. Bottiglieri, the following bills be placed on hold:

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

Weber’s Power Equipment	\$1,208.70	Line Item: Open Space Trust
Turf Equipment & Supply	727.67	
Borrie’s Outdoor Power Equipment	303.00	
Borrie’s Outdoor Power Equipment	55.95	

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the following bills as amended be paid.

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
30370 A & P Plumbing, Heating Supply	\$ 196.88
30371 Atlas Flasher Supply Company	1,649.50
30372 Borrie’s Outdoor Power	141.42
30373 Capital Promotions, Inc.	330.00
30374 Casa Payroll Services	119.75
30375 Comcast Cable	141.43
30376 Commpaths, LLC	450.00
30377 Cruz, Miranda	400.00
30378 DeHart, H. A. & Son	427.08
30379 Dogwaste ZW USA, Inc.	597.00
30380 East Greenwich Board of Education	1,610,458.00
30381 Edmunds & Associates	6,013.78
30382 Feo’s Auto Parts	671.23
30383 Gloucester County Improvement Authority	1,833.78
30384 Gloucester City String Band	1,200.00
30385 Got-Ya Pest Control	250.00
30386 Holman Frenia Allison, PC	21,500.00
30387 Ricoh USA, Inc.	304.92
30388 Jenkins, Barry	127.52
30389 Johnson, Dolores	40.25
30390 Kingsway Regional School District	638,844.64
30391 L3 Communications	347.50
30392 Lawmen Supply Company	363.00
30393 Miller, William & Son Trash Removal	427.83
30394 Millis, Carol	152.37
30395 Municipal Information Systems	3,300.00
30396 Mytee Products	308.30
30397 The Newtown Press	274.40
30398 PLIC – SBD Grand Island	4,006.90

30399	Poster Compliance Center	69.00
30400	Postmaster	1,510.00
30401	RecycleBank, Inc.	3,616.11
30402	Red the Uniform Tailor, Inc.	151.95
30403	Reliable Tire	3,218.10
30404	Riggins	8,255.48
30405	Seas, John T.	826.59
30406	Seashore Family Fun Center, LLC	325.00
30407	Security Mutual Life Insurance	772.80
30408	Smith Orchards	840.00
30409	South Jersey Gas Company	256.09
30410	South Jersey Times	1,663.46
30411	Staples Advantage	391.52
30412	Verizon Wireless	1,013.76
30413	Ward, Shoemaker, LLC	8,815.96
30414	W. B. Mason Company, Inc.	60.33
30415	Xtel Communications	2,341.92
30416	Atlantic City Electric	13,635.13
30417	Print & Mail Communications	2,175.00
30418	Wheelabrator Gloucester	22,138.25
30419	VOID	-0-
30420	Zane, Raymond J. Esquire	29,000.00
30422	Municipal Information Systems	1,950.00
30421	Zane, Raymond J., Esquire	29,425.65
30423	New Jersey Dept. of Community Affairs	397.00
7217	A & P Plumbing, Heating Supply	78.57
7218	Borrie's Outdoor Power	141.42
7219	Casa Payroll Services	128.75
7220	Coyne Chemical Company	3,337.90
7221	Edmunds & Associates	4,310.22
7222	Feo's Auto Parts	481.10
7223	Gloucester County Utilities Authority	31,419.19
7224	Holman Frenia Allison, P.C.	18,500.00
7225	New Jersey American Water Company	75,336.06
7226	Ransome Cat	1,981.38
7227	Rio Supply, Inc.	49,784.00
7228	Evoqua Water Technologies, LLC	3,248.00
7229	South Jersey Times	20.88
7230	Staples Advantage	78.00
7231	Vell's Welding & Custom	1,558.65
7232	Atlantic City Electric	5,117.94
456	Mahon, Christina	6.00
457	New Jersey Dept. of Health & Senior Services	17.40
479	Clarke, Caton, Hintz	340.00
480	CME Associates	1,446.00
481	Surenian, Jeffrey R., & Associates	892.00
482	Triad Associates	75.00
2452	Alaimo Group, Inc.	16,099.73
2453	Bach Associates	2,177.50
2454	East Greenwich Township Current Fund	75.00
2455	Sickels & Associates, Inc.	390.25
919	AFLAC	2,506.78

**ORDINANCE NO. 12-2014**

**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING PROCESS FOR DECLARING BUILDINGS UNFIT AND ESTABLISHING A PROCEDURE TO COMPEL REPAIR, SECURING, OR DEMOLITION**

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

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

**RESOLUTION NO. 138-2014**  
**RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE COLLECTION SERVICES AGREEMENT FOR MUNICIPAL COURT FINES**

By motion of Mr. Philbin, seconded by Mr. Giordano, the above item previously tabled be removed from the table.

Roll call vote unanimous.

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

Roll call vote unanimous.

**RESOLUTION NO. 139-2014**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH INDICATING THE TOWNSHIP'S INTENT TO BOND IN THE EVENT THAT THERE IS A SHORTFALL IN FUNDING THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN**

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

Roll call vote unanimous.

**RESOLUTION NO. 140-2014**  
**THIS RESOLUTION AUTHORIZES EAST GREENWICH TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-4 WITH THE EAST GREENWICH BOARD OF EDUCATION**

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

Roll call vote unanimous.

**RESOLUTION NO. 141-2014**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A WATER/SEWER OVERPAYMENT ON BLOCK 402.01, LOT 7**

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

Roll call vote unanimous.

**RESOLUTION NO. 142-2014**  
**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX OVERPAYMENTS**

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

Roll call vote unanimous.

**RESOLUTION NO. 143-2014**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE EAST GREENWICH TOWNSHIP PUBLIC SCHOOLS FOR SOLAR POWER**

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

Roll call vote unanimous.

**RESOLUTION NO. 144-2014**  
**RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE RENTAL AGREEMENT WITH SEASHORE FAMILY FUN CENTER, LLC FOR CAROUSEL BOUNCE HOUSE**

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

Roll call vote unanimous.

**REQUEST OF OAK RIDGE DEVELOPMENT TO HOLD A HALLOWEEN BLOCK PARTY ON OCTOBER 18, 2014**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above request be granted.

Roll call vote unanimous.

**RESOLUTION NO. 145-2014**  
**RESOLUTION HIRING BONNIE DeANGELO AS A TEMPORARY SUCC CLERK**

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

Roll call vote unanimous.

**AWARD QUOTE TO MANTUA AUTO SALES FOR 2011 FORD CROWN VICTORIA IN THE AMOUNT OF  
\$8,500.00**

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

**RESOLUTION NO. 146-2014  
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
EAST GREENWICH TO DISCUSS THE FOLLOWING: UPDATE ON MUNICIPAL INVESTIGATION  
COMMITTEE**

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

Discussion was held regarding the current status of the Municipal Investigation Committee. Township Committee to look into another option per their discussion.

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Giordano, the meeting adjourned at 7:50 p.m.  
Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk