

SPECIAL MEETING – JULY 28, 2014

Minutes of the special meeting of the Township Committee held in the municipal building on July 28, 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, absent; Samuel N. Giordano, present; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

ORDINANCE NO. 10-2014

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFINANCING OF THE TOWNSHIP'S AUGUST 1, 2014 PRINCIPAL PAYMENT IN THE AMOUNT OF \$500,000 DUE AND OWING ON THE TOWNSHIP'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 5, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$550,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be removed from the table. Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be adopted as presented. (Public hearing was held at the July 22, 2014 meeting.) Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 7:06 p.m.

SUSAN M. COSTILL, Township Clerk