

REGULAR MEETING – FEBRUARY 10, 2015

Minutes of the regular meeting of the Township Committee held in the municipal building on February 10, 2015.

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; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

Mark Shoemaker, Solicitor, was also in attendance.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of the January 13, 2015, January 19, 2015, January 28, 2015 and February 2, 2015 minutes be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
30766 South Jersey Gas Company	\$4,588.89
30767 Abate, Sandra	130.00
30768 Alaimo Group, Inc.	1,056.50
30769 Association of NJ Environmental Commission	350.00
30770 Atlantic City Electric	17,301.18
30771 Atlas Flasher Supply Company	200.00
30772 Baker, Theodore J., Esquire	150.00
30773 Barton, Jordan	130.00
30774 Besco	133.25
30775 Camden County College	345.00
30776 Casa Payroll Services	138.75
30777 Chief James R. Schmidt	400.00
30778 Comcast Cable	134.11
30779 PetroChoice	580.24
30780 Craig Auto Radiator Waterhouse	368.00
30781 DeHart, H. A. & Son	347.09
30782 East Greenwich Board of Education	894,108.00
30783 Feo's Auto Parts	867.51
30784 Fire Line Equipment	231.20
30785 Gloucester County Improvement	6,552.78
30786 Gloucester County Police	335.00
30787 Hall, Gerald	706.18
30788 Holtz Learning Centers	675.00
30789 Ricoh USA, Inc.	304.92
30790 Kaplan Leaman & Wolfe Court Reporting	1,355.20
30791 Kingsway Regional School District	638,844.64
30792 Labor Team USA, Inc.	733.87
30793 Language Line Services	10.20
30794 Lawmen Supply Company	1,489.95
30795 Login/IACP Net	500.00
30796 Excel Hydraulics	165.88
30797 MicroSystems, NJ	30.25
30798 Municipal Clerks Association of Gloucester County	150.00
30799 Municipal Record Service	1,614.00
30800 Municipal Court Association of Gloucester County	50.00
30801 NJ Shade Tree Federation	95.00
30802 Old Dominion Brush	314.85
30803 One Call Concepts, Inc.	59.96
30804 Para-Plus Translations	254.16
30805 Pierson, R.E. Materials	593.25

30806	PLIC – SBD Grand Island	4,406.03
30807	Pogue, Inc.	300.00
30808	Public Safety Outfitters	117.00
30809	Public Safety Unlimited, LLC	1,185.00
30810	Public Works Association of NJ	60.00
30811	Quill Corporation	195.71]
30812	Ransome International, LLC	436.91
30813	Red the Uniform Tailor, Inc.	2,020.95
30814	Reliable Office Supplies	30.50
30815	Reihl’s Towing	677.38
30816	Riggins	8,368.70
30817	Rosner, Louis, Esquire	1313.50
30818	Safety Vision	516.25
30819	Seas, John T.	839.65
30820	Sickels & Associates, Inc.	79.94
30821	Smith Orchards	10.50
30822	Smolensky, Michael, Esquire	150.00
30823	South Jersey Gas Company	6,355.04
30824	South Jersey Media Group	461.42
30825	Staples Advantage	249.91
30826	Suburban Propane	740.41
30827	Triad Associates	1,200.00
30828	Verizon Wireless	972.46
30829	Ward Shoemaker, LLC	3,835.32
30830	W. B. Mason Company	847.67
30831	Weiss TrueValue Hardware	66.90
30832	Wheelabrator Gloucester	18,263.99
30833	Xtel Communications	2,295.04
7298	Postmaster	1,023.74
7299	Allied Meter Service, Inc.	50.00
7300	A & P Plumbing Heating Supply	299.80
7301	Atlantic City Electric	3,360.81
7302	Contractor Service	313.12
7303	Dejana Truck Equipment	1,795.00
7304	East Greenwich Water	112.00
7305	Gloucester County Utilities Authority	40,682.31
7306	New Jersey American Water Company	50.64
7307	New Jersey Water Association	375.00
7308	Pollard Water	4,011.23
7309	QC Laboratories	140.00
7310	Riehl, Carole I.	19.92
7311	Evoqua Water Technologies, LLC	4,772.24
7312	SJWPA	500.00
7313	Staples Advantage	131.47
7314	W. B. Mason Company, Inc.	17.94
7315	Weiss TrueValue Hardware	123.32
7316	Atlas Flasher Supply Company	150.00
463	Costill, Dustin	50.00
464	NJ Dept. of Health & Senior Services	390.60
465	Rossett, Nicholas	50.00
466	Dr. Karyn Collier	425.00
231	NJ Dept. of Labor & Workforce	568.72
537	Peach Country Ford Tractor	42.90
538	Pauls D. Biester	2,475.00
496	Clarke, Caton, Hintz	823.50
497	CME Associates	93.00
498	Jeffrey R. Surenian & Associates	736.50
499	Triad Associates	300.00
2473	Alaimo Group, Inc.	23,302.35
2474	Bach Associates	1,033.75
2475	Sickels & Associates, Inc.	2,746.39
925	AFLAC	1,418.06

ORDINANCE NO. 1-2015
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REPEALING SECTION 16.08.030 "VACANCIES – REMOVAL" OF THE TOWNSHIP CODE, REGARDING VACANCIES THAT OCCUR WITHIN THE TOWNSHIP'S COMBINED PLANNING/ZONING BOARD OF ADJUSTMENT

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the floor opened to the public for questions and comment.

Roll call vote unanimous.

Mr. Mark Palladino urged the Township Committee not to pass this ordinance because the process was in place to maintain integrity regardless of political parties as well as the alternates have attended class and have experience of sitting on the Board as opposed to "new" members.

Solicitor stated that this ordinance brings us in compliance with the State of New Jersey.

There being no further questions or comment, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the floor was closed.

Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 2-2015
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP'S ZONE MAP TO INCORPORATE LOTS 12 & 13 OF BLOCK 206 INTO THE TOWNSHIP'S RURAL RESIDENTIAL CLUSTER (RRC) ZONE DISTRICT

By motion of Mr. Philbin, seconded by Mr. Schober, the above ordinance be passed on first reading and the public hearing be scheduled for March 10, 2015 meeting.

Roll call vote unanimous.

ORDINANCE NO. 3-2015
AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be passed on first reading and the public hearing be scheduled for March 10, 2015 meeting.

Roll call vote unanimous.

RESOLUTION NO. 49-2015
RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF CLASS IV PLANNING/ZONING BOARD OF ADJUSTMENT MEMBERS DUE TO RESIGNATIONS

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

Roll call vote unanimous.

RESOLUTION NO. 50-2015
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING EMPLOYEES TO THE EAST GREENWICH TOWNSHIP JOINT MUNICIPAL COURT FOR 2015

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

Roll call vote unanimous.

RESOLUTION NO. 51-2015
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 52-2015
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR

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

Roll call vote unanimous.

**RESOLUTION NO. 53-2015
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.

**AUTHORIZE ADVERTISEMENT ON REQUEST FOR QUALIFICATIONS FOR A CONFLICT PROSECUTOR AND
CONFLICT PUBLIC DEFENDER TO BE USED ON AN AS-NEEDED BASIS TO BE PAID PER DIEM OR PER CASE**

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

**AUTHORIZE SOLICITOR TO SEND A LETTER TO AMHERST FARMS/AMHERST MEADOWS/PULTE'S
ATTORNEY URGING COMPLETION OF WORK ON PHASE 3 MAINTENANCE BOND**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting
adjourned at 8:05 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk