

**REGULAR MEETING – JANUARY 13, 2015**

Minutes of the regular meeting of the Township Committee held in the municipal building on January 13, 2015.

The meeting was called to order at 7:00 p.m. by Chairman Dale L. Archer. 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.

**PROCLAMATION OF THE TOWNSHIP OF EAST GREENWICH SUSTAINABLE JERSEY CERTIFIED COMMUNITY**

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

Proclamation was presented to the East Greenwich Green Team/Environmental Commission members.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the December 23, 2014 meeting be approved as presented.

Roll call vote: Bottiglieri, aye; Philbin, aye; Schober, abstain; Tice, abstain; Archer, aye.

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the January 2, 2015 meeting 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>
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**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 above ordinance be passed as presented and the public hearing be scheduled for February 10, 2015 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 33-2015**

**RESOLUTION TO WAIVE INTEREST ON TAXES ON BLOCK 103.01, LOT 11**

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

**RESOLUTION NO. 34-2015**

**RESOLUTION APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2013 AUDIT**

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

**RESOLUTION NO. 35-2015**  
**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 – JUNE**  
**2019 – FORM 1B**

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

**RESOLUTION NO. 36-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH REGARDING LITIGATION AS TO THE KINGS**  
**GATE DEVELOPMENTS**

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

**RESOLUTION NO. 37-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDDING THE BID TO RIEHL'S TOWING FOR**  
**VEHICLE MAINTENANCE AND REPAIRS FOR 2015 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.

**RESOLUTION NO. 38-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDDING THE BID TO RIEHL'S TOWING,**  
**MARIO'S AUTO AND TRUCK REPAIR AND HEILMAN'S TOWING FOR ROTARY TOWING OF VEHICLES**

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

**ACCEPT LETTERS OF RESIGNATION FROM PUBLIC WORKS EMPLOYEES ZACHARY AUNCHMAN AND**  
**CHASE BENNIS EFFECTIVE JANUARY 12, 2015**

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

**APPROVE UTILIZING A TEMPORARY SERVICE FOR THE TWO PUBLIC WORKS POSITIONS NOW OPEN**

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

**RESOLUTION NO. 39-2015**  
**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**EAST GREENWICH TO DISCUSS THE FOLLOWING: BERKLEY SQUARE CONTRACTUAL MATTER**

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

Discussion was held regarding current status on Berkley Square matter.

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the closed portion end.  
Roll call vote unanimous.

**AUTHORIZE SOLCITOR TO RESPOND TO THE LETTER FROM MARK CHERRY, ESQUIRE, DATED**  
**NOVEMBER 25, 2014 REGARDING BERKLEY SQUARE**

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

**BUDGET WORKSHOP MEETINGS**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, budget meetings be scheduled for January 19,  
January 28 and February 2, 2015.

Roll call vote unanimous.

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

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SUSAN M. COSTILL, Township Clerk