

REGULAR MEETING – JUNE 9, 2015

Minutes of the regular meeting of the Township Committee held in the municipal building on June 9, 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 B. Shoemaker, Solicitor, was also in attendance.

PROCLAMATION BY THE MAYOR OF THE TOWNSHIP OF EAST GREENWICH SUPPORTING THE MAYORS WELLNESS CAMPAIGN

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

MINUTES OF PREVIOUS MEETING

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the May 12, 2015 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. Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
------------------	---------------

ORDINANCE NO. 8-2015

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN AMENDMENT FOR EAST GREENWICH TOWNSHIP'S ROUTE 295 CORRIDOR REDEVELOPMENT AREA

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be passed on first reading and the public hearing be scheduled for July 14, 2015 meeting. Roll call vote unanimous.

RESOLUTION NO. 91-2015

RESOLUTION OF NEED OF 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. 92-2015

RESOLUTION AUTHORIZING TAX ABATEMENT FOR BLOCK 205, LOT 13.02 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. 93-2015

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, AUTHORIZING (1) THE FILING OF A DECLARATORY JUDGMENT ACTION, (2) THE FILING OF A MOTION FOR TEMPORARY IMMUNITY AND (3) JOINING WITH OTHER MUNICIPALITIES TO HIRE AN EXPERT TO PROPOSE A SENSIBLE APPROACH TO ROUND 3 ALLOCATIONS

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

RESOLUTION NO. 94-2015
RESOLUTION AMENDING RESOLUTION NO. 85-2015 AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE LAND CONSERVANCY OF NEW JERSEY FOR THE SERVICES OF AN OPEN SPACE PRESERVATION CONSULTANT TO INCLUDE iTREE INVENTORY

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

RESOLUTION NO. 95-2015
INSERTING SPECIAL ITEM OF REVENUE IN BUDGET
CLEAN COMMUNITIES GRANT AND SUSTAINABLE JERSEY GRANT

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

RESOLUTION NO. 96-2015
RESOLUTION AUTHORIZING CANCELATION 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. 97-2015
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. 98-2015
RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 99-2015
RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE RECYCLING AGREEMENT WITH OMNI RECYCLING, LLC

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

RESOLUTION NO. 100-2015
RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN

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

ACCEPT RESIGNATION OF ANGELINA HANRATTY AS SUCC CLERK/ESCROW CLERK EFFECTIVE JUNE 13, 2015

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

APPROVE PROPOSED SUMMER FLEX HOURS FOR MUNICIPAL BUILDING

A motion was made by Mr. Archer to approve but received no second. Motion died.

AUTHORIZE SOLICITOR TO PREPARE A REQUEST FOR PROPOSALS FOR WEBSITE SERVICES TO INCLUDE THE POLICE DEPARTMENT

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

CANCEL JUNE 23, 2015 TOWNSHIP COMMITTEE MEETING

By motion of Mr. Philbin, seconded by Mr. Schober, the above be approved.

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

RESOLUTION NO. 101-2015

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: POSSIBLE SHARED SERVICE AGREEMENT

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

Roll call vote unanimous.

Discussion was held regarding a possible shared service agreement.

There being no further business in closed session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the execution session end.

Roll call vote unanimous.

AUTHORIZE DEPUTY MAYOR JAMES R. PHILBIN, JR. TO PURSUE POTENTIAL SHARED SERVICES

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above be approved.

Roll call vote unanimous.

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

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk