

**REGULAR MEETING – MAY 12, 2015**

Minutes of the regular meeting of the Township Committee held in the municipal building on May 12, 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.

**RESOLUTION NO. 80A-2015**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY THREE CLASS II SPECIAL OFFICERS**

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

Class II Officers Joseph Devlin, Joseph Marchei and Tashon Wright were sworn in by Mayor Dale L. Archer.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the April 14, 2015 and April 28, 2015 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. Roll call vote unanimous.

CHECK NO.

AMOUNT

**ORDINANCE NO. 7-2015**

**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 floor be opened to the public for questions and comment.

Roll call vote unanimous.

There being no questions or comment from the floor, the floor was closed.

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

**RESOLUTION NO. 81-2015**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF THE TOWNSHIP OF EAST GREENWICH IN THE PRINCIPAL AMOUNT OF UP TO \$1,000,000; MAKING CERTAIN COVENANTS TO EFFECT AND MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES**

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

**RESOLUTION NO. 82-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, AS THE EAST GREENWICH TOWNSHIP REDEVELOPMENT PLAN IMPLEMENTATION AND APPROVING AUTHORITY, AMENDING RESOLUTION NO. 71 -2015 AND DESIGNATING EXCEL HYDRAULICS, LLC AND EXCEL HOLDING PROPERTIES, LLC, AS MASTER REDEVELOPERS FOR BLOCK 403, LOT 1.01 AND AUTHORIZING THE TOWNSHIP TO NEGOTIATE A REDEVELOPMENT AGREEMENT WITH THE MASTER REDEVELOPERS REGARDING THE COMMERCIAL IMPROVEMENTS WITHIN THE REDEVELOPMENT AREA**

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

**RESOLUTION NO. 83-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE PROMOTION OF KEVIN BRITT TO PUBLIC WORKS SENIOR MAINTENANCE CLASS I**

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

**RESOLUTION NO. 84-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A SALARY INCREASE FOR KENNETH CANIFELD, PUBLIC WORKS LABORER**

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

**RESOLUTION NO. 85-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH 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**

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

By motion of Mr. Schober, seconded by Mr. Bottiglieri, the above resolution be amended to include the iTree Inventory.

Roll call vote unanimous.

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

**APPROVE FOLLOWING RESOLUTIONS UNDER CONSENT AGENDA**

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

**RESOLUTION NO. 85A-2015**

**RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE**

**RESOLUTION NO. 85B-2015**

**RESOLUTION AUTHORIZING REFUND OF 2013 OVERPAID PROPERTY TAXES**

**RESOLUTION NO. 85C-2015**

**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES**

**RESOLUTION NO. 85D-2015**

**RESOLUTION AUTHORIZING REFUND OF 2015 OVERPAID PROPERTY TAXES**

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

**RESOLUTION NO. 86-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PARTICIPATION IN PROGRAMS**  
**ESTABLISHED BY THE UNITED STATES DEPARTMENT OF DEFENSE AS WELL AS ACQUISITION OF**  
**PROPERTY PURSUANT THERETO**

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

**RESOLUTION NO. 87-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN ACCEPTANCE OF THE**  
**PROPOSAL FROM ALAIMO GROUP FOR PROFESSIONAL ENGINEERING SERVICES ON 2015 MUNICIPAL**  
**AID PROGRAM PROJECT - SWEDESBORO-PAULSBORO ROAD IMPROVEMENTS**

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

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above approval be rescinded for correction  
of road from Swedesboro Paulsboro Road to Swedesboro Avenue.  
Roll call vote unanimous.

**RESOLUTION NO. 87-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN ACCEPTANCE OF THE**  
**PROPOSAL FROM ALAIMO GROUP FOR PROFESSIONAL ENGINEERING SERVICES ON 2015 MUNICIPAL**  
**AID PROGRAM PROJECT – SWEDESBORO AVENUE IMPROVEMENTS.**

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

**RESOLUTION NO. 88-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH REFERRING THE ROUTE 295 CORRIDOR AREA**  
**REDEVELOPMENT PLAN TO THE PLANNING BOARD FOR THE ISSUANCE OF RECOMMENDATIONS FOR A**  
**POSSIBLE AMENDMENT**

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

**BINGO LICENSE APPLICATION FROM SJ BULLS, INC.**

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

**RESOLUTION NO. 89-2015**  
**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**EAST GREENWICH TO DISCUSS THE FOLLOWING: EAST GREENWICH TOWNSHIP VS. ZECK MATTER;**  
**JENKINS VS. EAST GREENWICH TOWNSHIP PROPOSED SETTLEMENT; COUNSEL REPORT ON**  
**INVESTIGATION OF WORKPLACE COMPLAINT**

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

- 1) Zeck Matter: Mark Cimino, Esquire was present and provided an update on the current status of this matter.
- 2) Jenkins Matter: Update and possible settlement was discussed on this matter.
- 3) Workplace Complaint: Louis Rosner, Esquire was present and provided his report on the matter.

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

**AUTHORIZE MARK CIMINO, ESQUIRE, TO PARTICIPATE IN MEDIATION PROCESS IN EAST GREENWICH**  
**TOWNSHIP VERSUS ZECK MATTER**

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

**ACCEPT GLOUCESTER, SALEM, CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND'S OFFER  
TO SETTLE ON JENKINS VERSUS EAST GREENWICH TOWNSHIP MATTER**

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

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

**RESOLUTION NO. 90-2015**

**RESOLUTION TO AMEND THE APPROVED BUDGET OF THE TOWNSHIP OF EAST GREENWICH, COUNTY  
OF GLOUCESTER**

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

Roll call vote unanimous.

**2015 MUNICIPAL BUDGET**

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

Roll call vote unanimous.

**CANCEL MAY 26, 2015 TOWNSHIP COMMITTEE MEETING**

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

Roll call vote unanimous.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting adjourned at 8:55 p.m.

Roll call vote unanimous.

---

SUSAN M. COSTILL, Township Clerk