

**WORK SESSION MEETING – FEBRUARY 2, 2015**

Minutes of the work session meeting of the Township Committee held in the municipal building on February 2, 2015.

The meeting was called to order by Chairman Dale L. Archer at 6:00 p.m. Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; James R. Philbin, Jr. present; Richard Schober, present; Robert Tice, present.

Michael Aimino, Conflict Solicitor, was also in attendance.

**RESOLUTION NO. 40-2015**

**RESOLUTION OF SUPPORT FROM EAST GREENWICH TOWNSHIP COMMITTEE AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

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

**RESOLUTION NO. 41-2015**

**RESOLUTION OF SUPPORT FROM EAST GREENWICH TOWNSHIP COMMITTEE AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

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

**RESOLUTION NO. 42-2015**

**RESOLUTION APPOINTING THE PROSECUTOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015**

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

**RESOLUTION NO. 43-2015**

**RESOLUTION APPOINTING THE PUBLIC DEFENDER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2015**

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

**RESOLUTION NO. 44-2015**

**RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2014 BUDGET OF THE TOWNSHIP OF EAST GREENWICH**

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

**RESOLUTION NO. 45-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING OF ARTHUR BROSIUS AND PATRICIA MAGAZU AS PART-TIME SUBSTITUTE CROSSING GUARDS FOR 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 46-2015**

**RESOLUTION AUTHORIZING PARTICIPATION IN STATE HEALTH BENEFITS PROGRAM**

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

**RESOLUTION NO. 47-2015  
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING PERSONS FOR THE GLOUCESTER  
COUNTY POLICE ACADEMY**

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

**ACCEPT RESIGNATION OF JOHN WURTENBERG AS PLANNING BOARD CLASS IV MEMBER**

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

**EAST GREENWICH HOME AND SCHOOL ASSOCIATION APPLICATION FOR BINGO AND RAFFLE LICENSE  
FOR MARCH 20, 2015**

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

**AUTHORIZE SOLICITOR TO PERFORM A TITLE SEARCH ON BRYNWOOD BASIN PROPERTY**

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

**ACCEPT RESIGNATION OF MICHAEL DeMELAS FROM PARKS AND RECREATION COMMITTEE**

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

**RESOLUTION NO. 48-2015  
RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF MEMBERS TO COMMISSION ON SENIOR  
SERVICES**

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

**ACCEPT MEDICAL LEAVE REQUEST FROM CAROLE RIEHL EFFECTIVE FEBRUARY 18, 2015 FOR EIGHT TO  
TWELVE WEEKS**

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

**AUTHORIZING COMMITTEEMAN STEPHEN V. BOTTIGLIERI TO CONTACT LABOR COUNSEL FOR  
ACCEPTANCE LETTER ON INCREASING CHRISTINE MONACO'S HOURS TO TEMPORARY FULL TIME  
DURING CAROLE RIEHL'S ABSENCE FOR UP TO 40 HOURS/WEEK, FIVE DAYS/WEEK @ \$12.00/HOUR  
WITH NO BENEFITS**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, this portion of  
the meeting adjourned at 6:20 p.m.  
Roll call vote unanimous.

**ADMINISTRATION DEPARTMENT 2015 BUDGET PROPOSAL**

Discussion was held with Township Clerk Susan Costill and Billing Clerk Stephanie McCaffrey regarding  
their proposed 2015 budget. Requesting small increase in O.E. line item due to cost increases; \$2/hour  
increase in salaries; obtain quotes on new telephone system.

**OFFICE OF EMERGENCY MANAGEMENT 2015 BUDGET PROPOSAL**

Discussion was held with Gerald Hall regarding his proposed 2015 budget. Some items discussed were  
a new computer (possibly use one in old conference room); use of a township vehicle and possibility of  
selling the annex.

### **FIRE COMPANY 2015 BUDGET PROPOSAL**

Discussion was held with Fire Chief Robert Gould regarding his proposed 2015 budget. Some items discussed were preventative maintenance, repairs, etc. or a total budget request of \$89,000. Discussion was also held on possible purchase of corner property at Kings Highway and West Cohawkin Road for their expansion; selling Mount Royal fire house; using a bay at public works garage at 96 East Rattling Run Road.

### **CONSTRUCTION DEPARTMENT 2015 BUDGET PROPOSAL**

Discussion was held with Construction Official James Sabetta regarding his proposed 2015 budget. Some items discussed were increase in services for interlocal service with Paulsboro; 2% increase in salaries.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:45 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk