

**WORK SESSION MEETING – MARCH 24, 2015**

Minutes of the work session meeting of the Township Committee held in the municipal building on March 24, 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, absent.

**RESOLUTION NO. 58A-2015  
RESOLUTION TO INTRODUCE THE 2015 MUNICIPAL BUDGET**

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

**RESOLUTION NO. 59-2015  
RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2015**

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

**ORDINANCE NO. 6-2015  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP  
BANK FOR CALENDAR YEAR 2015  
(N.J.S.A. 40A:4-45-14)**

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

**ORDINANCE NO. 4-2015  
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW  
JERSEY REPEALING AND REPLACING SECTIONS 13.04.030, 13.04.070, AND 13.08.140 OF THE EAST  
GREENWICH TOWNSHIP CODE REGULATING WATER METERS, SERVICE CHARGES, AND RATES FOR  
DOMESTIC WASTEWATER, RESPECTIVELY**

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.

**ORDINANCE NO. 5-2015  
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. Bottiglieri, seconded by Mr. Philbin, the above ordinance be adopted as presented. Roll call vote unanimous.

**RESOLUTION NO. 60-2015**  
**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR THE YEARS 2016-2020 BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE TOWNSHIP OF LOGAN FOR PROVIDING TO THE TOWNSHIP OF EAST GREENWICH SOLID WASTE AND RECYCLING COLLECTION AND MARKETING SERVICES**

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

**ACCEPT RESIGNATION OF GERALD HALL AS EMERGENCY MANAGEMENT COORDINATOR EFFECTIVE MARCH 31, 2015**

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

**RESOLUTION NO. 61-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE APPOINTMENTS OF MICHAEL SENKIER AS EMERGENCY MANAGEMENT COORDINATOR AND MATTHEW BRENNER AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR #2**

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

**RESOLUTION NO. 62-2015**  
**RESOLUTION AMENDING AND UPDATING THE TOWNSHIP OF EAST GREENWICH PERSONNEL POLICY AND PROCEDURES MANUAL REGARDING TRANSITIONAL DUTY POLICY**

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

**RESOLUTION NO. 63-2015**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF A TRI-PARTY SETTLEMENT AGREEMENT AND RELEASE AS AMONG PULTE HOMES OF NJ, LP, THE TOWNSHIP OF EAST GREENWICH, AND THE AMHERST FARMS HOMEOWNERS ASSOCIATION, INC., AS WELL AS RELEASING MAINTENANCE GUARANTEES**

By motion of Mr. Schober, seconded by Mr. Bottiglieri, the above resolution be passed as presented.  
Roll call vote: Philbin, abstain; Schober, aye; Archer, aye; Bottiglieri, aye.

**AUTHORIZE THE HIRING OF TWO SEASONAL AND FOUR TEMPORARY PART-TIME PUBLIC WORKS EMPLOYEES**

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

**RESOLUTION NO. 64-2015**  
**RESOLUTION AWARDDING INFORMATION TECHNOLOGY SERVICES TO KINGSWAY REGIONAL SCHOOL DISTRICT PER THE SERVICES IN THE RFQ PLUS THE SERVICES BEING RECEIVED WHICH WERE NOT IN THE RFQ**

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

**AUTHORIZE SOLICITOR TO ISSUE A TEN DAY CURE LETTER SHOULD THE TOWNSHIP ENGINEER BE OF THE OPINION THAT BEAZER HOMES CORPORATION IS DEFAULTING ON PERFORMANCE OBLIGATIONS ON THE GATHERINGS AT EAST GREENWICH AND TOWNSHIP WILL NOT BE WITHDRAWING ITS 30 DAYS NOTICE LETTER CONCERNING THE BONDING**

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

**AUTHORIZE APPROVAL TO HOLD SENIOR SERVICES LUNCHEON ON MAY 13, 2015 AT AULETTO'S  
CATERING AND IT TO BE LIMITED TO FIRST 150 PEOPLE**

By motion of Mr. Archer, 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, the meeting  
adjourned at 8:30 p.m.  
Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk