

REGULAR MEETING – APRIL 10, 2012

Minutes of the regular meeting of the Township Committee held in the municipal building on April 10, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

Raymond J. Zane, Solicitor, was also in attendance.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Giordano, seconded by Mr. Craig, the minutes of the March 13, 2012 and March 19, 2012 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Grant, seconded by Mr. Bumbernick, the minutes of the March 19, 2012 and March 27, 2012 meeting be tabled.

Roll call vote unanimous.

PAYMENT OF BILLS

By motion of Mr. Craig, seconded by Mr. Giordano, the following bills as audited previously be paid.

Roll call vote unanimous.

<u>CHECK. NO.</u>	<u>AMOUNT</u>
28188 State of New Jersey DEP	\$ 450.00
28189 State of New Jersey DEP	450.00
28190 State of New Jersey DEP	450.00
28191 State of New Jersey DEP	150.00
28192 503 Corporation	54.00
28193 All Star Awards and Trophies	480.00
28194 American Asphalt Company	312.80
28195 Association of NJ Environmental Commissions	360.00
28196 Atlas Flasher Supply Company	257.00
28197 BAC Tax Services Corp.	6,421.78
28198 Bach Associates	55.00
28199 BAC Tax Services Corp.	4,414.18
28200 Ballinger, Jr. Fred	300.00
28201 Borrie's Outdoor Power	29.00
28202 Capasso, Gail S.	100.00
28203 Casa Payroll Services	316.50
28204 Central Mortgage Company	2,177.77
28205 Comcast Cable	169.74
28206 County Conservation Company	700.00
28207 Creative Products	1,365.77
28208 Docuvault Delaware Valley, LLC	585.00
28209 Dormann's Custom Plumbing	183.00
28210 Draeger Safety Diagnostics	139.95
28211 East Greenwich Board of Education	1,294,322.00
28212 Edmunds & Associates	3,617.00
28213 Federici and Akin, PA	2,510.00
28214 Feo's Auto Parts	252.73
28215 First Choice Tire & Auto	907.20
28216 Ford Motor Credit	3,653.26
28217 Frame Sellar, The	90.00
28218 G. A. Blanco & Sons, Inc.	390.00
28219 G & K Services	1,238.62

28220	Gloucester County Improvement Authority	1,776.23
28221	Gloucester County Fire Academy	50.00
28222	Gloucester County Police	400.00
28223	Got-Ya Pest Control Co.	250.00
28224	Group 21 Title Agency	1,329.24
28225	Harris, Tom	240.00
28226	Heppard, Mary	299.70
28227	Ikon Office Solutions, Inc.	265.19
28228	Institute for Professional Development	99.00
28229	Kingsway Regional School District	581,962.37
28230	L-3 Communications	149.75
28231	Lawmen Supply Company	1,370.80
28232	Long, Marmero & Associates	1,050.00
28233	Lowes Home Improvement	952.98
28234	Mann, Robert	144.94
28235	Municipal Clerks' Association of NJ	25.00
28236	McClay, John	61.60
28237	Melis, Edna	299.70
28238	Miller, William & Son Trash Removal	427.83
28239	Miller, Raymond	299.70
28240	Municipal Court Association of Gloucester County	75.00
28241	Myers Tire Supply	1,705.62
28242	New Jersey Dept. of Community Affairs	3,584.00
28243	Nextel	63.38
28244	Nextera Energy Services	2,064.00
28245	New Jersey State Office of Weights	260.00
28246	One Call Concepts, Inc.	66.36
28247	parallel Edge Technology Solutions	24.95
28248	Paulsboro Printers, LLC	96.00
28248	Paulsboro Printers, LLC	178.00
28249	Pierson, R. E. Materials	300.00
28250	Pinzka, Lois W.	299.70
28251	PLIC – SBD Island	4,126.82
28252	PMC Associates	818.25
28253	Postmaster	1,238.50
28254	Public Safety Outfitters	498.99
28255	Radar Security Systems, Inc.	3,829.00
28256	RecycleBank LLC	3,958.90
28257	Red the Uniform Tailor, Inc.	754.35
28258	Reliable Office Supplies	142.63
28259	Reliable Tire	1,264.96
28260	Riggins	14,980.99
28261	Rutgers University	45.00
28262	Scalfo Electric, Inc.	4,816.44
28263	Schweigart, Joseph	99.90
28264	Security Connections	1,631.00
28265	Service Station Service, Inc.	270.00
28266	Sirchie Fingerprint	204.57
28267	South Jersey Gas Company	1,768.81
28268	State Treasurer	100.00
28269	Suburban Propane	784.30
28270	Taylor, Dale T., Esquire	202.50
28271	T.C.T.A. of New Jersey	360.00
28272	Treasurer, State of New Jersey	25.00
28273	Uline	1,029.08
28274	U. S. Postal Service	1,102.80
28275	Vell's Welding & Custom & Fabrication	263.60
28276	Verizon	60.97
28277	Verizon Wireless	1,378.17
28278	Vital Communications	200.00
28279	Weiss TrueValue Hardware	444.28
28280	Xtel Communications	2,088.14

28281 Zane, Raymond J., Esquire	10,840.50
6768 Edmunds & Associates	1,200.00
6769 Federici & Akin, PA	2,188.48
6770 Gloucester County Utilities Authority	46,973.58
6771 Hach Company	384.88
6772 Lowes Home Improvement	476.48
6773 Municipal Maintenance	8,492.40
6774 New Jersey American Water Company	57,373.33
6775 New Jersey Water Association	100.00
6776 Pierson, R. E. Materials	285.79
6777 Fort Nassau Graphics	107.07
6778 Radar Security Systems, Inc.	958.00
6779 State of New Jersey PWT	17.07
6780 TKT Construction	6,387.00
6781 Weiss TrueValue Hardware	134.00
6782 Atlantic City Electric	3,446.60
404 New Jersey Dept. of Health & Senior Services	116.40
441 Clarke, Caton, Hintz	60.00
2295 Bach Associates	1,675.00
2296 CME Associates	412.50
2297 East Greenwich Current Fund	200.00
2298 Federici & Akin, PA	4,220.75
2299 Long, Marmero & Associates, LLP	600.00
2300 Milburn, Patrick	225.00
2301 Prioleau, Yvonne	983.44
2302 Sickels & Associates, Inc.	1,178.40
2303 Taylor, Dale T., Esquire	168.75
2304 Zane, Raymond J., Esquire	1,012.50
884 AFLAC	1,383.64
W/T Fulton Bank – Water Payroll	45,236.50
W/T Fulton Bank – Current Fund Payroll	229,714.99
W/T East Greenwich Payroll Agency – Water	22,630.89
W/T East Greenwich Payroll Agency – Current Fund	145,797.92

ORDINANCE NO. 5-2012

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$635,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$603,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

By motion of Mr. Craig, seconded by Mr. Giordano, 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. Grant, seconded by Mr. Bumbernick, the above be amended in Section 2, Part C adding the wording that \$60,000.00 authorized for project listed in Section 7(B) shall be paid off by December 31, 2014.

Roll call vote unanimous.

By motion of Mr. Craig, seconded by Mr. Bumbernick, the above ordinance be adopted as amended.

Roll call vote unanimous.

RESOLUTION NO. 81-2012
RESOLUTION AUTHORIZING PUBLICATION OF THE TOWNSHIP DEBT
ON THE TOWNSHIP'S WEBSITE

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above be approved as presented.

No roll call was held.

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above be amended that debt be posted on website within two weeks of final budget adoption and the CFO prepare data and Township Clerk post on website.

Roll call vote unanimous.

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above resolution be passed as amended.

Roll call vote unanimous.

RESOLUTION NO. 81A-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING
THE BID TO PERFECT TOUCH FOR HIDDEN ACRES LITTLE LEAGUE
FIELD FENCE AND IRRIGATION IMPROVEMENTS AT JESSUP MILL ROAD
IN THE AMOUNT OF \$50,300.00

By motion of Mr. Grant, seconded by Mr. Craig, the above resolution be passed as presented subject to review by the Solicitor.

Roll call vote unanimous.

ORDINANCE NO. 1-2012
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

By motion of Mr. Giordano, seconded by Mr. Bumbernick, 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. Bumbernick, seconded by Mr. Craig, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 2-2012
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE
SEWER ORDINANCE AT 13.08.140

By motion of Mr. Bumbernick, seconded by Mr. Craig, 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. Bumbernick, seconded by Mr. Craig, the above ordinance be adopted as presented.

Roll call vote: Bumbernick, aye; Craig, aye; Decker, nay; Giordano, nay; Grant, aye.

ORDINANCE NO. 3-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING
CHAPTER 13.04.070 OF THE TOWNSHIP OF EAST GREENWICH CODE
ENTITLED WATER SERVICE SYSTEM

By motion of Mr. Craig, seconded by Mr. Bumbernick, 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. Bumbernick, seconded by Mr. Craig, the above ordinance be adopted as presented.

Roll call vote: Bumbernick, aye; Craig, aye; Decker, nay; Giordano, nay; Grant, nay.

ORDINANCE NO. 4-2012
AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF EAST GREENWICH

By motion of Mr. Craig, seconded by Mr. Bumbernick, 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. Craig, seconded by Mr. Bumbernick, the above ordinance be adopted as presented.

Roll call vote unanimous.

RESOLUTION NO. 82-2012
2012 TEMPORARY EMERGENCY APPROPRIATIONS

By motion of Mr. Giordano, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 83-2012
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

By motion of Mr. Craig, seconded by Mr. Giordano, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 84-2012
RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY
TAXES

By motion of Mr. Craig, seconded by Mr. Giordano, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 85-2012
RESOLUTION CANCELING THIRD PARTY LIEN

By motion of Mr. Craig, seconded by Mr. Giordano, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 86-2012
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL
CERTIFICATE OF SALE

By motion of Mr. Craig, seconded by Mr. Giordano, the above resolution be passed as presented.

Roll call vote unanimous.

ORDINANCE NO. 3-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING
CHAPTER 13.04.070 OF THE TOWNSHIP OF EAST GREENWICH CODE
ENTITLED WATER SERVICE SYSTEM

By motion of Mr. Craig, seconded by Mr. Bumberick, the above be reconsidered and adopted as presented.

Roll call vote: Bumbernick, aye; Craig, aye; Decker, nay; Giordano, nay; Grant, nay.

By motion of Mr. Grant, seconded by Mr. Giordano, increase minimum fee by \$8.00 making it \$36.00 for first ten thousand and increase to \$9.50 for over 50,001 gallons.

Roll call vote: Bumbernick, nay; Craig, nay; Decker, nay; Giordano, aye; Grant, aye.

After some discussion, by motion of Mr. Grant, seconded by Mr. Giordano, the above motion again be presented and approved and the public hearing be scheduled for April 24, 2012 meeting.

Roll call vote: Bumbernick, nay; Craig, nay; Decker, nay; Giordano, aye; Grant, aye.

By motion of Mr. Craig, seconded by Mr. Giordano, the above ordinance be amended to increase the minimum fee by \$9.00 making it \$37.00 for first ten thousand and fees be set at \$3.50 for 10,001-20,000 gallons; \$5.00 for 20,001 – 25,000; \$6.50 for 25,001-37,500; \$7.50 for 37,501 – 50,000 and \$9.00 for over 50,001 and public hearing be scheduled for April 24, 2012 meeting.

Roll call vote: Bumbernick, nay; Craig, aye; Decker, nay; Giordano, aye; Grant, aye.

RESOLUTION NO. 86A-2012
RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH
PAYMENTECH FOR TAX/UTILITY PAYMENT PROCESSING SERVICES

By motion of Mr. Giordano, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 87-2012
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE
FOLLOWING: LITIGATION MATTER WITH PULTE HOMES/AMHERST
FARMS, PHASE 2 DEVELOPMENT REGARDING THEIR PERFORMANCE
BOND

By motion of Mr. Giordano, seconded by Mr. Craig, the above resolution be passed as presented.

Roll call vote unanimous.

Discussion was held regarding Pulte Homes/Amherst Farms, Phase 2 performance bond release and status of Phase 3.

There being no further business to discuss in closed session, by motion of Mr. Giordano, seconded by Mr. Craig, the closed session end.

Roll call vote unanimous.

RESOLUTION NO. 88-2012
RESOLUTION RELEASING PERFORMANCE BOND NO. 8825618 IN THE
AMOUNT OF \$533,138.00 FOR SITE IMPROVEMENTS AT AMHERST
MEADOWS, PHASE 2 PROJECT

By motion of Mr. Grant, seconded by Mr. Giordano, the above resolution be passed as presented.

Roll call vote: Bumbernick, aye; Craig, nay; Decker, aye; Giordano, aye; Grant, aye.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Craig, the meeting adjourned at 9:25 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Twp. Clerk