

REGULAR MEETING – APRIL 8, 2014

Minutes of the regular meeting of the Township Committee held in the municipal building on April 8, 2014.

The meeting was called to order by Chairman James Philbin at 7:00 p.m. Roll call vote: Dale L. Archer, came in at 7:10 p.m.; Stephen V. Bottiglieri, present; Thomas J. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

**PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH
CELEBRATING APRIL 25, 2014 AS ARBOR DAY**

Above proclamation was read.

Mayor Dale L. Archer came in at this time.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Bottiglieri, seconded by Mr. Archer, the minutes of the March 11, 2014 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Bottiglieri, seconded by Mr. Archer, the minutes of the March 27, 2014 meeting be approved as presented.

Roll call vote: Archer, aye; Bottiglieri, aye; Decker, aye; Giordano, abstain; Philbin, aye.

PAYMENT OF BILLS

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

Roll call vote unanimous.

CHECK NO.

AMOUNT

ORDINANCE NO. 3-2014

**AN ORDINANCE TO AMEND CHAPTER 10.40 TITLED TRAFFIC SCHEDULES AT 10.40.010 SCHEDULE I
NO PARKING ADDING TO SCHEDULE I NO PARKING ON THE SOUTH SIDE OF COHAWKIN ROAD**

By motion of Mr. Giordano, seconded by Mr. Bottiglieri, the floor be opened to the public for comment and questions.

Roll call vote unanimous.

Mr. Wilfredo Rojas questioned whether the south side of Cohawkin Road was correct.

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

By motion of Mr. Philbin, seconded by Mr. Archer, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 7-2014

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT IN
AND FOR THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY;
APPROPRIATING THE SUM OF \$110,000 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 \$104,500;
MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING**

By motion of Mr. Bottiglieri, seconded by Mr. Archer, the above ordinance be passed on first reading and the public hearing be scheduled for May 13, 2014 meeting.

Roll call vote: Giordano, aye; Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay.

ORDINANCE NO. 8-2014

BOND ORDINANCE AUTHORIZING THE COMPLETION OF 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 \$272,000 THEREFOR; 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 \$258,400; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

By motion of Mr. Bottiglieri, seconded by Mr. Archer, the above ordinance be passed on first reading and the public hearing be scheduled for May 13, 2014 meeting.

Roll call vote: Giordano, aye; Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay.

RESOLUTION NO. 76-2014

RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF EAST GREENWICH URGING THE NEW JERSEY LEGISLATURE AND THE GOVERNOR TO ACCEPT THE INVITATION OF THE SUPREME COURT TO ENACT LEGISLATION TO ESTABLISH A NEW, MORE SENSIBLE APPROACH TO AFFORDABLE HOUSING IN OUR STATE

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

Roll call vote unanimous.

RESOLUTION NO. 77-2014

RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF EAST GREENWICH URGING THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING TO PROMULGATE REGULATIONS IN ACCORDANCE WITH THE SCHEDULE THE NEW JERSEY SUPREME COURT ESTABLISHED ON MARCH 14, 2014

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

Roll call vote unanimous.

RESOLUTION NO. 78-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SALE OF BLOCK 1401, LOT 4 AND ENTERING A CONTRACT WITH WARNER REAL ESTATE FOR AUCTION MARKETING SERVICES

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

Roll call vote unanimous.

RESOLUTION HIRING ANGELINA MARTIN AS A FULL-TIME SUCC CLERK/ESCROW CLERK

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

By motion of Mr. Archer, seconded by Mr. Decker, the above be tabled.

Roll call vote unanimous.

RESOLUTION NO. 79-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE ON BLOCK 606, LOT 11

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

Roll call vote unanimous.

RESOLUTION NO. 80-2014

RESOLUTION CANCELLING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 81-2014

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

Roll call vote unanimous.

REQUEST OF PATH OF LIFE CHURCH TO HOLD EASTER EGG HUNT ON APRIL 13, 2014 AT THOMPSON PARK

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved subject to posting of certificate of insurance.

Roll call vote unanimous.

AUTHORIZE TOWNSHIP ENGINEER TO PREPARE CDBG APPLICATION ON HIDDEN ACRES HANDICAP PARKING AND PATHWAYS PROJECT

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

Roll call vote unanimous.

HIRE RICHARD HOLLAWAY AS PART-TIME BUILDING INSPECTOR AT A RATE OF \$15/HOUR AS TEMPORARY REPLACEMENT FOR RONALD MERTZ

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

Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Giordano, the meeting adjourned at 8:10 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk