

REGULAR MEETING – AUGUST 9, 2016

Minutes of the regular meeting of the Township Committee held in the municipal building on August 9, 2016.

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 B. Shoemaker, Solicitor, was also in attendance.

PRESENTATION BY ATLANTIC CITY ELECTRIC COMPANY

Burt Lopez from Atlantic City Electric, spoke on the upcoming upgrades being made to their transmission line referred to as the High Street Project. A new substation will be constructed in Woolwich Township which will require upgrading 18.7 miles (running through Paulsboro, East Greenwich, Greenwich, South Harrison, Swedesboro, Pilesgrove and Woolwich Townships) of existing transmission lines and replacing 650 existing wood poles with 573 new wood and steel poles. Project will occur September 2016 through May 2017.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of the July 12, 2016 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of the July 29, 2016 meeting be approved as presented.

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

PAYMENT OF BILLS

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

Roll call vote unanimous.

| <u>CHECK. NO</u> | | <u>AMOUNT</u> |
|------------------|---|---------------|
| 32241 | Aimino & Dennen, LLC | \$ 221.00 |
| 32242 | Alaimo Group, Inc. | 4,622.50 |
| 32243 | Allied 100, LLC | 1,055.10 |
| 32244 | AmeriFlex Business Solution | 153.45 |
| 32245 | Archer, Dale | 17.00 |
| 32246 | Atlas Flasher Supply Company | 419.40 |
| 32247 | Bain, Andrew | 18.60 |
| 32248 | Casa Payroll Services | 149.25 |
| 32249 | Comcast Cable | 539.40 |
| 32250 | Corelogic | 3,594.29 |
| 32251 | CustomInk, LLC | 1,338.66 |
| 32252 | Derick, Linda | 250.00 |
| 32253 | Digiovacchino, Anthony | 68.45 |
| 32254 | Draeger Safety Diagnostics | 169.00 |
| 32255 | East Greenwich Board of Education | 1,049,675.00 |
| 32256 | East Greenwich Township | 1,164.93 |
| 32257 | Everwine, Christopher | 410.91 |
| 32258 | Feo's Auto Parts | 917.57 |
| 32259 | First Choice Tire & Auto | 1,056.00 |
| 32260 | Gloucester County Improvement Authority | 9,354.88 |
| 32261 | Got-Ya Pest Control | 250.00 |
| 32262 | Holman, Frenia, Allison, PC | 11,300.00 |
| 32263 | Ikon Ricoh USA, Inc. | 387.74 |
| 32264 | SiteOne Landscape Supply, LLC | 132.33 |
| 32265 | Karen Wood, Esquire | 816.67 |
| 32266 | Keen Compressed Gas Company | 1,477.05 |
| 32267 | Kingsway Regional School District | 678,133.50 |

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|-------|---------------------------------------|-----------|
| 32268 | Law Office Mark B. Shoemaker | 2,100.82 |
| 32269 | Lexis Nexis Risk Data | 70.08 |
| 32270 | Liberty Kenworth-Hino Truck | 338.82 |
| 32271 | Lonabaugh, Jerry, Esquire | 150.00 |
| 32272 | Lowes Home Improvement | 300.98 |
| 32273 | Mantua Collision, Inc. | 255.00 |
| 32274 | MicroSystems, NJ | 120.00 |
| 32275 | Municipal Record Service | 1,749.00 |
| 32276 | Municipal Emergency Services | 1,171.10 |
| 32277 | NJ Advance Media, LLC | 326.38 |
| 32278 | One Call Concepts, Inc. | 108.75 |
| 32279 | Oriental Trading Company, Inc. | 110.48 |
| 32280 | Para-Plus Translations | 489.24 |
| 32281 | Parker McCay, PA | 2,722.79 |
| 32282 | Pierson, R. E. Materials | 834.25 |
| 32283 | Pierson, R. E. Construction | 3,711.27 |
| 32284 | PLIC – SBD Grand Island | 4,500.34 |
| 32285 | Print & Mail Communications, LLC | 448.03 |
| 32286 | Quill Corporation | 203.99 |
| 32287 | R & R Radar, Inc. | 60.00 |
| 32288 | Riehl's Towing | 82.69 |
| 32289 | Riggins | 3,892.94 |
| 32290 | Seas, John T. | 862.61 |
| 32291 | Smith Orchards | 1,690.50 |
| 32292 | SPS Mechanical, Inc. | 344.80 |
| 32293 | S & P Global Ratings | 13,500.00 |
| 32294 | State of New Jersey | 27.00 |
| 32295 | Jeffrey R. Surenian & Associates | 2,002.75 |
| 32296 | Till Paint Company | 190.00 |
| 32297 | Vell's Welding & Custom & Fabrication | 3,099.00 |
| 32298 | Verizon Wireless | 1,039.91 |
| 32299 | Vermeer North Atlantic Sales | 384.67 |
| 32300 | Webgevity, LLC | 600.00 |
| 32301 | Weiss TrueValue Hardware | 276.27 |
| 32302 | Wheelabrator Technologies, Inc. | 17,146.38 |
| 32303 | Woodbury Nissan, Inc. | 27,728.15 |
| 32304 | Xtel Communications | 2,282.32 |
| 32305 | Zimm, Phil | 300.00 |
| 7582 | Atlantic City Electric | 5,110.97 |
| 7583 | East Greenwich Township Water Dept. | 112.00 |
| 7584 | Extech Coring & Sawing, LLC | 525.00 |
| 7585 | Gloucester County Utilities Authority | 35,750.32 |
| 7586 | Hach Company | 486.00 |
| 7587 | Holman, Frenia, Allison, PC | 15,500.00 |
| 7588 | Mid Atlantic Pump & Equipment | 222.35 |
| 7589 | New Jersey American Water Company | 75,733.17 |
| 7590 | NJ Advance Media, LLC | 14.18 |
| 7591 | Rossett, Anthony | 14.18 |
| 7592 | Evoqua Water Technologies, LLC | 3,596.00 |
| 7593 | Treasurer – State of New Jersey | 720.00 |
| 7594 | Weiss TrueValue Hardware | 281.18 |
| 500 | NJ Dept. of Health & Senior Services | 22.20 |
| 235 | State of New Jersey | 126.00 |
| 571 | J. Thomas Parts | 597.74 |
| 550 | Alaimo Group, Inc. | 350.00 |
| 551 | Clarke, Caton, Hintz | 125.00 |
| 552 | CME Associates | 1,463.00 |
| 2553 | Alaimo Group, Inc. | 19,351.11 |
| 2554 | Beazer Homes | 2,841.17 |
| 2555 | Sickels & Associates, Inc. | 98.44 |
| 948 | AFLAC | 999.78 |

ORDINANCE NO. 10-2016
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 8.50 OF THE EAST GREENWICH TOWNSHIP CODE ENTITLED "FLOOD DAMAGE PREVENTION"

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. Tice, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 11-2016
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING SECTION 2.48.060 OF THE EAST GREENWICH CODE REGARDING APPOINTMENTS AND PROMOTIONS WITHIN THE EAST GREENWICH TOWNSHIP POLICE DEPARTMENT

By motion of Mr. Philbin, seconded by Mr. Tice, the above ordinance be passed on first reading and the public hearing be scheduled for the August 23, 2016 meeting.

Roll call vote unanimous.

AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION FOR THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH IN THE COUNTY OF GLOUCESTER AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be postponed.

Roll call vote unanimous.

AUTHORIZE TO PROCEED WITH CONSENT VOTE ON THE FOLLOWING AGENDA ITEMS D THROUGH U

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

Roll call vote unanimous.

RESOLUTION NO. 122-2016
RESOLUTION OF PARTICIPATION IN SAFE AND SECURE COMMUNITIES GRANT PROGRAM

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

Roll call vote unanimous.

RESOLUTION NO. 123-2016
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING VOLUNTEERS TO ASSIST THE OFFICE OF EMERGENCY MANAGEMENT WITHIN THE TOWNSHIP OF EAST GREENWICH, GLOUCESTER COUNTY, NEW JERSEY

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

Roll call vote unanimous.

RESOLUTION NO. 124-2016
RESOLUTION AUTHORIZING FINAL CHANGE ORDER NO. 1 ON 2015 NJDOT MUNICIPAL AID PROGRAM – SWEDESBORO AVENUE IMPROVEMENTS WITH R. E. PIERSON CONSTRUCTION COMPANY FOR A NET REDUCTION IN THE AMOUNT OF \$11,576.98

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

Roll call vote unanimous.

RESOLUTION NO. 125-2016
RESOLUTION AUTHORIZING FINAL CHANGE ORDER NO. 2 ON 2015 NJDOT MUNICIPAL AID PROGRAM – SWEDESBORO AVENUE IMPROVEMENTS WITH R. E. PIERSON CONSTRUCTION COMPANY FOR A NET REDUCTION IN THE AMOUNT OF \$27,001.38

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

Roll call vote unanimous.

RESOLUTION NO. 126-2016
RESOLUTION AUTHORIZING THE INCREASE OF THE BID THRESHOLD AND TO APPOINT A QUALIFIED PURCHASING AGENT

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

RESOLUTION NO. 127-2016
RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE CONTRACT – TWO FORD UTILITY INTERCEPTOR TRUCKS

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

RESOLUTION NO. 128-2016
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE TERMINATION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND THE TOWNSHIP OF EAST GREENWICH FOR ZONING OFFICER SERVICES

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

RESOLUTION NO. 129-2016
RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET 2016 DDEF GRANT

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

RESOLUTION NO. 130-2016
RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET CLICK IT OR TICKET GRANT

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

RESOLUTION NO. 131-2016
RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET DONATION FOR POLICE BODY CAMERAS

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

RESOLUTION NO. 132-2016
RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 133-2016
RESOLUTION AUTHORIZING REFUND OF 2015 OVERPAID PROPERTY TAXES

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

RESOLUTION NO. 134-2016
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX OVERPAYMENTS

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

RESOLUTION NO. 135-2016
RESOLUTION AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS
OR MORE THAN \$10.00

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

ACCEPT RESIGNATION OF KIRK SUTTON, CLASS II POLICE OFFICER, EFFECTIVE AUGUST 4, 2016

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

ACCEPT RESIGNATION OF JOHN A. CALZONETTI, CROSSING GUARD, EFFECTIVE JUNE 15, 2016

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

AUTHORIZE ADVERTISEMENT FOR THE HIRING OF ONE CROSSING GUARD AND TWO SUBSTITUTE
CROSSING GUARDS

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

AUTHORIZE THE TRANSFER OF THE 2009 FORD ESCAPE FROM THE CONSTRUCTION DEPARTMENT TO
THE OFFICE OF EMERGENCY MANAGEMENT

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

AUTHORIZE THE TRANSFER OF THE RECENTLY DECOMMISSIONED DODGE DURANGO FROM THE
CONSTRUCTION DEPARTMENT TO THE OFFICE OF EMERGENCY MANAGEMENT

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

UPDATE ON THE GATHERINGS DEVELOPMENT BY STEPHEN COSABOON, ENGINEER FROM SICKELS &
ASSOCIATES

Mr. Stephen Cosaboon addressed many questions and concerns from residents at The Gatherings. The main concerns were non-action being taken on outstanding items such as completion of the bocce courts, obtaining stormwater drawings, drainage of swales and dead trees.

RESOLUTION NO. 135A-2016
RESOLUTION APPOINTING ROBERT DeMARZIO AS MUNICIPAL DRUG ALLIANCE CHAIRPERSON

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Tice, the meeting adjourned at 8:50 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk