

REGULAR MEETING – DECEMBER 11, 2012

Minutes of the regular meeting of the Township Committee held in the municipal building on December 11, 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.

MINUTES OF PREVIOUS MEETINGS

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

Roll call vote unanimous.

By motion of Mr. Giordano, seconded by Mr. Craig, the minutes of the November 27, 2012 meeting be approved as presented.

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

PAYMENT OF BILLS

By motion of Mr. Decker, Botto's Italian Restaurant bill in the amount of \$942.70 be held subject to receiving two more quotes. There being no second, the motion died.

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

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

ORDINANCE NO. 15-2012

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH APPROVING THE APPLICATION AND TAX ABATEMENT AGREEMENT WITH KNIGHT OWL HOLDINGS, LLC, FOR THE PROPOSED PROJECT AT BLOCK 2219, LOT 3.04 ON THE TAX MAPS OF THE TOWNSHIP OF EAST GREENWICH, PURSUANT TO N.J.S.A. 41A:21-1 AND PURSUANT TO CHAPTER 3.12 OF THE TOWNSHIP CODE TO ALLOW A TAX ABATEMENT STRUCTURE OF 20% IN YEARS 1 THROUGH 3, 60% IN YEAR 4 AND 80% IN YEAR 5

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above be passed as presented subject to having the redevelopment agreement submitted before the public hearing and adoption date of December 21, 2012.

Roll call vote unanimous.

RESOLUTION NO. 184-2012

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: LITIGATION WITH JOHN SEAS, FORMER POLICE OFFICER, REGARDING HIS HEALTH INSURANCE COVERAGE

Discussion was held with Jeffrey Ziegelhiem, Labor Attorney, regarding the current status on the matter of John Seas' health insurance coverage.

There being no further business to discuss in executive session, by motion of Mr. Giordano, seconded by Mr. Bumbernick, the closed portion be ended.

Roll call vote unanimous.

ORDINANCE NO. 16-2012

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 2.04 OF THE TOWNSHIP OF EAST GREENWICH CODE ENTITLED TOWNSHIP COMMITTEE

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above ordinance be passed as presented and the public hearing be scheduled for December 21, 2012.

Roll call vote unanimous.

**RESOLUTION NO. 185-2012
RESOLUTION CANCELING UNEXPENDED BUDGET APPROPRIATIONS**

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

**RESOLUTION NO. 186-2012
RESOLUTION CANCELING THIRD PARTY LIEN**

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

**RESOLUTION NO. 187-2012
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE**

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

**RESOLUTION NO. 188-2012
RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY TAXES**

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

**RESOLUTION NO. 189-2012
RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE GLOUCESTER,
SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND CONTRACT FOR 2013
RETROSPECTIVE PROGRAM**

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

**RESOLUTION NO. 190-2012
RESOLUTION AUTHORIZING A CHANGE ORDER ON WELL HOUSE. NO. 4 – PRE-CAST BUILDING
PURCHASE CONTRACT WITH MODERN PRECAST FOR A NET REDUCTION IN THE AMOUNT OF
\$13,100.00 AND WAIVING REQUIREMENT OF A ONE YEAR MAINTENANCE BOND**

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

**RESOLUTION NO. 191-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE ENLARGEMENT OF
EGLINGTON CEMETERY**

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

APPLICATIONS RECEIVED FOR TWO PLENARY RETAIL CONSUMPTION LIQUOR LICENSES

By motion of Mr. Decker, seconded by Mr. Craig, the above be tabled.
Roll call vote unanimous.

**APPROVE BINGO APPLICATION FOR EAST GREENWICH HOME AND SCHOOL ASSOCIATION TO BE HELD
ON MARCH 21, 2013.**

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

CHANGE TIME OF MEETING TO BE HELD ON DECEMBER 21, 2012 FROM 7:00 P.M. TO 5:00 P.M.

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

RESOLUTION NO. 192-2012
RESOLUTION AUTHORIZING RELEASE OF ESCROW TO BE APPLIED TO OUTSTANDING TAXES ON BLOCK
201, LOT 2Q – 530 PORCHTOWN ROAD

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

ORDINANCE NO. 14-2012
AN ORDINANCE AMENDING TOWING AND RELATED FEES AS FOUND AT ORDINANCE 10.36.070

By motion of Mr. Giordano, 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 be closed.

By motion of Mr. Giordano, seconded by Mr. Craig, the above ordinance be adopted as presented.
Roll call vote unanimous.

There being no further business, by motion of Mr. Bumbernick, seconded by Mr. Craig, the meeting adjourned at 9:35 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk