

REGULAR MEETING – DECEMBER 12, 2013

Minutes of the regular meeting of the Township Committee held in the municipal building on December 12, 2013.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: Dale L. Archer, 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 November 12, 2013 and November 26, 2013 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

By motion of Mr. Grant, seconded by Mr. Craig, the Atlantic Electric bills for the water account in the amount of \$1,340.68 and sewer account in the amount of \$1,344.69 be removed from the bill list.

Roll call vote unanimous.

By motion of Mr. Archer, seconded by Mr. Craig, the bill list as amended above be approved for payment.

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

**RESOLUTION NO. 187-2013
RESOLUTION CANCELLING THIRD PARTY LIEN**

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

Roll call vote unanimous.

**RESOLUTION NO. 188-2013
RESOLUTION AUTHORIZING REFUND OF 2013 OVERPAID PROPERTY TAXES**

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

Roll call vote unanimous.

**RESOLUTION NO. 189-2013
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A
CONSTRUCTION PERMIT FEE**

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

Roll call vote unanimous.

**RESOLUTION NO. 190-2013
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A REFUND OF AN OVERPAID
WATER/SEWER BILL**

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

Roll call vote unanimous.

**RESOLUTION NO. 191-2013
RESOLUTION AMENDING RESOLUTION #168-2013 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM
OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF EAST GREENWICH PURSUANT TO N.J.S.A. 40A:4-
87 (CHAPTER 159, P.L. 1948)**

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

Roll call vote unanimous.

RESOLUTION NO. 192-2013
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF EAST GREENWICH PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

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

RESOLUTION NO. 193-2013
RESOLUTION CANCELLING UNEXPENDED BUDGET APPROPRIATIONS

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

RESOLUTION NO. 194-2013
RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION

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

COPIER LEASES FOR THE YEAR 2014

By motion of Mr. Craig, seconded by Mr. Archer, the above copier leases be approved.

By motion of Mr. Decker, seconded by Mr. Craig, the above be tabled.
Roll call vote: Grant, nay; Archer, aye; Craig, aye; Decker, aye; Giordano, aye.

APPROVE REPAIRS TO HIDDEN ACRES LITTLE LEAGUE CONCESSION STAND IN THE TOTAL AMOUNT OF \$1,266.00 PER ESTIMATE FROM DOOR & GATE USA - \$750.00 FROM PARKS AND RECREATION OTHER EXPENSES AND EAST GREENWICH LITTLE LEAGUE TO PAY THE BALANCE

By motion of Mr. Grant, seconded by Mr. Craig, the above be approved.
Roll call vote: Archer, aye; Craig, aye; Decker, aye; Giordano, nay; Grant, aye.

SCHEDULE REORGANIZATION MEETING TO BE HELD ON SATURDAY, JANUARY 4, 2014 AT 3:00 P.M.

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

There being no further business, by motion of Mr. Archer, seconded by Mr. Craig, the meeting adjourned at 8:15 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk