

**REGULAR MEETING – FEBRUARY 11, 2014**

Minutes of the regular meeting of the Township Committee held in the municipal building on February 11, 2014.

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; Thomas J. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

**RESOLUTION NO. 45-2014**

**RESOLUTION HONORING COMMITTEEMAN JEFFREY S. CRAIG FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP**

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

Resolution was presented to Jeffrey S. Craig by Mayor Dale L. Archer.

**RESOLUTION NO. 46-2014**

**RESOLUTION HONORING COMMITTEEMAN FREDERICK J. GRANT FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP**

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

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of January 7, 2014, January 20, 2014 and January 28, 2014 be approved as presented. Roll call vote unanimous.

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of January 23, 2014 be approved as presented. Roll call vote: Decker, aye; Giordano, abstain, Philbin, aye; Archer, aye; Bottiglieri, aye.

**PAYMENT OF BILLS**

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

By motion of Mr. Decker, seconded by Mr. Bottiglieri, the two previously tabled bills (Northern Tool & Equipment for \$1,914.88 and Borrie’s Outdoor Power for \$1,395.62) be included in bill list. Roll call vote unanimous.

By motion of Mr. Philbin, seconded by Mr. Giordano, the following bill list as amended be approved. Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
29936 American Asphalt Company	\$ 334.80
29937 Association of NJ Environmental Commissions	375.00
29938 Atlantic City Electric	15,337.77
29939 Casa Payroll Services	235.25
29940 Cherry Valley Tractor Sales	478.68
29941 East Greenwich Board of Education	830,886.00
29942 Feo’s Auto Parts	497.53
29943 GC Special Services School	1,600.00
29944 George Sparks Electric	615.26
29945 Gloucester County Improvement Authority	11,120.33
29946 GSP Marketing, Inc.	264.94
29947 Ricoh USA	264.89
29948 Kingsway Regional School District	616,545.91

29949	MicroSystems, NJ	149.80
29950	Municipal Code Corporation	1,810.27
29951	New Jersey State League of Municipalities	701.00
29952	Paulsboro Printers, LLC	122.00
29953	PLIC – SBD Grand Island	4,267.46
29954	RecycleBank	4,221.25
29955	Riggins	5,602.33
29956	Seas, John T.	826.59
29957	Service Station Service, Inc.	1,576.98
29958	South Jersey Gas Company	5,565.45
29959	State Toxicology Laboratory	135.00
29960	TCTANJ	100.00
29961	Verizon Wireless	696.95
29962	Webgevity	679.96
29963	Wheelabrator Gloucester	12,739.77
29964	Xtel Communications	2,286.50
29965	Zane, Dale	12.00
7121	Atlantic City Electric	1,132.33
7122	Besco	118.05
7123	East Greenwich Township Water	112.00
7124	Gloucester County Utilities Authority	38,268.28
7125	JC Magee Security	100.13
7126	New Jersey American Water Company	67,448.56
7127	Pierson, R.E. Materials	621.49
444	NJ Dept. of Health & Senior Services	341.20
226	NJ Dept. of Labor & Workforce	7,212.00
2419	CME Associates	69.50
2420	Federici & Akin, P.A.	3,237.30
2421	Sickels & Associates, Inc.	7,548.49
912	AFLAC	1,372.76

**ACCEPT LETTER OF RETIREMENT FROM CAROL MULLEN, SUCC CLERK/ESCROW CLERK  
EFFECTIVE APRIL 30, 2014**

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

**ORDINANCE NO. 1-2014**

**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 6.08 OF THE EAST GREENWICH TOWNSHIP CODE TO ELIMINATE THREE (3) YEAR DOG LICENSES**

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

**ORDINANCE NO. 2-2014**

**AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed upon first reading and the public hearing be scheduled for March 11, 2014 meeting.  
Roll call vote unanimous.

**RESOLUTION NO. 47-2014**  
**RESOLUTION ADOPTING POLICY GOVERNING THE USE OF ELECTRONIC COMMUNICATIONS AMONG**  
**MUNICIPAL OFFICIALS**

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

**RESOLUTION NO. 48-2014**  
**RESOLUTION ACKNOWLEDGING TERMS AND CONDITIONS FOR ADMINISTERING MUNICIPAL ALLIANCE**  
**GRANT**

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

**RESOLUTION NO. 49-2014**  
**RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS**  
**ON LANDS**

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

**RESOLUTION NO. 50-2014**  
**RESOLUTION ENDORSING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY**  
**DEPARTMENT OF TRANSPORTATION AND CONSOLIDATED RAIL CORPORATION ("CONRAIL")**

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

**RESOLUTION NO. 51-2014**  
**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX OVERPAYMENTS**

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

**RESOLUTION NO. 52-2014**  
**RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

**RESOLUTION NO. 53-2014**  
**RESOLUTION CANCELLING THIRD PARTY LIEN**

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

**RESOLUTION NO. 54-2014**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE SETTLEMENT OF THE**  
**LITIGATION IN SCHMIDT V. TOWNSHIP OF EAST GREENWICH**

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

**AUTHORIZE LABOR COUNSEL TO REVIEW RETIREE DISRUPTED/REINSTATED HEALTH INSURANCE**  
**BENEFITS ON TWO EXISTING RETIREE SITUATIONS**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved.  
Roll call vote: Archer, aye; Bottiglieri, aye; Decker, aye; Giordano, abstain; Philbin, aye.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 7:35 p.m.  
Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk