

REGULAR MEETING – FEBRUARY 13, 2012

Minutes of the regular meeting of the Township Committee held in the municipal building on February 13, 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.

Raymond J. Zane, Solicitor, was also in attendance.

SWEARING IN OF PATROLMAN 5TH CLASS JOSEPH TOWSON

Mayor Frederick J. Grant swore in Patrolman 5th Class Joseph Towson.

PRESENTATIONS

Mayor Frederick J. Grant presented Resolution No. 35A-2012 honoring Committeeman James B. Watson for his service to the Township.

Mayor Frederick J. Grant presented Resolution No. 35B-2012 honoring Betty J. Swift for her service on the Board of Health.

Mayor Frederick J. Grant presented Resolution No. 35F-2012 honoring Dolores Dove for her service on the Board of Health.

PUBLIC SESSION

A plaque was presented to the Township Committee from Vincent and Robert Botto of Botto's Sausage in recognition of the approval of the expansion of their business, which has been operating in Mount Royal for 125 years.

PRESENTATION

A brief presentation was given by Robert Iacona from Kingsway Regional School District on a three year contract for flat annual fee for full IT shared services at a cost of \$25,000 for first year and \$18,000 for second and third years. Estimated technology management costs annually would be \$20,800.00.

By motion of Mr. Decker, seconded by Mr. Bumbernick, Committeeman Decker check with all departments for the software tools needed for each department.

Discussion was held. This topic will be brought up at the Department Head Meeting scheduled for February 14, 2012. Motion was withdrawn by Mr. Decker.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Giordano, seconded by Mr. Craig, the minutes of the December 27, 2011 meeting be approved as presented.

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

By motion of Mr. Giordano, seconded by Mr. Grant, the minutes of the January 2, 2012 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Giordano, seconded by Mr. Craig, the minutes of the January 10, 2012 meeting be approved as presented.

Discussion was held regarding the proper wording of the motion made at the January 10, 2012 meeting regarding the agenda process. The Township Clerk to check the actual motion made at that meeting.

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 Craig, the above motion be withdrawn.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

By motion of Mr. Giordano, seconded by Mr. Craig, the minutes of the January 24, 2012 meeting be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
28016 L. Friedeman	\$ 233.36
28017 US Bank Cust. F/Pro Capital	153.70
28018 Postmaster	58.00
28019 Able Mailing Service	300.00
28020 Postmaster	654.26
28012 Above All Engraving	86.00
28022 Atlantic City Electric	12,607.25
28023 Atlas Flasher Supply Co.	133.00
28024 Bach Associates	6,648.75
28025 Bac Tax Services Corp.	24,481.83
28026 Barry Cox Photography	375.00
28027 Bellia & Sons, Inc.	31.10
28028 Bernstein, Eric M. & Associates	2,096.40
28029 Besco	92.69
28030 Caddis Art	62.50
28031 Capasso, Paul	265.00
28032 Casa Payroll Services	143.75
28033 Comcast Cable	63.20
28034 Costill, Susan M.	19.85
28035 County Conservation Company	262.50
28036 Crothers, Kim	464.80
28037 Cruz, Miranda	50.00
28038 DeHart, H. A. & Son	604.74
28039 Dormann's Custom Plumbing	3,971.30
28040 East Greenwich Board of Education	803,170.00
28041 East Greenwich Township Water Dept.	90.50
28042 Emergency Products, Inc.	1,254.87
28043 Emergency Services Marketing	800.00
28044 Faramelli, Steve	70.00
28045 Federici and Akin, PA	4,626.50
28046 Feo's Auto Parts	1,066.11
28047 Ford Motor Credit	7,306.52
28048 Frame Sellar, The	270.00
28049 G. A. Blanco & Sons, Inc.	817.65
28050 Gen0El Safety Industrial	119.60
28051 Giordano, Halleran & Ciesla	80.15
28052 Gloucester County Improvement Authority	13,560.58
28053 Gloucester County Mayors Association	450.00
28054 Gloucester County Chamber	200.00
28055 Got-Ya Pest Control Co.	150.00
28056 Grant, Fred	90.00
28057 Holtz Learning Centers	418.00
28058 Ikon Office Solutions, Inc.	89.69

28059	Kingsway Regional School District	581,962.36
28060	Lawmen Supply Company	2,519.00
28061	Long Marmero & Associates	8,679.00
28062	Macken, Dave	100.00
28063	McHenry, David	90.00
28064	Mertz, Ronald F.	30.00
28065	MGL Printing Solutions	59.00
28066	Miller, William & Son Trash Removal	427.83
28067	Mitchell, Stacy	100.00
28068	Nelson Wiest Excavating, Inc.	16,875.00
28069	New Jersey Conference of Mayors	260.00
28070	Nextera Energy Services	3,899.35
28071	NJAPZA	45.00
28072	NJ Public Safety Accreditation	300.00
28073	NJ State Association of Chiefs of Police	2,100.00
28074	One Call Concepts, Inc.	50.06
28075	Palladino, Mark	110.00
28076	Pathcom, Inc.	405.00
28077	Paulsboro Printers, LLC	295.00
28078	PLIC – SBD Grant Island	3,911.69
28079	Postmaster	870.00
28080	Ransome International	305.77
28081	RecycleBank	3,820.71
28082	Reliable Office Supplies	82.40
28083	Riehl’s Towing	524.93
28084	Riggins	7,155.62
28085	Riverfront Medical Center	95.00
28086	Robostello, Somer	68.00
28087	Rowe, Rachel	100.00
28088	Schweigart, Joseph B.	80.00
28089	South Jersey Gas Company	4,259.76
28090	South Jersey Newspapers	5,137.45
28091	Staples Advantage	784.72
28-092	State Toxicology Laboratory	175.00
28093	Suburban Propane	608.74
28094	Taylor, Dale T., Esquire	540.00
28095	Treasurer, State of New Jersey	2,000.00
28096	Tri-County Construction Code	150.00
28097	Uline	98.96
28098	Vell’s Welding & Custom & Fabrication	165.00
28099	Verizon Wireless	1,200.48
28100	Vital Communications	936.55
28101	Wacker, Angie	103.50
28102	Watson, James	100.00
28103	Weiss TrueValue Hardware	823.68
28104	Wheelabrator Gloucester	33,851.09
28105	Woodbury Cement Products, Inc.	310.00
28106	Wurtenberg, John	100.00
28107	Xtel Communications	1,568.19
28108	Zane, Raymond J., Esquire	5,320.00
28109	Zimm, George	80.00
28110	Atlantic City Electric	12,025.39
6740	Postmaster	686.40
6741	A & P Plumbing Heating Supply	182.49
6742	Bridgestate Foundry Corp.	185.00
6743	Cavallaro, LLC	7,448.95
6744	Cummins Power Systems, Inc.	354.04
6745	Dormann’s Custom Plumbing	1,220.36
6747	Federici and Akin, PA	23,451.95
6748	QC Laboratories	237.50
6749	Radar Security Systems, Inc.	810.00
6750	Riehl, Carole I.	20.40

6751 South Jersey Newspapers	3,419.40
6752 SPS Mechanical, Inc.	3,760.00
6753 State of New Jersey PWT	84.28
6754 The Bank of New York Mellon	1,135.00
6755 Postmaster	376.96
6756 Atlantic City Electric	4,413.27
396 Dove, Dolores	50.00
397 Lee, Rosemary	50.00
398 NJ Dept. of Health & Senior Services	846.40
399 Simmler, Christina	50.00
400 South Jersey Newspapers	780.00
401 Swedesboro Animal Hospital	350.00
402 Swift, Betty	50.00
435 VOID	-0-
436 CME Associates	3,484.50
437 Long Marmero & Associates	3,240.00
2281 Bach Associates	202.50
2282 CME Associates	930.00
2283 East Greenwich Current Fund	200.00
2284 East Greenwich Township	15.00
2285 Federici and Akin, PA	4,186.25
2286 Heritage Building Group	924.59
2287 Long Marmero & Associates	3,120.00
2288 Sickels & Associates, Inc.	240.62
501 Family Tree Service	525.00
882 AFLAC	1,312.26
W/T Fulton Bank of NJ – Water/Sewer Payroll	21,988.75
W/T Fulton Bank of NJ – Current Fund Payroll	129,490.72
W/T East Greenwich Payroll Agency – Water/Sewer	13,410.11
W/T East Greenwich Payroll Agency – Current Fund	97,398.34

RESOLUTION APPOINTING THE JUDGE FOR THE TOWNSHIP OF EAST GREENWICH FOR THE TERM 2012 – 2014

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

**RESOLUTION NO. 43-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING
THE PROMOTION OF ANTHONY ROSSETT TO CERTIFIED PUBLIC
WORKS MANAGER EFFECTIVE MARCH 1, 2012**

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

**RESOLUTION NO. 44-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING
THE APPOINTMENT OF ANTHONY ROSSETT AS WATER/SEWER
SUPERINTENDENT IN CHARGE EFFECTIVE MARCH 1, 2012**

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

**RESOLUTION NO. 45-2012
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF
EAST GREENWICH APPOINTING REGISTRAR OF VITAL STATISTICS**

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

**RESOLUTION NO. 46-2012
RESOLUTION CANCELING THIRD PARTY LIEN**

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

Roll call vote unanimous.

**RESOLUTION NO. 47-2012
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER
YEAR**

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

Roll call vote unanimous.

**RESOLUTION NO. 48-2012
RESOLUTION AUTHORIZING REFUND OF 2011 OVERPAID PROPERTY
TAXES**

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

Roll call vote unanimous.

**RESOLUTION NO. 49-2012
RESOLUTION TRANSFERRING 2011 APPROPRIATION RESERVES**

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

Roll call vote unanimous.

**RESOLUTION NO. 50-2012
RESOLUTION APPROVING 2012 TEMPORARY EMERGENCY
APPROPRIATIONS**

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

Roll call vote unanimous.

HEILMAN'S TOWING HEARING

Heilman's Towing submitted a bid on December 1, 2011 for towing services for 2012. Chief Barry Jenkins contends that the applicant does not have required 80,000 pound tow capabilities on vehicle and 1985 Ford 9000 Wrecker was not insured at date of inspection.

John DeSimone, Esquire, and applicant testified they have proof of above two requirements.

Discussion will be held later in meeting in executive session.

**RESOLUTION NO. 51-2012
RESOLUTION SUPPORTING ORIGINAL LEGISLATION CREATING THE
MUNICIPAL ALLIANCE PROGRAM UNDER THE JURISDICTION OF THE
MUNICIPAL AND COUNTY GOVERNMENTS**

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

Roll call vote unanimous.

RESOLUTION NO. 52-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TONNAGE
GRANT APPLICATION

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

Roll call vote unanimous.

RESOLUTION NO. 53-2012
RESOLUTION DESIGNATING MARCH 2, 2012 AS READ ACROSS AMERICA
DAY IN EAST GREENWICH TOWNSHIP

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

Roll call vote unanimous.

RESOLUTION NO. 54-2012
RESOLUTION CALLING ON THE GOVERNOR AND LEGISLATURE TO
PROVIDE FULL STATUTORY DISTRIBUTION OF ENERGY TAX RECEIPTS
AND CMPTRA REVENUE REPLACEMENT FUNDING

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

Roll call vote unanimous.

RESOLUTION NO. 55-2012
RESOLUTION OF MAYOR AND TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF EAST GREENWICH REQUESTING AN ALTERNATE
METHOD FOR THE FUNDING OF PUBLIC SCHOOL EDUCATION

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

Roll call vote unanimous.

RESOLUTION NO. 56-2012
RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF EAST GREENWICH AUTHORIZING SHARED SERVICES
BETWEEN THE TOWNSHIP AND THE EAST GREENWICH TOWNSHIP
BOARD OF EDUCATION REGARDING ENERGY MATTERS

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

Roll call vote unanimous.

RESOLUTION NO. 57-2012
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH AUTHORIZING RELEASE OF PAYMENT IN THE
AMOUNT OF \$6,388.75 TO CAVALLARO CONSTRUCTION, LLC UPON
POSTING OF A MAINTENANCE BOND

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

Roll call vote unanimous.

RESOLUTION NO. 58-2012
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE
FOLLOWING: CONTRACT FOR HEILMAN'S TOWING AND CONTRACTS
FOR DEPUTY CHIEF AND LIEUTENANT OF POLICE

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

Roll call vote unanimous.

Upon further discussion of the Heilman's Towing matter, Township Committee decided to use Heilman's Towing for 2012 upon the Chief of Police's review of their drivers list. It was also decided the towing ordinance needs to be updated.

Discussion was held with Eric Bernstein, Labor Counsel, in attendance regarding the Deputy Chief and Lieutenant of Police's contracts.

There being no further discussion to be held in closed session, by motion of Mr. Giordano, seconded by Mr. Craig, the executive session be ended.

Roll call vote unanimous.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Craig, the meeting be adjourned at 10:55 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk