

REGULAR MEETING – JANUARY 7, 2014

Minutes of the regular meeting of the Township Committee held in the municipal building on January 7, 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.

APPROVAL OF MINUTES

By motion of Mr. Giordano, seconded by Mr. Decker, the minutes of the December 12, 2013 meeting be approved as presented.

Roll call vote: Archer, aye; Bottiglieri, abstain; Decker, aye; Giordano, aye; Philbin, abstain.

By motion of Mr. Giordano, seconded by Mr. Decker, the minutes of the January 4, 2014 meeting be approved as presented.

Roll call vote unanimous.

APPROVAL OF MINUTES OF THE INVESTIGATION COMMITTEE

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of the December 12, 2012 meeting be approved as presented.

Roll call vote: Bottiglieri, abstain; Decker, aye; Giordano, aye; Philbin, abstain; Archer, aye.

RESOLUTION NO. 32-2014

RESOLUTION AUTHORIZING THE SELL BACK OF ACCRUED SICK TIME PER CONTRACT

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

Roll call vote unanimous.

RESOLUTION NO. 33-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING REFUND OF OVERPAYMENT OF WATER/SEWER PAYMENT ON BLOCK 1401.10, LOT 15

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

Roll call vote unanimous.

RESOLUTION NO. 34-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING REFUND OF OVERPAYMENT OF WATER/SEWER PAYMENT ON BLOCK 1403, LOT 141

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

Roll call vote unanimous.

RESOLUTION NO. 35-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDED THE BID TO RIEHL'S TOWING FOR VEHICLE MAINTENANCE AND REPAIRS FOR 2014 IN THE TOWNSHIP OF EAST GREENWICH

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

Roll call vote unanimous.

APPROVE APPOINTMENT OF COMMITTEEMAN SAMUEL N. GIORDANO AS VICE CHAIRMAN ON EAST GREENWICH INVESTIGATION COMMITTEE

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

Roll call vote: Bottiglieri, aye; Decker, aye; Giordano, abstain; Philbin, aye; Archer, aye.

2014 COPIER LEASES

By motion of Mr. Decker, seconded by Mr. Bottiglieri, the above be lifted from the table.
Roll call vote unanimous.

No action was taken. Contracts to be forwarded to Solicitor for his review.

RESOLUTION NO. 36-2014

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: EXISTING LITIGATION WITH RONALD ZECK

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

Discussion was held regarding Kings Gate East, Kings Gate South, Kings Lake and Waterstone developments.

There being no further business to discuss in executive session, by motion of Mr. Giordano, seconded by Mr. Bottiglieri, the closed session be ended.
Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 9:40 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk