

REGULAR MEETING – JULY 10, 2012

Minutes of the regular meeting of Township Committee held in the municipal building on July 10, 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.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Giordano, seconded by Mr. Craig, the minutes of the June 12, 2012 and June 26, 2012 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
28453 Cavallaro, LLC	\$ 9,800.00
28454 Atlantic City Electric	14,217.45
28455 Amsan Mid-Atlantic	346.85
28456 Angelucci, Diane	854.00
28457 Archer, Dale	125.00
28458 Athey, Denise	301.80
28459 Atlas Flasher Supply Co.	693.00
28460 Bach Associates	472.50
28461 Ballinger, Jr., Fred	300.00
28462 Bernstein, Eric M. & Associates	4,400.82
28463 Besco	22.95
28464 Borrie's Outdoor Power	836.95
28465 Bowman & Company	20,535.00
28466 Casa Payroll Services	171.75
28467 Circus Time Amusements	1,085.00
28468 Comcast Cable	169.74
28469 Costill, Dustin	114.25
28470 County Conservation Company	1,662.50
28471 Cruz, Miranda	450.00
28472 Draeger Safety Diagnostics	240.00
28473 East Greenwich Forfeiture Account	612.50
28474 East Greenwich Board of Education	819,233.00
28475 East Greenwich Township Schools	100.00
28476 Ebenhoech, Albert	250.00
28477 Emergency Vehicle Service, LLC	2,157.50
28478 Federici & Akin, PA	6,308.75
28479 Fidelity Bank	10,808.14
28480 First Choice Tire & Auto	500.00
28481 Ford Motor Credit	3,653.26
28482 Gloucester, Salem, Cumberland Co. Mun. JIF	77,712.00
28483 Gloucester County Improvement Authority	2,273.71
28484 Gloucester County Clerk	907.93
28485 Heppard, Mary	299.70
28486 Ricoh USA, Inc.	264.59
28487 Interstate Mobile Care	3,279.00
28488 JC Magee Security	4,900.00

28489	Kingsway Regional School District	622,513.73
28490	Long, Marmero & Associates	900.00
28491	Lowes Home Improvement	88.96
28492	Matthew Bender & Co., Inc.	56.49
28493	McCaffrey, Stephanie	15.00
28494	Melis, Edna	299.70
28495	Miller, Raymond	299.70
28496	Multi-Temp Mechanical, Inc.	900.00
28497	Municipal Record Service	579.50
28498	Nat Alexander Company, Inc.	364.50
28499	New Jersey Dept. of Community Affairs	4,136.00
28500	Nextel	71.24
28501	Nextera Energy Services	1,629.49
28502	One Call Concepts, Inc.	109.74
28503	Parker McCay, PA	505.00
28504	Paulsboro Printers, LLC	4,501.00
28505	Pinzka, Lois W.	299.70
28506	Pitts, Sandra	126.85
28507	PLIC – SBD Grand Island	4,205.90
28508	Ranieri, Nora	427.00
28509	Ransome International, LLC	1,296.41
28510	RecycleBank, LLC	4,144.12
28511	Red the Uniform Tailor, Inc.	279.00
28512	Reliable Office Supplies	241.92
28513	Riehl's Towing	543.32
28514	Riepen, Kurt	125.00
28515	Riggins	7,021.24
28516	Schwaab, Inc.	192.97
28517	Schweigart, Joseph B.	299.70
28518	South Jersey Gas Company	260.23
28519	South Jersey Newspapers	238.70
28520	South State, Inc.	12,415.68
28521	Staples Advantage	377.48
28522	Taylor, Dale T., Esquire	843.75
28523	This & That Uniforms	150.00
28524	Treasurer, State of New Jersey	325.00
28525	Tummy Tee, LLC	287.00
28526	United Refrigeration	10.27
28527	Verizon Wireless	1,307.75
28528	Wacker, Angie	186.87
28529	Weiss TrueValue Hardware	100.63
28530	Wheelabrator Gloucester	48,533.14
28531	Wiggington, Charles, Esquire	150.00
28532	Xtel Communications	2,648.78
28533	Zane, Raymond J., Esquire	5,842.00
6821	Bowman & Company	10,500.00
6822	Complete Control Services	4,614.95
6823	Coyne Chemical	3,192.00
6824	Federici & Akin, PA	5,314.75
6825	Gloucester, Salem, Cumberland Co. Mun. JIF	53,615.00
6826	Gloucester County Utilities Authority	79.20
6827	Mid Atlantic Pump & Equipment	1,430.00
6828	New Jersey American Water Co.	65,411.15
6829	Treasurer, State of New Jersey	30.00
6830	Paulsboro Printers, LLC	609.00
6831	Postmaster	190.00
6832	QC Laboratories	62.50
6833	Rio Supply, Inc.	12,064.00
6834	State of New Jersey PWT	535.32
6835	Weiss TrueValue Hardware	90.12
6836	Zane, Raymond J., Esquire	5,310.00
407	VOID	-0-

408 New Jersey Dept. of Health & Senior Services	21.60
503 Presidential Title Agency, Inc.	440.00
2311 Bach Associates	2,083.75
2312 CME Associates	69.50
2313 Delmonaco, Michael	1,099.20
2314 East Greenwich Current Fund	375.00
2315 Federici & Akin, PA	16,453.25
2316 Long, Marmero & Associates	30.00
2317 Sickels & Associates	147.30
504 Federici and Akin, PA	847.75
887 AFLAC	1,681.46
888 Kiley, Ann M.	275.52

ORDINANCE NO. 8-2012

AN ORDINANCE AMENDING CHAPTER 15 OF THE TOWNSHIP OF EAST GREENWICH CODE BY ADDING SECTIONS 15.04.150 – 15.04.240 RELATING TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS FROM LANDFILL DISPOSAL

By motion of Mr. Bumbernick, 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. Giordano, seconded by Mr. Decker, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 9-2012

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE GRANT OF AN EASEMENT ACROSS A PORTION OF BLOCK 402, LOT 1.01 TO THE COUNTY OF GLOUCESTER IN ACCORDANCE WITH N.J.S.A. 40A:12-1, ET SEQ.

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 was closed.

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

Roll call vote unanimous.

ORDINANCE NO. 10-2012

AN ORDINANCE AMENDING CHAPTER 6 OF THE TOWNSHIP OF EAST GREENWICH CODE BY AMENDING SECTION 6.08.090D AND ADDING SUB-SECTIONS F, G, H, I AND J RELATING TO DOGS RUNNING AT LARGE IN THE TOWNSHIP

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

Roll call vote unanimous.

ORDINANCE NO. 11-2012
ORDINANCE AMENDING BOND ORDINANCE 9-2011 OF THE TOWNSHIP
OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY

By motion of Mr. Giordano, seconded by Mr. Craig, the above ordinance be passed upon first reading and the public hearing be scheduled for the August 14, 2012 meeting.
Roll call vote unanimous.

RESOLUTION NO. 126-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING
THE APPOINTMENT OF PLANNING/ZONING BOARD MEMBERS GEORGE
ZIMM TO ALTERNATE NO. TWO AND MARK PALLADINO TO
ALTERNATE NO. THREE DUE TO VACANCY OF MICHELLE SHIREY

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

RESOLUTION NO. 127-2012
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX
OVERPAYMENTS

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

RESOLUTION NO. 128-2012
RESOLUTION AUTHORIZING REFUND OF 2011 OVERPAID PROPERTY
TAXES

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

RESOLUTION NO. 129-2012
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO
ANOTHER YEAR

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

RESOLUTION NO. 130-2012
RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 131-2012
RESOLUTION AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS
OR DELINQUENT AMOUNTS LESS THAN \$10.00

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

RESOLUTION NO. 132-2012
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL
CERTIFICATE OF SALE

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

Roll call vote unanimous.

RESOLUTION NO. 133-2012
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH GRANTING FORM A AND FORM B APPROVAL FOR
WATER MAIN AND SANITARY SEWER EXTENSIONS, EDWARDS RUN
ESTATES PROJECT, BLOCK 1402, LOT 6

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

Roll call vote unanimous.

AUTHORIZE TOWNSHIP SOLICITOR TO EXECUTE TA OPERATING, LLC
STIPULATION OF DISMISSAL

By motion of Mr. Giordano, seconded by Mr. Decker, the above be approved.

Roll call vote unanimous.

ORDINANCE NO. 12-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY AMENDING SECTION 16.08.030A
“VACANCIES – REMOVAL” OF CHAPTER 16.08 “PLANNING BOARD” OF
THE CODE OF THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Giordano, seconded by Mr. Bumbernick, the above ordinance be passed upon introduction and the public hearing be scheduled for the August 14, 2012 meeting.

Roll call vote unanimous.

RESOLUTION NO. 134-2012
RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH TO
MAKE AN APPLICATION FOR THE SUSTAINABLE JERSEY SMALL
GRANTS PROGRAM

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

Roll call vote unanimous.

RESOLUTION
IN INTEREST OF TRANSPARENT LOCAL GOVERNMENT, PRIOR TO
AWARD OF WORK TO LOW BIDDER, TOWNSHIP COMMITTEE MUST
DISCLOSE ANY FAMILY RELATIONSHIPS

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above be approved.

No roll call held.

By motion of Mr. Grant, seconded by Mr. Giordano, the above be tabled pending review by our Solicitor.

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

**RESOLUTION
RESOLUTION OF THE TOWNSHIP OR EAST GREENWICH AUTHORIZING
PERFORMANCE BOND RELEASE FOR PHASE III BOND FOR AMHERST
MEADOWS**

By motion of Mr. Grant, seconded by Mr. Bumbernick, the above resolution be removed from the table.

Roll call vote unanimous.

By motion of Mr. Craig, seconded by Mr. Decker, the above resolution be put back on the table.

Roll call vote unanimous.

**RESOLUTION NO. 134A-2012
RESOLUTION AWARDED BILLOWS DRIVE DETENTION BASIN REPAIRS
TO LICCIARDELLO EXCAVATING/GENERAL CONTRACTING IN THE
AMOUNT OF \$12,700.00**

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above be removed from the table.

Roll call vote unanimous.

By motion of Mr. Bumbernick, seconded by Mr. Grant, the above be approved as presented.

No roll call vote held.

By motion of Mr. Decker, seconded by Mr. Bumbernick, the above be amended that Weathervane Trust Funds be used for payment on project.

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

By motion of Mr. Bumbernick, seconded by Mr. Grant, the above be approved as amended.

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

**NATIONWIDE RETIREMENT SOLUTIONS
ADDITIONAL PRODUCTS AND SERVICES PLAN AGREEMENT**

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above be removed from the table.

Roll call vote unanimous.

By motion of Mr. Decker, seconded by Mr. Bumbernick, the Mayor be authorized to sign above agreement.

Roll call vote unanimous.

**APPROVE ONE YEAR CONTRACTS TERMINATING DECEMBER 31, 2012
FOR DEPUTY POLICE CHIEF AND LIEUTENANT OF POLICE**

By motion of Mr. Giordano, seconded by Mr. Bumbernick, the above be approved.

Roll call vote unanimous.

**RESIGNATION OF KATHLEEN CALTABIANO AS ACCOUNTS
RECEIVABLES CLERK EFFECTIVE JULY 6, 2012**

By motion of Mr. Giordano, seconded by Mr. Craig, the above be removed from the table.

Roll call vote unanimous.

By motion of Mr. Giordano, seconded by Mr. Bumbernick, the above resignation be accepted.

Roll call vote unanimous.

**AUTHORIZE TOWNSHIP CLERK TO ASSEMBLE ALL CD'S OF TOWNSHIP
COMMITTEE MEETINGS REGARDING DISCUSSIONS ON BERKLEY
SQUARE REDEVELOPMENT PROJECT WITH DOUG LONG, ESQUIRE**

By motion of Mr. Craig, seconded by Mr. Bumbernick, the above be approved.

Roll call vote unanimous.

RESOLUTION NO. 136-2012

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS
THE FOLLOWING: PULTE HOMEOWNERS ASSOCIATION POTENTIAL
LITIGATION REGARDING AMHERST MEADOWS, PHASE III**

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

Roll call vote unanimous.

Discussion was held regarding the potential litigation from Pulte Homeowners Association. Their intention was to enter into our litigation with Pulte. Our litigation has now been settled.

There being no further discussion to be held in executive session, by motion of Mr. Bumbernick, seconded by Mr. Decker, the executive session end.

Roll call vote unanimous.

RESOLUTION NO. 137-2012

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING
PERFORMANCE BOND RELEASE FOR PHASE III BOND FOR AMHERST
MEADOWS**

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the above resolution be removed from the table.

Roll call vote unanimous.

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

Roll call vote unanimous.

CANCEL WORK SESSION MEETING SCHEDULED FOR JULY 24, 2012

By motion of Mr. Grant, seconded by Mr. Giordano, the above be approved.

Roll call vote unanimous.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Decker, the meeting adjourned at 9:40 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk

