

REGULAR MEETING – JUNE 12, 2012

Minutes of the regular meeting of the Township Committee held in the municipal building on June 12, 2012.

The meeting was called to order at 7:00 p.m. by Chairman Frederick J. Grant. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, arrived at 7:05 p.m.; Thomas J. Decker, present; Samuel N. Giordano, arrived at 7:05 p.m.; Frederick J. Grant, present.

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

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Bumbernick, seconded by Mr. Decker, the minutes of the March 13, 2012 and March 27, 2012 minutes be approved as presented.

Roll call vote unanimous.

By motion of Mr. Bumbernick seconded by Mr. Decker, the minutes of the May 22, 2012 meeting be amended on the third item to read “Based on current solicitor’s advise, effective immediately reinstate recording all executive sessions and record on separate discs.”

Roll call vote unanimous.

By motion of Mr. Decker, seconded by Mr. Bumbernick, the minutes of the June 4, 2012 meeting be approved as presented.

Roll call vote unanimous.

Committeemen Jeffrey S. Craig and Samuel N. Giordano came into the meeting at this time (7:07 p.m.).

PAYMENT OF BILLS

By motion of Mr. Bumbernick, the Radar Security bill in the amount of \$63.44 be put on hold.

By motion of Mr. Bumbernick, the above motion be withdrawn.

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above bills as previously audited be paid.

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
28359 VOID	\$ -0-
28360 Able Mailing Service	300.00
28361 Postmaster	610.61
28362 AirPower International, Inc.	1,750.00
28363 Atlantic City Electric	11,158.16
28364 Bach Associates	405.00
28365 Barone, Charles	175.00
28366 Bernstein, Eric & Associates	3,185.50
28367 Billbrough, Gertrude	225.00
28368 Bowman & Company, LLP	1,337.50
28369 Brenner, Matthew	1,112.40
28370 Bresler, Geraldine	225.00
28371 Capasso, Gail S.	178.00
28372 Casa Payroll Services	549.50
28373 Comcast Cable	287.69
28374 Costill, Susan M.	36.71
28375 County of Gloucester	6,716.08
28376 County Conservation Company	2,000.00

28377 DeAngelo, Robert	100.00
28378 Delran Emergency Squad	50.00
28379 DeMartini, Theresa	200.00
28380 Division of Fire Safety	398.00
28381 East Greenwich Board of Education	803,165.00
28382 Federici & akin, P.A.	1,193.49
28383 Feo's Auto Parts	167.97
28384 Ford Motor Credit	3,653.26
28385 Frame Sellar, The	45.00
28386 Gallagher, Rose	225.00
28387 Geller, Anne	200.00
28388 Grandizio, Francis	200.00
28389 Grandizio, Marcella	200.00
28390 Grasso, Lorraine	225.00
28391 Haegele, Alice	225.00
28392 Hamilton, Elma	200.00
28393 Heitman, Joseph	200.00
28394 Helena	2,047.20
28395 Hoglen, Rae	200.00
28396 Howell, Diane	200.00
28397 HSBC Refund Dept.	1,133.98
28398 Ricoh USA, Inc.	264.89
28399 Jenkins, Barry	117.64
28400 Kafka, Pamela	200.00
28401 Keystone Fire Protection Company	620.00
28402 Kingsway Regional School District	584,295.70
28403 Language Line Services	17.00
28404 Lee, Rosemary	200.00
28405 McMichael, Judy K.	200.00
28406 McMichael, Patrick	200.00
28407 Miller, William & Son Trash Removal	855.66
28408 Multi-Temp Mechanical, Inc.	275.50
28409 Municipal Code Corp.	550.00
28410 Myers Tire Supply	1,298.79
28411 New Jersey State League of Municipalities	117.00
28412 Nextera Energy Services	1,708.29
28413 Ninni, Regina	200.00
28414 New Jersey Division of Alcoholic Beverage Control	6.00
28415 New Jersey State Association of Chiefs of Police	2,100.00
28416 One Call Concepts, Inc.	116.82
28417 Parker McCay, PA	2,053.73
28418 Paulsboro Printers, LLC	38.00
28419 PLIC – SBD Grand Island	4,368.64
28420 Postmaster	2,082.80
28421 RecycleBank, LLC	12,279.58
28422 Red the Uniform Tailor, Inc.	339.00
28423 Rego, Rose	225.00
28424 Reliable Office Supplies	171.35
28425 Riehl's Towing	4,714.55
28426 Riggins	14,473.47
28427 Sauter, Henrietta	200.00
28428 Security Mutual Life Insurance	948.06
28429 Simmler, Christina	200.00
28430 South Jersey Gas Company	440.14
28431 South Jersey Newspapers	630.70
28432 Speich, Jr., Ralph	200.00
28433 Staples Credit Plan	50.00
28434 Stevenson, Barbara	200.00
28435 Stuber, Carol	200.00
28436 Swift, Betty	200.00
28437 TC & TA of Camden, Gloucester	75.00
28438 TD Wealth	475.00

28439	Township of Mantua	326.21
28440	Township of Woolwich	1,000.00
28441	Tozour Trane	333.08
28442	Vell's Welding & Custom	240.00
28443	Verizon Wireless	1,321.36
28444	Villanova, Joan	200.00
28445	Weiss TrueValue Hardware	102.45
28446	West Group	140.00
28447	Wheelabrator Gloucester	15,202.48
28448	Wilgus, Frances	225.00
28449	Wilgus, Robert	200.00
28450	Xtel Communications	2,149.20
28451	Zane, Raymond J., Esquire	6,322.00
28452	Perfect Touch Landscape	50,950.00
6800	Postmaster	382.72
6801	Remington & Vernick Engineers	47.30
6802	Remington & Vernick Engineers	13,900.00
6803	Able Mailing Service	235.00
6804	Atlantic City Electric	5,304.06
6805	Bowman & Company, LLP	6,337.50
6806	Federici & Akin, PA	1,905.95
6807	First Choice Equipment	2,709.05
6808	Gloucester County Utilities Authority	41,111.17
6809	HSBC Business Solutions	2,599.98
6810	JC Magee Security	61.00
6811	New Jersey American Water Co.	59,829.81
6812	Parker McCay, PA	1,541.74
6813	Paulsboro Printers, LLC	38.00
6814	Pioneer Pipe Contractors	11,371.84
6815	Postmaster	641.85
6816	Radar Security Systems, Inc.	63.44
6817	South Jersey Newspapers	103.60
6818	TD Wealth	475.00
6819	Utility Service Company, Inc.	106,000.00
6820	Postmaster	486.40
406	New Jersey Dept. of Health & Senior Services	28.80
444	Long Marmero & Associates	4,215.00
1	Federici and Akin, PA	1,313.00
2	Pierson, R. E. Materials	1,203.04
3	Rosey's Tank Cleaning, LLC	930.00
886	AFLAC	1,383.66
W/T	Fulton Bank – Water Payroll	16,300.01
W/T	Fulton Bank – Current Fund Payroll	134,216.05
W/T	East Greenwich Payroll Agency – Water	9,869.47
W/T	East Greenwich Payroll Agency – Current Fund	101,727.19

ORDINANCE NO. 7-2012

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$205,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$28,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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. 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. Craig, seconded by Mr. Giordano, the above ordinance be passed upon first reading and the public hearing be scheduled for the July 10, 2012 meeting.

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. Bumbernick, the above ordinance be passed upon first reading and the public hearing be scheduled for the July 10, 2012 meeting.

Roll call vote unanimous.

RESOLUTION NO. 115-2012

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE

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

Roll call vote unanimous.

RESOLUTION NO. 116-2012

RESOLUTION CANCELING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 117-2012
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER
YEAR

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

Roll call vote unanimous.

RESOLUTION NO. 118-2012
RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY
TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 119-2012
RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTABLE
PROPERTY TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 120-2012
RESOLUTION AUTHORIZING CHANGE ORDER ON HIDDEN ACRES
LITTLE LEAGUE FENCE AND IRRIGATION IMPROVEMENTS ON JESSUP
MILL ROAD IN THE AMOUNT OF \$650.00

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

Roll call vote unanimous.

APPROVE PAYMENT TO PERFECT TOUCH IN THE AMOUNT OF \$50,950.00
ON HIDDEN ACRES LITTLE LEAGUE FIELD FENCE AND IRRIGATION
IMPROVEMENTS PROJECT

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

Roll call vote unanimous.

RESOLUTION NO. 121-2012
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RE-SURFACING
COUNTY HOUSE ROAD PHASE I IN THE AMOUNT OF \$5,969.82

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

Roll call vote unanimous.

APPROVE PAYMENT TO SOUTH STATE, INC. IN THE AMOUNT OF
\$18,385.50 ON COUNTY HOUSE ROAD RESURFACING AND SAFETY
IMPROVEMENTS PHASE I PROJECT

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

Roll call vote unanimous.

AUTHORIZE BID PROCESS ON NEW CUSTOM RESCUE PUMPER

By motion of Mr. Decker, seconded by Mr. Giordano, the above be approved.
No roll call vote was held.

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above be amended to include that the new apparatus fit into our existing storage facilities.
Roll call vote unanimous.

By motion of Mr. Decker, seconded by Mr. Giordano, the bid process on the new custom rescue pumper subject to the new apparatus fitting in our existing storage facilities be authorized.
Roll call vote unanimous.

RESOLUTION NO. 122-2012

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: TRAVEL CENTER OF AMERICA/BORRELLI BOULEVARD SANITARY SEWER SYSTEM LITIGATION

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

Discussion was held on Remington and Vernick Engineers' sanitary sewer system evaluation on the above. Discussion was also held on the contents of the original agreement signed back in 1973.

There being no further discussion to be held in executive session, by motion of Mr. Decker, seconded by Mr. Bumbernick, the closed portion be ended.
Roll call vote unanimous.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Bumbernick, the meeting adjourned at 9:15 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Twp. Clerk