

REGULAR MEETING – JUNE 14, 2016

Minutes of the regular meeting of the Township Committee held in the municipal building on June 14, 2016.

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; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

Mark B. Shoemaker, Solicitor, was also in attendance.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Bottiglieri, seconded by Mr. Tice, the minutes of the May 10, 2016 meeting be approved as presented.

Roll call vote: Archer, abstain; Bottiglieri, aye; Philbin, aye; Schober, abstain; Tice, aye.

By motion of Mr. Bottiglieri, seconded by Mr. Tice, the minutes of the May 24, 2016 meeting be approved as presented.

Roll call vote: Archer, aye; Bottiglieri, aye; Philbin, aye; Schober, aye; Tice, aye.

PAYMENT OF BILLS

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

Roll call vote unanimous.

CHECK NO.	AMOUNT
-----------	--------

RESOLUTION NO. 100-2016

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE – MOUNT ROYAL INN, INC.

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

Roll call vote unanimous.

RESOLUTION NO. 101-2016

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE – RONAD E. ZECK JR.

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

Roll call vote unanimous.

RESOLUTION NO. 102-2016

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE – RONALD E. ZECK, JR.

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

Roll call vote unanimous.

RESOLUTION NO. 103-2016

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE – EG WHISKEY MILL, LLC

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

Roll call vote unanimous.

RESOLUTION NO. 104-2016
RESOLUTION AUTHORIZING REFUND OF 2016 OVERPAID PROPERTY TAXES

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

RESOLUTION NO. 105-2016
RESOLUTION CANCELING 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. 106-2016
RESOLUTION HIRING JOHN RETKOVIS AS SEASONAL PUBLIC WORKS EMPLOYEE

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above resolution be passed as presented.
Roll call vote: Philbin, aye; Schober, aye; Tice, aye; Archer, abstain; Bottiglieri, aye.

**ACCEPT RESIGNATIONS OF CHRISTOPHER EVERWINE AS CLASS II PLANNING/ZONING BOARD MEMBER
AND JUDY L. ROSENBERGER AS CLASS IV PLANNING/ZONING BOARD MEMBER EFFECTIVE JUNE 14,
2016**

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

**APPOINT WILLIAM CROTHERS AS CLASS II PLANNING/ZONING BOARD MEMBER EFFECTIVE JUNE 14,
2016**

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

**ACCEPT LETTER OF INTENT FOR PURCHASING 2012 INTERNATIONAL MAXFORCE 4300 RECYCLING
TRUCK AND 2011 G-S PRODUCTS MODEL #MP8120DX-8 BODY IN THE AMOUNT OF \$60,000.00 FROM
MANTUA TOWNSHIP**

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

**ACCEPT LETTER OF INTENT FOR PURCHASING 2012 INTERNATIONAL MAXFORCE 4300 RECYCLING
TRUCK AND 2011 G-S PRODUCTS MODEL #MP8120DX-84WLP BODY IN THE AMOUNT OF \$50,000.00
FROM CITY OF WOODBURY IN ADDITION TO A SHARED SERVICE AGREEMENT FOR USE OF THEIR CITY
STREET SWEEPER**

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

**APPROVE REQUEST TO HOLD A SUMMER BLOCK PARTY AT OAK RIDGE DEVELOPMENT ON JUNE 25,
2016 BETWEEN 2:30 P.M. AND 10:30 P.M.**

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

**AUTHORIZE SOLICITOR TO CONTACT THE STATE HEALTH BENEFITS PROGRAM TO CHANGE OUR
CURRENT PLAN OVER TO NJ DIRECT 15 WITH SUPPLEMENTAL PRESCRIPTION PLAN**

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

RESOLUTION NO. 107-2016

**RESOLUTION AWARDED QUOTE FOR NEW TELEPHONE SYSTEM IN MUNICIPAL BUILDING TO AV
BUSINESS COMMUNICATION SYSTEMS THROUGH STATE CONTRACT IN THE AMOUNT OF \$14,650.00**

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

**AUTHORIZE SOLICITOR TO SEND A LETTER TO BEAZER HOMES AND SICKELS ENGINEERING TO ATTEND
TOWNSHIP COMMITTEE MEETING ON JULY 12, 2016 TO DISCUSS STATUS ON THE GATHERINGS
PROJECT**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be approved.
Roll call vote: Archer, nay; Bottiglieri, aye; Philbin, aye; Schober, aye; Tice, aye.

RESOLUTION NO. 108-2016

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: SHARED SERVICE AGREEMENT WITH GLOUCESTER
COUNTY ON OUR PUBLIC WORKS GARAGE; SOLAR PROJECT AT EAST GREENWICH SCHOOL DISTRICT;
AND BARRY JENKINS PAYROLL MATTER**

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

- 1) Discussion was held on possible shared service agreement with the County of Gloucester for use of our public works garage
- 2) Discussion was held on solar project with the East Greenwich School District
- 3) Discussion was held on the possible collection action regarding a payroll matter with Barry Jenkins

There being no further discussion to be held in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the closed session end.
Roll call vote unanimous.

AUTHORIZE SOLICITOR TO TAKE ACTION AS DISCUSSED ON THE BARRY JENKINS MATTER

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

There being no further business, by motion of Mr. Tice, seconded by Mr. Philbin, the meeting adjourned at 8:35 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk