

REGULAR MEETING – MARCH 12, 2013

Minutes of the regular meeting of the Township Committee held in the municipal building on March 12, 2013.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: Dale L. Archer, 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. Grant, the minutes of the February 12, 2013, February 26, 2013 and March 6, 2013 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
29082 Allied 100, LLC	\$ 755.00
29083 Atlantic City Electric	14,260.80
29084 Atlantic Tactical	1,119.51
29085 Atlas Flasher Supply Company	355.40
29086 Bernstein, Eric M. & Associates	5,435.75
29087 Camden County College Regional	866.00
29088 Casa Payroll Services	294.50
29089 Comcast Cable	227.56
29090 Craft Oil Corp.	1,216.03
29091 DeHart, H. A. & Son	531.11
29092 East Greenwich Board of Education	819,233.00
29093 Emergency Services Marketing	800.00
29094 Federici & Akin, P.A.	830.00
29095 Feo's Auto Parts	203.13
29096 First Choice Tire & Auto	1,410.04
29097 Ford Motor Credit	3,653.26
29098 Gann Law Books	114.00
29099 Gloucester County Improvement Authority	362.66
29100 Got-Ya Pest Control Company	250.00
29101 Hardenbergh Insurance Group	4,591.00
29102 Heitman, Joseph	100.00
29103 Ricoh USA, Inc.	264.89
29104 Interstate Mobile Care	2,117.00
29105 Kings Gate East HOA	833.79
29106 Kingsway Regional School District	620,794.43
29107 Language Line Services	23.80
29108 Login/IACP Net	500.00
29109 MCANJ	25.00
29110 Microsystems – NJ	31.60
29111 Municipal Record Service	653.50
29112 Nat Alexander Company	7,320.00
29113 Nextel	69.61
29114 Nextera Energy Services	2,403.70
29115 One Call Concepts, Inc.	76.60
29116 Paulsboro Printers, LLC	392.00
29117 PLIC – SBD Grand Island	4,404.62
29118 Postmaster	552.00
29119 RecycleBank, LLC	3,343.04
29120 Red the Uniform Tailor, Inc.	1,485.00

29121 Riggins	12,721.42
29122 JSR	140.00
29123 Samuel Mickle Cafeteria	345.00
29124 Schwaab, Inc.	104.96
29125 Security Mutual Life Insurance	966.00
29126 Sickels & Associates, Inc.	1,208.82
29127 South Jersey Gas Company	4,740.73
29128 South Jersey Newspapers	169.92
29129 Staples Advantage	324.47
29130 State Toxicology Laboratory	180.00
29131 Suburban Propane	615.29
29132 Trident Land Transfer of Co. of NJ	2,855.20
29133 Vell's Welding & Custom	1,669.60
29134 Verizon Wireless	1,545.65
29135 Wacker, Angie	43.12
29136 Weiss TrueValue Hardware	144.17
29137 Wheelabrator Gloucester	18,352.39
29138 Wills, Joseph P. & Sally Ann	4,073.13
29139 Xtel Communications	2,101.68
29140 Zane, Raymond J., Esquire	411.00
6941 Atlantic City Electric	6,653.32
6942 Complete Control Services, Inc.	7,245.00
6943 Federici & Akin, P.A.	1,029.00
6944 Gloucester County Utilities Authority	36,126.15
6945 Hach Company	481.10
6946 New Jersey American Water Company	62,990.81
6947 QC Laboratories	70.00
6948 Rio Supply, Inc.	12,150.00
6949 Vell's Welding & Custom	676.23
6950 Weiss TrueValue Hardware	96.68
431 New Jersey Department of Health & Senior Services	861.00
432 South Jersey Newspapers	780.00
2365 Bach Associates	637.50
2366 CME Associates	208.50
2367 Federici & Akin, P.A.	5,861.00
2368 Long, Marmero & Associates, LLP	375.00
2369 Sickels & Associates, Inc.	7,646.11
2370 Taylor, Dale T., Esquire	2,322.00
898 AFLAC	1,270.24

**ACCEPT LETTER OF RESIGNATION FROM PATROLMAN FIRST CLASS MICHAEL E. ROBOSTELLO
EFFECTIVE APRIL 8, 2013**

By motion of Mr. Grant, seconded by Mr. Craig, the above be accepted with regret.
Roll call vote unanimous.

ORDINANCE NO. 1-2013

**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 1.12.090 OF THE
TOWNSHIP OF EAST GREENWICH CODE ENTITLED FEES FOR VITAL RECORDS**

By motion of Mr. Craig, seconded by Mr. Grant, 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: Giordano, aye; Grant, aye; Archer, aye; Craig, aye; Decker, nay.

INTRODUCTION OF 2013 MUNICIPAL BUDGET

By motion of Mr. Grant, the above be tabled. There being no second, Mr. Grant withdrew his motion.

By motion of Mr. Grant, seconded by Mr. Craig, the above be tabled to the March 26, 2013 meeting.
Roll call vote unanimous.

RESOLUTION NO. 56-2013

RESOLUTION AUTHORIZING 2013 TEMPORARY EMERGENCY APPROPRIATIONS

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

RESOLUTION NO. 57-2013

RESOLUTION TO CANCEL OLD/INACTIVE DAWSON TRUST FUND ESCROW BALANCE

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

RESOLUTION NO. 58-2013

RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY TAXES

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

RESOLUTION NO. 59-2013

RESOLUTION CANCELLING THIRD PARTY LIEN

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

RESOLUTION NO. 60-2013

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

RESOLUTION NO. 61-2013

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

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

ORDINANCE NO. 2-2013

**AN ORDINANCE AMENDING SECTION 29 OF THE EAST GREENWICH TOWNSHIP PERSONNEL POLICY
AND PROCEDURES MANUAL**

By motion of Mr. Craig, seconded by Mr. Giordano, the above ordinance be passed on first reading and the public hearing be scheduled for April 9, 2013 meeting.
Roll call vote unanimous.

RESOLUTION NO. 62-2013

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EAST
GREENWICH AND THE BOROUGH OF WOODBURY HEIGHTS**

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

RESOLUTION NO. 63-2013

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ESTABLISHING STEPS REGARDING MAKING THE TOWNSHIP A SUSTAINABLE COMMUNITY – ENSURING COMPANION ANIMALS ARE TREATED HUMANELY, RESPECTFULLY AND RESPONSIBLY

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

RESOLUTION NO. 64-2013

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ESTABLISHING STEPS REGARDING MAKING THE TOWNSHIP A SUSTAINABLE COMMUNITY – REGARDING MUNICIPAL LAND USE DECISIONS

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

RESOLUTION NO. 65-2013

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ESTABLISHING STEPS REGARDING MAKING THE TOWNSHIP A SUSTAINABLE COMMUNITY – REGARDING NEW JERSEY'S WILDLIFE ACTION PLAN

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

RESOLUTION NO. 66-2013

RESOLUTION AUTHORIZING EAST GREENWICH TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-4 WITH THE EAST GREENWICH BOARD OF EDUCATION

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

ORDINANCE NO. 3-2013

AN ORDINANCE TO AMEND CHAPTER 12.04.030 INCREASING THE STREET AND ROAD OPENING FEE

By motion of Mr. Craig, seconded by Mr. Giordano, the above ordinance be passed on first reading and the public hearing be scheduled for April 9, 2013 meeting.
Roll call vote unanimous.

ORDINANCE NO. 4-2013

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS AND THE TERMINATION OF THE PAPER STREET CHERRY AVENUE IN THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Craig, seconded by Mr. Giordano, the above ordinance be passed on first reading and the public hearing be scheduled for April 9, 2013 meeting.
Roll call vote unanimous.

ACCEPT MEMBERSHIP APPLICATION OF ALVIN L. MILSTED, III INTO NEW JERSEY STATE FIREMEN'S ASSOCIATION

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

ORDINANCE NO. 5-2013

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 10 OF THE PARKING CODE PROHIBITING PARKING ON KINGS HIGHWAY FOR THE LENGTH OF FRONTAGE AT BLOCK 1001, LOT 5.03

By motion of Mr. Grant, seconded by Mr. Decker, the above ordinance be passed on first reading and the public hearing be scheduled for April 9, 2013 meeting.
Roll call vote unanimous.

EAST GREENWICH TOWNSHIP LIBRARY

Brief discussion was held with Susan Breen, Kathy Carfagno and Geraldine Bresler regarding the above. The local library has been in existence for sixty years, and the County of Gloucester is proposing to drop our library as a branch in their system. Our library was made a branch through the County back in 2009.

It was discussed that apparently there is no written agreement with the County of Gloucester regarding ownership of the contents of the building. The building is presently owned by the East Greenwich School Board and is leased by the library. Said lease ends on January 31, 2014.

It was decided to pursue the possibility of conducting a feasibility study and to contact our grant writer on the possibility of obtaining a grant.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Archer, the meeting adjourned at 8:30 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk