

**REGULAR MEETING – MARCH 7, 2016**

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

Michael Aimino, Conflict Solicitor, was also in attendance.

**APPROVAL OF MINUTES**

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the minutes of the February 9, 2016 and February 23, 2016 minutes be approved as presented.

Roll call vote unanimous.

**PAYMENT OF BILLS**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the bill from Ferd Meloni Contracting for emergency repairs at the little league dugouts in the amount of \$7,737.56 be placed on hold.

Roll call vote unanimous.

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
31807 Atlantic City Electric	\$ 18,377.79
31808 South Jersey Gas Company	3,707.48
31809 Ace Motors	274.56
31810 Alaimo Group, Inc.	1,467.50
31811 AmeriFlex Business Solutions	143.55
31812 Atlas Flasher Supply Company	70.00
31813 PWD Systems, LLC	249.75
31814 BC Group Holdings, Inc.	2,345.91
31815 VOID	-0-
31816 Casa Payroll Services	290.00
31817 Comcast Cable	273.16
31818 Data Management Solutions	420.00
31819 DeHart, H. A. & Son	1,562.59
31820 Donnelly Ritigstein, LLC	300.00
31821 East Greenwich Township Board of Education	1,211,137.00
31822 Feo's Auto Parts	207.21
31823 Ferd Meloni Contracting, Inc.	7,737.56
31824 Gloucester County Improvement Authority	2,543.31
31825 Gloucester County Mayors' Association	900.00
31826 Ricoh USA, Inc.	225.85
31827 JC Magee Security	340.00
31828 Kingsway Regional School District	676,991.42
31829 L3 Communications	89,986.91
31830 Law Office – Mark B. Shoemaker	6,584.70
31831 Logan Township	32,400.00
31832 Login/IACP Net	525.00
31833 Lonabaugh, Jerry, Esquire	300.00
31834 Lowes Home Improvement	571.32
31835 Martin A. Ackley Associates, Inc.	890.00
31836 Mercer County Court	100.00
31837 MGL Printing Solutions	193.00
31838 Miller, William & Son Trash Removal	427.83
31839 Mojicatore, Clarissa & Harold	1,443.10
31840 Motorola C/O Wireless	4,920.00
31841 Newcomb, Agnes	142.50

31842 Nextel	146.64
31843 NJ-PHCC	97.00
31844 NJ Advance Media, LLC	468.77
31845 One Call Concepts, Inc.	276.66
31846 Para-Plus Translations	526.60
31847 Paulsboro Printers, LLC	178.00
31848 Peach Country Ford Tractor	208.76
31849 Pitney Bowes Bank, Inc.	2,000.00
31850 PLIC – SBD Grand Island	3,892.15
31851 Postmaster	450.00
31852 Hunter Truck Sales & Service	1,921.08
31853 Red the Uniform Tailor, Inc.	200.00
31854 Riehl’s Towing	5,210.86
31855 Riggins	5,384.79
31856 Seas, John T.	862.61
31857 Security Mutual Life Insurance	598.00
31858 Service Station Service, Inc.	432.50
31859 South Jersey Court Administration	75.00
31860 Staples Advantage	83.64
31861 Suburban Propane	908.75
31862 Surenian, Jeffrey R. & Associates	2,158.47
31863 TCTA of NJ	385.00
31864 Uline	403.75
31865 Verizon Wireless	1,014.68
31866 W. B. Mason Company, Inc.	1,318.91
31867 Webgevity, LLC	879.96
31868 Weiss TrueValue Hardware	243.82
31869 Wheelabrator Technologies, Inc.	18,781.16
31870 Xtel Communications	2,281.16

**ORDINANCE NO. 4-2016**

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP’S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 5, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$8,650,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, 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. Bottiglieri, seconded by Mr. Schober, the above ordinance be adopted as presented.

Roll call vote unanimous.

**RESOLUTION NO. 59-2016**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH TO PROMOTE DESIREE ROSE TO FULL TIME STATUS AND TO HIRE ASHLEY HAYNES**

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

Roll call vote unanimous.

**RESOLUTION NO.60-2016**

**RESOLUTION CONFIRMING MAYOR’S APPOINTMENT OF MEMBERS TO THE EAST GREENWICH TOWNSHIP COMMISSION ON SENIOR SERVICES**

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

Roll call vote unanimous.

**RESOLUTION NO. 61-2016**  
**RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2016**

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

**RESOLUTION NO. 62-2016**  
**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES**

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

**RESOLUTION NO. 63-2016**  
**RESOLUTION CANCELING THIRD PARTY LIEN**

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

**RESOLUTION NO. 64-2016**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A  
WATER/SEWER PAYMENT ON BLOCK 103.05, LOT 11**

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

**ACCEPT RETIREMENT OF UTILITIES CLERK CAROLE I. RIEHL EFFECTIVE JUNE 1, 2016**

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

**RESOLUTION NO. 65-2016**  
**RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY  
TWO CLASS II SPECIAL OFFICERS**

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

Class II Special Officers Jordan White and Charles McLaughlin were sworn in by Deputy Mayor James R. Philbin, Jr.

**RESOLUTION NO. 66-2016**  
**RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY  
THREE CLASS I SPECIAL OFFICERS**

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

Class I Special Officers Matthew Graham, Randy Jenkins and Rachel Messina were sworn in by Mayor Dale L. Archer.

**APPROVE HOMETOWN PRESS ORDER FOR PRINTING ONE ISSUE OF 3700 COPIES OF TOWNSHIP  
NEWSLETTER AT NO COST TO TOWNSHIP SUBJECT TO TOWNSHIP SOLICITOR'S APPROVAL**

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

**ACCEPT RESIGNATIONS OF CLASS I SPECIAL OFFICERS ZACHARY GOESS EFFECTIVE FEBRUARY 22, 2016  
AND DYLLON MAHAN EFFECTIVE FEBRUARY 24, 2016**

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

**RESOLUTION NO. 67-2016**  
**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**EAST GREENWICH TO DISCUSS THE FOLLOWING: PERSONNEL MATTER OF CROSSING GUARD**  
**ELIZABETH McBRIDE**

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

Discussion was held with Elizabeth McBride and her daughter, Kathy McBride, regarding the physical requirements of her position as crossing guard and her inability to perform those duties.

There being no further discussion to be held in executive session, by motion of Mr. Philbin, seconded by Mr. Tice, the closed portion end.

Roll call vote unanimous.

**TERMINATE ELIZABETH McBRIDE AS CROSSING GUARD BASED UPON RECOMMENDATIONS OF LABOR**  
**COUNSEL AND DOCTOR'S REPORT TO BE EFFECTIVE IMMEDIATELY**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Tice, the meeting adjourned at 7:45 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk