

**REGULAR MEETING – MAY 13, 2014**

Minutes of the regular meeting of the Township Committee held in the municipal building on May 13, 2014.

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; Thomas J. Decker, present; Samuel N. Giordano, arrived at 7:40 p.m.; James R. Philbin, Jr., present.

Marla Gaglione, Solicitor, was also in attendance.

**PRESENTATION BY CHIEF FINANCIAL OFFICER**

Discussion was held with Robert Law, Chief Financial Officer, regarding our current financial status. Mr. Law stated that there is \$250,000 in fund balance for use in this year's budget; our tax collection rate is 98.62%; our reserve for uncollected taxes is \$442,000 (down from \$600,000 last year); we are \$500,000 +/- short for this year's budget. Mr. Law met with the State on May 9, 2014 regarding our financial issues. He was told that the Township would have two options: Go out for referendum or apply for transitional aid. The deadline on both options is past. Our three options now: Contact our legislators for assistance; consider shared services or re-structure our debt – could postpone this year's payments.

Committeeman Samuel N. Giordano came in at this time – 7:40 p.m.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the minutes of the April 8, 2014 and April 22, 2014 meetings be approved as presented.

Roll call vote unanimous.

**PAYMENT OF BILLS**

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

By motion of Mr. Giordano, seconded by Mr. Bottiglieri, AIG Valic P/O #13-01112 be placed on hold.  
Roll call vote unanimous.

CHECK NO.

AMOUNT

**ORDINANCE NO. 7-2014**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$110,000 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 \$104,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

Ms. Kathy Carfagno questioned whether all purchases were merged into this one ordinance. All BAN's are merged.

There being no further questions or comment, the floor was closed.

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

Roll call vote: Decker, nay; Giordano, aye; Philbin, aye; Archer, aye; Bottiglieri, aye.

**ORDINANCE NO. 8-2014**

**BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$320,000 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 \$304,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be passed on first reading and the public hearing be scheduled for the June 24, 2014 meeting.

Roll call vote: Giordano, aye; Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, nay.

**ORDINANCE NO. 9-2014**

**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING SECTIONS 13.08.140 AND 13.08.070D OF THE TOWNSHIP CODE REGULATING DOMESTIC WASTEWATER CONNECTION CHARGES**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for June 24, 2014 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 82-2014**

**RESOLUTION TO AFFIRM EAST GREENWICH TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

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

Roll call vote unanimous.

**RESOLUTION. 83-2014**

**RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2014**

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

Roll call vote unanimous.

**RESOLUTION NO. 84-2014**

**RESOLUTION CANCELING THIRD PARTY LIEN**

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

Roll call vote unanimous.

**RESOLUTION NO. 85-2014**

**RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

Roll call vote unanimous.

**RESOLUTION NO. 86-2014**

**RESOLUTION AUTHORIZING REFUND OF 2013 OVERPAID PROPERTY TAXES**

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

Roll call vote unanimous.

**RESOLUTION NO. 87-2014**

**RESOLUTION AMENDING RESOLUTION NO. 09-2014 APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2014**

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

Roll call vote unanimous.

**RESOLUTION NO. 88-2014**  
**RESOLUTION DESIGNATING A SUPERVISOR TO THE CERTIFYING OFFICER FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE POLICE AND FIREMEN'S RETIREMENT SYSTEM IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014**

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

**RESOLUTION NO. 89-2014**  
**RESOLUTION AMENDING RESOLUTION NO. 29-2014 APPOINTING OFFICERS AND COMMITTEES FOR THE TOWNSHIP OF EAST GREENWICH**

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

**RESOLUTION NO. 90-2014**  
**RESOLUTION ESTABLISHING A CREATIVE TEAM**

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

**RESOLUTION NO. 91-2014**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY CDBG PROGRAM FOR PHASE II: ADA IMPROVEMENTS, HIDDEN ACRES BALL FIELDS**

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

**RAFFLE LICENSE APPLICATION FROM EAST GREENWICH HOME AND SCHOOL ASSOCIATION**

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

**REQUEST TO CLOSE ALEKSANDER LANE ON MAY 31, 2014 FOR COLON CANCER FUNDRAISER**

By motion of Mr. Archer, seconded by Mr. Philbin, the above be approved subject to approval by Police Department  
Roll call vote unanimous.

**RESOLUTION NO. 92-2014**  
**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: POSSIBLE CONTRACT WITH KINGSWAY SCHOOL DISTRICT; BERKLEY SQUARE, LLC; AND MUNICIPAL INVESTIGATION COMMITTEE UPDATE**

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

1. Discussion was held regarding a possible property agreement with Kingsway Regional School District.

Committeeman Thomas J. Decker left the meeting at this time – 8:50 p.m.

2. Discussion was held regarding Berkley Square project and current status of contract.
3. Discussion was held regarding update on status of Municipal Investigation Committee based upon discussion with Special Counsel Mark Cimino.

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

**AUTHORIZE ED MOLINARI, APPRAISER, TO PROVIDE A QUOTE PROPOSAL ON THE TOWNSHIP PUBLIC  
WORKS GARAGE PROPERTY**

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

**AUTHORIZE SOLICITOR TO NOTIFY BERKLEY SQUARE REDEVELOPERS LLC ON BREACH OF CONTRACT**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Giordano, the meeting  
adjourned at 9:00 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk