

**REGULAR MEETING – MAY 14, 2013**

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

**PRESENTATION BY JM PAZ NJ., LLC – FIVE YEAR TAX ABATEMENT/EXEMPTION**

A brief presentation was made by John Paz and Emily Givens, Esquire, regarding entering into a five year pilot on the Trico Lift project located at 418 Southgate Court, Mickleton.

By motion of Mr. Grant, seconded by Mr. Craig, the application for a five year tax abatement/exemption for Trico Lift at Southgate/JM Paz NJ, LLC be approved.

Roll call vote unanimous.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Archer, seconded by Mr. Decker, the minutes of the April 9, 2013 and April 22, 2013 meetings be approved as presented.

Roll call vote unanimous.

**PAYMENT OF BILLS**

By motion of Mr. Giordano, seconded by Mr. Grant, the following bills as audited previously be paid.  
Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
29209 Atlantic City Electric	\$ 6,884.27
29210 Nextera Energy Services	2,649.45
29211 Webgevity	400.00
29212 Atlantic City Electric	7,991.01
29213 Seas, John T.	821.30
29214 VOID	-0-
29215 Atlantic City Electric	12,667.23
29216 Bach Associates	202.50
29217 Barone, Cheryl	126.00
29218 Bellmawr Tuck Repair, Inc.	104.78
29219 Bernstein, Eric M. & Associates	1,824.55
29220 Bob Johnson's Computer Stuff	173.00
29221 Casa Payroll Services	397.25
29222 Comcast Cable	231.05
29223 County of Gloucester	2,250.56
29224 Cristinz, Colleen	46.00
29225 DeHart, H. A. & Son	635.30
29226 East Greenwich Board of Education	819,233.00
29227 Feo's Auto Parts	140.88
29228 Ford Motor Credit	3,653.26
29229 Franklin Alarm Company	222.00
29230 Gloucester County Improvement Authority	8,983.90
29231 Gloucester County Mayors' Association	450.00
29232 Gloucester County Chamber	200.00
29233 Gloucester County College Fire	30.00
29234 Got-Ya Pest Control Co.	250.00
29235 Henderson, Lawrence	2,258.80
29236 Ricoh USA, Inc.	264.89
29237 Jenkins, Barry	198.35
29238 Karbon Arms, Inc.	60.00

29239 Kingsway Regional School District	620,794.43
29240 L3 Communications	436.10
29241 Lomano, Gary, Esquire	150.00
29242 Lowes Home Improvement	40.05
29243 LTL Training & Secure Products	305.00
29244 Martin, Angelina	75.90
29245 Mecha-Draulic Service, Inc.	104.80
29246 Municipal Record Service	331.00
29247 New Jersey Conference of Mayors	395.00
29248 New Jersey State League of Municipalities	742.00
29249 Nextel	69.14
29250 Nextera Energy Services	2,147.42
29251 One Call Concepts, Inc.	109.66
29252 Pardo's Truck Service Parts	154.62
29253 PLIC – SBD Grand Island	3,999.49
29254 Poster Compliance Center	69.00
29255 Postmaster	480.00
29256 RecycleBank, LLC	4,141.64
29257 Reliable Tire	1,407.12
29258 Reihl's Towing	799.22
29259 Riggins	21,322.24
29260 Sickels & Associates	313.77
29261 Smith Orchards	1,407.00
29262 South Jersey Gas Company	1,412.98
29263 South Jersey Newspapers	317.52
29264 Vell's Welding & Custom	605.10
29265 Verizon Wireless	1,478.60
29266 Wacker, Angie	57.50
29267 Webgevity	530.00
29268 Weiss TrueValue Hardware	127.74
29269 Wheelabrator Gloucester	15,645.09
29270 Wiggington, Charles, Esquire	150.00
29271 Xtel Communications	2,091.24
6960 Postmaster	957.64
6961 Atlantic City Electric	3,734.07
6962 A & P Plumbing Heating Supply	238.41
6963 Atlantic City Electric	2,158.57
6964 Cummins Power Systems, Inc.	371.54
6965 East Greenwich Township Water	112.00
6966 Federici & Akin, P.A.	1,537.50
6967 Gloucester County Utilities Authority	38,685.17
6968 Main Line Electric	350.00
6969 MGL Printing Solutions	757.05
6970 New Jersey American Water Co.	63,317.17
6971 QC Laboratories	220.62
6972 Quality Hydrant Company	385.00
6973 Radar Security Systems, Inc.	960.00
6974 Riehl, Carole I.	28.99
6975 Rio Supply, Inc.	3,255.00
6976 South Jersey Newspapers	208.00
6977 Weiss TrueValue Hardware	7.96
2374 Bach Associates	3,781.25
2375 CME Associates	1,823.50
2376 Federici & Akin, P.A.	3,267.25
2377 Ryan Homes	875.73
2378 Sickels & Associates, Inc.	13,121.90
900 AFLAC	1,270.24
101 NJ – IAAI	400.00

**ACCEPT RESIGNATION OF CAIT DeSTEFANO FROM POSITION ON PARKS AND RECREATION  
COMMITTEE EFFECTIVE APRIL 29, 2013**

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

**ORDINANCE NO. 6-2013**  
**AN ORDINANCE AMENDING SECTION 28 OF THE EAST GREENWICH TOWNSHIP PERSONNEL POLICY**  
**AND PROCEDURES MANUAL**

By motion of Mr. Craig, seconded by Mr. Archer, 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. Archer, seconded by Mr. Craig, the above ordinance be adopted as presented.

Roll call vote unanimous.

**ORDINANCE NO. 7-2013**  
**AN ORDINANCE TO AMEND CHAPTER 13.04.030 TITLED METERS AT 13.04.030(B) AND (D)**  
**ESTABLISHING METER INSTALLATION RATES SPECIFYING THE NEPTUNE T.10 METER AND INCREASING**  
**TESTING FEES OF METERS**

By motion of Mr. Archer, seconded by Mr. Craig, the above ordinance be passed on first reading and the public hearing be scheduled for June 11, 2013 meeting.

Roll call vote unanimous.

**ORDINANCE NO. 8-2013**  
**ORDINANCE AMENDING ORDINANCE 13.04.040 TO INCLUDE PRIVATE FIRE SERVICES AND BILLING**  
**PROCEDURES**

By motion of Mr. Archer, seconded by Mr. Craig, the above ordinance be passed on first reading and the public hearing be scheduled for June 11, 2013 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 80-2013**  
**2013 TEMPORARY EMERGENCY APPROPRIATIONS**

By motion of Mr. Archer, seconded by Mr. Grant, the above resolution be passed as presented.

Roll call vote unanimous.

**RESOLUTION NO. 81-2013**  
**RESOLUTION TO CANCEL OLD/INACTIVE RECREATION FEE TRUST ESCROW BALANCE**

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

Roll call vote unanimous.

**RESOLUTION NO. 82-2013**  
**RESOLUTION TO CANCEL OLD/INACTIVE THE HOLDINGS AT FEATHERSTONE MAINTENANCE TRUST**  
**ESCROW BALANCE**

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

Roll call vote unanimous.

**RESOLUTION NO. 83-2013**  
**ADDENDUM TO THE NOVEMBER 18, 2010 SHARED SERVICE AGREEMENT WITH THE BOROUGH OF**  
**WENONAH FOR SOLID WASTE AND RECYCLING**

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

Roll call vote unanimous.

**RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE CONTRACT WITH JOHN ANTHONY SALON FOR TRASH PICKUP**

By motion of Mr. Grant, seconded by Mr. Archer, the above resolution be passed as presented.  
No roll call held.

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

**RESOLUTION NO. 84-2013  
RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS**

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

**RESOLUTION NO. 85-2013  
RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR THE TERM APRIL 24, 2013 TO APRIL 23, 2018 BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE COUNTY OF GLOUCESTER FOR PUBLIC WORKS VEHICLE WASH FACILITY**

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

**RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE CHIEF OF POLICE BENEFIT WAIVER AGREEMENT**

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

**RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE PBA LOCAL 122 BENEFIT WAIVER AGREEMENT**

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

**RESOLUTION NO. 86-2013  
RESOLUTION AUTHORIZING A PROPRIETARY BID FOR A NEPTUNE T-10 WATER METER PURSUANT TO N.J.S.A. 40A:11-13(D)**

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

**RESOLUTION NO. 87-2013  
RESOLUTION AUTHORIZING OVERPAYMENTS FROM 2012 BE APPLIED TO 2013**

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

**RESOLUTION NO. 88-2013  
RESOLUTION ON CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS OR MORE THAN \$10.00**

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

**RESOLUTION NO. 89-2013  
RESOLUTION CANCELLING THIRD PARTY LIEN**

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

**RESOLUTION NO. 90-2013**  
**RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF AN ALTERNATE NO. 4 PLANNING BOARD**  
**MEMBER DUE TO RESIGNATION OF JAMES B. WATSON**

By motion of Mr. Grant, seconded by Mr. Craig, the above resolution be passed as presented.  
Roll call vote: Craig, aye; Decker, nay; Giordano, abstain; Grant, aye; Archer, abstain.

**RAFFLE APPLICATION FROM EAST GREENWICH HOME AND SCHOOL ASSOCIATION FOR MAY 29, 2013**

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

**APPROVE RELEASE OF PERFORMANCE BOND ON LEGENDS AT CEDAR ROAD**

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

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

**ACCEPT NOTICE OF RETIREMENT OF SERGEANT SCOTT SOPER EFFECTIVE JULY 1, 2013**

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

**AUTHORIZE SOLICITOR AND CHIEF OF POLICE TO DISCUSS VEHICLE OPTIONS REGARDING EXCHANGE**  
**OF TWO DURANGOS FOR A DODGE CHARGER**

Motion was made by Mr. Giordano, with no second.

Motion was made by Mr. Grant, to amend above for auditor in place of solicitor, with no second.

Motion was made by Mr. Giordano to include Committeeman Decker in discussion above, with no second.

**POLICE CHIEF ACQUIRE THREE QUOTES ON TWO DODGE DURANGOS AND ONE DODGE CHARGER AND**  
**MEET ALL REQUIREMENTS ON PURCHASE AND SALE OF VEHICLES**

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

**APPROVE ELEVATION OF PATROLMAN JOSEPH HARGRAVES TO FIRST CLASS PATROLMAN EFFECTIVE**  
**APRIL 1, 2013 AND ELEVATION OF PATROLMAN PHILIP DePIETRO TO FIRST CLASS PATROLMAN**  
**EFFECTIVE JUNE 1, 2013**

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

**AUTHORIZE SALE OF 1983 PIRSCH FIRE PUMPER ON PROPERTYROOM.COM**

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

**RESOLUTION NO. 91-2013**  
**RESOLUTION PROMOTING PATROLMAN WILLIAM CROTHERS TO SERGEANT OF POLICE**

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

**RESOLUTION NO. 92-2013**  
**RESOLUTION TO INTRODUCE THE 2013 MUNICIPAL BUDGET**

By motion of Mr. Craig, seconded by Mr. Giordano, the above resolution be passed as presented.  
Roll call vote: Grant, aye; Archer, aye; Craig, aye; Decker, nay; Giordano, aye.

**EXCLUDE CHARLES OWENS AS APPLICANT FOR POSITION OF CHIEF FINANCIAL OFFICER DUE TO  
POLITICAL DONATION MADE TO REPUBLICAN PARTY CANDIDATE**

Motion was made by Mr. Grant, with no second.

**AUTHORIZE SOLICITOR TO CONTACT SICKELS AND ASSOCIATES TO OBTAIN INFORMATION REGARDING  
OUTSTANDING ISSUES ON KINGS GATE SOUTH**

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

**RESOLUTION NO. 93-2013**

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
EAST GREENWICH TO DISCUSS THE FOLLOWING: SERGEANT STEVEN RIDINGER'S RETIREMENT  
BENEFITS, JOHN SCHMIDT'S OPRA REQUEST LITIGATION AND COMPLAINT FILED IN TOWNSHIP CLERK'S  
OFFICE**

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

Discussion was held with Sergeant Steven Ridinger and William Leash regarding his retirement benefits.

Discussion was held regarding the John Schmidt OPRA litigation. This matter has been concluded.

Discussion was held regarding the complaint filed in the Township Clerk's office. All charges were proven to be unfounded.

There being no further business to be held in executive session, by motion of Mr. Grant, seconded by Mr. Craig, the executive session ended.

Roll call vote unanimous.

**ALLOW SOLICITOR TO RELEASE VIDEO TAPE AND SETTLE LITIGATION MATTER REGARDING JOHN  
SCHMIDT MATTER AS SOON AS POSSIBLE WITH NO ATTORNEY'S FEES FOR OTHER PARTY**

By motion of Mr. Craig, seconded by Mr. Giordano, the above be approved.  
Roll call vote: Archer, aye; Craig, aye; Decker, aye; Giordano, aye; Grant, abstain.

**ELIMINATE POSITION OF DEPUTY TOWNSHIP CLERK AND LAY OFF SANDRA PITTS EFFECTIVE JUNE 14,  
2013**

By motion of Mr. Giordano, seconded by Mr. Archer, the above be approved.  
Roll call vote: Craig, nay; Decker, aye; Giordano, aye; Grant, nay; Archer, aye.

There being no further business, by motion of Mr. Craig, seconded by Mr. Decker, the meeting adjourned at 11:00 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk