

REGULAR MEETING – NOVEMBER 10, 2015

The minutes of the regular meeting of the Township Committee held in the municipal building on November 10, 2015.

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.

Ms. Marla Gaglione, Solicitor, was also in attendance.

Moment of silence was held for all Veterans.

PRESENTATION – TED MUCELLIN OF COMMUNITY CHAMPIONS ON ABANDONED PROPERTY REGISTRATION PROGRAM

Mr. Mucellin stated that our Township currently has 127 vacant/foreclosed residential properties at this time. The registration fee would be \$600.00 with \$100.00 going to Community Champions, \$100.00 going to the County of Gloucester and the balance remaining with the Township.

PRESENTATION – RICKY BRAEN OF VISUAL COMPUTER SOLUTIONS, INC. ON EMPLOYEE SCHEDULING AND TIME AND ATTENDANCE SYSTEM

Mr. Braen indicated that it is a web-based system with access from both employees and supervisors. Crossing guard cost is \$32/year and police and civilian employees cost at \$95/year per each employee. It is a yearly contract with the third year possibly increasing 3%.

RICE NOTICE – JOHN BUCK CROSSING GUARD

Mr. Buck indicated that he has failed his hearing test for the third time and will be submitting his resignation in writing.

APPROVAL OF MINUTES

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of the October 13, 2015 and October 27, 2015 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

CHECK NO.

AMOUNT

RESOLUTION NO. 155-2015

RESOLUTION AUTHORIZING THE SOLICITOR TO PREPARE A LAWSUIT AGAINST SOLVEY SOLEXIS, INC. OF WEST DEPTFORD-NJ FOR THE CONTAMINATION OF PFNA'S IN WELL NO. 3

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be postponed.

Roll call vote unanimous.

ORDINANCE NO. 12-2015

AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH

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

Roll call vote unanimous.

There being none, the floor was closed.

By motion of Mr. Philbin, seconded by Mr. Schober, the above ordinance be adopted as presented.
Roll call vote unanimous.

**RESOLUTION NO. 156-2015
RESOLUTION APPROVING INSERTION OF 2015 BODY ARMOR GRANT INTO BUDGET**

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

**RESOLUTION NO. 157-2015
RESOLUTION INDICATING COMPLIANCE ON 2014 AUDIT**

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

**RESOLUTION NO. 158-2015
RESOLUTION APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2014 AUDIT**

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

ACCEPT RETIREMENT OF POLICE CHIEF BARRY JENKINS EFFECTIVE DECEMBER 31, 2015

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

**RESOLUTION NO. 159-2015
RESOLUTION HIRING TABATHA SCAFFO AS A PART-TIME ACCOUNTS RECEIVABLES CLERK**

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

**RESOLUTION NO. 160-2015
RESOLUTION OF THE COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER,
AUTHORIZING THE RELEASE OF AFFORDABLE HOUSING TRUST FUND MONEY**

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

**RESOLUTION NO. 161-2015
RESOLUTION AMENDING RESOLUTION NO.137-2015 APPOINTING CHRISTINE MONACO AS STATE
UNIFORM CONSTRUCTION CODE CONTROL PERSON**

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

**RESOLUTION NO. 162-2015
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: PERSONNEL MATTERS**

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

Discussion was held on status of crossing guards.

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting adjourned at 8:25 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk