

REGULAR MEETING – NOVEMBER 12, 2013

Minutes of the regular meeting of the Township Committee held in the municipal building on November 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. Archer, seconded by Mr. Craig, the minutes of the October 8, 2013 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Archer, seconded by Mr. Craig, the minutes of the October 24, 2013 meeting be approved as presented.

Roll call vote: Archer, aye; Craig, aye; Decker, abstain; Giordano, aye; Grant, aye.

PAYMENT OF BILLS

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

By motion of Mr. Decker, seconded by Mr. Craig, Municipal Excess Liability bill in amount of \$7,710.86 be held.

Roll call vote unanimous.

By motion of Mr. Decker, seconded by Mr. Craig, the amended bill list be approved as presented.

Roll call vote: Decker, aye; Giordano, aye; Grant, nay; Archer, aye; Craig, aye.

By motion of Mr. Grant, Eric Bernstein bill in the amount of \$594.00 be lifted from the table.

No second to the motion was made.

ORDINANCE NO. 13-2013

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

By motion of Mr. Archer, seconded by Mr. Craig, 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. 14-2013

AN ORDINANCE TO AMEND CHAPTER 10.40 TITLED TRAFFIC SCHEDULES AT 10.40.010 SCHEDULE I NO PARKING ADDING TO SCHEDULE I NO PARKING ON QUAKER ROAD

By motion of Mr. Decker, seconded by Mr. Craig, 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. Craig, seconded by Mr. Giordano, the above ordinance be tabled.

Roll call vote unanimous.

**ORDINANCE TO AMEND CHAPTER 2.04 TITLED "TOWNSHIP COMMITTEE" AT SECTION 2.04.030
POWERS OF THE MAYOR**

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

**RESOLUTION NO. 170-2013
RESOLUTION EXPRESSING INTEREST IN JOINING GLOUCESTER COUNTY RESIDENTIAL ENERGY
COOPERATIVE**

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

**ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH JOINING THE GLOUCESTER COUNTY ENERGY
AGGREGATION PROGRAM PURSUANT TO N.J.S.A. 48:3-93.1 ET SEQ.**

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

**RESOLUTION NO. 171-2013
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1,
2014 TO JUNE 30, 2014**

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

**RESOLUTION NO. 172-2013
RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE MEMORANDUM
OF UNDERSTANDING WITH NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT**

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

**RESOLUTION NO. 173-2013
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE**

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

**RESOLUTION NO. 174-2013
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING CANCELLATION OF
OVERPAYMENT OF WATER/SEWER PAYMENT ON BLOCK 402.01, LOT 7**

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

**RESOLUTION NO. 175-2013
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING REFUND OF WATER/SEWER
OVERPAYMENT FOR BLOCK 1402.01, LOT 72**

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

**RESOLUTION NO. 176-2013
RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

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

**RESOLUTION NO. 177-2013
RESOLUTION AUTHORIZING EXECUTION OF NJDEP GREEN ACRES AGREEMENT**

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

GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND DIVIDEND IN AMOUNT OF \$14,915.00 BE APPLIED AS CREDIT AGAINST 2014 JIF ASSESSMENT

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

AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL SERVICES, TOWING, AND VEHICLE REPAIRS

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

**RESOLUTION NO. 178-2013
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

**RESOLUTION NO. 179-2013
RESOLUTION CANCELLING THIRD PARTY LIEN**

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

QUOTE ON AMHERST FARM BASIN FENCE

Motion was made by Mr. Grant to lift from the table. There was no second to the motion.

AUTHORIZING ADVERTISEMENT FOR BIDS ON SALE OF POLICE VEHICLES

No motion was made to lift from the table.

**RESOLUTION NO. 180-2013
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: PERSONNEL MATTER WITH CAROL MULLEN, ESCROW CLERK; RONALD E. ZECK LITIGATION REGARDING DEED ISSUE; AND JOHN SCHMIDT LITIGATION REGARDING FEES ON OPRA MATTER**

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

Discussion was held with Carol Mullen, Escrow Clerk; Harry Mullen, husband; and James Sabetta, Construction Official, regarding review of the escrow process.

Discussion was held regarding Kings Gate East and Kings Gate South properties.

Discussion was held regarding John Schmidt litigation matter.

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

Roll call vote unanimous.

AUTHORIZE TOWNSHIP ENGINEER TO CONDUCT A FINAL INSPECTION AT WATERSTONE DEVELOPMENT FOR A FEE NOT TO EXCEED \$6,000.00

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

AUTHORIZE TOWNSHIP SOLICITOR TO FILE NOTICE OF LIS PENDENS AGAINST RONALD E. ZECK, ET AL ON BLOCK 1107, LOTS 15, 16 AND 17

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

There being no further business, by motion of Mr. Craig, seconded by Mr. Decker, the meeting adjourned at 9:15 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk