

REGULAR MEETING – NOVEMBER 13, 2012

Minutes of the regular meeting of the Township Committee held in the municipal building on November 13, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: William Bumbernick, 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. Giordano, seconded by Mr. Bumbernick, the minutes of the October 9, 2012 and October 23, 2012 minutes be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

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

RESOLUTION NO. 172-2012

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

Roll call vote unanimous.

RESOLUTION NO. 173-2012

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

Roll call vote unanimous.

RESOLUTION NO. 174-2012

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PLACEMENT OF A LIEN ON PARCELS LOCATED IN THE TOWNSHIP OF EAST GREENWICH

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

Roll call vote unanimous.

RESOLUTION NO. 175-2012

RESOLUTION CANCELING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 176-2012

RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 177-2012

**RESOLUTION APPROVING INSERTION OF ITEM IN BUDGET
RECYCLING TONNAGE GRANT**

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

Roll call vote unanimous.

**RESOLUTION NO. 178-2012
RESOLUTION APPROVING INSERTION OF ITEM IN BUDGET
BODY ARMOR REPLACEMENT FUND**

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

Roll call vote unanimous.

**RESOLUTION NO. 179-2012
RESOLUTION APPROVING INSERTION OF ITEM IN BUDGET
DRUNK DRIVING ENFORCEMENT FUND**

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

Roll call vote unanimous.

**RESOLUTION NO. 180-2012
RESOLUTION ON TRANSFER OF BUDGET APPROPRIATIONS**

By motion of Mr. Decker, seconded by Mr. Bumbernick, the above be amended to reduce transfer out of Garbage and Trash – Other Expenses from \$38,000.00 to \$16,000.00.

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

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

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

**RESOLUTION NO. 181-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE APPOINTMENT OF
PLANNING/ZONING BOARD MEMBER FRANK CARFAGNO AS ALTERNATE NO. FOUR MEMBER DUE TO
VACANCY**

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

Roll call vote unanimous.

**RESOLUTION NO. 182-2012
RESOLUTION AUTHORIZING PAY INCREASE FOR MARK MIHLEBACH, PUBLIC WORKS LABORER**

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

Roll call vote unanimous.

**AUTHORIZE MAYOR TO EXECUTE 2013 FRA TECHNOLOGIES MAINTENANCE/UPDATE CONTRACT
DOG LICENSING PROGRAM**

By motion of Mr. Giordano, seconded by Mr. Craig, the above be approved.

Roll call vote unanimous.

AUTHORIZE MAYOR TO EXECUTE ESCROW AGREEMENT FOR HOUSING TRUST FUND

By motion of Mr. Giordano, seconded by Mr. Craig, the above be approved.

Roll call vote unanimous.

**AUTHORIZE MAYOR TO EXECUTE EDMUNDS & ASSOCIATES 2013 HARDWARE/SOFTWARE
AGREEMENTS ON TAX/UTILITY/FINANCE PROGRAMS**

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above action be tabled.

Roll call vote unanimous.

**AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR 2013 PROFESSIONAL SERVICES AND TOWING
SERVICES**

By motion of Mr. Craig, seconded by Mr. Bumbernick, the above be approved.

Roll call vote unanimous.

AUTHORIZE ADVERTISEMENT FOR HIRING OF CERTIFIED MECHANIC

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

RESOLUTION NO. 183-2012

RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE COUNTY SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

By motion of Mr. Grant, seconded by Mr. Decker, the above be amended to state "East Greenwich, or its designee" on Page 3, A.3.
Roll call vote unanimous.

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

TOWNSHIP COMMITTEE BE REQUIRED TO REVIEW AND AUDIT WITH THE FINANCE DIRECTOR AND DEPARTMENT DIRECTOR BY THE END OF JANUARY OF EACH YEAR ANY BUDGET LINE ITEMS THAT EXCEEDS ITS ORIGINALLY BUDGETED AMOUNTS BY MORE THAN TEN PERCENT

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

ORDINANCE NO. 13-2012

AN ORDINANCE AMENDING CHAPTER 16.42 OF THE LAND DEVELOPMENT CODE OF THE TOWNSHIP OF EAST GREENWICH REGARDING SIGNS

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

APPROVE PROMOTION OF PATROLMAN RYAN RAGONE FROM FOURTH CLASS PATROLMAN TO THIRD CLASS PATROLMAN EFFECTIVE NOVEMBER 9, 2012

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

There being no further business, by motion of Mr. Giordano, seconded by Mr. Bumbernick, the meeting adjourned at 8:50 pm.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk