

REGULAR MEETING – OCTOBER 11, 2016

Minutes of the regular meeting of the Township Committee held in the municipal building on October 11, 2016.

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.

Mark B. Shoemaker, Solicitor, was also in attendance.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Philbin, seconded by Mr. Schober, the minutes of the September 13, 2016 and September 27, 2016 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

CHECK NO.

AMOUNT

ORDINANCE NO. 13-2016

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH APPROVING THE APPLICATION AND FINANCIAL AGREEMENT WITH EAST GREENWICH RF URBAN RENEWAL, LLC FOR THE PROPOSED RETAIL REDEVELOPMENT OF BLOCK 403, LOT 1.03 ON THE TAX MAPS OF THE TOWNSHIP OF EAST GREENWICH PURSUANT TO THE LONG TERM TAX EXEMPTION LAW

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 no questions or comment from the floor, the floor was closed.

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

Roll call vote unanimous.

RESOLUTION NO. 153-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE ASSIGNMENT OF MASTER REDEVELOPER STATUS AS PERTAINING TO BLOCK 403, LOT 1.03

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

Roll call vote unanimous.

ORDINANCE NO. 14-2016

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE EAST GREENWICH TOWNSHIP PERSONNEL POLICIES

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

Roll call vote unanimous.

ORDINANCE TO AMEND SALARY ORDINANCE NO. 12-2016

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

Roll call vote unanimous.

RESOLUTION NO. 154-2016
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A SALARY ADJUSTMENT FOR
CHARMAINE WHITTEN, UNIFORM CONSTRUCTION CODE CLERK

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

RESOLUTION NO. 155-2016
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING EXECUTION OF AN URBAN
COUNTY COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY
DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM
FUNDS

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

RESOLUTION NO. 156-2016
RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT FOR JULY 1, 2016 TO JUNE
30, 2017

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

RESOLUTION NO. 157-2016
RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET
2016 BODY ARMOR GRANT

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

RESOLUTION NO. 158-2016
RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET
DRIVE SOBER OR GET PULLED OVER LABOR DAY GRANT

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

RESOLUTION NO. 159-2016
RESOLUTION APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2015 AUDIT

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

RESOLUTION NO. 160-2016
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING
FORM B APPROVAL FOR SANITARY SEWER EXTENSION TO HARTFORD PROPERTIES, LLC A/K/A ROYAL
FARMS, BLOCK 403, LOT 1.03

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

RESOLUTION NO. 161-2016
RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT WITH POLICEMEN'S
BENEVOLENT ASSOCIATION LOCAL NO. 122

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

RESOLUTION NO. 162-2016
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF CONSTRUCTION
DEPARTMENT PERMIT FEES TO SOLAR CITY

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

RESOLUTION NO. 163-2016
RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 164-2016
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 7:50 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk