

REGULAR MEETING – OCTOBER 8, 2013

Minutes of the regular meeting of the Township Committee held in the municipal building on October 8, 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.

SAFETY ON THE AGENDA

Presentation was given by Lori Peterson of Hardenbergh Insurance Group on the township's safety program.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Decker, seconded by Mr. Craig, the minutes of the September 10, 2013 and September 24, 2013 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

By motion of Mr. Decker, seconded by Mr. Giordano, the above motion be amended to include Eric M. Bernstein & Associates' bill in the amount of \$540.00 be placed on hold.

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

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

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

ORDINANCE NO. 12-2013

BOND ORDINANCE AUTHORIZING THE COMPLETION OF EMERGENCY SEWER REPAIRS AND RECONSTRUCTION IN AND FOR THE TOWNSHIP; APPROPRIATING THE SUM OF \$375,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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. Grant, seconded by Mr. Craig, the above ordinance be adopted as presented.

Roll call vote unanimous.

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. Decker, seconded by Mr. Archer, the above ordinance be passed upon first reading and the public hearing be scheduled for November 12, 2013 meeting.

By motion of Mr. Giordano, seconded by Mr. Archer, the above ordinance be amended to include Mayor's salary of \$3,333.32 for 2013.

Roll call vote unanimous.

By motion of Mr. Giordano, seconded by Mr. Craig, the above ordinance be passed upon first reading and the public hearing be scheduled for November 12, 2013 meeting as amended.

Roll call vote unanimous.

**ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY ADOPTING A REDEVELOPMENT PLAN AMENDMENT FOR EAST GREENWICH TOWNSHIP'S
ROUTE 295 CORRIDOR REDEVELOPMENT AREA**

By motion of Mr. Archer, seconded by Mr. Grant, the above ordinance be passed upon first reading and the public hearing be scheduled for November 12, 2013 meeting.

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

ORDINANCE NO. 14-2013
**AN ORDINANCE TO AMEND CHAPTER 10.40 TITLED TRAFFIC SCHEDULED AT 10.40.010 SCHEDULE I NO
PARKING ADDING TO SCHEDULE I NO PARKING ON QUAKER ROAD**

By motion of Mr. Craig, seconded by Mr. Archer, the above ordinance be passed upon first reading and the public hearing be scheduled for November 12, 2013 meeting.

Roll call vote unanimous.

RESOLUTION NO. 159-2013
**RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING
RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE**

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

Roll call vote unanimous.

RESOLUTION NO. 160-2013
RESOLUTION CANCELLING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 161-2013
RESOLUTION AUTHORIZING REFUND OF 2013 OVERPAID PROPERTY TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 162-2013
RESOLUTION AUTHORIZING RESTORATION OF TAXES

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

Roll call vote unanimous.

RESOLUTION NO. 163-2013
**RESOLUTION REQUIRING THE VILLAGES AT WHISKEY MILL TO PROVIDE A PERFORMANCE BOND IN
THE AMOUNT OF \$185,220.00 AND ESCROW FEE IN THE AMOUNT OF \$7,717.50 FOR WATER
IMPROVEMENTS AND PERFORMANCE BOND IN THE AMOUNT OF \$812,364.00 AND ESCROW FEE IN
THE AMOUNT OF \$33,848.50 FOR SEWER IMPROVEMENTS**

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

Roll call vote unanimous.

**RESOLUTION NO. 164-2013
RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF AN ALTERNATE NO. 4 PLANNING BOARD
MEMBER DUE TO RESIGNATION OF RACHEL ROWE**

By motion of Mr. Decker, seconded by Mr. Grant, the above resolution be passed as presented.
Roll call vote: Archer, no vote; Craig, aye; Decker, aye; Giordano, abstain; Grant, aye.

**APPROVE NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION FOR MICHAEL J.
CIOCCO**

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

**APPROVE APPLICATION FOR A BINGO LICENSE FOR NOVEMBER 20, 2013 AND AN APPLICATION FOR A
RAFFLES LICENSE FOR NOVEMBER 16, 2013 FOR EAST GREENWICH HOME AND SCHOOL ASSOCIATION**

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

ESCROW REVIEW RECOMMENDATIONS

By motion of Mr. Decker, seconded by Mr. Craig, the above be lifted from the table.
Roll call vote unanimous.

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

**APPROVE LABOR COUNSEL'S RECOMMENDATION REGARDING SETTLEMENT ON PBA GRIEVANCE FILED
ON SERGEANTS STEVEN RIDINGER AND SCOTT SOPER**

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

AUTHORIZE FOR ADVERTISEMENT OF BIDS ON SALE OF POLICE VEHICLES

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

**AWARD INSTALLATION OF PARK BASIN FENCE AT AMHERST FARMS TO LOW BID FROM AMERICAN
DISCOUNT FENCE, LLC IN THE AMOUNT OF \$4,250.00**

By motion of Mr. Grant, seconded by Mr. Decker, the above be tabled subject to availability of funds.
Roll call vote: Decker, aye; Giordano, aye; Grant, aye; Archer, aye; Craig, abstain.

CANCEL OCTOBER 22, 2013 WORK SESSION MEETING OF TOWNSHIP COMMITTEE

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

**APPROVE LETTER OF INTEREST TO COUNTY OF GLOUCESTER IN PARTICIPATING IN CAPITAL TRANSIT
INVESTMENT PLAN PROGRAM FOR MUNICIPAL BUSES**

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

REQUEST OF YOUTH MINISTRY GROUP TO USE MUNICIPAL BUILDING FOR THEIR MEETINGS

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

REVIEW AND DISCUSSION OF BEST PRACTICES WORKSHEET

By motion of Mr. Grant, seconded by Mr. Archer, the above be submitted to the State of New Jersey.
Roll call vote unanimous.

RESOLUTION NO. 165-2013

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: APPRAISAL OF TOWNSHIP PROPERTY AT BLOCK 1401, LOT 4 AND PREPARE PUNCH LIST FOR WATERSTONE DEVELOPMENT

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

Discussion was held on obtaining an appraisal on township property located at Block 1401, Lot 4.

Discussion was held on having a punch list prepared on all outstanding items at Waterstone development.

There being no further discussion to be held in executive session, by motion of Mr. Decker, seconded by Mr. Craig, the closed session end.

Roll call vote unanimous.

AWARD APPRAISAL OF BLOCK 1401, LOT 4 TO EDWARD T. MOLINARI, SRA, IN THE AMOUNT OF \$1,700.00

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

RESOLUTION NO. 166-2013

RESOLUTION AUTHORIZING THE SALE OF BLOCK 1401, LOT 4 PURSUANT TO N.J.S.A. 40A:12-13 AUTHORIZING THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE

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

There being no further business, by motion of Mr. Giordano, seconded by Mr. Craig, the meeting adjourned at 10:10 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk