

REORGANIZATION MEETING – JANUARY 2, 2012

Minutes of the reorganization meeting of the Township Committee held in the municipal building on January 2, 2012.

The meeting was called to order by the Township Clerk Susan M. Costill at 7:00 p.m.

Invocation was given by former Township Committeeman Brenden Garozzo.

Flag salute was led by the Boy Scouts.

National anthem was sung by Gabrielle Allen.

SWEARING IN OF COMMITTEEMEN

Committeeman Thomas Decker was sworn in by George Shivery, Mayor of Greenwich Township.

Committeeman Samuel Giordano was sworn in by Celeste M. Riley, New Jersey Assemblywoman.

Roll call vote: William Bumbernick, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

RESOLUTION NO. 1-2012 RESOLUTION APPOINTING THE MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

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

Frederick J. Grant was sworn in as Mayor by John Burzichelli, Assembly Deputy Speaker.

RESOLUTION NO. 2-2012 RESOLUTION APPOINTING THE DEPUTY MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

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

Samuel N. Giordano was sworn in as Deputy Mayor by John Burzichelli, Assembly Deputy Speaker.

RESOLUTION NO. 3-2012 RESOLUTION APPOINTING SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 4-2012 RESOLUTION APPOINTING CONFLICT SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 5-2012
RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETINGS
FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 6-2012
RESOLUTION ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF
EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 7-2012
RESOLUTION APPOINTING MUNICIPAL COURT PROSECUTOR FOR THE
TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 8-2012
RESOLUTION APPOINTING ALTERNATE MUNICIPAL COURT
PROSECUTOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE
YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 9-2012
RESOLUTION APPOINTING THE AUDITOR FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 10-2012
RESOLUTION APPOINTING THE ALTERNATE MUNICIPAL COURT JUDGE
FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 11-2012
RESOLUTION APPROVING TRANSFER OF BUDGET APPROPRIATIONS
FOR 2011

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

Roll call vote unanimous.

RESOLUTION NO. 12-2012
RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 13-2012
RESOLUTION DESIGNATING CERTIFYING AGENT FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 14-2012
RESOLUTION DESIGNATING CERTIFYING AGENT FOR POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 15-2012
RESOLUTION DESIGNATING A CUSTODIAN OF FUNDS AND THE DEPOSITORIES FOR MUNICIPAL MONIES AND AUTHORIZING INVESTMENT OF IDLE MONIES AT INTEREST

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

Roll call vote unanimous.

RESOLUTION NO. 16-2012
RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND OTHER CHARGES FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 17-2012
RESOLUTION APPROVING PETTY CASH FOR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 18-2012
RESOLUTION EXTENDING TAX PAYMENT GRACE PERIOD FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 19-2012
RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER
FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 20-2012
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE
TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 21-2012
RESOLUTION APPOINTING MUNICIPAL COURT ASSIGNED COUNSEL
FOR THE TOWNSHIP OF EAST GREENWICH

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

Roll call vote unanimous.

RESOLUTION NO. 22-2012
RESOLUTION APPOINTING SPECIAL LABOR AND EMPLOYMENT
COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR
2012

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

Roll call vote unanimous.

RESOLUTION NO. 23-2012
RESOLUTION APPOINTING SPECIAL AFFORDABLE HOUSING AND COAH
COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR
2012

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

Roll call vote unanimous.

RESOLUTION NO. 24-2012
RESOLUTION APPOINTING MUNICIPAL HOUSING ADMINISTRATIVE
AGENT FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 25-2012
RESOLUTION APPOINTING COAH PLANNER FOR THE TOWNSHIP OF
EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 26-2012
RESOLUTION APPOINT CONFLICT MUNICIPAL AND LAND USE
ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR
2012

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

Roll call vote unanimous.

RESOLUTION NO. 27-2012
RESOLUTION APPOINTING SPECIAL COUNSEL ON REDEVELOPMENT
FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 28-2012
RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF
EAST GREENWICH FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 29-2012
RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT ASSIGNED
COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH

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

Roll call vote unanimous.

RESOLUTION NO. 30-2012
RESOLUTION APPOINTING OFFICERS AND COMMITTEES FOR THE
TOWNSHIP OF EAST GREENWICH

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

Roll call vote unanimous.

RESOLUTION NO. 31-2012
RESOLUTION ESTABLISHING WORKING HOURS OF OPERATION FOR
THE MUNICIPAL BUILDING OFFICES FOR THE YEAR 2012

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

Roll call vote unanimous.

RESOLUTION NO. 32-2012
RESOLUTION APPROVING CASH MANAGEMENT PLAN

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

Roll call vote unanimous.

RESOLUTION NO. 33-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING
THE BID TO WILLIAM J. HEILMAN – HEILMAN’S TOWING; MARIO’S
AUTO AND TRUCK REPAIR, LLC.; AND RIEHL’S TOWING FOR THE
ROTARY TOWING OF VEHICLES FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE CALENDAR YEAR OF 2012

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

Roll call vote unanimous.

RESOLUTION NO. 34-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING
THE BID TO RIEHL’S TOWING FOR VEHICLE MAINTENANCE AND
REPAIRS FOR 2012 IN THE TOWNSHIP OF EAST GREENWICH

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

Roll call vote unanimous.

SWEARING IN OF POLICE LIEUTENANT CHARLES BARONE

Lieutenant Charles Barone was sworn in by Mayor Frederick J. Grant.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Bumbernick, the meeting adjourned at 7:30 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Twp. Clerk