

REORGANIZATION MEETING – JANUARY 4, 2014

Minutes of the reorganization meeting of the Township Committee held in the municipal building on January 4, 2014.

The meeting was called to order by Township Clerk Susan M. Costill at 3:00 p.m.

Invocation given by Thomas Austin of the Evangelical United Methodist Church – Flag salute.

SWEARING IN OF NEW COMMITTEEMEN

Committeeman Stephen V. Bottiglieri was sworn in by Woolwich Township Mayor Sam Maccarone.
Committeeman James R. Philbin, Jr. was sworn in by Greenwich Township Mayor George Shivery

Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; Thomas J. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

RESOLUTION NO. 1-2014

RESOLUTION APPOINTING THE MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

The floor was opened for nominations of mayor. By motion of Mr. Philbin, seconded by Mr. Bottiglieri, Dale L. Archer be nominated as Mayor.

Roll call vote unanimous.

Committeeman Dale L. Archer was sworn in as Mayor by Greenwich Township Mayor George Shivery.

RESOLUTION NO. 2-2014

RESOLUTION APPOINTING THE DEPUTY MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

The floor was opened for nominations of deputy mayor. By motion of Mr. Archer, seconded by Mr. Bottiglieri, James R. Philbin, Jr. be nominated as Deputy Mayor.

Roll call vote unanimous.

Committeeman James R. Philbin, Jr. was sworn in as Deputy Mayor by Woolwich Township Mayor Sam Maccarone.

PUBLIC – No Response.

RESOLUTION NO. 3-2014

RESOLUTION APPOINTING SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

Roll call vote unanimous.

RESOLUTION NO. 4-2014

RESOLUTION APPOINTING CONFLICT SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

Roll call vote: Giordano, aye; Philbin, aye; Archer, aye; Bottiglieri, aye; Decker, abstain.

RESOLUTION NO. 5-2014

RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETINGS FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

Roll call vote unanimous.

RESOLUTION NO. 6-2014
RESOLUTION ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 7-2014
RESOLUTION APPOINTING MUNICIPAL COURT PROSECUTOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 8-2014
RESOLUTION APPOINTING THE AUDITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 9-2014
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 2014

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

RESOLUTION NO. 10-2014
RESOLUTION DESIGNATING CERTIFYING AGENT FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 11-2014
RESOLUTION DESIGNATING CERTIFYING AGENT FOR POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 12-2014
RESOLUTION DESIGNATING A CUSTODIAN OF FUNDS AND THE DEPOSITORIES FOR MUNICIPAL MONIES AND AUTHORIZING INVESTMENT OF IDLE MONIES AT INTEREST

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

RESOLUTION NO. 13-2014
RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND OTHER CHARGES FOR THE YEAR 2014

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

RESOLUTION NO. 14-2014
RESOLUTION APPROVING PETTY CASH FOR 2014

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

RESOLUTION NO. 15-2014
RESOLUTION EXTENDING TAX PAYMENT GRACE PERIOD OF THE YEAR 2014

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

RESOLUTION NO. 16-2014
RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 17-2014
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 18-2014
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2014

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

RESOLUTION NO. 19-2014
RESOLUTION APPOINTING SPECIAL LABOR AND EMPLOYMENT COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 20-2014
RESOLUTION APPOINTING SPECIAL AFFORDABLE HOUSING AND COAH COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 21-2014
RESOLUTION APPOINTING A GRANT WRITER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 22-2014
RESOLUTION APPOINTING COAH PLANNER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 23-2014
RESOLUTION APPOINTING ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 24-2014
RESOLUTION APPOINTING CONFLICT MUNICIPAL AND LAND USE ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 25-2014
RESOLUTION APPOINTING WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 26-2014
RESOLUTION APPOINTING CONFLICT WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 27-2014
RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 28-2014
RESOLUTION APPOINTING MUNICIPAL COURT PUBLIC DEFENDER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above resolution be passed as presented.
Roll call vote: Archer, aye; Bottiglieri, aye; Decker, abstain; Giordano, aye; Philbin, aye.

RESOLUTION NO. 29-2014
RESOLUTION APPOINTING OFFICERS AND COMMITTEES FOR THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above resolution be passed as presented.
Roll call vote: Bottiglieri, aye; Decker, nay; Giordano, aye; Philbin, aye; Archer, aye.

RESOLUTION NO. 30-2014
RESOLUTION APPROVING CASH MANAGEMENT PLAN

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above resolution be passed as presented.
Roll call vote: Decker, aye; Giordano, abstain; Philbin, aye; Archer, aye; Bottiglieri, aye.

RESOLUTION NO. 31-2014
RESOLUTION ESTABLISHING WORKING HOURS OF OPERATION FOR THE MUNICIPAL BUILDING OFFICES FOR THE YEAR 2014

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

Remarks from Committeemen Stephen V. Bottiglieri and James R. Philbin, Jr.

State of the Township Address given by Mayor Dale L. Archer.

PUBLIC – No Response.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 3:35 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk