

REORGANIZATION MEETING – JANUARY 5, 2013

Minutes of the reorganization meeting of the Township Committee held in the municipal building on January 5, 2013.

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

Invocation was given by former Township Committeeman James Watson.

Flag salute.

SWEARING IN OF TOWNSHIP COMMITTEEMAN DALE L. ARCHER

Committeeman Dale L. Archer was sworn in by Mayor Frederick J. Grant.

ROLL CALL VOTE: Dale L. Archer, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

NOMINATION FOR MAYOR

By motion of Mr. Craig, seconded by Mr. Giordano, Frederick J. Grant be appointed as Mayor for 2013.

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

RESOLUTION NO. 1-2013

RESOLUTION APPOINTING THE MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

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

Mayor Frederick J. Grant was sworn in by Deputy Director Freeholder Giuseppe Chila.

NOMINATION FOR DEPUTY MAYOR

By motion of Mr. Grant, seconded by Mr. Giordano, Jeffrey S. Craig, be appointed as Deputy Mayor for 2013.

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

RESOLUTION NO. 2-2013

RESOLUTION APPOINTING THE DEPUTY MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

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

Deputy Mayor Jeffrey S. Craig was sworn in by Deputy Director Freeholder Giuseppe Chila.

RESOLUTION NO. 3-2013

RESOLUTION APPOINTING SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

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

RESOLUTION NO. 4-2013

RESOLUTION APPOINTING CONFLICT SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

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

RESOLUTION NO. 5-2013
RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETINGS FOR THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 6-2013
RESOLUTION ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF EAST GREENWICH FOR THE
YEAR 2013

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

RESOLUTION NO. 7-2013
RESOLUTION APPOINTING MUNICIPAL COURT PROSECUTOR FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 8-2013
RESOLUTION APPOINTING THE AUDITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR
2013

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

RESOLUTION NO. 9-2013
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 2013

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

RESOLUTION NO. 10-2013
RESOLUTION DESIGNATING CERTIFYING AGENT FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF
NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 11-2013
RESOLUTION DESIGNATING CERTIFYING AGENT FOR POLICE AND FIREMEN'S RETIREMENT SYSTEM OF
NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 12-2013
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. 13-2013
RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND
OTHER CHARGES FOR THE YEAR 2013

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

**RESOLUTION NO. 14-2013
RESOLUTION APPROVING PETTY CASH FOR 2013**

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

**RESOLUTION NO. 15-2013
RESOLUTION EXTENDING TAX PAYMENT GRACE PERIOD FOR THE YEAR 2013**

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

**RESOLUTION NO. 16-2013
RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2013**

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

**RESOLUTION NO. 17-2013
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF EAST GREENWICH FOR THE
YEAR 2013**

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

**RESOLUTION NO. 18-2013
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. 19-2013
RESOLUTION APPOINTING SPECIAL LABOR AND EMPLOYMENT COUNSEL FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2013**

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

**RESOLUTION NO. 20-2013
RESOLUTION APPOINTING SPECIAL AFFORDABLE HOUSING AND COAH COUNSEL FOR THE TOWNSHIP
OF EAST GREENWICH FOR THE YEAR 2013**

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

**RESOLUTION NO. 21-2013
RESOLUTION APPOINTING MUNICIPAL HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF
EAST GREENWICH FOR THE YEAR 2013**

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

**RESOLUTION NO. 22-2013
RESOLUTION APPOINTING COAH PLANNER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR
2013**

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

RESOLUTION NO. 23-2013

RESOLUTION APPOINTING ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 24-2013

RESOLUTION APPOINTING CONFLICT ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 25-2013

RESOLUTION APPOINTING SPECIAL COUNSEL ON REDEVELOPMENT FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 26-2013

RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 27-2013

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: Archer, nay; Craig, aye; Decker, nay; Giordano, aye; Grant, aye.

RESOLUTION NO. 28-2013

RESOLUTION APPOINTING A GRANT WRITER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

RESOLUTION NO. 29-2013

RESOLUTION APPROVING CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2013

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

WORK FORCE REDUCTION

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

APPLICATIONS RECEIVED FOR TWO PLENARY RETAIL CONSUMPTION LIQUOR LICENSES

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

There being no further business, by motion of Mr. Craig, seconded by Mr. Decker, the meeting adjourned at 3:40 p.m.

Roll call vote unanimous.

