

SPECIAL MEETING – OCTOBER 24, 2013

Minutes of the special meeting of the Township Committee held in the municipal building on October 24, 2013.

The meeting was called to order by Chairman Frederick J. Grant at 6:00 p.m. Roll call vote: Dale L. Archer, present; Jeffrey S. Craig, present; Thomas J. Decker, absent; Samuel N. Giordano, present; Frederick J. Grant, present.

PUBLIC PORTION

The Gatherings Homeowner's Association's letter regarding site improvements and bonding be entered into the minutes.

RESOLUTION NO. 167-2013

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF EAST GREENWICH IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$64,000; MAKING CERTAIN COVENANTS TO EFFECT AND MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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

RESOLUTION NO. 168-2013

RESOLUTION REQUESTING INSERTION OF ITEM OF REVENUE IN CURRENT FUND BUDGET RECYCLING TONNAGE GRANT

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

RESOLUTION NO. 169-2013

RESOLUTION REQUIRING THE VILLAGES AT WHISKEY MILL TO PROVIDE PERFORMANCE BONDS AND ESCROW FEES IN THE AMOUNTS ESTABLISHED BY SICKELS & ASSOCIATES, INC. AS PROVIDED IN THEIR LETTER DATED OCTOBER 11, 2013 FOR SITE IMPROVEMENTS

By motion of Mr. Giordano, seconded by Mr. Grant, the above resolution 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 6:35 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk