

WORK SESSION MEETING – MARCH 27, 2012

Minutes of the work session meeting of the Township Committee held in the municipal building on March 27, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

Raymond J. Zane, Solicitor, and Ted Wilkinson, Engineer, were also in attendance.

PUBLIC PORTION OF MEETING

Approximately twenty personnel from our fire company spoke in favor of supporting the proposed bonding for new fire apparatus.

RESOLUTION NO. 74-2012

**A RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH
AUTHORIZING THE TOWNSHIP TO ENTER INTO AND OBTAIN A GRANT
FROM THE COUNTY OF GLOUCESTER DEPARTMENT OF ECONOMIC
DEVELOPMENT, DIVISION OF HOUSING AND COMMUNITY
DEVELOPMENT FOR THE PROGRAM YEAR 2012 COMMUNITY
DEVELOPMENT BLOCK GRANT MUNICIPAL PROGRAM AND
AUTHORIZING THE FILING OF AN APPLICATION SEEKING GRANT
FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE CONSTRUCTION OF ADA
COMPLIANT HANDICAP RAMPS THROUGHOUT SPECIFIC AREAS OF THE
TOWNSHIP**

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

Roll call vote unanimous.

RESOLUTION NO. 75-2012

**A RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH
AUTHORIZING THE TOWNSHIP TO ENTER INTO AND OBTAIN A GRANT
FROM THE COUNTY OF GLOUCESTER DEPARTMENT OF ECONOMIC
DEVELOPMENT, DIVISION OF HOUSING AND COMMUNITY
DEVELOPMENT FOR THE PROGRAM YEAR 2012 COMMUNITY
DEVELOPMENT BLOCK GRANT MUNICIPAL PROGRAM AND
AUTHORIZING THE FILING OF AN APPLICATION SEEKING GRANT
FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE ADA IMPROVEMENTS TO
THE PUBLIC LIBRARY LOCATED AT 535 KINGS HIGHWAY, MICKLETON,
NJ**

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

Roll call vote unanimous.

RESOLUTION NO. 76-2012

2012 TEMPORARY EMERGENCY APPROPRIATIONS

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

Roll call vote unanimous.

RESOLUTION NO. 77-2012

TEMPORARY CAPITAL BUDGET

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

Roll call vote unanimous.

ORDINANCE NO. 5-2012
BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS
AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE
TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW
JERSEY; APPROPRIATING THE SUM OF \$635,000.00 THEREFORE;
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 \$603,250; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN
RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

By motion of Mr. Giordano, seconded by Mr. Craig, the above ordinance be passed on first reading and the public hearing be scheduled for April 10, 2012 meeting.

By motion of Mr. Bumbernick, the above item be put to non-binding referendum. No second was received.

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

Recess was called at 7:45 p.m.

Meeting reconvened at 7:53 p.m.

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above be put to a non-binding referendum in November as a question on the ballot.

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

ORDINANCE NO. 1-2012
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK

By motion of Mr. Giordano, seconded by Mr. Craig, the above ordinance be passed as presented and the public hearing be scheduled for April 10, 2012 meeting.

Roll call vote unanimous.

ORDINANCE NO. 2-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING
THE SEWER ORDINANCE AT 13.08.140

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above ordinance be passed as presented and the public hearing be scheduled for April 10, 2012 meeting.

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

ORDINANCE NO. 3-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING
CHAPTER 13.04.070 OF THE TOWNSHIP OF EAST GREENWICH CODE
ENTITLED WATER SERVICE SYSTEM

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above be passed as presented and the public hearing be scheduled for April 10, 2012 meeting.

No roll call held.

By motion of Mr. Grant, seconded by Mr. Giordano, the above ordinance be amended to increase the minimum base rate by \$7.00 and excess gallons of 10,001 – 20,000 be increased by \$1.00; 20,001-25,000 increased by \$1.50; 25,001 – 37,500 increased by \$2.00; 37,501 – 50k,000 increased by \$2.50; and over 50,001 increased by \$3.00.

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

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above ordinance be passed as originally presented.

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

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above ordinance be passed amending base rate to \$38.25.

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

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above ordinance be passed as originally presented.

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

By motion of Mr. Bumbernick, seconded by Mr. Craig, reconsider water rate ordinance.

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

After some discussion, by motion of Mr. Bumbernick, seconded by Mr. Craig, reconsider water rate ordinance.

Roll call vote unanimous.

By motion of Mr. Bumbernick, seconded by Mr. Craig, amend the above ordinance to increase the minimum base rate to \$38.25 and excess gallons of 10,001 – 20,000 to \$3.50; 20,001 – 25,000 to \$5.00; 25,001 – 37,500 to \$6.00; 37,501 – 50,000 to \$7.50 and over 50,001 to \$9.00.

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

By motion of Mr. Grant, seconded by Mr. Giordano, amend the above motion to \$38.00 base minimum rate.

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

Final action on the above ordinance will be held later in the meeting.

**ORDINANCE NO. 4-2012
AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF EAST GREENWICH**

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above ordinance be passed as presented and the public hearing be scheduled for April 10, 2012 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 78-2012
RESOLUTION URGING THE TRICO JIF (TRI-COUNTY JOINT INSURANCE
FUND) TO ADVERTISE AND ACCEPT RFP'S/RFQ'S FOR PROFESSIONAL
SERVICES**

By motion of Mr. Grant, seconded by Mr. Giordano, the above be removed from the table.

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

By motion of Mr. Decker, the above resolution be again tabled.

No second was made on the motion.

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

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

PUBLIC PORTION OF MEETING

Approximately eight personnel from the fire company again spoke in support of the proposed bonding on new fire apparatus.

ORDINANCE NO. 3-2012
AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING
CHAPTER 13.04.070 OF THE TOWNSHIP OF EAST GREENWICH CODE
ENTITLED WATER SERVICE SYSTEM

By motion of Mr. Grant, seconded by Mr. Craig, amend the above ordinance be amended to increase the minimum base rate to \$38.00 and excess gallons of 10,001 – 20,000 to \$3.50; 20,001 – 25,000 to \$5.00; 25,001 – 37,500 to \$6.00; 37,501 – 50,000 to \$7.50 and over 50,001 to \$9.00.

No roll call vote was held.

By motion of Mr. Bumbernick, seconded by Mr. Craig, amend the above motion to increase the base minimum rate by \$10.25.

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

By motion of Mr. Grant, seconded by Mr. Craig, amend the above motion to increase the base minimum rate by \$10.00.

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

RESOLUTION NO. 79-2012
RESOLUTION TO INTRODUCE THE 2012 MUNICIPAL BUDGET

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

Roll call vote unanimous.

RESOLUTION NO. 80-2012
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE
FOLLOWING: LITIGATION MATTER ON RELEASE OF BOND ON SECTION
II OF PULTE HOMES/AMHERST FARMS PROJECT

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

Roll call vote unanimous.

Discussion was held regarding the release of their bond on Section II of Amherst Farms development.

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

Roll call vote unanimous.

APPROVE PAYMENT OF TWO DEPARTMENT OF ENVIRONMENTAL
PROTECTION PERMITS AT \$450.00 EACH FOR JESSUP MILL ROAD
DRAINAGE REPAIRS

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the above payments be approved.

Roll call vote unanimous.

There being no further business, by motion of Mr. Bumbernick, seconded by Mr. Giordano, the meeting adjourned at 11:25 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk

