

WORK SESSION MEETING – APRIL 24, 2012

Minutes of the work session meeting of the Township Committee held in the municipal building on April 24, 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, Township Engineer, were also in attendance.

EAGLE SCOUT PROJECT PROPOSAL PRESENTATION BY RYAN WOLFE

A brief presentation was made by Ryan Wolfe regarding his proposal to replace the split rail fence, repair existing park benches, install plaque honoring Kathy Kuchler with benches, mulch pathways, and some landscaping at the Kathy Kuchler park. Picnic tables may be added if funding available.

By motion of Mr. Craig, seconded by Mr. Giordano, the above proposal be approved as presented.

Roll call vote unanimous.

**RESOLUTION NO. 89-2012
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING
THE PROMOTION OF PATROLMAN JEFFREY THOMPSON TO THE RANK
OF SERGEANT**

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

Sergeant Jeffrey Thompson was then sworn in by Mayor Frederick J. Grant.

**RESOLUTION NO. 90-2012
RESOLUTION PROVIDING 2012 BUDGET BE READ BY TITLE ONLY**

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

Roll call vote unanimous.

2012 MUNICIPAL BUDGET

By motion of Mr. Giordano, seconded by Mr. Craig, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

There being no questions or comment from the floor, the floor was closed.

**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. Giordano, seconded by Mr. Craig, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

ORDINANCE NO. 6-2012
ORDINANCE AMENDING EAST GREENWICH PERSONNEL POLICY AND
PROCEDURES MANUAL

By motion Mr. Giordano, seconded by Mr. Craig, the above ordinance be passed on first reading and the public hearing be scheduled for May 8, 2012 meeting.
Roll call vote unanimous.

RESOLUTION NO. 91-2012
RESOLUTION PROVIDING FOR 2012 TEMPORARY EMERGENCY
APPROPRIATIONS

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

RESOLUTION NO. 92-2012
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE
FOLLOWING: PULTE HOMES/AMHERST MEADOWS, PHASE 2 PROJECT
REGARDING RELEASE OF PERFORMANCE BOND AND STATUS OF PHASE

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Ted Wilkinson, Township Engineer, was in attendance for the discussion held regarding the performance bond release issue for Pulte Homes/Amherst Meadows, Phase 2 and the current status on Phase 3 of said project.

There being no further discussion to be held in closed session, by motion of Mr. Bumbernick, seconded by Mr. Giordano, the closed session end.
Roll call vote unanimous.

There being no further business, by motion of Mr. Craig, seconded by Mr. Giordano, the meeting adjourned at 8:15 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Twp. Clerk