

WORK SESSION MEETING – APRIL 26, 2016

Minutes of the work session meeting of the Township Committee held in the municipal building on April 26, 2016.

The meeting was called to order by Chairman Dale L. Archer at 7:00 p.m. Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

Mark B. Shoemaker, Solicitor, was also in attendance.

ORDINANCE NO. 7-2016

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN AMENDMENT FOR EAST GREENWICH TOWNSHIP'S ROUTE 295 CORRIDOR REDEVELOPMENT AREA

By motion of Mr. Philbin, seconded by Mr. Schober, 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.

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

RESOLUTION NO. 80-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH REVISING TERM OF OFFICE FOR MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR APPOINTMENT

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

RESOLUTION NO. 81-2016

RESOLUTION HIRING VINCENT D. GREGORIO AND HOWARD A. MYERS AS SEASONAL PUBLIC WORKS EMPLOYEES

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

RESOLUTION NO. 82-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY CDBG PROGRAM FOR PHASE II: ADA IMPROVEMENTS, HIDDEN ACRES BALLFIELDS

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

RESOLUTION NO. 83-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TONNAGE GRANT APPLICATION

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

RESOLUTION NO. 84-2016

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SHARED SERVICE AGREEMENT WITH THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY ENTERTAINMENT AT THE SAMUEL MICKLE SCHOOL

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

ACCEPT RESIGNATION OF DENIS G. OPPENHEIMER AS MEMBER OF COMMISSION ON SENIOR SERVICES

By motion of Mr. Tice, seconded by Mr. Bottiglieri, the above be accepted.
Roll call vote unanimous.

ADOPT EAST GREENWICH FIELD USAGE APPLICATION TO BE USED FOR ALL FUNCTIONS HELD AT OUR TOWNSHIP PARKS

By motion of Mr. Schober, seconded by Mr. Bottiglieri, the above be approved.
Roll call vote: Schober, aye; Tice, aye; Archer, nay; Bottiglieri, aye; Philbin, aye.

REQUEST TO HOLD SUMMER HOURS DURING MONTHS JUNE THROUGH AUGUST BY CLOSING ADMINISTRATIVE WING AT 12:00 NOON ON FRIDAYS

By motion of Mr. Archer, seconded by Mr. Bottiglieri, the above be approved.
Roll call vote: Tice, aye; Archer, aye; Bottiglieri, nay; Philbin, nay; Schober, nay.

RESOLUTION NO. 85-2016

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: RONALD ZECK LITIGATION; SHARED SERVICE AGREEMENT FOR PUBLIC WORKS GARAGE; PERSONNEL MATTERS – TASHON WRIGHT APPOINTMENT AND SELECTION OF CHIEF OF POLICE

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, amend the above resolution to provide only the Tashon Wright appointment matter.

Roll call vote: Archer, nay; Bottiglieri, aye; Philbin, aye; Schober, aye; Tice, aye.

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above resolution be approved as amended.
Roll call vote unanimous.

Discussion was held regarding the appointment of Class II Tashon Wright whose class designation is due to expire on May 1, 2016. Recommend appointing him as a part-time patrolman at his current hourly rate of \$13.00/hour with the possibility of making him full time upon execution of the new police contract.

There being no further discussion to be held in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the closed session end.

Roll call vote unanimous.

RESOLUTION NO. 86-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING TASHON WRIGHT TO THE POSITION OF PATROLMAN PART-TIME

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

RESOLUTION NO. 87-2016

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: RONALD ZECK LITIGATION; SHARED SERVICE AGREEMENT FOR PUBLIC WORKS GARAGE; PERSONNEL MATTER – SELECTION OF CHIEF OF POLICE

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

Discussion was held regarding Ronald Zeck litigation matter and possible settlement.

Discussion was held regarding possible shared service agreement with the County of Gloucester for use of our public works garage

Discussion was held regarding the appointment of a new police chief and the required procedure.

There being no further business to discuss in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the closed portion end.
Roll call vote unanimous.

AUTHORIZE SETTLEMENT AS DISCUSSED IN EXECUTIVE SESSION REGARDING THE RONALD ZECK LITIGATION MATTER

By motion of Mr. Bottiglieri, seconded by Mr. Tice, the above be approved.
Roll call vote unanimous.

**RESOLUTION NO. 88-2016
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE PROMOTION OF
CHRISTOPHER EVERWINE TO CHIEF OF POLICE**

By motion of Mr. Bottiglieri, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote: Archer – aye – impressed with his proposed 5-year plan and future plans for dept.
Bottiglieri – aye – possessed necessary skills for chief’s position
Philbin – aye – impressed with his proposed 5 year plan and community policing plan
Schober – aye – impressed with his preparedness and goals
Tice – aye – acknowledged his tenure and impressed with future visions

Police Chief Christopher Everwine was sworn in by Deputy Mayor James R. Philbin, Jr.

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

SUSAN M. COSTILL, Township Clerk