

**WORK SESSION MEETING – AUGUST 25, 2015**

Minutes of the work session meeting of the Township Committee held in the municipal building on August 25, 2015.

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

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

**PUBLIC SESSION**

Approximately seventeen residents approached the Township Committee regarding outstanding issues with the builder, Beazer Homes, in their development, The Gatherings. The letter dated August 25, 2015 from the builder's attorney, William L. Ryan, was discussed. Clint Allen, Esquire, was unable to attend the meeting. Residents are frustrated due to the lack of progress in the outstanding items of the final punch list. The builder promised action on these items at a prior meeting and they have seen no movement on his part. The residents spoke of dead trees, spongy yards, drainage issues, fencing, flooding/ponding areas freezing in winter months creating safety issues, cracks in tennis court pavement, maintenance of detention pond and boards at base of driveways until paving completed. The residents feel the builder only responds to the issues when forced to. They feel these items must be addressed timely and in the correct sequence.

**AUTHORIZE TOWNSHIP SOLICITOR TO FILE SUIT AGAINST BEAZER HOMES AND THEIR BOND COMPANY TO RECTIFY THESE PUNCH LIST ITEMS**

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

**RESOLUTION NO. 125-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 1 FOR SITE IMPROVEMENTS AT FOX HUNT, PHASE 2 PROJECT AT BLOCK 1015, LOTS 15-23**

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

**RESOLUTION NO. 126-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 1 FOR WATER/SEWER IMPROVEMENTS AT FOX HUNT, PHASE 2 PROJECT AT BLOCK 1015, LOTS 15-23**

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

**ORDINANCE AMENDING CHAPTER 5.12 – CANVASSERS AND SOLICITORS OF THE EAST GREENWICH TOWNSHIP CODE**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be postponed for further amendments.  
Roll call vote unanimous.

**ORDINANCE NO. 9-2015**

**BOND ORDINANCE AUTHORIZING THE COMPLETION OF 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 \$532,500 THEREFOR; 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 \$344,375; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

By motion of Mr. Schober, seconded by Mr. Tice, the above ordinance be passed as introduced and the public hearing be scheduled for September 8, 2015 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 127-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH CONFIRMING AN AGREEMENT ON THE APPLICATION OF THE TAX PILOT PROGRAM FOR BOTTO BROTHERS URBAN RENEWAL DEVELOPERS, LLC**

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

Roll call vote unanimous.

**RESOLUTION NO. 128-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED INTERLOCAL SERVICES AGREEMENT FOR ELECTRICAL SUBCODE OFFICIAL SERVICES BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE TOWNSHIP OF WOOLWICH**

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

Roll call vote unanimous.

**ACCEPT RESIGNATION OF KENNETH CIARAMELLI AS PART-TIME CLERICAL HELP IN THE JOINT MUNICIPAL COURT EFFECTIVE AUGUST 11, 2015**

By motion of Mr. Schober, seconded by Mr. Philbin, the above be accepted.

Roll call vote unanimous.

**BINGO APPLICATION FOR SJ BULLS, INC. FOR OCTOBER 30, 2015**

By motion of M. Bottiglieri, seconded by Mr. Schober, the above application be approved.

Roll call vote unanimous.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting adjourned at 8:03 pm.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk