

WORK SESSION MEETING – AUGUST 27, 2013

Minutes of the work session meeting of the Township Committee held in the municipal building on August 27, 2013.

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

Raymond J. Zane, Solicitor, and Erik K. Biermann, Engineer, were also in attendance.

AUTHORIZE SOLICITOR TO PREPARE AN ORDINANCE TO AMEND OUR ORDINANCE REQUIRING AM BEST RATING OF A- OR BETTER ON PERFORMANCE BONDS

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

RESOLUTION NO. 149-2013

RESOLUTION REQUIRING BRUCE PAPANONE, INC. TO PROVIDE A PERFORMANCE BOND IN THE AMOUNT OF \$207,270.00 AND ESCROW FEE IN THE AMOUNT OF \$10,363.50 FOR WATER IMPROVEMENTS AND PERFORMANCE BOND IN THE AMOUNT OF \$130,582.80 AND ESCROW FEE IN THE AMOUNT OF \$6,529.14 FOR SEWER IMPROVEMENTS FOR ESTATES AT MOUNT ROYAL/BOTTO BROTHERS/FOX HUNT, PHASE 2 PROJECT

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

RESOLUTION NO. 150-2013

RESOLUTION AUTHORIZING RELEASE OF CASH BOND ON CLOVER RIDGE DEVELOPMENT FOR SITE IMPROVEMENTS

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

AUTHORIZE SOLICITOR TO TAKE ACTION TO REMEDY PROPERTY CONVEYANCE OF BLOCK 1104, LOT 1 ENABLING TOWNSHIP TO ENTER INTO APPROPRIATE LEASE OF PROPERTY – IF NO RESPONSE RECEIVED, FILE SUIT

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

RESOLUTION NO. 151-2013

RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD FOR SERVICES TO THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION RESCINDING RESOLUTION NO. 146-2013

THE APPROVAL OF THE LIBRARY BALLOT QUESTION PREVIOUSLY APPROVED BY THE EAST GREENWICH TOWNSHIP COMMITTEE ON AUGUST 14, 2013

By motion of Mr. Archer, seconded by Mr. Decker, the above be approved.
Roll call vote: Decker, nay; Archer, aye; Craig, nay.

COMMITTEEMAN JEFFREY S. CRAIG WITHDRAWING NAME FROM NOVEMBER 5, 2013 BALLOT

It was announced by Committeeman Jeffrey S. Craig that he will be withdrawing his name from the November 5, 2013 ballot for a seat on Township Committee but will remain in his seat until December 31, 2013.

There being no further business, by motion of Mr. Archer, seconded by Mr. Decker, the meeting adjourned at 9:30 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk