

WORK SESSION MEETING – DECEMBER 21, 2012

Minutes of the work session meeting of the Township Committee held in the municipal building on December 21, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 5:00 p.m. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

DISCUSSION WITH ROBERT SCHARLE, CHIEF FINANCIAL OFFICER

Discussion was held with Robert Scharle, Chief Financial Officer, regarding our current financial status.

ORDINANCE NO. 13-2012

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 16.42 OF THE LAND DEVELOPMENT CODE OF THE TOWNSHIP OF EAST GREENWICH REGARDING SIGNS

By motion of Mr. Bumbernick, 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.

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

Roll call vote unanimous.

AUTHORIZE MAYOR TO EXECUTE REDEVELOPMENT AGREEMENT WITH KNIGHT OWL HOLDINGS, LLC

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

Roll call vote unanimous.

ORDINANCE NO. 15-2012

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH APPROVING THE APPLICATION AND TAX ABATEMENT AGREEMENT WITH KNIGHT OWL HOLDINGS, LLC, FOR THE PROPOSED PROJECT AT BLOCK 219, LOT 3.04 ON THE TAX MAPS OF THE TOWNSHIP OF EAST GREENWICH, PURSUANT TO N.J.S.A. 40A:21-1 AND PURSUANT TO CHAPTER 3.12 OF THE TOWNSHIP CODE TO ALLOW A TAX ABATEMENT STRUCTURE OF 20% IN YEARS 1 THROUGH 3, 60% IN YEAR 4 AND 80% IN YEAR 5

By motion of Mr. Decker, seconded by Mr. Bumbernick, 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 be closed.

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 16-2012

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 2.04 OF THE TOWNSHIP OF EAST GREENWICH CODE ENTITLED TOWNSHIP COMMITTEE

By motion of Mr. Giordano, seconded by Mr. Bumbernick, 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 be closed.

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the above ordinance be adopted as presented.

Roll call vote unanimous.

RESOLUTION NO. 193-2012
RESOLUTION APPROVING TRANSFER OF BUDGET APPROPRIATIONS

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

Roll call vote unanimous.

RESOLUTION NO. 194-2012
RESOLUTION CANCELING UTILITIY CAPITAL FUND IMPROVEMENT AUTHORIZATIONS

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

Roll call vote unanimous.

RESOLUTION NO. 195-2012
RESOLUTION CANCELING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 196-2012
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

Roll call vote unanimous.

RESOLUTION NO. 197-2012
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

Roll call vote unanimous.

WORK FORCE REDUCTION

By motion of Mr. Grant, seconded by Mr. Decker, the above be tabled.

Roll call vote unanimous.

APPLICATIONS RECEIVED FOR TWO PLENARY RETAIL CONSUMPTION LIQUOR LICENSES

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

Roll call vote unanimous.

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above be tabled.

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

FIVE YEAR COMMUNITY FORESTRY MANAGEMENT PLAN

By motion of Mr. Bumbernick, seconded by Mr. Craig, the above plan be approved as presented.

Roll call vote unanimous.

EAGLE SCOUT PROJECT

Eagle Scout Walter Farr is requesting approval for his project to distribute the vile of life to all residents.

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

Roll call vote unanimous.

**RE-ADVERTISE FOR ALL PROFESSIONAL SERVICES FOR 2013 DUE TO RECEIVING ONLY ONE RESPONSE
ON SOME POSITIONS ADVERTISED**

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

After some discussion, by motion of Mr. Bumbernick, seconded by Mr. Giordano, the above motion be withdrawn.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Bumbernick, the meeting adjourned at 8:25 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk