

WORK SESSION MEETING – DECEMBER 27, 2016

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

Mark B. Shoemaker, Solicitor was also in attendance.

SWEARING IN OF CAPTAIN ANTHONY FRANCESCO

Police Captain Anthony Francesco was sworn in by Mayor Dale L. Archer.

**PROCLAMATIONS FOR HONORING AND THANKING THE VOLUNTEERS DURING THE JUNE 23, 2015
MACROBURST STORM**

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

Proclamations and challenge coins were presented to various individuals and businesses who were instrumental in providing assistance to the residents during the June 23, 2015 macroburst storm.

ORDINANCE NO. 16-2016

**AN ORDINANCE GRANTING A FIVE (5) YEAR TAX EXEMPTION AND ABATEMENT OF LOCAL REAL
PROPERTY TAXES TO THE OWNER OF A QUALIFIED NEW COMMERCIAL OR INDUSTRIAL DEVELOPMENT
ON PROPERTY DESIGNATED AS BLOCK 403, LOT 1.01 F/K/A/ BLOCK 403, LOT 1.1 ON THE TAX MAP OF
THE TOWNSHIP OF EAST GREENWICH**

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

RESOLUTION NO. 194-2016

RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION

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

**ACCEPT RESIGNATION OF TABATHA SCAFFO, ACCOUNT S RECEIVABLE CLERK, EFFECTIVE JANUARY 6,
2017**

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

**ACCEPT RESIGNATION OF DOUGLAS GILL AS PLANNING BOARD MEMBER EFFECTIVE DECEMBER 31,
2016**

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

**ADVERTISE BOTH INTERNALLY AND EXTERNALLY FOR POSITION OF PART-TIME ACCOUNTS
RECEIVABLE CLERK**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 8:00 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk