

**WORK SESSION MEETING – FEBRUARY 23, 2016**

Minutes of the work session meeting of the Township Committee held in the municipal building on February 23, 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. 1-2016**

**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. Bottiglieri, seconded by Mr. Philbin, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

Public Session: Resident at 354 Fox Hollow Drive questioned where the brewery/distillery was located. He was informed that it is located at the Villages at Whiskey Mill Project.

There being no further 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.

**ORDINANCE NO. 2-2016**

**ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH REPEALING AND REPLACING CHAPTER 15.44 ENTITLED VACANT, ABANDONED AND FORECLOSED PROPERTIES**

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

**ORDINANCE NO. 3-2016**

**ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS – CLASS I TO ISSUE SUMMONSES AS SET FORTH AT N.J.S.A. 40A:14-146.11**

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

**ORDINANCE NO. 4-2016**

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2008, DATED SEPTEMBER 5, 2008; AUTHORIZING THE ISSUANCE OF UP TO \$8,650,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above ordinance be passed on first reading and the public hearing be scheduled for the March 7, 2016 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 55-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ADJUSTING PROPERTY TAXES FOR BLOCK 1202.05, LOT 23**

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

Roll call vote unanimous.

**RESOLUTION NO. 56-2016**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A CONSTRUCTION PERMIT FEE ON BLOCK 103.06, LOT 1**

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

Roll call vote unanimous.

**RESOLUTION NO. 57-2016**

**RESOLUTION AWARDED QUOTE RECEIVED FROM OFFICE BUSINESS SYSTEMS, INC. FOR FTR DIGITAL RECORDING SYSTEM IN THE AMOUNT OF \$9,799.00**

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

Roll call vote unanimous.

**RESOLUTION NO. 58-2016**

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: PURCHASE OF 7 ACRE PARCEL OWNED BY TOWNSHIP ON COHAWKIN/COUNTY HOUSE ROAD; LITIGATION AGAINST STATE OF NJ REGARDING SCHOOL FAIR FUNDING OF 2008; AND RONALD ZECK LITIGATION**

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

Roll call vote unanimous.

- 1) No discussion was held regarding the Township's seven acre parcel.
- 2) Discussion was held regarding the current status of the school fair funding.
- 3) Discussion was held regarding the current status of the Ronald Zeck litigation.

There being no further business to discuss in executive session, by motion of Mr. Philbin, seconded by Mr. Archer, the closed session end.

Roll call vote unanimous.

**AUTHORIZE TOWNSHIP SOLICITOR TO PROCEED AS DISCUSSED WITH THE RONALD ZECK LITIGATION MATTER**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be approved.

Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:05 p.m.

Roll call vote unanimous.

