

WORK SESSION MEETING – FEBRUARY 25, 2014

Minutes of the work session meeting of the Township Committee held in the municipal building on February 25, 2014.

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; Thomas J. Decker, present; Samuel N. Giordano, present; James R. Philbin, Jr., present.

Mark Shoemaker, Solicitor, was also in attendance.

RESOLUTION NO. 55-2014

RESOLUTION APPOINTING GERALD E. HALL AS DEPUTY DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT

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

AUTHORIZE WITHHOLDING OF ALL FUTURE TEMPORARY CERTIFICATES OF OCCUPANCY AND CERTIFICATES OF OCCUPANCY ON THE GATHERINGS UNTIL SOLICITOR ADVISES AND TOWNSHIP ENGINEER SATISFIED BOND IMPROVEMENTS HAVE BEEN COMPLETED

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

AUTHORIZE TOWNSHIP ENGINEER TO DETERMINE IF BASIN AT BRYNWOOD MANOR IS FUNCTIONAL AND REPORT BACK TO TOWNSHIP COMMITTEE

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

RESOLUTION NO. 56-2014

RESOLUTION REQUIRING THE VILLAGES AT WHISKEY MILL TO PROVIDE PERFORMANCE BONDS AND ESCROW FEES IN THE AMOUNTS ESTABLISHED BY FEDERICI & AKIN, P.A. AS PROVIDED IN THEIR LETTER DATED OCTOBER 7, 2013 FOR ONSITE WATER/SEWER IMPROVEMENTS

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

RESOLUTION NO. 57-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION FOR SITE IMPROVEMENTS AT EDWARDS RUN ESTATES AT BLOCK 1402, LOT 6

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

RESOLUTION NO. 58-2014

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE AND POSTING OF MAINTENANCE BOND FOR SITE IMPROVEMENTS AND POSTING OF A BASIN MAINTENANCE FUND FOR CHELSEA GLEN, BLOCK 1303, LOT 2

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above resolution be passed as presented. Roll call vote: Archer, aye; Bottiglieri, aye; Decker, aye; Giordano, abstain; Philbin, aye.

RESOLUTION NO. 59-2014

RESOLUTION AUTHORIZING RELEASE OF CASH BOND ON FOX HUNT PHASE I PROJECT AT BLOCK 502, LOTS 24, 41 & 44 FOR STREET LIGHTING

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

RESOLUTION NO. 60-2014
RESOLUTION AUTHORIZNG MAYOR OF EAST GREENWICH TO EXECUTE CONTRACT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND JOHN ANTHONY SALON FOR TRASH PICKUP

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

RESOLUTION NO. 61-2014
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDDING THE BID TO RIEHL'S TOWING, HEILMAN'S TOWING AND MARIO'S AUTO AND TRUCK REPAIR FOR ROTARY TOWING OF VEHICLES FOR THE TOWNSHIP OF EAST GREENWICH FOR THE CALENDAR YEAR 2014

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

RESOLUTION NO. 62-2014
RESOLUTION APPOINTING SPECIAL LITIGATION COUNSEL ON MUNICIPAL LAND USE FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2014

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

RESOLUTION NO. 63-2014
RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2014

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

AWARD INSTALLATION OF BASIN FENCING AT AMHERST FARMS TO AMERICAN DISCOUNT FENCE, LLC IN THE AMOUNT OF \$4,250.00

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

AUTHORIZE MAYOR TO EXECUTE LETTER TO RETIREE STEVEN RIDINGER PERMITTING HIM TO DISCONTINUE HEALTH INSURANCE COVERAGE THROUGH THE TOWNSHIP BUT BEING ENTITLED TO RESUME THAT COVERAGE UPON TERMINATION OF ALTERNATE COVERAGE

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, 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 8:20 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk