

**WORK SESSION MEETING – FEBRUARY 26, 2013**

Minutes of the work session meeting of the Township Committee held in the Samuel Mickle School on February 26, 2013.

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

Raymond J. Zane, Solicitor, was also in attendance.

**ACCEPT LETTER OF RESIGNATION FROM ROBERT SCHARLE, CHIEF FINANCIAL OFFICER, EFFECTIVE MARCH 15, 2013 WITH REGRETS**

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

**RESOLUTION NO. 51-2013  
RESOLUTION REQUIRING JM PAZ NJ, LLC/TRICO LIFT TO PROVIDE A PERFORMANCE BOND WITH AN A RATING IN THE AMOUNT OF \$455,434.80 AND ESCROW FEE IN THE AMOUNT OF \$18,976.45 FOR SITE IMPROVEMENTS ON TRICO LIFT AT SOUTHGATE PROJECT**

By motion of Mr. Craig, seconded by Mr. Giordano, the above be approved per recommendation of Township Engineer's letter dated February 7, 2013.  
Roll call vote unanimous.

**2013 BUDGET DISCUSSION**

Various budget proposals were discussed among Township Committee.

**AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR A SPECIAL BUDGET MEETING TO BE HELD ON WEDNESDAY, MARCH 6, 2013 AT 6:00 P.M.**

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

**APPLY FOR TRANSITIONAL AID; EXPLORE MOVING TEN PERCENT FROM WATER/SEWER SURPLUS; CANCEL DAWSON TRUST ACCOUNT; ELIMINATE HEALTH BENEFIT WAIVER; AND BUY OUT RECYCLEBANK FOR \$108,000 FOR A \$44,000 SAVINGS**

The above motion was made by Mr. Craig and then withdrawn.

**APPLY FOR TRANSITIONAL AID THROUGH OUR GRANT WRITER, TRIAD ASSOCIATES**

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

**EXPLORE MOVING \$39,000 FROM WATER/SEWER SURPLUS AND CANCELING DAWSON TRUST ACCOUNT**

The above motion was made by Mr. Craig and then withdrawn.

**ELIMINATE HEALTH BENEFIT WAIVER**

The above motion was made by Mr. Craig and then withdrawn.

**RESOLUTION NO. 45-2013  
(PREVIOUSLY RESOLUTION NO. 29-2013)  
RESOLUTION APPROVING CASH MANAGEMENT PLAN**

By motion of Mr. Grant, seconded by Mr. Craig, the above be lifted from the table.  
Roll call vote: Grant, aye; Archer, aye; Craig, aye; Decker, aye; Giordano, abstain.

By motion of Mr. Craig, seconded by Mr. Grant, the above be passed as presented.

By motion of Mr. Decker, seconded by Mr. Archer, the above be amended to include the Chief Financial Officer/Business Administrator report to the Township Committee on a quarterly basis on financial status of Township.

Roll call vote: Archer, aye; Craig, aye; Decker, aye; Giordano, abstain; Grant, aye.

By motion of Mr. Archer, seconded by Mr. Decker, the above resolution be approved as amended.

Roll call vote: Craig, aye; Decker, aye; Giordano, abstain; Grant, aye; Archer, aye.

**ACCEPT RESIGNATION OF GERALD E. HALL**

By motion of Mr. Giordano, seconded by Mr. Archer, the above be accepted.

Roll call vote: Decker, aye; Giordano, aye; Grant, abstain; Archer, aye; Craig, aye.

**TABLED RESOLUTIONS LAYING OFF F/T POLICE OFFICERS, WILLIAM WIDENER, RYAN RAGONE, PHILIP DePIETRO, JOSEPH HARGRAVES AND MICHAEL ROBOSTELLO**

By motion of Mr. Giordano, seconded by Mr. Archer, the above be lifted from the table.

Roll call vote unanimous.

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

Roll call vote unanimous.

**RESOLUTION NO. 52-2013  
RESOLUTION FOR PUBLIC FIREWORKS DISPLAY**

By motion of Mr. Grant, seconded by Mr. Archer, the above resolution be passed as presented.

Roll call vote unanimous.

**RESOLUTION NO. 53-2013  
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: JOHN SEAS LITIGATION MATTER INVOLVING SICK TIME AND COMPLAINT FILED IN TOWNSHIP CLERK'S OFFICE**

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

Roll call vote unanimous.

Discussion was held with Jeffrey Ziegelheim, Labor Counsel, regarding the current status on the John Seas matter regarding his sick time.

Discussion was held with Jeffrey Ziegleheim, Labor Counsel, regarding complaint filed in Township Clerk's Office. Investigation will be conducted by Township Solicitor.

There being no further discussion to be held in closed session, by motion of Mr. Craig, seconded by Mr. Grant, the executive portion end at 11:00 p.m.

**AUTHORIZE LABOR COUNSEL TO PROCEED WITH THE MATTER DISCUSSED IN CLOSED SESSION AND IF SUCCESSFUL, MAYOR TO SIGN DOCUMENTS**

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

Roll call vote unanimous.

There being no further business, by motion of Mr. Craig, seconded by Mr. Giordano, the meeting adjourned at 11:03 p.m.  
Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk