

WORK SESSION MEETING – JANUARY 24, 2012

Minutes of the work session meeting of the Township Committee held in the municipal building on January 24, 2012.

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

Raymond J. Zane, Solicitor, and Ted Wilkinson, Township Engineer, were also in attendance.

AUTHORIZE TOWNSHIP SOLICITOR TO MEET WITH KINGS GATE SOUTH'S HOME OWNERS' ASSOCIATION TO DETERMINE COURSE OF ACTION NEEDED TO REMEDY ISSUE OF TREES AND INSTALLATION OF FENCE IN THEIR DEVELOPMENT

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

PAYMENT OF BILLS

By motion of Mr. Giordano, seconded by Mr. Craig, the following bills as audited previously be paid.

Roll call vote: Bumbernick, nay; Craig, nay; Decker, nay.

By motion of Mr. Giordano, the above motion be withdrawn.

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the motion be amended to pay all bills with the exception of Federici and Akin's bill in the amount of \$10,413.50.

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
27931 Ackley, Martin Associates	\$ 2,486.63
27932 Amsan Mid-Atlantic	318.36
27933 Angelucci, Diane	322.00
27934 A & P Plumbing, Heating Supply	161.91
27935 Apptix, Inc.	179.28
27936 Athey, Denise	100.00
27937 Atlas Flasher Supply Co.	164.80
27938 Auto Shine Car Wash	44.00
27939 Bach Associates	3,857.50
27940 Ballinger, Fred Jr.	300.00
27941 Bernstein, Eric M. & Associates	713.00
27942 Borrie's Outdoor Power	64.30
27943 Capasso, Gail S.	100.00
27944 Casa Payroll Services	316.45
27945 Chell & Chell, PA	17,791.00
27946 Comcast Cable	100.62
27947 County Conservation Company	150.00
27948 DeAngelo, Robert	200.00
27949 East Greenwich Board of Education	803,170.00
27950 Edwards, Richard	250.00
27951 Federici and Akin, PA	10,169.75
27952 Feo's Auto Parts	494.92
27953 Firestone Complete Auto Care	247.72
27954 Gattuso's Auto Service	512.48
27955 G & K Services	525.80
27956 Gloucester, Salem, Cumberland Co. JIF	70,197.00
27957 Got-Ya Pest Control Co.	150.00

27958	Hague, Angela	100.00
27959	Heppard, Mary	289.50
27960	Ikon Office Solutions, Inc.	264.89
27961	JC Magee Security	15.00
27962	Jenkins, Barry	200.00
27963	Kelly Electric, Inc.	11,760.00
27964	Kingsway Regional School District	582,717.36
27965	L3 Communications	450.20
27966	Language Line Services	20.40
27967	Login/IACP Net	500.00
27968	Lowes Home Improvement	139.05
27969	Marc Publishing	157.45
27970	McClay, John	61.78
27971	Mecha-Draulic Service, Inc.	81.10
27972	Melis, Edna	300.00
27973	MGL Printing Solutions	201.00
27974	MicroSystems	33.40
27975	Miller, Raymond R.	300.00
27976	Mullen, Carol E.	100.00
27977	Municipal Clerks Association of Gloucester Co.	150.00
27978	Municipal Record Service	368.50
27979	Municipal Court Association of Gloucester Co.	60.00
27980	National Association of Police	35.00
27981	New Jersey Conference of Mayors	395.00
27982	New Jersey Police Traffic	35.00
27983	New Jersey State League of Municipalities	699.00
27984	New Jersey Law Journal	157.95
27985	New Jersey Dept. of Community Affairs	3,618.00
27986	Nextel	61.65
27987	Nextera Energy Services	808.18
27988	New Jersey State Association of Chiefs of Police	200.00
27989	One Call Concepts, Inc.	82.54
27990	Parallel Edge Technology Solutions	187.50
27991	Parker McCay, PA	4,312.65
27992	Pinzka, Lois W.	289.50
27993	Pitts, Sandy	100.00
27994	SBD Grant Island	3,681.76
27995	Public Works Association of New Jersey	60.00
27996	RecycleBank, LLC	4,628.47
27997	Red the Uniform Tailor, Inc.	4,493.90
27998	Riehl's Towing	400.16
27999	Riggins	36,034.82
28000	Schwaab, Inc.	65.73
28001	Service Station Service, Inc.	389.61
28002	Sign A Rama	110.10
28003	South Jersey Gas Company	3,442.84
28004	South Jersey Overhead Door	1,650.00
28005	Staples Advantage	595.18
28006	Suburban Propane	807.14
28007	Townsend, Gary	250.00
28008	Treasurer, State of New Jersey	300.00
28009	Verizon	123.53
28010	Verizon Wireless	1,185.10
28011	Vermeer North Atlantic Sales	478.48
28012	Wacker, Angie	74.75
28013	Weiss TrueValue Hardware	107.85
28014	Wheelabrator Gloucester Co.	13,819.90
28015	Xtel Communications	2,305.32
6721	Remington and Vernick Engineers	2,589.80
6724	Remington and Vernick Engineers	4,419.90
6725	Atlantic City Electric	4,817.39
6726	Complete Control Services, Inc.	252.00

6727 East Greenwich township Escrow	425.00
6728 Federici & Akin, PA	15,840.25
6729 Gloucester, Salem, Cumberland Co. JIF	45,000.00
6730 Gloucester County Utilities Authority	53,742.25
6731 Kelly Electric, Inc.	4,526.40
6732 Lowes Home Improvement	61.37
6733 Modern Precast, Inc.	2,680.00
6734 New Jersey American Water Company	50,416.82
6735 New Jersey Water Association	345.00
6736 QC Laboratories	145.00
6737 Rio Supply, Inc.	1,296.00
6738 South Jersey Water Professionals	500.00
6739 Treasurer, State of New Jersey	7,235.00
392 New Jersey Dept. of Health and Senior Services	7.20
393 Postmaster	152.00
394 Sir Speedy/Kelly Graphics, LLC	802.00
395 Staples Advantage	80.76
431 East Greenwich Township	13,445.14
432 Clarke, Caton, Hintz	7,755.90
433 CME Associates	4,979.50
434 Long, Marmero & Associates, LLP	4,980.00
2270 Bach Associates	1,980.00
2271 Chell & Chell, PA	360.00
2272 Clear Wireless	1,048.50
2273 CME Associates	901.50
2274 East Greenwich Current Fund	50.00
2275 Federici and Akin, PA	14,963.00
2276 Long, Marmero & Associates, LLP	2,925.00
2277 Maccherone, Santo John	373.50
2278 Main Street Development Corp.	190.00
2279 Sickels & Associates, Inc.	1,179.09
2280 The Four B's	225.00
881 AFLAC	1,505.20

PARKS AND RECREATION MATTER

Discussion was held regarding an outside girl's softball team using the ball fields six times during the season but without joining the East Greenwich Little League. Girl's team feel they are being discriminated against and have a right to use public property.

Members of the East Greenwich Little League have established a travel team policy whereby no player is left behind regardless of their ability to play; the fields are overbooked now; other teams would declare discrimination since they don't have access; and since East Greenwich Little League has funded the fields, they feel they should have first rights to use them. Everyone must abide by their policy to play.

Parks and Recreation are currently proposing a user fee for non-residents.

By motion of Mr. Grant, seconded by Mr. Craig, allow East Greenwich Little League to continue in the same capacity as in the past and urge the members to work on this issue for the future.

Roll call vote: Bumbernick, nay (stated Little League must address this issue now); Craig, aye; Decker, nay (stated the process issue should follow through with Parks and Recreation first); Giordano, aye; Grant, aye.

A five minutes recess was declared at 10:45 p.m.

PRESENTATION BY EAST GREENWICH FIRE/RESCUE COMPANY ON NEW PURCHASE OF FIRE APPARATUS

East Greenwich Fire Chief Nelson Wiest proposed to Township Committee that the 1983 Pirsch, 1986 Ford Young and 1994 International Rescue trucks be replaced with a new combination pumper/rescue truck at a cost of approximately \$550,000 to \$575,000 less the resale money received on the three pieces of equipment sold. Project would go out to bid and be bonded.

By motion of Mr. Craig, seconded by Mr. Giordano, Fire Chief Nelson Wiest be authorized to begin the process to meet with vendors to design the above apparatus, obtain costs and resale values, check into leasing options and then report back to Township Committee.

Roll call vote unanimous.

PRESENTATION BY SALMON VENTURES ON ENERGY ANALYSIS

A brief presentation was made by Salmon Ventures to conduct an energy analysis through World Energy. It will be conducted through State Contract with no bid required and at no cost to the Township.

RESOLUTION NO. 37-2012

RESOLUTION APPROVING POSTING OF PERFORMANCE BOND IN THE AMOUNT OF \$867,754.80 FOR SITE IMPROVEMENTS ON ESTATES AT MOUNT ROYAL, PHASE 1 PROJECT KNOWN AS BLOCK 502, LOTS 24, 41 AND 44

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

Roll call vote unanimous.

RESOLUTION NO. 38-2012

RESOLUTION APPROVING POSTING OF PERFORMANCE BOND IN THE AMOUNT OF \$12,900.00 FOR STREET LIGHTING ON ESTATES AT MOUNT ROYAL, PHASE 1 PROJECT KNOWN AS BLOCK 502, LOTS 24, 41 AND 44

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

Roll call vote unanimous.

RESOLUTION NO. 39-2012

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, GRANTING FORM "C" APPROVALS FOR WATER AND SEWER TO BOTTO BROTHERS LLC AND BRUCE PAPANONE, INC. SUBDIVISION, KNOWN AS BLOCK 502, LOTS 24, 41 AND 44

By motion of Mr. Grant, seconded by Mr. Giordano, lift the tabled action on the above. Roll call vote unanimous.

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

Roll call vote unanimous.

AUTHORIZE TOWNSHIP ENGINEER TO PERFORM EXPLORATORY WORK AT 101 QUAKER ROAD REGARDING DRAINAGE ISSUE AND SUBMIT RECOMMENDATION AT NEXT MEETING

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

Roll call vote unanimous.

RESOLUTION NO. 40-2012
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE
FOLLOWING: PULTE HOMES/AMHERST MEADOWS, PHASE II, SITE
IMPROVEMENTS LITIGATION

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

Roll call vote unanimous.

Discussion was held with Joseph Federici, Douglas Akin, and Ted Wilkinson, Township Engineer, in attendance.

Discussion was regarding status of performance bond release for site improvements on Amherst Meadows, Phase II. A tentative agreement addressing trees and fencing issues subject to the Home Owners' Association will be presented to Pulte Homes.

There being no further discussion to be held in closed session, by motion of Mr. Grant, seconded by Mr. Giordano, the closed portion be ended.

Roll call vote unanimous.

AUTHORIZE TOWNSHIP SOLICITOR TO FILE THE NECESSARY
DOCUMENTS TO UTILIZE THE BONDING ON BRYNWOOD MANOR,
PHASE I & II TO COMPLETE OUTSTANDING WORK ITEMS

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

Roll call vote unanimous.

RESOLUTION NO. 41-2012
RESOLUTION APPROVING TRANSFER OF 2011 APPROPRIATION
RESERVES

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

Roll call vote unanimous.

ORDINANCE NO. 1-2012
AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF EAST GREENWICH

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

By motion of Mr. Decker, seconded by Mr. Bumbernick, the above be tabled until the February 13, 2012 meeting.

By motion of Mr. Decker, the above motion be withdrawn.

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

**TABLE DISCUSSION OF CHAPTER 2.86 OF TOWNSHIP CODE ON AGENDA
UNTIL THE FEBRUARY 27, 2012 MEETING**

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

**RESOLUTION NO. 42-2012
RESOLUTION TO HIRE JOSEPH ROWSON AS FIFTH CLASS PATROLMAN**

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

Roll call vote unanimous.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Craig, the meeting adjourned at 12:40 a.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk