

WORK SESSION MEETING – JANUARY 24, 2017

Minutes of the work session meeting of the Township Committee held in the municipal building on January 24, 2017.

The meeting was called to order by Chairman Dale L. Archer at 6:00 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.

**RESOLUTION NO. 36-2017
RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

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

**RESOLUTION NO. 37-2017
RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF MEMBER TO THE EAST GREENWICH TOWNSHIP COMBINED PLANNING/ZONING BOARD**

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

**RESOLUTION NO. 38-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING RELEASE OF WATER & SEWER PERFORMANCE BOND AND APPROVAL OF FORM "D" APPLICATION ON THE GATHERINGS AT EAST GREENWICH DEVELOPMENT CONTINGENT UPON POSTING TWO-YEAR MAINTENANCE BOND**

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

**RESOLUTION NO. 39-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING PERSONS FOR THE GLOUCESTER COUNTY POLICE ACADEMY**

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

AUTHORIZE ADVERTISEMENT FOR HIRE OF A FULL-TIME VIOLATIONS CLERK

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

2017 BUDGET SESSIONS

CFO Katie Coleman was in attendance during these sessions. Budgets were presented by Public Works, Joint Municipal Court, Administration, Fire Company and Police Departments.

**RESOLUTION NO. 40-2017
RESOLUTION AMENDING THE 2017 TEMPORARY BUDGET**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 9:00 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk