#### **WORK SESSION MEETING – JANUARY 26, 2016**

Minutes of the work session meeting of the Township Committee held in the municipal building on January 26, 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.

#### **RESOLUTION NO. 46-2016**

## RESOLUTION HONORING CHIEF BARRY JENKINS FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

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

The above resolution and a United States flag were presented to Barry Jenkins by Mayor Dale L. Archer.

A plaque was also presented to Barry Jenkins by the Local PBA along with a presentation of an award and police badge by Deputy Chief Christopher Everwine.

A letter of recognition was also submitted by previous Township Committeeman Thomas J. Decker, III.

## RESOLUTION NO. 47-2016 RESOLUTION HONORING EAST GREENWICH TOWNSHIP POLICE K-9 KLIFF #17K1

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

Resolution was presented to Sergeant Matthew Brenner, his handler, by Mayor Dale L. Archer.

# AUTHORIZE THE PLOWING OF 77 WINDING WAY AND TRASH/RECYCLING/LEAF/LIMB PICK UP IF PLACED OUT ON KINGS HIGHWAY AT THAT LOCATION; HOWEVER, TOWNSHIP IS NOT ACCEPTING OR TAKING OWNERSHIP OF WINDING WAY

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

#### **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. Schober, the above ordinance be passed on first reading and the public hearing be scheduled for the February 23, 2016 meeting.

Roll call vote unanimous.

#### **RESOLUTION NO. 48-2016**

## RESOLUTION APPOINTING OFFICER-IN-CHARGE FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF EAST GREENWICH

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

#### **RESOLUTION NO. 49-2016**

## RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING PERSONS FOR THE GLOUCESTER COUNTY POLICE ACADEMY

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

#### **RESOLUTION NO. 50-2016**

# RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE BOROUGH OF PAULSBORO FOR ZONING OFFICER SERVICES

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

#### **RESOLUTION NO. 51-2016**

# RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A WATER/SEWER OVERPAYMENT ON BLOCK 1402, LOT 6.50

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

#### **RESOLUTION NO. 52-2016**

# RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING PROPOSAL FOR TRAFFIC STUDY AT INTERSECTIONS OF MEADOW RIDGE, STONE RIDGE AND CLOVER RIDGE DRIVES TO HORNER & CANTER ASSOCIATES IN THE AMOUNT OF \$1,800.00

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

## AUTHORIZE MAYOR TO EXECUTE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE WRITTEN EXAMINATION FOR PROMOTION AGREEMENT

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

#### **RESOLUTION NO. 53-2016**

# RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: LITIGATION MATTER ON RONALD ZECK AND KINGSWAY REGIONAL SCHOOL DISTRICT NEGOTIATIONS

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

Discussion was held on pending Ronald Zeck lawsuit on Kings Gate developments.

Discussion was held on Kingsway Regional School District's proposed referenda.

There being no further discussion to be held in executive session, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the closed portion end.

Roll call vote unanimous.

## AUTHORIZE TOWNSHIP SOLICITOR TO REJECT SETTLEMENT PROPOSAL ON 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. Tice, the meeting adjourned at 8:57 p.m.

Roll call vote unanimous.

SUSAN M.	COSTILL,	Township Clerk