

WORK SESSION MEETING - JULY 23-2013

Minutes of the work session meeting of the Township Committee held in the municipal building on July 23, 2013.

The meeting was called to order by Chairman Jeffrey S. Craig 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, absent.

Raymond J. Zane, Solicitor, and Erik Biermann, Township Engineer, were also in attendance.

COMPLAINT BE FILED BY THE TOWNSHIP SOLICITOR TO THE DEPARTMENT OF COMMUNITY AFFAIRS OF ACT OF IMPROPRIETY OF MAYOR FREDERICK J. GRANT BEING MADE REGARDING PHOTOGRAPHS TAKEN WITH A DEVELOPER

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

DISCUSSION OF EAST GREENWICH TOWNSHIP LIBRARY REFERENDUM

By motion of Mr. Craig, seconded by Mr. Giordano, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

Several residents and two library board members spoke regarding the above pertaining to the savings to the residents, building conditions needing to be met and correcting the narrative wording on the referendum.

RESOLUTION AUTHORIZING BALLOT QUESTION FOR THE NOVEMBER 5, 2013 ELECTION

By motion of Mr. Craig, seconded by Mr. Giordano, the above be tabled to the next meeting to allow further information from the Board of Education regarding intention of continuing lease of building and breakdown of costs from their architect which need to be included in narrative statement and requiring operating budget figures.

Roll call vote unanimous.

RESOLUTION NO. 132-2013

RESOLUTION REQUIRING PAPANONE NEW HOMES TO PROVIDE A PERFORMANCE BOND IN THE AMOUNT OF \$561,624.00 AND ESCROW FEE IN THE AMOUNT OF \$23,401.00 FOR FOX HUNT/ESTATES AT MOUNT ROYAL SUBDIVISION, PHASE II PROJECT

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

RESOLUTION NO. 133-2013

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION TO ESTATES AT MOUNT ROYAL/FOX HUNT ON WATER/SEWER IMPROVEMENTS

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

RESOLUTION NO. 134-2013

RESOLUTION REQUIRING KNIGHT OWL HOLDINGS, LLC TO PROVIDE A PERFORMANCE BOND IN THE AMOUNT OF \$105,555.00 AND ESCROW FEE IN THE AMOUNT OF \$4,398.13 FOR 313 BORRELLI BOULEVARD, BLOCK 219, LOT 3.04 PROJECT

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

**APPROVE DEPARTMENT OF TRANSPORTATION GRANT APPLICATION BE COMPLETED BY TOWNSHIP
ENGINEER ON SWEDESBORO AVENUE PROJECT**

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

REPORT BY CHIEF FINANCIAL OFFICER

Chief Financial Officer Bob Law gave a brief report on current budget/financial status and possible additional police staffing. He reported that the township has \$43,000 +/- left in surplus so township may need to go out for a referendum next year requesting approval to exceed 2% levy cap. If referendum does not pass, further cuts will be needed. There is currently a \$55,000 deficit in the police salaries line item. Additional funds would need to be found to hire another police officer.

**AN ORDINANCE TO AMEND CHAPTER 16.14.060 TITLED GUARANTEES REQUIRED – SURETY – RELEASE
AT 16.14.060(A)(1) ESTABLISHING A TIME FRAME THAT A BUILDER MUST COMPLY WITH WHEN
SUBMITTING A PERFORMANCE BOND FOR A BUILDING PERMIT**

No action was taken by the Township Committee on the above so ordinance died.

**RESOLUTION AUTHORIZING MAYOR OF EAST GREENWICH TOWNSHIP TO EXECUTE CONTRACT WITH
JOHN ANTHONY SALON FOR TRASH PICKUP**

No action was taken by the Township Committee on the above so resolution died.

**RESOLUTION NO. 135-2013
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES**

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

**RESOLUTION NO. 136-2013
RESOLUTION AUTHORIZING REFUND OF 2013 OVERPAID PROPERTY TAXES**

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

**IN THE FUTURE ALL EMAIL BLASTS FROM THE TOWNSHIP MUST FIRST BE APPROVED BY MEMBERS OF
THE PERSONNEL DEPARTMENT BEFORE POSTING**

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

There being no further business, by motion of Mr. Archer, seconded by Mr. Giordano, the meeting
adjourned at 10:30 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk