

WORK SESSION MEETING – JUNE 25, 2013

Minutes of the work session meeting of the Township Committee held in the municipal building on June 25, 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, absent; Frederick J. Grant, present.

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

RESOLUTION NO. 117A-2013

RESOLUTION GRANTING PERFORMANCE BOND REDUCTIONS FOR WATER IN AMOUNT NOT LESS THAN \$44,703.00 AND FOR SEWER IN AMOUNT NOT LESS THAN \$25,994.88 ON ESTATES AT MOUNT ROYAL/FOX HUNT PROJECT PER ENGINEER'S RECOMMENDATION

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

ORDINANCE NO. 10-2013

ORDINANCE OF THE TOWNSHIP COMMITTEE ADOPTING THE FINANCIAL AGREEMENT, ACCEPTING THE APPLICATION FOR TAX EXEMPTION UNDER N.J.S.A. 40A:21-1 ET SEQ. AND AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES IN CONNECTION WITH THE WHISKEY MILL SENIOR HOUSING PROJECT

By motion of Mr. Grant, seconded by Mr. Archer, the above ordinance be passed upon first reading and the public hearing be scheduled for July 9, 2013 meeting. Roll call vote unanimous.

RESOLUTION NO. 118-2013

RESOLUTION AUTHORIZING TAX ABATEMENT ON WHISKEY MILL SENIOR HOUSING PROJECT

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

RESOLUTION NO. 119-2013

RESOLUTION TO AUTHORIZE THE TOWNSHIP OF EAST GREENWICH TO EXECUTE DOCUMENTS, ENTER INTO AGREEMENTS, AND COMMIT FUNDS IN CONNECTION WITH THE FINANCING AND DEVELOPMENT OF THE WHISKEY MILL SENIOR APARTMENTS PROJECT

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

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

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

By motion of Mr. Decker, seconded by Mr. Archer, the above be taken off the agenda. Roll call vote unanimous.

**RESOLUTION NO. 104-2013
RESOLUTION TO AMEND BUDGET**

By motion of Mr. Craig, seconded by Mr. Archer, the floor was 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.

2013 MUNICIPAL BUDGET

By motion of Mr. Craig, seconded by Mr. Grant, the municipal budget be adopted as amended.
Roll call vote: Grant, aye; Archer, aye; Craig, aye; Decker, nay.

ACCEPT RESIGNATION OF PATROLMAN PHILIP DePIETRO EFFECTIVE JULY 1, 2013

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

ACCEPT RESIGNATION OF ANGIE WACKER, MUNICIPAL COURT SOUND RECORDER, EFFECTIVE JUNE 1, 2013

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

AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR A MUNICIPAL COURT SOUND RECORDER

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

RESOLUTION NO. 120-2013

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE

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

RESOLUTION NO. 121-2013

RESOLUTION AUTHORIZING A CLOSE SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: PERSONNEL ISSUE REGARDING HIRING OF A CHIEF FINANCIAL OFFICER AND POSSIBLE LITIGATION REGARDING CHIEF OF POLICE

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

Chief Financial Officer Position: Interview was held with a candidate.

Possible litigation regarding Chief of Police: Discussion was held regarding requested emails per OPRA request.

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

Roll call vote unanimous.

RESOLUTION NO. 122-2013

RESOLUTION APPOINTING ROBERT LAW AS A PART-TIME CHIEF FINANCIAL OFFICER REPLACING FORMER CHIEF FINANCIAL OFFICER BASED UPON HIS CONTRACT REGARDING SALARY AND TERM AND REQUIRING HIS QUARTERLY MEETING ATTENDANCE

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

RESCIND ACTION OF TOWNSHIP COMMITTEE ON JUNE 11, 2013 REGARDING CLOSING MUNICIPAL BUILDING ON JULY 5, 2013

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

CHANGE TOWNSHIP COMMITTEE MEETING DATE OF AUGUST 13, 2013 TO AUGUST 14, 2013 DUE TO HOLDING OF SPECIAL ELECTION ON AUGUST 13, 2013

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

There being no further business, by motion of Mr. Craig, seconded by Mr. Archer, the meeting adjourned at 9:45 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk