

**WORK SESSION MEETING – JUNE 26, 2012**

Minutes of the work session meeting of Township Committee held in the municipal building on June 26, 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, Engineer, were also in attendance.

**PRESENTATIONS TO RAZZLE DAZZLES SOCCER TEAM ON BECOMING STATE CHAMPIONS**

Resolutions were presented to the Razzle Dazzles in achieving the 2012 US Club – New Jersey State Cup U12 Girls Soccer Team Title. Presentations were made to the following members: Kirsten Hatchell, Gabrielle Marra, Kylie Anicic, Emily Bennett, Lauren Murray, Isabel Bennett, Mauri Jackson, Carissa Britton, Meghan Oliver, Carlee Bellapigna, Nicole Wood, Alyssa DeAngelo, Victoria Lacorte, Madyson McDougal, Emily Esposito, Hannah Sareyka, Sara Wertz and Coaches Robert Anicic and Justine Britton.

**RESOLUTION NO. 123-2012**

**RESOLUTION ENDORSING THE APPLICATION AND SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE QUALITY OF LIFE STREETScape IMPROVEMENTS TO KINGS HIGHWAY TE 2012 #00055**

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

Roll call vote unanimous.

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND FOR SITE IMPROVEMENTS FOR AMHERST MEADOWS, PHASE 3**

By motion of Mr. Grant, seconded by Mr. Giordano, the above be tabled to the next meeting.

Roll call vote unanimous.

**RESOLUTION NO. 124-2012**

**RESOLUTION AUTHORIZING RELEASE OF STREET LIGHTING IMPROVEMENTS AND RELEASE OF REMAINING ESCROWS FOR GREENWICH CROSSING/FENTELL DEVELOPMENT**

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

Roll call vote unanimous.

**AUTHORIZE TOWNSHIP ENGINEER TO PREPARE TO GO OUT TO BID FOR RESURFACING OF COUNTY HOUSE ROAD, PHASE II**

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

Roll call vote unanimous.

**APPROVE PAYMENT TO CAVALLARO, LLC IN THE AMOUNT OF \$9,800.00 ON REPAIRS AT 101 QUAKER ROAD**

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

Roll call vote unanimous.

**ORDINANCE NO. 10-2012**

**AN ORDINANCE AMENDING CHAPTER 6 OF THE TOWNSHIP OF EAST GREENWICH CODE BY AMENDING SECTION 6.08.090D AND ADDING SUBSECTIONS F, G, H, I AND J RELATING TO DOGS RUNNING AT LARGE IN THE TOWNSHIP**

By motion of Mr. Giordano, seconded by Mr. Bumbernick, the above be passed upon first reading and the public hearing be scheduled for July 10, 2012 meeting.

Roll call vote unanimous.

**AUTHORIZE EXECUTION OF AGREEMENT WITH ATLANTIC CITY ELECTRIC IN THE AMOUNT OF \$14,217.45 FOR INSTALLATION OF PAD TRANSFORMER, REMOVING O/H LINES AND RELOCATING POLE FOR C.W. BROWN/BOTTO PROJECT**

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

Roll call vote unanimous.

**ACCEPT RESIGNATION OF WILLIAM F. WIDENER, III AS SLEO CLASS II OFFICER EFFECTIVE MAY 26, 2012**

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

Roll call vote unanimous.

**TABLE RESIGNATION LETTER OF KATHLEEN CALTABIANO AS ACCOUNTS RECEIVABLE CLERK**

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

Roll call vote unanimous.

**ADVERTISE TEMPORARY PART-TIME POSITION TO FILL THE POSITION IN THE CONSTRUCTION OFFICE UNTIL CAROL MULLEN RETURNS**

By motion of Mr. Bumbernick, no second was made.

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

**ADVERTISE TEMPORARY PART-TIME EMPLOYEE TO FILL CONSTRUCTION OFFICE CLERK POSITION WHILE CAROL MULLEN IS OUT ON SICK LEAVE UP TO 32 HOURS/WEEK AND TO ADVERTISE INTERNALLY – IF NO APPLICATIONS RECEIVED, THEN ADVERTISE TO PUBLIC**

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

No roll call vote was held.

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the above motion be amended to advertise position of office clerk/typist at 32 hours/week at a salary range of \$8.50 - \$14.00/hr. internally for one week,

Roll call vote unanimous.

By motion of Mr. Bumbernick, seconded by Mr. Giordano, the above motion with amendment be approved.

Roll call vote unanimous.

**TABLE ACCEPTANCE OF QUOTE FROM LICCIARDELLO EXCAVATING AND GENERAL CONTRACTING IN THE AMOUNT OF \$12, 700.00 FOR WEATHERVANE – BILLOWS DRIVE DETENTION BASIN REPAIRS**

By motion of Mr. Decker, seconded by Mr. Bumbernick, the above be tabled.

Roll call vote unanimous.

**TABLE REQUEST TO ADD NEW TRANSITION SUPPORT SERVICE BY  
NATIONWIDE**

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

**RESOLUTION NO. 125-2012  
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE  
FOLLOWING: TRAVEL CENTERS OF AMERICA SEWER MATTER  
LITIGATION**

Solicitor Raymond J. Zane announced that the above suit has been dismissed without prejudice and that the matter has been resolved.

There being no further business in closed session, by motion of Mr. Decker, seconded by Mr. Bumbernick, the executive session end.  
Roll call vote unanimous.

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

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SUSAN M. COSTILL, Township Clerk