

WORK SESSION MEETING – JUNE 28, 2016

Minutes of the work session meeting of the Township Committee held in the municipal building on June 28, 2016.

The meeting was called to order by Chairman James R. Philbin, Jr. at 7:00 p.m. Roll call vote: Dale L. Archer, absent; Stephen V. Bottiglieri came in at 7:20 p.m.; James R. Philbin, Jr, present; Richard Schober, present; Robert Tice, present.

Mark B. Shoemaker, Solicitor, and Robert Law, Chief Financial Officer, were also in attendance.

ORDINANCE NO. 9-2016

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY UPDATING THE TOWNSHIP'S COMPREHENSIVE MASTER PLAN TO INCLUDE THE EAST GREENWICH TOWNSHIP 2016 ENVIRONMENTAL RESOURCE INVENTORY UPDATE AND THE 2016 I-TREE ASSESSMENT OF MUNICIPAL TREES

By motion of Mr. Schober, seconded by Mr. Tice, the above ordinance be passed on first reading and the public hearing be scheduled for the July 12, 2015 meeting.

Roll call vote unanimous.

RESOLUTION NO. 109-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY WHICH PROVIDES THAT THE BUDGET BE READ BY TITLE ONLY

By motion of Mr. Schober, seconded by Mr. Tice, the above resolution be passed as presented.

Roll call vote unanimous.

2016 MUNICIPAL BUDGET

By motion of Mr. Schober, seconded by Mr. Tice, the floor be 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.

By motion of Mr. Schober, seconded by Mr. Tice, the budget be adopted as presented.

Roll call vote unanimous.

RESOLUTION NO. 110-2016

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE PREPARATON AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE TOWNSHIP'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

By motion of Mr. Tice, seconded by Mr. Schober, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 111-2016

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

By motion of Mr. Schober, seconded by Mr. Tice, the above resolution be passed as presented.

Roll call vote unanimous.

RESOLUTION NO. 112-2016

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND ON BRYSON'S VILLAGE AT BLOCK 1602,
LOT 2 ON SITE IMPROVEMENTS**

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

RESOLUTION NO. 113-2016

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING
FORM C APPROVAL FOR WATER MAIN AND SANITARY SEWER EXTENSIONS, MEADOWS AT
GREENWICH CROSSING, BLOCK 1404, LOT 3**

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

**AUTHORIZE \$2,000.00 PAYMENT TO JEFFREY R. SURENIAN AND ASSOCIATES, LLC, ATTORNEY TRUST
ACCOUNT ON FAIR SHARE HOUSING CENTER AND NEW JERSEY BUILDER'S ASSOCIATION MATTER**

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

RESOLUTION NO. 114-2016

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ENDORSING THE "FAIRNESS FORMULA" AS
INTRODUCED BY GOVERNOR CHRISTIE TO PROMOTE FAIR FUNDING FOR EAST GREENWICH
TOWNSHIP STUDENTS AND TO RELIEVE THE UNFAIR PROPERTY TAX BURDEN**

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

RESOLUTION NO. 115-2016

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: MEETING SCHEDULED FOR JULY 12, 2016 WITH
BEAZER HOMES**

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

Discussion was held regarding the meeting scheduled for July 12, 2016 with Beazer Homes and Sickels Engineering.

Committeeman Stephen V. Bottiglieri came into the meeting at this time at 7:20 p.m.

There being no further business to discuss in executive session, by motion of Mr. Tice, seconded by Mr. Schober, the execution session end.

Roll call vote: Bottiglieri, abstain; Philbin, aye; Schober, aye; Tice, aye.

There being no further business, by motion of Mr. Tice, seconded by Mr. Schober, the meeting adjourned at 7:27 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk