

WORK SESSION MEETING – MARCH 22, 2016

Minutes of the work session meeting of the Township Committee held in the municipal building on March 22, 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.

Flag salute led by Boy Scouts

Moment of silence for terrorist attack on Brussell's today

ORDINANCE NO. 5-2016

CALENDAR YEAR 2016

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above ordinance be passed on first reading and the public hearing be scheduled for April 12, 2016 meeting.

Roll call vote unanimous.

ORDINANCE NO. 6-2016

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING WATER TAP CHARGES AND DOMESTIC WASTEWATER CONNECTION CHARGES

By motion of Mr. Philbin, seconded by Mr. Tice, the above ordinance be passed on first reading and the public hearing be scheduled for April 12, 2016 meeting.

Roll call vote unanimous.

ORDINANCE NO. 7-2016

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. Philbin, the above ordinance be passed on first reading and the public hearing be scheduled for April 26, 2016 meeting.

Roll call vote unanimous.

RESOLUTION NO. 68-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH REFERRING A PROPOSED AMENDMENT TO THE ROUTE 295 CORRIDOR REDEVELOPMENT AREA TO THE PLANNING BOARD FOR REPORT

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

Roll call vote unanimous.

RESOLUTION NO. 69-2016

RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2016

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

Roll call vote unanimous.

RESOLUTION NO. 70-2016

RESOLUTION FOR APPROVING ENTERING INTO AGREEMENT WITH ECONSULT INDIVIDUALLY

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

Roll call vote unanimous.

RESOLUTION NO. 71-2016
RESOLUTION AUTHORIZING REFUND OF 2015/2016 OVERPAID PROPERTY TAXES

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

**APPROVE PAYMENT TO FERD MELONI CONTRACTING FOR EMERGENCY REPAIRS TO LITTLE LEAGUE
DUGOUTS IN THE AMOUNT OF \$7,737.56**

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

AUTHORIZE ADVERTISEMENT FOR THE HIRE OF SEASONAL HELP IN PUBLIC WORKS DEPARTMENT

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

**APPROVE CONSTRUCTION DEPARTMENT INTERLOCAL SERVICES AGREEMENT WITH WOOLWICH
TOWNSHIP FOR ADDITIONAL ELECTRICAL INSPECTIONS AT PAULSBORO PORT AND STRIP MALL**

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

**AUTHORIZE ADVERTISEMENT FOR SPECIAL TOWNSHIP COMMITTEE EXECUTIVE MEETING TO BE HELD
ON APRIL 20, 2016 AT 7:00 P.M. FOR ORAL INTERVIEWS FOR POLICE CHIEF POSITION**

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

**AUTHORIZE ADVERTISEMENT INTERNALLY FOR THE POSITION OF A FULL TIME UTILITIES CLERK AND
ADVERTISE INTERNALLY AND EXTERNALLY FOR THE POSITION OF A FULL TIME SUCC CLERK – BOTH
POSITIONS AT 40 HOURS/WEEK**

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

APPROVE ADDENDUM TO AGREEMENT WITH OMNI RECYCLING LLC FOR RECYCLING DISPOSAL

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

**AUTHORIZE ENGINEER TO PREPARE A LAND SURVEY AND LEGAL DESCRIPTION TO DEED OVER
BRYNWOOD MANOR'S BASIN TO THEIR HOMEOWNER'S ASSOCIATION AT A COST NOT TO EXCEED
\$1,500.00**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting
adjourned at 7:55 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk