

WORK SESSION MEETING – MARCH 26, 2013

Minutes of the work session meeting of the Township Committee held in the municipal building on March 26, 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, absent; Samuel N. Giordano, present; Frederick J. Grant, absent.

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

RESOLUTION NO. 67-2013

RESOLUTION REQUIRING JM PAZ NJ, LLC TO PROVIDE A PERFORMANCE BOND IN THE AMOUNT OF \$53,030.00 AND ESCROW FEE IN THE AMOUNT OF \$2,210.00 FOR WATER/SEWER IMPROVEMENTS AT TRICO LIFT AT SOUTHGATE PROJECT

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

RESOLUTION NO. 68-2013

RESOLUTION REQUIRING NAR FARMS, LLC TO PROVIDE A PERFORMANCE BOND IN THE AMOUNT OF \$136,673.00 AND ESCROW FEE IN THE AMOUNT OF \$5,694.00 FOR WATER/SEWER IMPROVEMENTS AT EDWARDS RUN SUBDIVISION PROJECT

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

RESOLUTION NO. 69-2013

RESOLUTION REQUIRING NAR FARMS, LLC TO PROVIDE A PERFORMANCE BOND IN THE AMOUNT OF \$373,170.00 AND ESCROW FEE IN THE AMOUNT OF \$15,548.75 FOR SITE IMPROVEMENTS AT EDWARDS RUN SUBDIVISION PROJECT

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

RESOLUTION NO. 70-2013

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE BOROUGH OF PAULSBORO

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

APPROVE PAYMENT IN THE AMOUNT OF \$821.30 FOR JOHN SEAS' HEALTH INSURANCE REIMBURSEMENT FOR THE MONTH OF MARCH, 2013 PER AGREEMENT

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

INTRODUCTION OF ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK; RESOLUTION FOR SELF EXAMINATION OF BUDGET AND INTRODUCTION OF 2013 MUNICIPAL BUDGET

By motion of Mr. Giordano, seconded by Mr. Archer, the above items be tabled until the April 9, 2013 meeting. Roll call vote unanimous.

EAST GREENWICH TOWNSHIP LIBRARY

Brief discussion was held with Susan Breen, Kathy Carfagno and Geraldine Bresler regarding the above. Library is concerned that the County will lock their doors at any time and keep all contents. Possible feasibility study was discussed – may need to go out for bids. The Association would pay half of the feasibility study bill. Solicitor to research matter for our next meeting.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Archer, the meeting adjourned at 8:05 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk