

WORK SESSION MEETING – MAY 28, 2013

Minutes of the work session meeting of the Township Committee held in the municipal building on May 28, 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, present; Frederick J. Grant, present.

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

PRESENTATION BY RHONE CARR OF DOCUVAULT DOCUMENT STORAGE

A brief presentation was made by Rhone Carr of DocuVault Document Storage regarding their document storage program. Additional quotes from other vendors will be required.

709 NORTH MAIN STREET DRAINAGE EASEMENTS

David M. DeClement, Esquire, addressed the Township Committee regarding obtaining approval in the future for two easements at Block 1105, Lots 1 and 2 which will be required for their site plan approval before Planning Board.

RESOLUTION NO. 94-2013

RESOLUTION REMOVING TWO 2005 DODGE DURANGO WAGONS AND ADDING ONE 2008 DODGE SEDAN

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

RESOLUTION NO. 95-2013

RESOLUTION APPROVING PARTICIPATION IN SAFE AND SECURE COMMUNITIES PROGRAM

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

RESOLUTION NO. 96-2013

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR DISPOSAL FACILITY WITH OMNI RECYCLING LLC

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

AUTHORIZE SOLICITOR TO PREPARE AN AMENDMENT TO OUR ORDINANCE TO SET FIVE TON LIMIT ON HERITAGE ROAD BETWEEN COHAWKIN AND CEDAR ROADS

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

APPROVE PBA MEMORANDUM OF UNDERSTANDING PREPARED BY PBA COUNSEL REGARDING WAIVING OF BENEFITS

By motion of Mr. Giordano, seconded by Mr. Archer, the above be approved. No roll call held.

By motion of Mr. Giordano, seconded by Mr. Archer, the above motion be withdrawn.

RESOLUTION NO. 97-2013
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: INTERVIEWS WITH CANDIDATES FOR CHIEF
FINANCIAL OFFICER POSITION

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

Interviews were held with three candidates for the position of Chief Financial Officer.

There being no further business to be held in executive session, by motion of Mr. Craig, seconded by Mr. Grant, the closed portion be ended.
Roll call vote unanimous.

REOPEN THE SEARCH FOR CANDIDATES FOR THE POSITION OF CHIEF FINANCIAL OFFICER

By motion of Mr. Giordano, seconded by Mr. Decker, the above be approved.
Roll call vote: Archer, aye; Craig, aye; Decker, aye; Giordano, aye; Grant, nay.

RETIREMENT BENEFITS FOR SERGEANT STEVEN RIDINGER

A brief discussion was held with Sergeant Steven Ridinger regarding his retirement benefits.

There being no further business, by motion of Mr. Craig, seconded by Mr. Grant, the meeting adjourned at 11:10 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk