

**WORK SESSION MEETING – NOVEMBER 24, 2015**

The minutes of the work session meeting of the Township Committee held in the municipal building on November 24, 2015.

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, absent; Robert Tice, present.

Mark B. Shoemaker, Solicitor, was also in attendance.

**RESOLUTION NO. 155-2015**

**RESOLUTION AUTHORIZING THE SOLICITOR TO PREPARE A LAWSUIT AGAINST SOLVEY SOLEXIS, INC. OF WEST DEPTFORD-NJ FOR THE CONTAMINATION OF PFNA'S IN WELL NO. 3**

This resolution was postponed from previous meeting on November 10, 2015. There was no motion; therefore, the resolution dies.

**RESOLUTION NO. 163-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING THE CONFLICT ENGINEER TO TAKE OVER ALL ENGINEERING RESPONSIBILITIES AT THE GATHERINGS**

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

**RESOLUTION NO. 164-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$275,100 OF REFUNDING BOND ANTICIPATION NOTES OF THE TOWNSHIP; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION FROM FEDERAL INCOME TAXATION OF INTEREST ON SAID NOTES; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECT THE ISSUANCE AND SALE OF SAID NOTES**

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

**RESOLUTION NO. 165-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE COUNTY OF GLOUCESTER FOR PARTICIPATION IN A COUNTY-WIDE REGISTRATION PROGRAM FOR ABANDONED PROPERTIES**

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

**RESOLUTION NO. 166-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS WITH THE COUNTY OF GLOUCESTER FOR PUBLIC SAFETY RADIO COMMUNICATIONS EQUIPMENT**

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

**RESOLUTION NO. 167-2015**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FOR TRASH PICKUP FOR JOHN ANTHONY SALON FOR THE YEAR 2016**

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

**ACCEPT RESIGNATIONS OF ARTHUR W. BROSIUS, JR. AND JOHN BUCK AS CROSSING GUARDS**

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

**APPLY TRICO JIF DIVIDEND AS A CREDIT AGAINST 2016 ASSESSMENT**

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

**CLOSE ALL MUNICIPAL OFFICES ON THURSDAY, DECEMBER 24, 2015 AND THURSDAY, DECEMBER 31, 2015**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 7:23 p.m.  
Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk