

WORK SESSION MEETING – OCTOBER 27, 2015

The minutes of the work session meeting of the Township Committee held in the municipal building on October 27, 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, present; Robert Tice, present.

RICE NOTICE – CROSSING GUARD JOHN BUCK

Mr. John Buck approached the Township Committee regarding his failure to pass a hearing test required through JIF for all crossing guards. Mr. Buck has failed the test twice but was advised that he will have one more opportunity to pass the test. This matter will be placed on our next agenda.

ORDINANCE NO. 11-2015

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH RESCINDING CHAPTER 5.24 OF THE EAST GREENWICH TOWNSHIP CODE

By motion of Mr. Schober, seconded by Mr. Philbin, 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. Bottiglieri, seconded by Mr. Philbin, the above ordinance be adopted as presented. Roll call vote unanimous.

ORDINANCE NO. 12-2015

AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be passed on first reading and the public hearing be scheduled for October 27, 2015 meeting.

Roll call vote unanimous.

RESOLUTION NO. 151-2015

RESOLUTION APPROVING APPLICATION AND ENDORSEMENT OF NJDEP SAFE DRINKING WATER PERMIT FOR MEADOWS AT GREENWICH CROSSING BLOCK 1404, LOT 3

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

RESOLUTION NO. 152-2015

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE AND POSTING OF MAINTENANCE BOND FOR SITE IMPROVEMENTS FOR KINGS GATE NORTH BLOCK 1105, LOT 13

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

RESOLUTION NO. 153-2015

RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER FOR ALCOHOLIC BEVERAGE LICENSE EG WHISKEY MILL, LLC

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

BEST PRACTICES WORKSHEET CY 2015/SFY 2016

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

INSTALL STREET LIGHT AT HUFF LANE SUBJECT TO CERTIFICATION OF FUNDS FROM CFO

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

RETIREMENT OF FIRE SUBCODE OFFICIAL JEFF KIER EFFECTIVE JANUARY 1, 2016

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

**2016 MAINTENANCE/UPDATE CONTRACT WITH FRA TECHNOLOGIES FOR DOG LICENSE PROGRAM
COVERING PERIOD FROM DECEMBER 1, 2015 TO NOVEMBER 30, 2016**

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

**2016 EDMUNDS & ASSOCIATES HARDWARE AND SYSTEM SOFTWARE SUPPORT AGREEMENT AND
2016 MCSJ SOFTWARE SUPPORT AND LICENSE AGREEMENT**

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

RECESS

By motion of Mr. Archer, seconded by Mr. Tice, the meeting recess for a demonstration to be held outdoors by Michael Riley from Logan Township's Trash Department on the operation of their trash/recycling truck.

Roll call vote unanimous.

Logan Township will be handling our trash/recycling removal beginning January 1, 2016.

RESOLUTION NO. 154-2015

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: PERSONNEL MATTERS**

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

Discussion was held regarding Crossing Guard Arthur Brosius who has failed his hearing test twice.

Discussion was also held regarding Olivia Thomas, Joint Municipal Court Employee, who has been out sick since May 27, 2015.

There being no further discussion to be held in executive session, by motion of Mr. Tice, seconded by Mr. Schober, the closed portion end.

Roll call vote unanimous.

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

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk