WORK SESSION MEETING – SEPTEMBER 25, 2012

Minutes of the work session meeting of the Township Committee held in the municipal building on September 25, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, absent; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

Raymond J. Zane, Solicitor, and Ted Wilkinson, Engineer, were also in attendance.

AUTHORIZE TOWNSHIP ENGINEER TO PROCEED WITH APPLYING TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR MODIFICATIONS TO ALLOCATION PERMIT ON THOMPSON FAMILY PARK IRRIGATION WELLS

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

AUTHORIZE TOWNSHIP ENGINEER TO PREPARE REQUEST FOR QUOTES TO COMPLETE SEALING OF THREE OBSERVATION WELLS AT WELL NO. 4

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

ORDINANCE NO. 13-2012 ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 16.42 OF THE LAND DEVELOPMENT CODE OF THE TOWNSHIP OF EAST GREENWICH REGARDING SIGNS

By motion of Mr. Bumbernick, seconded by Mr. Grant, the above ordinance be passed as presented and the public hearing be scheduled for October 9, 2012 meeting. Roll call vote: Bumbernick, aye; Decker, nay; Giordano, aye; Grant, aye.

RESOLUTION NO. 162-2012 RESOLUTION AUTHORIZING REFUND OF 2012 OVERPAID PROPERTY TAXES

By motion of Mr. Giordano, seconded by Mr. Bumbernick, the above resolution be passed as presented.

Roll call vote unanimous.

A RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

By motion of Mr. Giordano, the above be approved. There was no second.

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above resolution title be changed to "authorizing the auction" in place of "authorizing the purchase." Roll call vote unanimous.

RESOLUTION NO. 163-2012 A RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE AUCTION TO PURCHASE ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above resolution be passed as presented.

Roll call vote unanimous.

DELINQUENT UTILITY ACCOUNTS

Discussion was held with the Public Works Manager Anthony Rossett regarding the proposed procedure regarding the above. It was proposed that any resident two quarters or more past due should receive a delinquent notice. In that notice it will advise resident they have 30 days to pay before service will be shut off and will be required to pay a shut off/turn on fee and that payments will only be received during regular business hours.

Regarding residents not yet tied into service on Rattling Run Road, letters were mailed on July 13, 2012 and they have six months in which to tie in or they will be charged 1.5% interest per month and a quarterly penalty until connected. The amount of the quarterly penalty has not yet been established.

There being no further business, by motion of Mr. Giordano, seconded by Mr. Grant, the meeting adjourned at 8:30 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Twp. Clerk