

WORK SESSION MEETING – SEPTEMBER 27, 2016

Minutes of the work session meeting of the Township Committee held in the municipal building on September 27, 2016.

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.

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

ORDINANCE NO. 13-2016

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH APPROVING THE APPLICATION AND FINANCIAL AGREEMENT WITH EAST GREENWICH URBAN RENEWAL, LLC FOR THE PROPOSED RETAIL REDEVELOPMENT OF BLOCK 403, LOT 1.03 ON THE TAX MAPS OF THE TOWNSHIP OF EAST GREENWICH PURSUANT TO THE LONG TERM TAX EXEMPTION LAW

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be passed on first reading and the public hearing be scheduled for the October 11, 2016 meeting.

Roll call vote unanimous.

ORDINANCE NO. 14-2016

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE EAST GREENWICH TOWNSHIP PERSONNEL POLICIES

By motion of Mr. Schober, seconded by Mr. Philbin, the above ordinance be passed on first reading and the public hearing be scheduled for the October 11, 2016 meeting.

Roll call vote unanimous.

ORDINANCE NO. 15-2016

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. Philbin, seconded by Mr. Schober, the above ordinance be passed on first reading and the public hearing be scheduled for the October 11, 2016 meeting.

Roll call vote unanimous.

RESOLUTION NO. 147-2016

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

Roll call vote unanimous.

RESOLUTION NO. 148-2016

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A DEVELOPER'S AGREEMENT FOR THE MEADOWS AT GREENWICH CROSSING

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

Roll call vote unanimous.

RESOLUTION NO. 149-2016

RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF NJPA CONTRACT #020613-CEI – TRASH/RECYCLING CARTS

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

Roll call vote unanimous.

REQUEST TO HOLD A FALL/HALLOWEEN BLOCK PARTY IN OAK RIDGE ON OCTOBER 29, 2016

By motion of Mr. Philbin, seconded by Mr. Schober, the above request be granted.

Roll call vote unanimous.

**REQUEST FOR STREET OPENING PERMIT BY COLUMBIA GAS TRANSMISSION LLC ON NORTH WOLFERT
STATION ROAD**

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

**RESOLUTION NO. 150-2016
RESOLUTION HIRING FLORENCE BUCK, MARK GILMOUR AND DAWN HINMAN AS CROSSING GUARDS
PENDING PASSAGE OF PHYSICALS**

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

**RESOLUTION NO. 151-2018
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: RONALD ZECK LITIGATION MATTER REGARDING
OPEN SPACE LOT**

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

Discussion was held on the Ronald Zeck litigation matter regarding the open space lot.

There being no further discussion to be held in executive session, by motion of Mr. Bottiglieri,
seconded by Mr. Philbin, the executive session end.
Roll call vote unanimous.

AUTHORIZIE TOWNSHIP SOLICITOR TO MOVE FORWARD ON THE RONALD ZECK LITIGATION MATTER

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

**RESOLUTION NO. 152-2016
RESOLUTION APPOINTING REDEVELOPMENT COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting
adjourned at 7:25 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk