

REGULAR MEETING – FEBRUARY 14, 2017

Minutes of the regular meeting of the Township Committee held in the municipal building on February 14, 2017.

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., absent; Richard Schober, present; Robert Tice, present.

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

REPORT BY KATIE COLEMAN, CHIEF FINANCIAL OFFICER

Katie Coleman, Chief Financial Officer, reported on the current status of our budget. At the present time, we have a \$1.5 million surplus; \$776,000 water surplus; the Annual Debt Statement has been filed; and the Annual Financial Statement has received an extension and will be filed by the end of the week.

APPROVAL OF MINUTES

By motion of Mr. Schober, seconded by Mr. Tice, the minutes of the January 7, 2017 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Schober, seconded by Mr. Tice, the minutes of the January 10, 2017 and January 24, 2017 meetings be approved as presented.

Roll call vote: Archer, aye; Bottiglieri, aye; Schober, aye; Tice, abstain.

PAYMENT OF BILLS

By motion of Mr. Schober, seconded by Mr. Bottiglieri, the following bills as audited previously be paid.

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
32770 Atlantic City Electric	\$ 11,015.79
32771 East Greenwich Board of Education	1,049,675.00
32772 Everwine, Christopher	200.00
32773 Gloucester, Salem, Cumberland Counties JIF	85,472.00
32774 Kingsway Regional School District	678,133.50
32775 New Jersey Dept. of Community Affairs	6,306.00
32776 Seas, John T.	864.98
32777 South Jersey Gas Company	4,438.55
32778 Verizon Wireless	685.43
32779 Atlantic City Electric	6,546.39
32780 Greg Smith Tree Service	20.00
32781 Acclaim Inventory, LLC	1,800.00
32782 Advance Auto Parts	246.96
32783 Aimino & Dennen, LLC	272.00
32784 Alaimo Group, Inc.	2,764.80
32785 Allstate Auto Glass, LLC	250.00
32786 A & P Plumbing, Heating Supply	48.48
32787 Archer, Dale L.	34.00
32788 Athey, Denise	100.00
32789 Atlantic City Electric	11,030.43
32790 Atlas Flasher Supply Company	383.00
32791 Auto Shine Plus, Inc.	700.00
32792 Besco	56.43
32793 Blue Book	24.95
32794 Borough of Bellmawr	1,781.64
32795 Capasso, Gail S.	100.00
32796 Casa Payroll Services	487.75
32797 Comcast Cable	765.05

32798 Costill, Susan M.	100.00
32799 Data Management Solution	420.00
32800 Dedrick, Linda	150.00
32801 Dog Waste Depot	234.00
32802 Dormann's Custom Plumbing	213.00
32803 East Greenwich Board of Education	1,053,438.80
32804 Feo's Auto Parts	989.63
32805 George Sparks Electric, LLC	2,189.00
32806 Gloucester County Improvement Authority	6,521.83
32807 Gloucester County Police Academy	85.00
32808 Got-Ya Pest Control Company	125.00
32809 Gould, Rob	91.00
32810 Ricoh USA, Inc.	775.48
32811 Jennifer Kelly, Ph.D.	400.00
32812 Jersey Fire & Safety Products	274.00
32813 Kellam Exterminating, Inc.	1,800.00
32814 Kingsway Regional School District	678,133.50
32815 L3 Com Mobile Vision, Inc.	6,624.00
32816 Larry B. Smith	6,300.00
32817 Lawyers Diary & Manual	112.00
32818 Law Office – Mark B. Shoemaker	6,692.78
32819 Lifeline Training	418.00
32820 Logan Township	32,400.00
32821 Lonabaugh, Jerry, Esquire	150.00
32822 Lowes Home Improvement	112.85
32823 Magloclen	400.00
32824 MCCD & CAA	100.00
32825 Excel Hydraulics	1,123.53
32826 Mertz, Ronald F.	30.00
32827 MGL Printing Solutions	51.00
32828 Municipal Record Service	226.00
32829 Municipal Court Association of Gloucester County	100.00
32830 New Jersey State League of Municipalities	744.00
32831 NJ Advance Media, LLC	210.89
32832 NJAPZA	90.00
32833 NJ State Association of Chiefs of Police	275.00
32834 NJ Shade Tree Federation	95.00
32835 Noble Rider, LLC	707.84
32836 Noble Industrial Supply Corp.	281.49
32837 One Call Concepts, Inc.	136.25
32838 Parker McCay, PA	188.68
32839 Pathcom, Inc.	320.00
32840 Phase 3 Electrical Contractors	225.00
32841 Pierson, R. E. Materials	1,692.94
32842 Pitney Bowes/Reserve Account	2,000.00
32843 Pitney Bowes, Inc.	310.96
32844 Public Safety Outfitters	630.76
32845 Riehl's Towing	6,749.78
32846 Riggins	7,885.67
32847 Rutgers University	425.00
32848 Sabetta, James A.	100.00
32849 Seas, John T.	864.98
32850 Sickels & Associates, Inc.	508.00
32851 Smith Orchards	136.50
32852 South Jersey Court Administration	90.00
32853 South Jersey Gas Company	4,536.00
32854 Staples Advantage	686.17
32855 Suburban Propane	1,216.48
32856 Tactical Public Safety	13,350.00
32857 TCTANJ	100.00
32858 Trap Find, LLC	150.00
32859 Tri-County Construction Code	150.00
32860 Groff Tractor New Jersey, LLC	30.22
32861 Vell's Welding & Custom Fabrication	2,200.00

32862 Verizon	80.30
32863 Verizon Wireless	1,078.59
32864 Vermeer North Atlantic Sales	643.59
32865 W. B. Mason Company, Inc.	420.78
32866 Weiss TrueValue Hardware	1,134.15
32867 Wheelabrator Technologies, Inc.	16,708.78
32868 Wigginton, Charles, Esquire	150.00
32869 Wireless Electronics, Inc.	227.77
32870 Xtel Communications	2,268.11
32871 Zane, Dale	18.50
7685 Gloucester, Salem, Cumberland Counties JIF	50,000.00
7686 Atlantic City Electric	3,048.09
7687 Postmaster	1,011.44
7688 AP Certified Testing, LLC	298.00
7689 A & P Plumbing Heating Supply	326.55
7690 Atlantic City Electric	3,910.07
7691 East Greenwich Township Water	112.00
7692 Gloucester County Utilities Authority	42,065.67
7693 Lowes Homes Improvement	1,000.00
7694 New Jersey American Water Company	145,499.65
7695 New Jersey Water Association	385.00
7696 Northern Tool & Equipment	2,224.95
7697 Public Works Association of New Jersey	90.00
7698 Eurofins QC, Inc.	836.50
7699 B Safe, Inc.	7,084.00
7700 Rio Supply, Inc.	2,462.70
7701 Evoqua Water Technologies, LLC	3,248.00
7702 SJWPA	500.00
7703 Weiss TrueValue Hardware	443.17
508 Costill, Dustin	100.00
509 Costill, Rebecca	100.00
510 New Jersey Dept. of Health & Senior Services	745.20
511 Rossett, Nicholas	100.00
512 Dr. Karyn Collier	425.00
584 Greg Smith Tree Service, LLC	3,000.00
585 Platt's Farm Market	750.00
566 Clarke, Caton, Hintz	1,112.50
567 CME Associates	250.25
2578 Alaimo Group, Inc.	33,392.33
2579 Sickels & Associates, Inc.	4,994.76
955 AFLAC	924.10
956 ALFAC	924.10

RESOLUTION NO. 41-2017

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 NJDOT MUNICIPAL ROADWAY STATE AID APPLICATION - SWEDSBORO AVENUE, PHASE II PROJECT IN EAST GREENWICH TOWNSHIP

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

RESOLUTION NO. 42-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 2 FOR SITE IMPROVEMENTS ON THE GATHERINGS AT EAST GREENWICH

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

RESOLUTION NO. 43-2017

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING FORM C APPROVAL FOR SANITARY SEWER EXTENSION TO HARTFORD PROPERTIES, LLC A/K/A ROYAL FARMS, BLOCK 403, LOT 1.03

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

RESOLUTION NO. 44-2017

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LANDS

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

RESOLUTION NO. 45-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO RIEHL'S TOWING FOR ROTARY TOWING OF VEHICLES FOR THE TOWNSHIP OF EAST GREENWICH FOR THE CALENDAR YEAR 2017

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

RESOLUTION NO. 46-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO RIEHL'S TOWING FOR VEHICLE MAINTENANCE AND REPAIRS FOR 2017 IN THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 47-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AMENDING RESOLUTION NO. 39-2017 APPOINTING PERSONS FOR THE GLOUCESTER COUNTY POLICE ACADEMY

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

RESOLUTION NO. 48-2017

RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR

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

RESOLUTION NO. 49-2017

A RESOLUTION COMMEMORATING AND CONGRATULATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND ON 25 YEARS OF SUCCESSFUL OPERATIONS

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

AUTHORIZE MAYOR TO EXECUTE EDMUNDS & ASSOCIATES RENEWAL OF 2017 HARDWARE AND SYSTEM SOFTWARE SUPPORT AGREEMENT AND 2017 MCSJ SOFTWARE SUPPORT AND LICENSE AGREEMENT

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

ORDINANCE NO. 1-2017
CAPITAL ORDINANCE APPROPRIATING \$15,000 FROM THE CAPITAL IMPROVEMENT FUND BALANCE
FOR TELEPHONE SYSTEM IMPROVEMENTS FOR THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY
OF GLOUCESTER, NEW JERSEY

By motion of Mr. Bottiglieri, seconded by Mr. Tice, the above ordinance be passed on first reading and the public hearing be scheduled for the March 14, 2017 meeting.

Roll call vote unanimous.

AUTHORIZE CASA PAYROLL TO PREPARE IRS FORM 1095C ON HEALTH COVERAGE FOR EMPLOYEES AT
A COST OF \$1,600.00

By motion of Mr. Bottiglieri, seconded by Mr. Archer, the above be approved.

Roll call vote unanimous.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting adjourned at 7:50 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk