

**REGULAR MEETING – MARCH 20, 2017**

Minutes of the regular meeting of the Township Committee held in the municipal building on March 20, 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., present; Richard Schober, present; Robert Tice, present.

Michael Aimino, Substitute Solicitor, was also in attendance.

**RESOLUTION NO. 52-2017**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY CLASS I SPECIAL OFFICERS**

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

Special Law Enforcement Officers Class I Arthur J. Ettore and Richard W. Seehousz were sworn in by Mayor Dale L. Archer.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of the February 14, 2017 meeting be approved as presented.

Roll call vote unanimous.

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of the February 28, 2017 meeting be approved as presented.

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

**PAYMENT OF BILLS**

By motion of Mr. Philbin, seconded by Mr. Schober, the following bills as audited previously be paid. Roll call vote unanimous.

| <u>CHECK NO.</u>                        |    | <u>AMOUNT</u> |
|-----------------------------------------|----|---------------|
| 32872 Atlantic City Electric            | \$ | 7,505.60      |
| 32873 Alaimo Group, Inc.                |    | 671.25        |
| 32874 A & P Plumbing, Heating Supply    |    | 75.16         |
| 32875 Archer, Dale L.                   |    | 17.00         |
| 32876 Association of NJ Recyclers       |    | 75.00         |
| 32877 Atlantic City Electric            |    | 15,813.13     |
| 32878 Borough of Bellmawr               |    | 688.00        |
| 32879 Borrie's Outdoor Power            |    | 164.00        |
| 32880 Casa Payroll Services             |    | 331.41        |
| 32881 Casa Reporting Service            |    | 1,366.00      |
| 32882 Cettei & Connell, Inc.            |    | 4,808.00      |
| 32883 Comcast Cable                     |    | 588.26        |
| 32884 DCRP                              |    | 1,322.23      |
| 32885 Dejana Truck Equipment            |    | 353.21        |
| 32886 Dormann's Custom Plumbing         |    | 726.48        |
| 32887 East Greenwich Board of Education |    | 1,272,463.00  |
| 32888 Environmental Resolution, Inc.    |    | 3,000.00      |
| 32889 Everwine, Christopher             |    | 502.00        |
| 32890 Joseph Fazio, Inc.                |    | 738.26        |
| 32891 Feo's Auto Parts                  |    | 110.49        |
| 32892 Gloucester County Police          |    | 400.00        |
| 32893 Harris, Tom                       |    | 295.00        |
| 32894 Holman, Frenia, Allison, PC       |    | 5,000.00      |
| 32895 Ricoh USA, Inc.                   |    | 387.74        |
| 32896 Keen Compressed Gas Company       |    | 383.18        |

|                                             |            |
|---------------------------------------------|------------|
| 32897 Kingsway Regional School District     | 678,133.50 |
| 32898 K-Log, Inc.                           | 529.78     |
| 32899 Lawmen Supply Company                 | 857.00     |
| 32900 Law Office – Mark B. Shoemaker        | 8,185.72   |
| 32901 Logan Township                        | 32,400.00  |
| 32902 Lonabaugh, Jerry, Esquire             | 150.00     |
| 32903 MCAGC                                 | 150.00     |
| 32904 MCAGC                                 | 65.00      |
| 32905 Mertz, Ronald F.                      | 30.00      |
| 32906 MicroSystems – NJ                     | 120.00     |
| 32907 Miller, William and Son Trash Removal | 855.66     |
| 32908 Municipal Record Service              | 712.00     |
| 32909 NJ Advance Media, LLC                 | 333.86     |
| 32910 Noble Rider, LLC                      | 589.84     |
| 32911 One Call Concepts, Inc.               | 97.50      |
| 32912 Para-Plus Translations                | 234.33     |
| 32913 Pogue, Inc.                           | 406.00     |
| 32914 Red the Uniform Tailor, Inc.          | 1,035.20   |
| 32915 Riehl’s Towing                        | 2,189.24   |
| 32916 Riggins                               | 5,823.28   |
| 32917 Seas, John T.                         | 864.98     |
| 32918 Security Mutual Life Insurance        | 506.00     |
| 32919 Sign A Rama                           | 210.40     |
| 32920 Smith Orchards                        | 472.50     |
| 32921 South Jersey Court Administrators     | 30.00      |
| 32922 South Jersey Gas Company              | 3,109.86   |
| 32923 South Camden Iron Works, Inc.         | 40.01      |
| 32924 South Jersey Interpreters             | 150.00     |
| 32925 South Camden Iron Works, Inc.         | 59.71      |
| 32926 State of New Jersey                   | 225.00     |
| 32927 Suburban Propane                      | 1,014.36   |
| 32928 Jeffrey R. Surenian & Associates      | 2,881.71   |
| 32929 T.C.T.A. of NJ                        | 310.00     |
| 32930 Vell’s Welding & Custom Fabrication   | 1,419.29   |
| 32931 Verizon                               | 160.68     |
| 32932 Verizon Wireless                      | 880.13     |
| 32933 W. B. Mason Company, Inc.             | 1,490.13   |
| 32934 Weiss TrueValue Hardware              | 303.51     |
| 32935 Wheelabrator Technologies, Inc.       | 20,461.22  |
| 32936 Xtel Communications                   | 1,990.92   |
| 7704 Rio Supply, Inc.                       | 2,001.30   |
| 7705 A. C. Schultes, Inc.                   | 975.00     |
| 7706 American Water Works Association       | 345.00     |
| 7707 Atlantic City Electric                 | 3,028.20   |
| 7708 Casa Payroll Services                  | 504.59     |
| 7709 Dejana Truck Equipment                 | 353.21     |
| 7710 Joseph Fazzio, Inc.                    | 1,218.71   |
| 7711 Gloucester County Utilities Authority  | 36,244.84  |
| 7712 Holman, Frenia, Allison, PC            | 2,000.00   |
| 7713 New Jersey American Water Company      | 70,709.58  |
| 7714 Eurofins QC, Inc.                      | 125.00     |
| 7715 B. Safe, Inc.                          | 894.00     |
| 7716 Ransome Cat                            | 656.50     |
| 7717 Root24Hrs, Inc.                        | 3,051.00   |
| 7718 Staples Advantage                      | 295.56     |
| 7719 Stevenson Supply Company, Inc.         | 2,447.08   |
| 7720 Weiss TrueValue Hardware               | 382.61     |
| 513 NJ Dept. of Health & Senior Services    | 531.60     |
| 586 Greg Smith Tree Service, LLC            | 2,250.00   |
| 587 Joseph Fazzio, Inc.                     | 400.00     |
| 568 Alaimo Group, Inc.                      | 1,080.00   |
| 569 Clarke, Caton, Hintz                    | 250.00     |
| 2580 Alaimo Group, Inc.                     | 16,511.24  |
| 2581 CME Associates                         | 436.00     |

|                                 |        |
|---------------------------------|--------|
| 2582 Sickels & Associates, Inc. | 455.77 |
| 2583 Taylor, Dale T., Esquire   | 825.00 |
| 957 AFLAC                       | 924.10 |

#### **2017 MUNICIPAL BUDGET**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above budget be passed as presented and the public hearing be scheduled for the April 25, 2017 meeting.

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, COUNTY OF GLOUCESTER, NEW JERSEY**

By motion of Mr. Bottiglieri, seconded by Mr. Schober, 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. Philbin, seconded by Mr. Tice, the above ordinance be adopted as presented.

Roll call vote unanimous.

#### **RESOLUTION NO. 53-2017**

#### **RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH RE-ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE**

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

Roll call vote unanimous.

#### **RESOLUTION NO. 54-2017**

#### **RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES**

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

Roll call vote unanimous.

#### **RESOLUTION NO. 55-2017**

#### **RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

Roll call vote unanimous.

#### **RESOLUTION NO. 56-2017**

#### **RESOLUTION SUPPORTING THE FILING OF A COMPLAINT BY THE NEW JERSEY ASSOCIATION OF COUNTIES WITH THE NEW JERSEY COUNCIL ON LOCAL MANDATES THAT THE CRIMINAL JUSTICE REFORM ACT N.J.S.A. 2A:162-15 ET SEQ., CONSTITUTES AN UNFUNDED STATE MANDATE IN VIOLATION OF ARTICLE VIII, SECTION II, PARAGRAPH 5 OF THE NEW JERSEY CONSTITUTION**

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

Roll call vote unanimous.

#### **RESOLUTION NO. 57-2016**

#### **RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: EAST GREENWICH SCHOOL REVENUE SHARING**

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

Roll call vote unanimous.

Discussion was held regarding the East Greenwich School District and the financial agreement with South Shore Properties' five year tax exemption PILOT.

There being no further discussion to be held in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the closed session ended.

Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:25 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk