

**WORK SESSION MEETING – MARCH 28, 2017**

Minutes of the work session meeting of the Township Committee held in the municipal building on March 28, 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, absent.

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

**PROCLAMATION OF THE EAST GREENWICH TOWNSHIP COMMITTEE HONORING ROSE LYONS UPON  
ATTAINING HER 100<sup>TH</sup> BIRTHDAY ON MARCH 21, 2017**

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

**ORDINANCE NO. 2-2017  
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING WATER TAP CHARGES AND  
DOMESTIC WASTEWATER CONNECTION CHARGES**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed upon first reading and the public hearing be scheduled for the April 11, 2017 meeting.  
Roll call vote unanimous.

**RESOLUTION NO. 58-2017  
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING OF MATTHEW S.  
BROWN AND VINCENT D. GREGORIO AS SEASONAL EMPLOYEES FOR THE PUBLIC WORKS  
DEPARTMENT**

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

**RESOLUTION NO. 59-2017  
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
EAST GREENWICH TO DISCUSS THE FOLLOWING: EAST GREENWICH SCHOOL REVENUE SHARING AND  
CONIFER CONTRACT NEGOTIATIONS**

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

Discussion was held on possible revenue sharing agreement with East Greenwich School regarding the financial agreement with South Shore Properties' five year tax exemption PILOT.

Discussion was held regarding the Conifer project and the affordable housing credits needed for the Township.

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

**ORDINANCE NO. 3-2017  
AN ORDINANCE AUTHORIZING LONG TERM TAX EXEMPTION AGREEMENT BETWEEN THE TOWNSHIP  
OF EAST GREENWICH AND WEST COHAWKIN URBAN RENEWAL ASSOCIATES, LLC**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed upon first reading and the public hearing be scheduled for the April 11, 2017 meeting.  
Roll call vote unanimous.

**APPROVAL AS DISCUSSED IN EXECUTIVE SESSION**

By motion of Mr. Philbin, seconded by Mr. Schober, the above be approved for the 2017-2018 school year.

Roll call vote unanimous.

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 7:40 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk