

REGULAR MEETING – APRIL 11, 2017

Minutes of the regular meeting of the Township Committee held in the municipal building on April 11, 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.

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Schober, seconded by Mr. Tice, the minutes of the March 20, 2017 and March 28, 2017 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
32937 New Jersey Motor Vehicle Commission	\$ 60.00
32938 Advance Auto Parts	114.96
32939 Alaimo Group, Inc.	1,200.00
32940 A & P Plumbing Heating Supply	5.06
32941 Archer, Dale L.	21.25
32942 Borough of Paulsboro	3,889.00
32943 Casa payroll Services	349.50
32944 Cole Information	204.45
32945 Comcast Cable	411.47
32946 Dejana Truck Equipment	1,625.64
32947 Dedrick, Linda	150.00
32948 Docuvault Delaware Valley	750.00
32949 Draeger Safety Diagnostics, Inc.	330.76
32950 East Greenwich Board of Education	1,634,375.00
32951 Emergency Equipment Sales, LLC	597.70
32952 ESI Equipment, Inc.	159.90
32953 Everwine, Christopher	124.12
32954 Feo's Auto Parts	671.10
32955 Four Seasons Fence Company, LLC	896.00
32956 Fred Harz and Son	109.74
32957 Giordano, Samuel	475.02
32958 Gloucester County Improvement Authority	2,127.33
32959 Got-Ya Pest Control Company	250.00
32960 Gould, Rob	60.00
32961 Gruber, Jean	428.04
32962 IKON Ricoh USA	387.74
32963 Kingsway Regional School District	678,133.50
32964 Law Office – Mark B. Shoemaker	5,281.77
32965 Logan Township	32,400.00
32966 Lonabaugh, Jerry, Esquire	300.00
32967 McCaffrey, Stephanie	45.00
32968 Mertz, Ronald F.	30.00
32969 MFL Printing Solutions	66.50
32970 Miller, William and Son Trash	855.66
32971 Municipal Information Systems	1,350.00
32972 Municipal Record Service	2,111.00
32973 NJ Department of Community Affairs	8,407.00
32974 NJ Advance Media, LLC	853.09
32975 NJ State Association Chiefs of Police	250.00
32976 Noble Rider, LLC	189.98
32977 Noble Industrial Supply Corp.	281.57

32978	One Call Concepts, Inc.	126.25
32979	Parker, McCay, P.A.	193.10
32980	Patricia Mellor, BCMCAA Treas.	250.00
32981	Pitney Bowes	221.88
32982	Powerdms, Inc.	3,560.33
32983	Red the Uniform Tailor, Inc.	441.95
32984	Reeves, George	759.30
32985	Riggins	6,711.82
32986	R & R Radar, Inc.	115.00
32987	Safeguard Business Systems	158.36
32988	Seas, John T.	864.98
32989	Service Station Service, Inc.	270.00
32990	Smith Orchards	7,297.50
32991	South Jersey Gas Company	3,085.06
32992	Staples Advantage	506.27
32993	State of New Jersey	398.00
32994	State Toxicology Laboratory	180.00
32995	Jeffrey R. Surenian & Associates	1,223.24
32996	Tactical Public Safety	16,188.80
32997	Treasurer, State of New Jersey	125.00
32998	Tropicana	177.00
32999	US Regional II of NJ	130.00
33000	Verizon Wireless	851.75
33001	Vermeer North Atlantic Sales	1,009.30
33002	W. B. Mason Company, Inc.	688.96
33003	Webgevity, LLC	600.00
33004	Weiss TrueValue Hardware	96.37
33005	Wheelabrator Technologies, Inc.	21,071.38
33006	Xtel Communications	1,942.15
33007	Suburban Propane	535.49
7721	ABS Electric, Inc.	6,950.00
7722	Alaimo Group, Inc.	255.00
7723	Caterina Supply, Inc.	5,942.60
7724	Gloucester County Utilities Authority	42,822.77
7725	Mid Atlantic Pump & Equipment	10,555.00
7726	New Jersey American Water Company	57.72
7727	Eurofins QC, Inc.	711.50
7728	B Safe, Inc.	894.00
7729	Rossett, Anthony	79.45
7730	Staples Advantage	589.93
7731	Weiss TrueValue Hardware	329.89
7732	Postmaster	1,033.19
514	NJ Department of Health & Senior Services	183.00
588	Greg Smith Tree Service, LLC	2,000.00
589	Fred Harz and Son	305.48
590	Weber's Power Equipment, Inc.	1,289.83
570	Alaimo Group, Inc.	1,120.00
571	Clarke, Caton, Hintz	75.00
572	CME Associates	57.75
2584	Alaimo Group, Inc.	13,414.88
2585	CME Associates	442.00
2586	Connell, Brendan	375.00
2587	Eyler, Michael	308.50
2588	Logan, Kathleen & Robert	450.00
958	AFLAC	924.10

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

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

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. Schober, seconded by Mr. Philbin, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

Mr. William Taylor questioned the number of years and if it applied to all taxes. Response was that it is for thirty years and that COAH regulations now require our Township to provide over 900 units, and this project will provide 70 units.

There being no other 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.

CONSENT AGENDA FOR ITEMS C THROUGH K

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

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

CONSENT AGENDA FOR ITEMS D THROUGH K

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the following be approved.

Roll call vote unanimous.

RESOLUTION NO. 60-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE TERMINATION OF RIGHT OF
WAY AND EASEMENTS FOR WINDSONG ESTATES IN CONNECTION WITH FARMLAND PRESERVATION

RESOLUTION NO. 61-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND
REDUCTION NO. 1 FOR PHASE 1 FOR THE MEADOWS AT GREENWICH CROSSING

RESOLUTION NO. 62-2017
RESOLUTION REQUIRING HARTFORD PROPERTIES, LLC TO PROVIDE A PERFORMANCE BOND IN THE
AMOUNT OF \$771,831.40 AND ESCROW FEE IN THE AMOUNT OF \$32,029.85 FOR THE ROYAL FARMS
PROJECT LOCATED AT BLOCK 403, LOT 1.03

RESOLUTION NO. 63-2017
RESOLUTION CANCELING THIRD PARTY LIEN

RESOLUTION NO. 64-2017
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR

RESOLUTION NO. 65-2017
RESOLUTION AUTHORIZING REFUND OF 2016/2017 OVERPAID PROEPRTY TAXES

RESIGNATION OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR MATTHEW BRENNER
EFFECTIVE JANUARY 1, 2017

BINGO LICENSE APPLICATION FROM ST. PETER'S EPISCOPAL CHURCH TO BE HELD ON

AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION ON THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH IN THE COUNTY OF GLOUCESTER, AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

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

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

AUTHORIZE EXECUTION OF OFFICE BUSINESS SYSTEMS, INC. MAINTENANCE AGREEMENT AUTHORIZATION FOR PERIOD OF APRIL 5, 2017 THROUGH APRIL 5, 2018 IN THE AMOUNT OF \$1,201.00

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

Roll call vote unanimous.

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

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk