

WORK SESSION MEETING - APRIL 25, 2017

Minutes of the work session meeting of the Township Committee held in the municipal building on April 25, 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, present; Richard Schober, present; Robert Tice, present.

**PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH
CELEBRATING APRIL 28, 2017 AS ARBOR DAY**

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

**RESOLUTION NO. 66-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY
WHICH PROVIDES THAT THE 2017 BUDGET BE READ BY TITLE ONLY**

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

2017 MUNICIPAL BUDGET

By motion of Mr. Philbin, 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. Bottiglieri, seconded by Mr. Philbin, the municipal budget be postponed until the State of New Jersey has reviewed the budget.
Roll call vote unanimous.

**ORDINANCE NO. 4-2017
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. Schober, the above ordinance be passed as presented and the public hearing be scheduled for May 9, 2017 meeting.
Roll call vote unanimous.

**RESOLUTION NO. 67-2017
RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2017**

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

**RESOLUTION NO. 68-2017
RESOLUTION AUTHORIZING A PROPRIETARY BID FOR A NEPTUNE T-10 WATER METER PURSUANT TO
N.J.S.A. 40A:11-13(D)**

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

RESOLUTION NO. 69-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING VOLUNTEERS TO ASSIST THE
OFFICE OF EMERGENCY MANAGEMENT WITHIN THE TOWNSHIP OF EAST GREENWICH, GLOUCESTER
COUNTY, STATE OF NEW JERSEY

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

ACCEPT RESIGNATION OF RANDY JENKINS AS SPECIAL LAW ENFORCMENT OFFICER CLASS I EFFECTIVE
APRIL 26, 2017

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

AUTHORIZE POLICE DEPARTMENT TO ADVERTISE FOR A FULL TIME POLICE OFFICER

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

RESOLUTION NO. 70-2017
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: ACTION PLAN ON WELL #3 LITIGATION

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

Discussion was held regarding the meeting held previously with Kerry Pflugh, Director of Office of Local Government Assistance with the New Jersey Department of Environmental Protection, and the proposed path on how to proceed in this matter.

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 7:35 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk