

REGULAR MEETING – MAY 9, 2017

Minutes of the regular meeting of the Township Committee held in the municipal building on May 9, 2017.

The meeting was called to order at 7:00 p.m. by Chairman Dale L. Archer. Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

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

RESOLUTION NO. 70A-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH COMMENDING AND CONGRATULATING BRYAN MICHAEL SENKIER UPON OBTAINING THE RANK OF EAGLE SCOUT WITH THE BOY SCOUTS OF AMERICA

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

Resolution was presented to Bryan Michael Senkier by Mayor Dale L. Archer.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
33008 Atlantic City Electric	\$ 16,702.65
33009 ABS Electric, Inc.	125.00
33010 Ace Motors	813.98
33011 AirPower International, Inc.	1,837.00
33012 Alaimo Group, Inc.	510.00
33013 Archer, Dale	21.25
33014 Atlas Flasher Supply Co.	1,206.15
33015 Casa Payroll Services	325.00
33016 Comcast Cable	579.21
33017 Cook, Ian	129.53
33018 Data Management Solution	360.00
33019 Deerfield Electric, Inc.	28,290.00
33020 Dedrick Linda	150.00
33021 ZW USA, Inc.	796.00
33022 Dormann's Custom Plumbing	1,047.93
33023 Draeger Safety Diagnostics, Inc.	179.00
33024 East Greenwich Board of Education	1,049,675.00
33025 Emergency Equipment Sales, LLC	428.81
33026 Feo's Auto Parts	397.54
33027 Franklin Alarm Company	234.00
33028 Gloucester County Improvement Authority	2,053.02
33029 Gloucester County Police Academy	200.00
33030 Grafix Shoppe	476.00
33031 Ricoh USA, Inc.	387.74
33032 Kellam Exterminating, Inc.	450.00
33033 Kerwood, William G.	1,500.00
33034 Kingsway Regional School District	678,133.50
33035 Lawmen Supply Company	375.00
33036 Law Office – Mark B. Shoemaker	1,898.75
33037 Liberty Kenworth-Hino Truck	402.48
33038 Logan Township	32,475.00
33039 Lonabaugh, Jerry, Esquire	300.00
33040 Lowes Home Improvement	1,034.57
33041 Mertz, Ronald F.	30.00
33042 Miller, William and Son Trash Removal	855.66
33043 Municipal Record Service	999.00

33044	New Jersey Motor Vehicle Commission	60.00
33045	NJ Advance Media, LLC	516.77
33046	Office Business Systems	1,201.00
33047	One Call Concepts, Inc.	131.25
33048	Para-Plus Translations	243.25
33049	Patriot Roofing, Inc.	250.00
33050	Performance Dodge	549.76
33051	Pitney Bowes/Reserve Account	2,000.00
33052	Poster Compliance Center	69.00
33053	Hunter Truck Sales & Service	25.56
33054	Riehl's Towing	6,636.79
33055	Riggins	5,958.38
33056	Sabetta, James A.	30.00
33057	Samuel Mickle School	1,500.00
33058	Seas, John T.	864.98
33059	Smith Orchards	3,927.00
33060	SolarCity Corporartion	421.00
33061	South Jersey Gas Company	772.15
33062	SPS Mechanical, Inc.	1,908.50
33063	The Grand Hotel	288.00
33064	Groff Tractor New Jersey, LLC	574.41
33065	Vell's Welding & Custom	1,317.10
33066	Verizon	75.62
33067	Verizon Wireless	958.38
33068	W. B. Mason Company, Inc.	1,201.01
33069	Webgevity, LLC	1,850.00
33070	Weiss TrueValue Hardware	114.89
33071	Winner Ford	63,982.00
33027	Witmer Public Safety Group	47.80
33073	Xtel Communications	1,950.05
7733	Atlantic City Electric	4,279.79
7734	A & P Plumbing Heating Supply	110.38
7735	East Greenwich Township Water	112.00
7736	Gloucester County Utilities Authority	150.12
7737	Hach Company	631.80
7738	Hummel, James R.	125.00
7739	MGL Printing Solutions	798.00
7740	New Jersey American Water Company	57.72
7741	NJ Advance Media, LLC	225.78
7742	Pollard Water	1,025.25
7743	Postmaster	225.00
7744	Eurofins QC, Inc.	125.00
7745	B Safe, Inc.	29.95
7746	Rio Supply, Inc.	1,186.00
515	NJ Department of Health & Senior Services	51.00
238	NJ Department of Labor & Workforce	804.00
573	Alaimo Goup, Inc.	3,797.50
574	Clarke, Caton, Hintz	812.50
575	CME Associates	233.75
2589	Alaimo Group, Inc.	18,039.70
2590	Taylor, Dale T., Esquire	937.50
959	AFLAC	924.10

2017 MUNICIPAL BUDGET

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

Roll call vote unanimous.

ORDINANCE NO. 5-2017

AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for June 13, 2017 meeting.

Roll call vote unanimous.

RESOLUTION NO. 71-2017

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. 72-2017

RESOLUTION CANCELING THIRD PARTY LIEN

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

Roll call vote unanimous.

RESOLUTION NO. 73-2017

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

Roll call vote unanimous.

RESOLUTION NO. 74-2017

RESOLUTION FOR CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS

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

Roll call vote unanimous.

RESOLUTION NO. 75-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING OF KEITH WADLEIGH AND JOHN RETKOVIS AS SEASONAL EMPLOYEES FOR THE PUBLIC WORKS DEPARTMENT

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

Roll call vote unanimous.

RESOLUTION NO. 76-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ESTABLISHING A TRULY SUSTAINABLE COMMUNITY

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

Roll call vote unanimous.

RESOLUTION NO. 77-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ESTABLISHING A WILDLIFE ACTION PLAN

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

RESOLUTION NO. 78-2017
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A
CONSTRUCTION DEPARTMENT PERMIT FEE FOR SOLAR PROJECT**

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

RESOLUTION NO. 79-2018
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN APPLICATION TO THE
GLOUCESTER COUNTY CDBG PROGRAM FOR PHASE II: ADA IMPROVEMENTS, HIDDEN ACRES BALL
FIELDS**

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

RESOLUTION NO. 80-2017
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AGREEMENT BETWEEN THE
TOWNSHIP OF EAST GREENWICH AND THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE
ENTERTAINMENT**

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

REQUEST FOR A SUMMER BLOCK PARTY AT OAK RIDGE DEVELOPMENT ON JULY 8, 2017

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

RESOLUTION NO. 81-2017
RESOLUTION RE- HIRING RANDY JENKINS AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS I

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

RESOLUTION NO. 82-2017
**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: POLICE CAPTAIN'S CONTRACT**

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

Discussion was held on the Police Captain's contract.

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

RESOLUTION NO. 83-2017
**RESOLUTION AUTHORIZING MAYOR TO EXECUTE CONTRACT WITH POLICE CAPTAIN ANTHONY
FRANCESCO EFFECTIVE DECEMBER 13, 2016**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting
adjourned at 7:38 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk