

WORK SESSION MEETING – MAY 23, 2017

Minutes of the work session meeting of the Township Committee held in the municipal building on May 23, 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.

FIRST RESPONDER OF THE YEAR AWARDED TO EAST GREENWICH FIRE COMPANY

Clarksboro Masonic Lodge #87 presented to Fire Chief Robert Gould of the East Greenwich Fire Company with the First Responder of the Year Award plaque along with a check for \$100.00. This award is presented to recipients of a local public safety department for exemplary service.

RESOLUTION NO. 84-2017

RESOLUTION TO AMEND THE APPROVED BUDGET OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER

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

2017 MUNICIPAL BUDGET

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the 2017 municipal budget be adopted as presented.

Roll call vote unanimous.

RESOLUTION NO. 85-2017

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF THE PRINCIPAL AMOUNT OF UP TO \$1,000,000; MAKING CERTAIN COVENANTS TO EFFECT AND MAINTAIN THE EXEMPTION OF INTEREST ON SAID NOTES FROM FEDERAL INCOME ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

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

RESOLUTION NO. 86-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDED PROPOSAL FOR PURCHASE OF NEPTUNE T-10 WATER METERS, REGISTERS AND PARTS FROM RIO SUPPLY, INC.

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

RESOLUTION NO. 87-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A SALARY ADJUSTMENT FOR CHARMAINE WHITTEN, UNIFORM CONSTRUCTION CODE CLERK

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

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A REVENUE SHARING AGREEMENT WITH THE EAST GREENWICH TOWNSHIP BOARD OF EDUCATION

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

After some discussion, motion was made by Mr. Philbin, seconded by Mr. Bottiglieri, to postpone action on the above resolution.

Roll call vote unanimous.

RESOLUTION NO. 88-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH DESIGNATING AN AUTHORIZED OFFICIAL AND REPRESENTATIVE TO MAKE APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST (NJEIT) PROGRAM ON BEHALF OF THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 89-2017

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE – MOUNT ROYAL INN

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

RESOLUTION NO. 90-2017

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE – EG WHISKEY MILL

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

RESOLUTION NO. 91-2017

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE – RONALD E. ZECK, JR.

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

RESOLUTION NO. 92-2017

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE – RONALD E. ZECK, JR.

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

RESOLUTION NO. 93-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TONNAGE GRANT APPLICATION

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

RESOLUTION NO. 94-2017

RESOLUTION AUTHORIZING CANCELLATION OF WATER/SEWER CHARGES

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

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Schober, seconded by Mr. Philbin, the minutes of the April 11, 2017 and April 25, 2017 be approved as presented.
Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Schober, the meeting adjourned at 7:40 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk