

REGULAR MEETING – JUNE 13, 2017

Minutes of the regular meeting of the Township Committee held in the municipal building on June 13, 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.

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

**RESOLUTION NO. 95-2017
RESOLUTION HONORING RETIREMENT OF K-9 DEUCE EFFECTIVE JUNE 10, 2017**

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

APPROVAL OF MINUTES

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the minutes for the May 9, 2017 and May 23, 2017 minutes be approved as presented.
Roll call vote unanimous.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
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**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. 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. Bottiglieri, seconded by Mr. Philbin, the above ordinance be adopted as presented.
Roll call vote unanimous.

**RESOLUTION NO. 96-2017
RESOLUTION PROVIDING FOR SPECIAL ITEM OF REVENUE IN THE BUDGET
ALCOHOL EDUCATION AND REHABILITATION GRANT & CLEAN COMMUNITIES GRANT**

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

**RESOLUTION NO. 97-2017
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.
Roll call vote unanimous.

RESOLUTION NO. 98-2017
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A
CONSTRUCTION DEPARTMENT PERMIT FEE FOR SPRINKLER SYSTEM PROJECT**

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

RESOLUTION NO. 99-2017
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE APPOINTMENT OF NELSON
WIEST AS SECOND DEPUTY TO THE OFFICE OF EMERGENCY MANAGEMENT**

By motion of Mr. Philbin, seconded by Mr. Tice, the above resolution be passed as presented.
Roll call vote: Schober, aye; Tice, aye; Archer, aye; Bottiglieri, nay; Philbin, aye.

RESOLUTION NO. 100-2017
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE
STATEMENT OF CONSENT FOR TREATMENT WORKS APPROVAL PERMIT ON BERKLEY SQUARE MIXED
USE DEVELOPMENT FOR THE TOWNSHIP OF EAST GREENWICH**

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

RESOLUTION NO. 101-2017
RESOLUTION AUTHORIZING REFUND OF 2016 OVERPAID PROPERTY TAXES

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

RESOLUTION NO. 102-2017
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR

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

RESOLUTION NO. 103-2017
RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 104-2017
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

RESOLUTION NO. 105-2017
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE
INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE
KINGSWAY REGIONAL BOARD OF EDUCATION FOR INFORMATION TECHNOLOGY MANAGEMENT
SERVICES FOR 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.

AUTHORIZE JOINING CAMDEN COUNTY COOPERATIVE PROGRAM FOR ELECTRIC SUPPLY

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting
adjourned at 8:30 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk