

**EAST GREENWICH TOWNSHIP MEETING AGENDA  
REGULAR MEETING – AUGUST 8, 2017**

- I. CALL TO ORDER
- II. STATEMENT OF COMPLIANCE
- III. FLAG SALUTE
- IV. ROLL CALL
- V. PROCLAMATION HONORING MARY OWEN UPON ATTAINING HER 100<sup>TH</sup> BIRTHDAY
- VI. PUBLIC SESSION
- VII. APPROVAL OF MINUTES – July 11, 2017
- VIII. PAYMENT OF BILLS
- IX. NEW BUSINESS
  - A. Resolution Approving Purchase of Goods or Services Through State Contract – Fuel Pumps
  - B. Resolution Approving Person-To-Person Transfer for Alcoholic Beverage License – Mount Royal Management Corporation
  - C. Resolution Approving and Authorizing Execution of Contract for Professional Services Between East Greenwich Township and the Alaimo Group for Well No. 3 Treatment Improvements
  - D. Resolution Authorizing Final Payout to Sergeant William Crothers Upon Retirement Effective September 1, 2017
  - E. Resolution Authorizing Salary Increase for Alec G. Sampson, PW Laborer
  - F. Letter of Resignation from SLEO I Matthew Graham Effective August 7, 2017
  - G. Resignation of Alternate No. 4 Planning/Zoning Board Member Timothy Pentz Effective July 2017
  - H. Authorize Advertisement for Bids on Athletic Field Lighting for Soccer Fields
- X. OLD BUSINESS
- XI. DISCUSSION ITEMS
  - A. Camden County South Jersey Power Cooperative for Natural Gas Bid
  - B. Meeting Minutes of Conference Call with NJEIT on Well No. 3
- XII. PUBLIC SESSION
- XIII. ADJOURNMENT

NOTICE: Pursuant to N.J.S.A. 10:4-8(d) the items listed on this tentative agenda of the Township Committee of East Greenwich constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

***NEXT MEETING: August 22, 2017 at 7:00 p.m.***