

WORK SESSION MEETING – AUGUST 22, 2017

Minutes of the work session meeting of the Township Committee held in the municipal building on August 22, 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.

PROCLAMATION HONORING MARY OWEN UPON ATTAINING HER 100TH BIRTHDAY

Mary Owen was presented with the above proclamation by the Township Committee.

RESOLUTION NO. 126-2017

RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF MEMBER TO THE EAST GREENWICH TOWNSHIP COMBINED PLANNING/ZONING BOARD

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

RESOLUTION NO. 127-2017

RESOLUTION IN RECOGNITION OF MANY YEARS OF SERVICE PROTECTING THE RESIDENTS OF EAST GREENWICH TOWNSHIP, THE TOWNSHIP COMMITTEE DEEMS IT PROPER AND FITTING TO GIFT SERGEANT WILLIAM CROTHERS HIS SERVICE WEAPON

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

RESOLUTION NO. 128-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING JESSICA BISHOP, QPA, AS EAST GREENWICH TOWNSHIP'S PURCHASING AGENT

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

RESOLUTION NO. 129-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN INCREASE IN THE BID THRESHOLD FOR THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 130-2017

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE GLOUCESTER COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT

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

RESOLUTION NO. 131-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 1 FOR PHASE 1 OF WATER & SEWER FOR THE MEADOWS AT GREENWICH CROSSING

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

ACCEPT RESIGNATION OF PATRICIA MAGAZU AS CROSSING GUARD

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

**AWARD BID FOR SOCCER FIELD LIGHTING PROJECT AT THOMPSON FAMILY PARK TO RONALD JANNEY
ELECTRICAL CONTRACTOR, INC. IN THE BASE BID AMOUNT OF \$147,900.00**

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

AUTHORIZE ADVERTISEMENT FOR ONE FULL TIME AND TWO PART TIME CROSSING GUARDS

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting
adjourned at 8:05 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk