

WORK SESSION MEETING – OCTOBER 24, 2017

Minutes of the work session meeting of the Township Committee held in the municipal building on October 24, 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. 151-2017
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

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

**RESOLUTION NO. 152-2017
RESOLUTION APPROVING INSERTION OF SPECIAL ITEMS OF REVENUE IN BUDGET
BODY ARMOR, CLICK IT OR TICKET AND DISTRACTED DRIVING GRANTS**

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

AUTHORIZE EXECUTION OF EDMUNDS AND ASSOCIATES 2018 SOFTWARE SUPPORT AND LICENSE AGREEMENT, BACKUP PROCEDURES AND ANNUAL SUPPORT MAINTENANCE SERVICES

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

AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR PROFESSIONAL SERVICES FOR 2018

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

AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR ROTARY TOWING AND VEHICLE MAINTENANCE/REPAIRS FOR 2018

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

**RESOLUTION NO. 153-2017
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: HEALTH INSURANCE WAIVER**

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

Discussion was held on the pros and cons of offering health insurance waivers to employees.

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 7:35 p.m. Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk

