

REGULAR MEETING – DECEMBER 12, 2017

The minutes of the regular meeting of the Township Committee held in the municipal building on December 12, 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., absent; Richard Schober, present; Robert Tice, present.

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

MINUTES OF PREVIOUS MEETINGS

By motion of Mr. Tice, seconded by Mr. Bottiglieri, the minutes of the November 13, 14, 20 and 28, 2017 meetings be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
33625 Hills, Frederick	\$ 105.00
33626 New Jersey State League of Municipalities	20.00
33627 Atlantic City Electric	1,964.25
33628 Action Uniform Company, LLC	899.00
33629 Advance Auto Parts	269.94
33630 Alaimo Group, Inc.	630.00
33631 Archer, Dale	21.25
33632 Armano, John, Esquire	453.34
33633 Atlantic City Electric	9,504.06
33634 Atlas Flasher Supply Company	1,329.55
33635 Ballinger, Jr., Fred	300.00
33636 Barone, Charles	238.00
33637 Bobbit, James	300.00
33638 Borough of Bellmawr	377.60
33639 Botto's Italian Line Restaurant	340.00
33640 Capehart & Scatchard, P.A.	1,015.00
33641 Car Effex	6,576.00
33642 Casa Payroll Services	527.25
33643 Casa Reporting Services	201.00
33644 Ken's Central Carpet Care, Inc.	1,054.00
33645 Comcast Cable	605.85
33646 Cooper Friedman Electric Supply	3,607.00
33647 Crichlow, Brook M.	4,040.93
33648 Custom Bandage, Inc.	100.00
33649 DeAngelo, Robert	500.00
33650 DeJana Truck Equipment	1,463.46
33651 Dedrick, Linda	125.00
33652 Donnelly Ritigstein, LLC	453.34
33653 Draeger, Inc.	179.00
33654 Eagle Point Gun	4,918.22
33655 East Greenwich Board of Education	1,068,044.00
33656 Emmons, Brian	212.00
33657 Exley's Landscape Service	225.00
33658 Fabrizio F. Flaiano	130.00
33659 Joseph Fazzio, Inc.	422.00
33660 Feo's Auto Parts	121.13
33661 Fire Line Equipment	123.46
33662 Franklin Alarm Company	475.00
33663 Fulton Financial Advisors	500.00

33664 Garden State Fireworks, Inc.	6,000.00
33665 General Highway Products, Inc.	640.00
33666 Giordano, Samuel	300.00
33667 Glenn S. Sheetz	690.00
33668 Gloucester County Improvement Authority	600.00
33669 Gloucester County Mayors Association	245.00
33670 Gloucester County Prayer Committee	25.00
33671 Gould, Robert	737.02
33672 Hargraves, Joseph	235.05
33673 Harz and Son Tires	618.00
33674 Heitman, Joseph	100.00
33675 Ricoh USA, Inc.	387.74
33676 Industrial Valley Gas & Diesel	760.21
33677 Interstate Aerials, LLC	228.00
33678 Kingsway Regional School District	697,750.33
33679 Lama Corp.	3,630.00
33680 Lawmen Supply Company	5,371.00
33681 Law Office – Mark B. Shoemaker	4,706.52
33682 Licciardello, Sam	300.00
33683 Lowes Home Improvement	906.32
33684 Mertz, Ronald F.	100.00
33685 Miller, William and Son Trash	855.66
33686 Miller, Raymond R.	300.00
33687 Municipal Emergency Services	178,018.00
33688 The Newtown Press	628.00
33689 NJ Advance Media, LLC	479.92
33690 NJ Association of School Resources	700.00
33691 Northern Tool & Equipment	39.99
33692 Northern Safety Company, Inc.	296.25
33693 Old Dominion Brush	430.87
33694 One Call Concepts, Inc.	141.25
33695 Patrick Smith	325.00
33696 Phoenix Advisors LLC	950.00
33697 Pinzka, Lois W.	300.00
33698 Riehl, Carole I.	300.00
33699 Riehl's Towing	2,759.51
33700 Riggins	9,397.10
33701 Rossett, Anthony	255.61
33702 Sabetta, James A.	100.00
33703 Schwaab, Inc.	104.73
33704 Schweigart, Joseph B.	300.00
33705 Seas, John T.	864.98
33706 Security Mutual Life Insurance	542.67
33707 Smith Orchards	1,081.50
33708 South Jersey Gas Company	1,912.43
33709 Suburban Propane	189.84
33710 Suiter, Diane	290.00
33711 Tull, Joseph	100.00
33712 Verizon	87.59
33713 Verizon Wireless	982.00
33714 W. B. Mason Company, Inc.	387.91
33715 Webgevity, LLC	1,200.00
33716 Weiss TrueValue Hardware	302.20
33717 Wheelabrator Technologies, Inc.	28,338.22
33718 Wigginton, Charles, Esquire	150.00
33719 Work N Gear, LLC	1,717.82
33720 Y-By Rental Center	750.00
33721 Zone Striping, Inc.	1,514.70
33722 Gloucester County Mayors Association	175.00
33723 Atlantic City Electric	5,977.46
7845 Alaimo Group, Inc.	1,184.95
7846 Atlantic City Electric	2,433.01
7847 Complete Control Services, Inc.	545.65
7848 DeWalt Manufacturing Company	150.00

7849 Gloucester County Utilities Authority	41,772.87
7850 Greg Smith Tree Service, LLC	600.00
7851 Industrial Valley Gas & Diesel	1,443.00
7852 New Jersey American Water Company	71,718/82
7853 NJ Advance Media, LLC	134.10
7854 Pendergast Safety	100.00
7855 Pollard Water	1,204.07
7856 Eurofins QC, Inc.	262.00
7857 B Safe, Inc.	1,200.00
7858 Riehl's Towing	503.40
7859 Rio Supply, Inc.	7,944.00
7860 Stevenson Supply Company, Inc.	864.04
7861 Weiss TrueValue Hardware	73.05
241 NJ Department of Labor and Workforce	241.25
603 Borrie's Outdoor Power	1,665.40
604 Granato's Garden Center	925.00
2612 Alaimo Group, Inc.	32,574.78
2613 Taylor, Dale T., Esquire	600.00
965 AFLAC	861.44

ORDINANCE NO. 7-2017

AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 13.04.070 OF THE TOWNSHIP OF EAST GREENWICH CODE ENTITLED WATER SERVICE SYSTEM

By motion of Mr. Schober, 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. Schober, seconded by Mr. Tice, the above ordinance be adopted as presented.

Roll call vote unanimous.

ORDINANCE NO. 8-2017

AN ORDINANCE AMENDING TITLE 16, CHAPTER 16.04 OF THE EAST GREENWICH TOWNSHIP CODE RELATING TO THE SCHEDULE OF FEES AND ESCROW MINIMUMS

By motion of Mr. Bottiglieri, seconded by Mr. Tice, the above ordinance be passed on first reading and the public hearing be scheduled for the December 26, 2017 meeting.

Roll call vote unanimous.

RESOLUTION NO. 175-2017

RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS

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

Roll call vote unanimous.

RESOLUTION NO. 176-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 1 FOR OFF-SITE WATER FOR THE VILLAGES AT WHISKEY MILL

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

Roll call vote unanimous.

RESOLUTION NO. 177-2017

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 1 FOR OFF-SITE SEWER FOR THE VILLAGES AT WHISKEY MILL

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

Roll call vote unanimous.

RESOLUTION NO. 178-2017

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND
REDUCTION NO. 1 FOR PHASE 1 OF WATER AND SEWER FOR THE VILLAGES AT WHISKEY MILL**

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

RESOLUTION NO. 179-2017

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND
REDUCTION NO. 1 FOR PHASE 2 OF WATER AND SEWER FOR THE VILLAGES AT WHISKEY MILL**

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

RESOLUTION NO. 180-2017

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND
REDUCTION FOR PHASE R1 FOR BERKLEY SQUARE, BLOCK 304, LOTS 12, 13, 21, 22 & 23 AND BLOCK
402, LOTS 2.02, 2.03 AND P/O LOT 1**

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

RESOLUTION NO. 181-2017

**RESOLUTION AUTHORIZING PURCHASE OF FOUR 2014 CHEVROLET CAPRICE POLICE VEHICLES FROM
MALL CHEVROLET IN THE AMOUNT OF \$80,000.00**

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

RESOLUTION NO. 182-2017

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDDING BID PROPOSAL FOR FOUR YEAR
MAINTENANCE OF WATER TANK NO. 2 TO UTILITY SERVICE COMPANY, INC.**

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

RESOLUTION NO. 183-2017

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF CONSTRUCTION
DEPARTMENT PERMIT FEE TO BRIAN EMMONS ROOFING AND REMODELING**

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

RESOLUTION NO. 184-2017

RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 185-2017

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

RESOLUTION NO. 186-2017

RESOLUTION AUTHORIZING REFUND OF 2017 OVER PAID PROPERTY TAXES

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

RESOLUTION NO. 187-2017
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

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

RESOLUTION NO. 188-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT WITH KBA ARCHITECTURE, INC. ON THE DEVELOPMENT OF A NEW HEADQUARTERS FOR EAST GREENWICH TOWNSHIP FIRE DEPARTMENT

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

AUTHORIZE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND DIVIDEND BE APPLIED AS A CREDIT AGAINST OUR 2018 ASSESSMENT

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

AUTHORIZE THE INTERNAL ADVERTISEMENT FOR THE HIRE OF TWO PUBLIC WORKS LABORERS

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

RESOLUTION NO. 189-2017
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: RONALD ZECK/BEZR AND AFFORDABLE HOUSING LITIGATIONS

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

Discussion was held on the status of the appeal with Ronald Zeck/BEZR litigation.

Discussion was held on the case management conference held on November 27, 2017 regarding our affordable housing status. The next conference is scheduled for January 16, 2018.

There being no further discussion to be held in executive session, by motion of Mr. Tice, seconded by Mr. Bottiglieri, the closed session end.

Roll call vote unanimous.

There being no further business, by motion of Mr. Tice, seconded by Mr. Schober, the meeting adjourned at 8:00 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk