

**REGULAR MEETING – NOVEMBER 14, 2017**

Minutes of the regular meeting of the Township Committee held in the municipal building on November 14, 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.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of the October 10, 2017 and October 24, 2017 meetings 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>
33504 Atlantic City Electric	\$ 9,036.51
33505 Atlantic City Electric	5,352.53
33506 New Jersey Motor Vehicle Commission	60.00
33507 Ace Motors	377.54
33508 Advance Auto Parts	175.86
33509 Alaimo Group, Inc.	3,352.40
33510 Archer, Dale	21.25
33511 Atlantic City Electric	15,073.41
33512 Atlas Flasher Supply Company	1,909.65
33513 Auto Shine Plus, Inc.	600.00
33514 Besco	502.72
33515 Borough of Bellmawr	100,000.00
33516 Byrne, Kevin	200.00
33517 Car Effex	400.00
33518 Casa Payroll Services	331.00
33519 CNA Surety Direct Bill	155.25
33520 Comcast Cable	605.80
33521 Continental Fire & Safety	23,266.65
33522 Costill, Susan M.	97.66
33523 Custom Lettering, Inc.	875.00
33524 DeHart, H. A. & Son	1,009.64
33525 DeMartini, Theresa	200.00
33526 Eagle Point Gun	6,447.00
33527 East Greenwich Board of Education	1,068,044.00
33528 Everwine, Christopher	152.22
33529 Flaiano, Fabrizio F.	30.00
33530 Fazzio, Joseph, Inc.	693.91
33531 FD Testing Services, LLC	2,025.00
33532 Feo's Auto Parts	1,203.50
33533 Fire Line Equipment	1,155.82
33534 Fireflow Services, LLC	900.00
33535 First Choice Tire & Auto	155.00
33536 Franco, John R.	200.00
33537 Galls, LLC	509.99
33538 GCSI Security Group	510.00
33539 Geller, Albert J.	225.00
33540 Geller, Anne	200.00
33541 Gifford, Karen	200.00
33542 Glenn S. Sheetz	5,440.94

33543 Gloucester County Improvement Authority	1,833.44
33544 Gloucester County Mayors Association	450.00
33545 Gloucester County Police Academy	400.00
33546 Harbeson, Laurie	200.00
33547 Hoglen, Rae	225.00
33548 Howell, Diane	200.00
33549 Ricoh USA, Inc.	387.74
33550 Kafka, Pamela	200.00
33551 Kidd, Brenda	200.00
33552 Kingsway Regional School District	689,237.83
33553 L3 Com Mobile Vision, Inc.	9,831.60
33554 Lawmen Supply Company	1,711.96
33555 Law Office – Mark B. Shoemaker	2,701.25
33556 Logan Township	64,800.00
33557 Lonabaugh, Jerry, Esquire	300.00
33558 Matyas, Eugenie	200.00
33559 McManus, Leslie	200.00
33560 Mertz, Ronald F.	30.00
33561 Mickleton Concrete	2,800.00
33562 MicroSystems – NJ	30.45
33563 Militello, Salvatore	200.00
33564 Miller, William and Son Trash	427.83
33565 Mr. T. Shirtz	961.00
33566 New Jersey Motor Vehicle Commission	85.00
33567 New Jersey Division of Pensions	129.80
33568 New Jersey State League of Municipalities	40.00
33569 Ninni, Regina	225.00
33570 New Jersey Advance Media, LLC	519.58
33571 Noble Rider, LLC	419.86
33572 One Call Concepts, Inc.	210.00
33573 Ott, Karen	200.00
33574 Owens, Charles	652.16
33575 Para-Plus Translations	1,011.94
33576 Paulsboro Printers, LLC	58.00
33577 Peach Country Ford Tractor	44.19
33578 Pepe, Jean	200.00
33579 Pindur, Cheryl	200.00
33580 Pitney Bowes/Reserve Account	3,000.00
33581 Quinn, Ralph	150.00
33582 Hunter Truck Sales & Service	448.16
33583 Red the Uniform Tailor, Inc.	930.00
33584 Riggins	5,295.94
33585 Robostello, Michael	316.43
33586 Ronald Janney Electrical	147,900.00
33587 Rosenberger, William	200.00
33588 Rosenberger, Judith Lee	225.00
33589 Rossett, Anthony	225.00
33590 Samuel Mickle School	561.93
33591 Schwaab, Inc.	60.74
33592 Seas, JohnT.	864.98
33593 Sherrer, Richard	200.00
33594 Sign A Rama	169.00
33595 Simmler, Christina	225.00
33596 Simonini, Mary Jane	200.00
33597 Smith Orchards	2,446.50
33598 South Jersey Gas Company	470.07
33599 Spears, Kyle	85.25
33600 Staples Advantage	209.71
33601 State Toxicology Laboratory	90.00
33602 Grant, Carol	200.00
33603 Surenian, Jeffrey R. & Associates	5,726.92
33604 Sustainable Jersey	105.00
33605 Swift, Betty	13.18
33606 TD Wealth	47.500

33607 Turing, Maryellen	200.00
33608 US Regional II of NJ	90.00
33609 U. S. Municipal Supply, Inc.	2,500.00
33610 Vell's Welding & Custom & Fabrication	5,512.68
33611 Verizon	82.20
33612 Verizon Wireless	940.28
33613 Vermeer North Atlantic Sales	553.72
33614 Villanova, Joan	225.00
33615 Virtu Spa	150.00
33616 Wadleigh, Keith	42.75
33617 W. B. Mason Company, Inc.	1,690.56
33618 Weiss TrueValue Hardware	347.81
33619 Wheelabrator Technologies	22,086.06
33620 Winner Ford	46,269.00
33621 Wireless Electronics, Inc.	40.00
33622 Wuelfing, Otto	200.00
33623 Wuelfing, Marie	225.00
33624 Xtel Communications	2,092.48
7825 Atlantic City Electric	3,276.85
7826 Postmaster	1,028.37
7827 Atlantic City Electric	2,527.33
7828 East Greenwich Water	112.00
7829 Fazzio, Joseph, Inc.	693.90
7830 Gloucester County Utilities Authority	42,257.37
7831 Hach Company	1,805.08
7832 Holman, Frenia, Allison, PC	15,100.00
7833 Industrial Valley Gas & Diesel	1,600.00
7834 Mid Atlantic Pump & Equipment	1,920.00
7835 Municipal Maintenance	8,019.75
7836 New Jersey American Water Company	75,025.65
7837 NJ Advance Media, LLC	151.87
7838 Rio Supply, Inc.	3,000.00
7839 Rossett, Anthony	12.00
7840 Staples Advantage	686.80
7841 TD Wealth	475.00
7842 Groff Tractor New Jersey, LLC	90.70
7843 Water Works Supply Company, Inc.	7,263.51
7844 Weiss TrueValue Hardware	233.36
523 FRA Technologies	900.00
600 Vell's Welding & Custom & Fabrication	885.00
601 Borrie's Outdoor Power	1,983.16
602 J-Thomas Parts	1,203.22
98 Clarke, Caton, Hintz	750.00
2606 Alaimo Group, Inc.	29,156.06
2607 Brown & Connery, LLP	660.00
2608 CME Associates	976.00
2609 Parke Bank	975.00
2610 Root24Hrs., Inc.	5,105.00
2611 Taylor, Dale T., Esquire	262.50
964 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. Philbin, seconded by Mr. Tice, the above ordinance be passed on first reading and the public hearing be scheduled for December 12, 2017 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 154-2017**

**RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION**

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

Roll call vote unanimous.

**RESOLUTION NO. 155-2017**  
**RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE CONTRACT – TWO 2018 FORD EXPLORER SUV POLICE VEHICLES**

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

**RESOLUTION NO. 156-2017**  
**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE EMPLOYMENT OF MUNICIPAL POLICE OFFICERS REQUIRED BY LOCAL FINANCE NOTICE CFO 2000-14**

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

**RESOLUTION NO. 157-2017**  
**RESOLUTION APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2016 AUDIT**

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

**RESOLUTION NO. 158-2017**  
**RESOLUTION REQUIRING FENTELL CROSSING, LLC TO PROVIDE PERFORMANCE BONDS AND INSPECTION ESCROW FEES IN THE FOLLOWING AMOUNTS FOR SITE IMPROVEMENTS AT THE MEADOWS AT GREENWICH CROSSING (FORMERLY GATES OF HEAVEN) PROJECT LOCATED AT BLOCK 1404, LOT 3**

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

**RESOLUTION NO. 159-2017**  
**RESOLUTION REQUIRING FENTELL CROSSING, LLC TO PROVIDE PERFORMANCE BONDS AND INSPECTION ESCROW FEES IN THE FOLLOWING AMOUNTS FOR WATER/SEWER IMPROVEMENTS AT THE MEADOWS AT GREENWICH CROSSING (FORMERLY GATES OF HEAVEN) PROJECT LOCATED AT BLOCK 1404, LOT 3**

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

**RESOLUTION NO. 160-2017**  
**RESOLUTION RESCINDING RESOLUTION NUMBER 91-2017 GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR RONALD E. ZECK, JR.**  
**LICENSE NO. 0803-44-002-002**

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

**RESOLUTION NO. 161-2017**  
**RESOLUTION RESCINDING RESOLUTION NUMBER 92-2017 GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR RONALD E. ZECK, JR.**  
**LICENSE NO. 0803-33-003-001**

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

**RESOLUTION NO. 162-2017**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE**  
**LICENSE NO. 0803-44-002-002**

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

**RESOLUTION NO. 163-2017**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING CONFLICT PROSECUTORS**

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

**APPROVE RENEWAL OF FRA TECHNOLOGIES 2018 MAINTENANCE CONTRACT FOR DOG LICENSING PROGRAM**

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

**AUTHORIZE SALE OF 1997 SIMON DUPLEX LUVERNE TOP MOUNTED PUMP FIRE ENGINE ON GOV DEALS**

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

**AUTHORIZE SALE OF 1997 SIMON DUPLEX LUVERNE TOP MOUNTED PUMP FIRE ENGINE THROUGH SEALED BID AT A MINIMUM AMOUNT OF \$30,000.00**

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

**AUTHORIZE FOR RECEIPT OF BIDS ON ATHLETIC FIELD LIGHTING AT HIDDEN ACRES TWO BASEBALL FIELDS**

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

**AUTHORIZE EXECUTION OF THREE YEAR CONTRACT WITH XTEL COMMUNICATIONS AT A MONTHLY COST OF \$1,320.50**

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

**AUTHORIZE FOR RECEIPT OF BIDS ON FOUR YEAR ANNUAL MAINTENANCE PROGRAM FOR WATER TANK AT RATTLING RUN ROAD**

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

**AUTHORIZE PARTICIPATION IN CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

By motion of Mr. Philbin, seconded by Mr. Tice, the above be approved and memorialized at the December 12, 2017 meeting.  
Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting adjourned at 7:40 p.m.  
Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk