

WORK SESSION MEETING – DECEMBER 26, 2017

Minutes of the work session meeting of the Township Committee held in the municipal building on December 26, 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, absent.

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

PAYMENT OF BILLS

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the following bills as audited previously be paid.

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
33724 Archer, Dale L.	\$ 110.00
33725 Axon Enterprise, Inc.	10,877.57
33726 Borough of Bellmawr	1,629.50
33727 Capehart & Scatchard, P.A.	455.00
33728 Casa Payroll Services	196.25
33729 Comcast Cable	177.15
33730 Cristinzio, Colleen	324.80
33731 DeAngelo, Robert	900.00
33732 Dedrick, Linda	125.00
33733 Feo's Auto Parts	24.90
33734 Glenn S. Sheetz	600.00
33735 Ricoh USA, Inc.	65.00
33736 Jennifer Kelly, Ph.D.	1,200.00
33737 Kafka, Pamela	100.00
33738 Key of B. Architecture, Inc.	3,400.00
33739 Kidd, Michael	60.00
33740 Lama Corp.	4,000.00
33741 Lawyers Diary & Manual	108.00
33742 Logan Township	32,400.00
33743 McHenry, David	100.00
33744 Montgomery, Patrick	110.00
33745 Municipal Code Corporation	275.00
33746 New Jersey Division of Pensions	381.18
33747 Noble Rider, LLC	1,151.92
33748 Paulsboro Printers, LLC	146.00
33749 Pitney Bowes	221.88
33750 Riehl's Towing	3,973.01
33751 Riggins	1,625.74
33752 Schober, Richard	110.00
33753 Senkier, Michael	80.00
33754 Staples Advantage	2,248.38
33755 Summerville, Brad	110.00
33756 Verizon	87.59
33757 Verizon Wireless	398.44
33758 Vermeer North Atlantic Sales	4,565.60

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. Philbin, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

There being no comment or questions from the floor, the floor was closed.

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

RESOLUTION NO. 190-2017
RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS

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

RESOLUTION NO. 191-2017
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING OF MATTHEW BROWN AND KEITH WADLEIGH AS PUBLIC WORKS LABORERS FOR EAST GREENWICH TOWNSHIP

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

AUTHORIZE ADVERTISEMENT FOR RECEIPT OF BIDS ON SALE OF 1997 SIMON DUPLEX LUVERNE TOP MOUNTED PUMP FIRE ENGINE AT A MINIMUM BID AMOUNT OF \$25,000.00

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

RESOLUTION NO. 192-2017
RESOLUTION AUTHORIZING PURCHASE OF FOUR NEW POLICE VEHICLES

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

AUTHORIZE THE TOWNSHIP TO JOIN IN THE LAWSUIT WITH NEWTON SCHOOL DISTRICT ON SCHOOL FAIR FUNDING AND AUTHORIZE EXPENDITURE OF \$2,500.00 INITIAL FEE

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. Schober, the meeting adjourned at 7:45 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk