

**REGULAR MEETING – JANUARY 9, 2018**

The minutes of the regular meeting of the Township Committee held in the municipal building on January 9, 2018.

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. 33-2018  
RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY  
CLASS I AND CLASS II SPECIAL OFFICERS**

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

Class II Officer Michael Jargowsky and Class I Officers Karli Monteith and Taylor Ostrich were sworn in by Mayor Dale L. Archer.

**MINUTES OF PREVIOUS MEETINGS**

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of December 12, December 18 and December 26, 2017 be approved as presented.

Roll call vote: Bottiglieri, aye; Philbin, aye to December 18 & December 26 meetings and abstain as to December 12 meeting; Schober, aye; Tice, aye; Archer, aye.

**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>
33759 Atlas Flasher Supply Company	\$ 196.00
33760 Ballinger, Linda	117.99
33761 Clodfelter, Marc	80.00
33762 Comcast Cable	422.70
33763 Cox, Thomas	20.00
33764 Dejana Truck Equipment	1,562.92
33765 Dedrick, Linda	125.00
33766 Dormann's Custom Plumbing	22,393.00
33767 Eric M. Krise Electrical, LLC	788.50
33768 Feo's Auto Parts	502.38
33769 Global Counter – Smuggling Train	495.00
33770 Gloucester County Improvement Authority	1,883.54
33771 Lawmen Supply Company	146.00
33772 Law Office – Mark B. Shoemaker	5,198.17
33773 Lifesavers, Inc.	1,598.00
33774 Lonabaugh, Jerry, Esquire	300.00
33775 Lowes Home Improvement	472.97
33776 MGL Printing Solutions	39.25
33777 New Jersey Division of Pensions	300.34
33778 Pitney Bowes/Reserve Account	3,000.00
33779 Riehl's Towing	763.62
33780 Riggins	3,794.95
33781 Smith Orchards	262.50
33782 SPS Mechanical, Inc.	9,987.00
33783 Staples Advantage	57.66
33784 Suburban Propane	164.88
33785 Sunrun, Inc.	256.00
33786 Jeffrey R. Surenian & Associates	535.00

33787 Verizon Wireless	601.61
33788 W. B. Mason Company, Inc.	1,134.18
33789 Weiss TrueValue Hardware	495.46
33790 Wheelabrator Technologies, Inc.	20,382.13
33791 Goodyear Commercial Tire	5,974.90
33792 Xtel Communications	3,587.08
33793 Schwartz Edelstein Law Group	2,500.00
33794 Everwine, Christopher	200.00
7865 Eric M. Krise Electrical, LLC	788.50
7866 Feo's Auto Parts	345.00
7867 Gloucester County Utilities Authority	42,665.41
7868 Lowes Home Improvement	1,407.71
7869 Evoqua Water Technologies, LLC	2,974.24
7860 Weiss TrueValue Hardware	375.47
606 Turf Equipment & Supply Company	3,080.32
966 AFLAC	861.44

**ORDINANCE NO. 1-2018**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above ordinance be passed on first reading and the public hearing be scheduled for the January 23, 2018 meeting.

Roll call vote unanimous.

**ORDINANCE NO. 2-2018**

**AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION ON THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH IN THE COUNTY OF GLOUCESTER AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above ordinance be passed on first reading and the public hearing be scheduled for the January 23, 2018 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 34-2018**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TO JOIN SCHOOL FUNDING LITIGATION**

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

Roll call vote unanimous.

**RESOLUTION NO. 35-2018**

**RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF NATIONAL JOINT POWERS ALLIANCE CONTRACT #081716-NVS**

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

Roll call vote unanimous.

**APPROVE 2018 SAFETY CONTRACT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**

By motion of Mr. Schober, seconded by Mr. Bottiglieri, the above be approved.

Roll call vote unanimous.

**RESOLUTION NO. 36-2018**

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE THE 2018 PHOENIX ADVISORS AGREEMENT FOR MANAGING SECONDARY MARKET DISCLOSURE OBLIGATIONS**

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

Roll call vote unanimous.

**RESOLUTION NO. 37-2018**  
**RESOLUTION AUTHORIZING MAYOR TO EXECUTE THE TRI-PARTY AGREEMENT FOR BASEBALL FIELD  
USAGE AT HIDDEN ACRES PARK**

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

**RESOLUTION NO. 38-2018**  
**RESOLUTION HIRING MEGAN L. GRASER AS CROSSING GUARD**

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

**RESOLUTION NO. 39-2018**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO RIEHL'S TOWING AND  
MARIO'S AUTO & TRUCK REPAIR FOR ROTARY TOWING OF VEHICLES FOR THE TOWNSHIP OF EAST  
GREENWICH FOR THE CALENDAR YEAR 2018**

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

**RESOLUTION NO. 40-2018**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO RIEHL'S TOWING FOR  
VEHICLE MAINTENANCE AND REPAIRS FOR 2018 IN 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.

**CONSENT AGENDA FOR AGENDA ITEMS NO. L THROUGH P**

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

**RESOLUTION NO. 41-2018**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF CONSTRUCTION  
DEPARTMENT PERMIT FEE TO SUNRUN, INC.**

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

**RESOLUTION NO. 42-2018**  
**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. 43-2018**  
**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. 44-2018**  
**RESOLUTION AUTHORIZING REFUND OF 2016 OVERPAID PROPERTY TAXES**

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

**RESOLUTION NO. 45-2018**  
**RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

There being no further business, by motion of Mr. Tice, seconded by Mr. Philbin, the meeting adjourned at 7:25 p.m.  
Roll call vote unanimous.

---

SUSAN M. COSTILL, Township Clerk