

WORK SESSION MEETING – JANUARY 23, 2018

Minutes of the work session meeting of the Township Committee held in the municipal building on January 23, 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.

SWEARING IN OF SERGEANT KYLE MESSICK

Mayor Dale L. Archer swore in Kyle Messick as Sergeant.

SWEARING IN OF CLASS II OFFICER ALEXA McINTYRE

Mayor Dale L. Archer swore in Alexa McIntyre as Class II Officer.

PAYMENT OF BILLS

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

<u>CHECK NO.</u>	<u>AMOUNT</u>
33795 John T. Seas	\$ 783.07
33796 Corelogic	15,041.53
33797 Lees, Robert M. & Jennifer	309.86
33798 Acclaim Inventory, LLC	1,800.00
33799 Aimino & Dennen, LLC	1,079.50
33800 Alaimo Group, Inc.	200.00
33801 Association of NJ Environmental Commissions	400.00
33802 Archer, Dale L.	21.25
33803 Athey, Denise	100.00
33804 Atlantic City Electric	15,499.19
33805 Atlas Flasher Supply Company	773.00
33806 Capasso, Gail S.	100.00
33807 Casa Payroll Services	530.21
33808 Comcast Cable	691.99
33809 Costill, Susan M.	100.00
33810 Cristinzio, Colleen	375.00
33811 Draeger, Inc.	433.10
33812 East Greenwich Board of Education	1,068,044.00
33813 Feo's Auto Parts	232.29
33814 Gloucester, Salem, Cumberland Counties JIF	87,623.00
33815 Gloucester County Police Academy	40.00
33816 Gould, Robert	21.36
33817 Ricoh USA, Inc.	387.74
33818 Keystone Fire Protection Company	620.00
33819 Kingsway Regional School District	689,237.83
33820 K-Log, Inc.	444.00
33821 Lawmen Supply Company	92.00
33822 Logan Township	32,400.00
33823 Login/IACP Net	525.00
33824 Lonabaugh, Jerry, Esquire	150.00
33825 MCAGC	150.00
33826 MicroSystems NJ	39.00
33827 Municipal Record Service	1,381.00
33828 Municipal Court Association of Gloucester County	180.00
33829 Municipal Emergency Services	134.98
33830 New Jersey Motor Vehicle Commission	60.00
33831 New Jersey State League of Municipalities	744.00

33832	New Jersey Dept. of Community Affairs	7,444.00
33833	New Jersey Advance Media, LLC	375.98
33834	Northern Safety Company, Inc.	2.84
33835	One Call Concepts, Inc.	102.50
33836	Paulsboro, Borough of	2,022.00
33837	Peach Country Ford Tractor	75.21
33838	Powerdms, Inc.	3,631.67
33839	Hunter Truck Sales & Service	408.00
33840	Riehl's Towing	3,747.12
33841	Riggins	3,925.37
33842	Rose, Desiree	270.32
33843	Rutgers Center for Government Services	1,093.00
33844	Sabetta, James A.	100.00
33845	South Jersey Gas Company	3,876.11
33846	South Jersey Energy	1,288.32
33847	Spears, Kyle	130.00
33848	State Toxicology Laboratory	135.00
33849	Stewart, Kyle	372.02
33850	Suburban Propane	384.07
33851	Treasurer, State of New Jersey	150.00
33852	Tri-County Construction Code	150.00
33853	US Regional II of NJ	130.00
33854	Verizon	82.68
33855	Verizon Wireless	399.42
33856	W. B. Mason Company, Inc.	1,149.39
33857	Winner Ford	76,413.00
33858	Xtel Communications	1,778.85
7871	Postmaster	1,042.28
7872	Postmaster	1,022.12
7873	Atlantic City Electric	3,368.65
7874	Atlas Flasher Supply Company	958.00
7875	Casa Payroll Services	408.79
7876	Dell Marketing, LP	2,427.25
7877	East Greenwich Township Water	111.25
7878	Gloucester, Salem, Cumberland Counties JIF	47,181.00
7879	MGL Printing Solutions	823.00
7880	Mid Atlantic Pump & Equipment	4,660.00
7881	New Jersey American Water Company	72,497.51
7882	Public Works Association of New Jersey	90.00
7883	Eurofins QC, Inc.	181.00
7884	B Safe, Inc.	923.95
7885	Rossett, Anthony	29.82
7886	Staples Advantage	217.98
7887	State of New Jersey PWT	64.03
7888	Stevenson Supply Company, Inc.	211.65
7889	Swerp, Inc.	34,650.00
7890	Treasurer – State of New Jersey	7,235.00
7891	W. B. Mason Company, Inc.	88.81
2617	Alaimo Group, Inc.	28,109.78
2618	CME Associates	1,671.00

ORDINANCE NO. 3-2018

BOND ORDINANCE PROVIDING FOR VARIOUS WATER SYSTEM IMPROVEMENTS, BY AND IN THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROPRIATING \$2,280,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,280,200 BONDS OR NOTES TO FINANCE THE COST THEREOF

By motion of Mr. Philbin, seconded by Mr. Tice, the above ordinance be passed upon first reading and the public hearing be scheduled for the February 13, 2018 meeting.

Roll call vote unanimous.

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 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. Bottiglieri, seconded by Mr. Schober, the above ordinance be adopted as presented.
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, 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. 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. Philbin, seconded by Mr. Tice, the above ordinance be adopted as presented.
Roll call vote unanimous.

RESOLUTION NO. 46-2018
RESOLUTION TO AMEND THE TEMPORARY BUDGET FOR THE YEAR 2018

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

RESOLUTION NO. 47-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE
WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE MANTUA TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY AND THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 48-2018
RESOLUTION DIRECTING THE EAST GREENWICH TOWNSHIP PLANNING BOARD TO PERFORM A RE-
EXAMINATION OF THE MUNICIPAL MASTER PLAN

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

RESOLUTION NO. 49-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDDING QUOTE PROPOSAL FOR 40' X 40'
POLE BARN FOR USE AS A SALT SHED TO PIONEER POLE BUILDINGS, INC.

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

RESOLUTION NO. 50-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDDING QUOTE PROPOSAL FOR 24' X 50'
POLE BARN TO FETTERVILLE SALES

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

RESOLUTION NO. 51-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SPECIAL AUTHORITY FOR
PLENARY RETAIL CONSUMPTION LICENSE ESTABLISHMENTS TO EXTEND OPERATING HOURS ON
SUNDAY, FEBRUARY 4, 2018

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

AUTHORIZE PRESENTATION OF \$5,000 DONATION FROM ATLANTIC CITY ELECTRIC COMPANY TO EAST
GREENWICH LITTLE LEAGUE

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

AUTHORIZE THE ADVERTISEMENT FOR THE HIRING OF TWO FULL-TIME POLICE OFFICERS AND TWO
CLASS II OFFICERS

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

RESOLUTION NO. 51A-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE
DOCUVAULT DELAWARE VALLEY LLC RECORDS MANAGEMENT AND SERVICE AGREEMENT

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting
adjourned at 7:18 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk