

WORK SESSION MEETING – FEBRUARY 27, 2018

Minutes of the work session meeting of the Township Committee held in the municipal building on February 27, 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. 57-2018
RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2018**

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

**RESOLUTION NO. 58-2018
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING FORM B APPROVAL FOR WATER MAIN AND SANITARY SEWER EXTENSIONS AND TWA APPROVAL TO BOUNDARY ROAD DEVELOPMENT, LLC
BLOCK 206, LOTS 14.01 & 20**

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

**RESOLUTION NO. 59-2018
RESOLUTION CONSENTING TO THE PROPOSED TRI-COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT**

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

APPROVE ANNUAL CONTRACT RENEWAL WITH OFFICE BUSINESS SYSTEMS FOR COURT RECORDING SYSTEM IN THE AMOUNT OF \$1,201.00

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

AUTHORIZE THE ADVERTISEMENT FOR SLEO I POSITIONS

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

**RESOLUTION NO. 60-2018
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: BEAZER HOMES/THE GATHERINGS LITIGATION**

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 three current outstanding punch list items remaining on the above development

There being no further discussion to be held in executive session, by motion of Mr. Schober, seconded by Mr. Tice, the closed session ended. Roll call vote unanimous.

APPROVE RELEASE OF PERFORMANCE BOND FOR BEAZER HOMES/THE GATHERINGS DEVELOPMENT

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting adjourned at 7:27 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk