

REGULAR MEETING – APRIL 10, 2018

Minutes of the regular meeting of the Township Committee held in the municipal building on April 10, 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.

PROCLAMATION OF THE EAST GREENWICH TOWNSHIP COMMITTEE HONORING MIKE, MARYLEE AND ANNA ROSE JAMIOLKOWSKI FOR DONATING SIX BIRD HOUSES AT THOMPSON PARK

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above proclamation be approved as presented.

Roll call vote unanimous.

APPROVAL OF MINUTES

By motion of Mr. Schober, seconded by Mr. Tice, the minutes of the March 13, 2018 meeting be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
34009 VOID	\$ -0-
34010 VOID	-0-
34011 Atlantic City Electric	13,915.52
34012 South Jersey Gas Company	1,989.04
34013 South Jersey Energy	404.00
34014 New Jersey Motor Vehicle Commission	120.00
34015 AC Solar I, LLC	612.50
34016 Alaimo Group, Inc.	8,024.67
34017 A & P Plumbing, Heating Supply	51.08
34018 Archer, Dale L.	42.50
34019 ASAP Auto Glass, LLC	195.00
34020 Atlas Flasher Supply Company	625.00
34021 Ben Meadows Company	189.57
34022 Capehart & Scatchard, PA	1,225.00
34023 Career Development Institute	178.00
34024 Casa Payroll Services	370.00
34025 Casa Reporting Service	235.00
34026 Comcast Cable	692.09
34027 Corelogic	13,945.86
34028 Costill, Susan M.	153.00
34029 Data Management Solutions, LLC	360.00
34030 DeHart, H. A. & Son	2,779.57
34031 DocuVault Delaware Valley, LLC	1,170.00
34032 Donvenmuehle Mortgage, Inc.	2,979.04
34033 Dormann's Custom Plumbing	242.00
34034 East Greenwich Board of Education	1,640,394.00
34035 East Greenwich Fire Company	64.55
34036 EB Fence, LLC	55,878.76
34037 ESI Equipment, Inc.	1,744.00
34038 Everwine, Christopher	144.32
34039 Feo's Auto Parts	1,003.85
34040 Gloucester County Improvement Authority	3,166.98

34041 Gloucester County Police	400.00
34042 Gould, Rob	741.43
34043 Grafix Shoppe	274.68
34044 Harris, Kristin	164.00
34045 Harris, Tom	95.00
34046 Ricoh USA, Inc.	387.74
34047 Kerwood, William G.	1,200.00
34048 Key of B Architecture, Inc.	6,800.00
34049 Kingsway Regional School District	689,237.83
34050 L3 Com Mobile Vision, Inc.	30.31
34051 Lawmen Supply Company	346.98
34052 Law Office – Mark B. Shoemaker	3,977.50
34053 LoanCare, LLC	3,157.20
34054 Logan Township	32,400.00
34055 Lonabaugh, Jerry, Esquire	800.00
34056 Lowes Home Improvement	1,015.71
34057 Mall Chevrolet, Inc.	91,588.00
34058 Mantua Collision, Inc.	792.20
34059 MCCA&CAA/Michelle Helmuth	150.00
34060 Excel Hydraulics	83.28
34061 Mertz, Ronald F.	30.00
34062 MGL Printing Solutions	90.00
34063 Municipal Record Service	714.00
34064 New Jersey Dept. of Community Affairs	9,658.00
34065 New Jersey Advance Media, LLC	1,643.40
34066 New Jersey State Association of Chiefs of Police	275.00
34067 One Call Concepts, Inc.	125.00
34068 Patricia Mellor, BCMAA Treas.	250.00
34069 Paulsboro, Borough of	1,535.30
34070 Paulsboro Printers, LLC	65.00
34071 Peach Country Ford Tractor	87.50
34072 Pierson, R.E. Materials	2,974.45
34073 Pitney Bowes	221.88
34074 Pivot Point Security, Inc.	720.00
34075 Plant Service Corp.	3,520.00
34076 Pogue, Inc.	116.00
34077 Postmaster	171.00
34078 Hunter Keystone Peterbilt, LP	8,310.45
34079 Red the Uniform Tailor, Inc.	355.00
34080 Riehl's Towing	1,022.11
34081 Riggins	7,264.89
34082 Rossett, Anthony	43.29
34083 Sabetta, James A.	30.00
34084 Seas, John T.	783.07
34085 Signboy, LLC	112.50
34086 Smith Orchards	380.45
34087 South Jersey Court Administrators	135.00
34088 State of New Jersey	191.00
34089 Dave Street	1,200.00
34090 Sunbelt Rentals, Inc.	430.29
34091 Suntrust Mortgage, Inc.	4,019.51
34092 Jeffrey R. Surenian & Associates	345.50
34093 T.D.T.A. of New Jersey	395.00
34094 Treasurer, State of New Jersey	125.00
34095 Van Embden, Esquire, Lauren A.	350.00
34096 Vell's Welding & Custom Fabrication	1,888.97
34097 Verizon	87.64
34098 Verizon Wireless	949.37
34099 W. B. Mason Company, Inc.	595.14
34100 Webgevity, LLC	1,700.00
34101 Weiss TrueValue Hardware	610.04
34102 Wells Fargo Real Estate	15,873.85
34103 Wheelabrator Technologies, Inc.	20,419.81
34104 Xtel Communications	1,376.69

7920 Atlantic City Electric	2,993.49
7921 A & P Plumbing Heating Supply	481.63
7922 Besco	59.48
7923 Complete Control Services, Inc.	540.00
7924 DeHart, H. A. & Son	15,395.00
7925 Delaware River Basin Commission	658.00
7926 Dormann's Custom Plumbing	325.00
7927 New Jersey American Water Company	69,939.25
7928 QC, Inc.	782.50
7929 Rio Supply, Inc.	100.00
7930 Rossett, Anthony	19.10
7931 State of New Jersey	323.00
7932 US Regional II of New Jersey	50.00
7933 Weiss TrueValue Hardware	86.96
7934 Postmaster	1,012.20
530 New Jersey Dept. of Health & Senior Services	294.00
607 Lowes Home Improvement	1,535.75
608 Turf Equipment & Supply Company	787.80
106 Alaimo Group, Inc.	693.75
107 CME Associates	176.00
2625 Alaimo Group	46,324.88
2626 Delaware-Raritan Engineering	1,050.00
969 AFLAC	994.50

ORDINANCE NO. 4-2018

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH ESTABLISHING TRAFFIC AND PARKING REGULATIONS FOR GREENWICH CROSSINGS

By motion of Mr. Philbin, seconded by Mr. Tice, the above ordinance be passed upon first reading and the public hearing be scheduled for April 24, 2018 meeting.

Roll call vote unanimous.

2018 MUNICIPAL BUDGET

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the 2018 municipal budget be adopted as presented.

Roll call vote unanimous.

RESOLUTION NO. 70-2018

RESOLUTION TO AMEND THE APPROVED BUDGET OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER

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

Roll call vote unanimous.

RESOLUTION NO. 71-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,280,200 (IN ONE OR MORE SERIES), AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE (IN ONE OR MORE SERIES) TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE (IN ONE OR MORE SERIES) BY THE TOWNSHIP OF EAST GREENWICH IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING PROGRAM

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

Roll call vote unanimous.

RESOLUTION NO. 72-2018

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,280,200 GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN LOAN AGREEMENTS AND AN ESCROW AGREEMENT IN CONNECTION THEREWITH

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

RESOLUTION NO. 73-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN ACCEPTANCE OF THE PROPOSAL FROM ALAIMO GROUP FOR PROFESSIONAL ENGINEERING SERVICES ON 2018 MUNICIPAL AID PROGRAM PROJECT, SWEDSBORO AVENUE IMPROVEMENTS, PHASE II

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

RESOLUTION NO. 74-2018

RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF CASCADE ENGINEERING CONTRACT

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

RESOLUTION NO. 75-2018

RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF GAME TIME COMPANY NEW JERSEY STATE CONTRACT #16 FLEET 00121

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

RESOLUTION NO. 76-2018

RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR

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

RESOLUTION NO. 77-2018

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

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

RESOLUTION NO. 78-2018

RESOLUTION CANCELING THIRD PARTY LIEN

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

RESOLUTION NO. 79-2018

RESOLUTION AUTHORIZING REFUND OF 2018 OVERPAID PROPERTY TAXES

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

RESOLUTION NO. 80-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING OF EDWARD O'NEILL AS PART TIME BUILDING INSPECTOR FOR EAST GREENWICH TOWNSHIP

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

RESOLUTION NO. 81-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FOR THREE YEAR CYBER SECURITY PROGRAM WITH PIVOT POINT SECURITY, INC. FOR THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 82-2018
RESOLUTION ADOPTING THE INFORMATION TECHNOLOGY PRACTICES POLICY

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

REQUEST OF ST. PETER'S EPISCOPAL CHURCH TO HOLD A BINGO AND RAFFLE ON MAY 5, 2018

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

APPROVE REDUCTION TO MAINTENANCE BOND ESCROW ON THE GATHERINGS PROJECT PER RECOMMENDATION BY TOWNSHIP ENGINEER FROM \$47,846.58 TO \$20,000.00

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

POST RETIREMENT BENEFIT REMAIN FOR REIMBURSEMENT OF \$100.00/MONTH FOR MEDICARE AND A LETTER BE SENT TO ALL RETIREES INFORMING THEM OF THIS

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

REQUEST FROM TAX COLLECTOR TO ATTEND TAX COLLECTORS AND TREASURERS ASSOCIATION OF NEW JERSEY'S 51 ANNUAL SPRING CONFERENCE

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

REQUEST FROM AMERICAN RED CROSS TO USE MUNICIPAL BUILDING FOR BLOOD DRIVES ON JULY 3 AND NOVEMBER 8, 2018

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

ACCEPT RESIGNATION OF ARTHUR ETTORE AS CLASS I SLEO

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the meeting adjourned at 8:00 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk