

**EAST GREENWICH TOWNSHIP MEETING AGENDA
REGULAR MEETING – AUGUST 14, 2018**

- I. CALL TO ORDER
- II. STATEMENT OF COMPLIANCE
- III. FLAG SALUTE
- IV. ROLL CALL
- V. PRESENTATION:
 - RESOLUTION COMMENDING JOHN R. TAYLOR FOR OBTAINING RANK OF EAGLE SCOUT WITH BOY SCOUTS OF AMERICA
- VI. PUBLIC SESSION
- VII. APPROVAL OF MINUTES – July 10, 2018
- VIII. PAYMENT OF BILLS
- IX. NEW BUSINESS
 - A. Proclamation Honoring Ida DeSimone Upon Attaining her 100th Birthday
 - B. Public Hearing on Ordinance Establishing a Mechanism for Payment of Fire Insurance Proceeds
 - C. Introduction of Ordinance Amending Salary Ordinance
 - D. Resolution Authorizing Salary Increase for Public Works Laborers Upon Completion of Their Probation
 - E. Resolution Appointing Jessica Bishop, QPA, as Purchasing Agent
 - F. Resolution Certifying Township Committee has Reviewed 2017 Annual Audit
 - G. Resolution Authorizing Performance Bond Reduction #1 on Pump Station and Force Main at The Meadows at Greenwich Crossing
 - H. Resolution Authorizing Return of Certificate of Continued Occupancy Fee
 - I. Resolution Authorizing Refund of Construction Department Permit Fee
 - J. Authorize Advertisement for Position of Police Clerk
- X. OLD BUSINESS
- XI. DISCUSSION ITEMS
- XII. EXECUTIVE SESSION – Employment Hours/Salary for Gail Capasso, Tax Collector
- XIII. PUBLIC SESSION
- XIV. ADJOURNMENT

NOTICE: Pursuant to N.J.S.A. 10:4-8(d) the items listed on this tentative agenda of the Township Committee of East Greenwich constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

NEXT MEETING: August 28, 2018 at 7:00 p.m.