

WORK SESSION MEETING – JUNE 26, 2018

Minutes of the work session meeting of the Township Committee held in the municipal building on June 26, 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., absent; Richard Schober, present; Robert Tice, absent.

Mark B. Shoemaker, Solicitor, was also in attendance.

**ORDINANCE NO. 6-2018
CAPITAL ORDINANCE APPROPRIATING \$19,000 FROM THE CAPITAL IMPROVEMENT FUND BALANCE
FOR SOLAR CROSSWALK LIGHTS FOR THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF
GLOUCESTER, NEW JERSEY**

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

**RESOLUTION NO. 110-2018
RESOLUTION AUTHORIZING A PROPRIETARY BID FOR A NEPTUNE T-10 WATER METER PURSUANT TO
N.J.S.A. 40A:11-13(d)**

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

**RESOLUTION NO. 111-2018
RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET**

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

**RESOLUTION NO. 112-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING ROBERT DeANGELO AS PUBLIC
OFFICER PER EAST GREENWICH TOWNSHIP CODE SECTION 15.48.010, ET SEQ.**

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

**RESOLUTION NO. 113-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE
ON OFF-SITE WATER IMPROVEMENTS ON THE VILLAGES AT WHISKEY MILL DEVELOPMENT
CONTINGENT UPON POSTING TWO-YEAR MAINTENANCE BOND**

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

**RESOLUTION NO. 114-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE
ON OFF-SITE SEWER IMPROVEMENTS ON THE VILLAGES AT WHISKEY MILL DEVELOPMENT
CONTINGENT UPON POSTING TWO-YEAR MAINTENANCE BOND**

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

**RESOLUTION NO. 115-2018
RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR SITE IMPROVEMENTS FOR THE
LEGENDS AT CEDAR ROAD**

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

**RESOLUTION NO. 116-2018
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING
RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE – MOUNT ROYAL INN**

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

**RESOLUTION NO. 117-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF
DOCUMENTS FOR BENEFITS THROUGH COLONIAL LIFE AND NATIONAL LIFE GROUP**

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

**RESOLUTION NO. 118-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE
AGREEMENT WITH PITNEY BOWES FOR POSTAGE MACHINE C300**

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

ACCEPT RESIGNATION OF KENNETH CANFIELD, PUBLIC WORKS LABORER, EFFECTIVE JUNE 30, 2018

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

AUTHORIZE ADVERTISEMENT FOR PUBLIC WORKS LABORER

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

**RESOLUTION NO. 119-2018
RESOLUTION AWARDDING BID FOR ROOF REPLACEMENT AT FOOTBALL/WRESTLING BUILDING FOR
\$9,750.00**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting
adjourned at 7:38 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk