

**WORK SESSION MEETING – AUGUST 28, 2018**

Minutes of the work session meeting of the Township Committee held in the municipal building on August 28, 2018.

The meeting was called to order by Chairman James R. Philbin, Jr. at 7:00 p.m. Roll call vote: Dale L. Archer, absent; Stephen V. Bottiglieri, present; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

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

**ACCEPT RETIREMENT APPLICATION FROM CHIEF OF POLICE CHRISTOPHER EVERWINE EFFECTIVE NOVEMBER 1, 2018**

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

**ORDINANCE NO. 8-2018  
AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH**

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, by motion of Mr. Bottiglieri, seconded by Mr. Tice, the floor be closed.

Roll call vote unanimous.

By motion of Mr. Schober, seconded by Mr. Tice, the above ordinance be adopted as presented.

Roll call vote unanimous.

**RESOLUTION NO. 134-2018  
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A SALARY INCREASE FOR BETTY SWIFT, BOARD OF HEALTH SECRETARY**

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

Roll call vote unanimous.

**RESOLUTION NO. 135-2018  
RESOLUTION REQUIRING BERKLEY SQUARE, LLC TO PROVIDE PERFORMANCE BONDS AND INSPECTION ESCROWS IN THE FOLLOWING AMOUNTS FOR SITE IMPROVEMENTS AT BERKLEY SQUARE, PHASES 2 AND 3 LOCATED AT  
BLOCK 304, LOTS 12, 13, 21, 22 & 23 AND BLOCK 401, LOTS 2.02, 2.03 AND P/O LOT 1**

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

Roll call vote unanimous.

**RESOLUTION NO. 136-2018  
RESOLUTION AUTHORIZING THE TOWNSHIP EAST GREENWICH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

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

Roll call vote unanimous.

**RESOLUTION NO. 137-2018  
RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

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

Roll call vote unanimous.

**AUTHORIZE PROCESS FOR POLICE SERGEANT PROMOTION**

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

**ACCEPT RESIGNATION OF SLEO II CRISTYN EDWARDS EFFECTIVE SEPTEMBER 3, 2018**

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

**ACCEPT RESIGNATION OF CROSSING GUARD MEGAN GRASER EFFECTIVE IMMEDIATELY**

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

**AUTHORIZE ADVERTISEMENT FOR CROSSING GUARD**

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

**RESOLUTION NO. 138-2018**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SPECIAL AUTHORITY FOR  
PLENARY RETAIL CONSUMPTION LICENSE ESTABLISHMENTS TO EXTEND OPERATING HOURS ON  
SUNDAY, AUGUST 28, 2018**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Tice, the meeting  
adjourned at 7:15 p.m.  
Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk