

**REGULAR MEETING – DECEMBER 11, 2018**

Minutes of the regular meeting of the Township Committee held in the municipal building on December 11, 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, present.

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

**APPROVAL OF MINUTES**

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the minutes of the November 13 and November 27, 2018 minutes be approved as presented.

Roll call vote unanimous.

**PAYMENT OF BILLS**

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

Roll call vote unanimous.

<u>CHECK NO.</u>		<u>AMOUNT</u>
34788	Emergency Lighting, LLC	\$ 4,031.55
34789	Abate, Daniel, Sr.	300.00
34790	AC Solar 1, LLC	1,809.09
34791	Aimino & Dennen, LLC	1,666.00
34792	American Asphalt Company	1,215.64
34793	Archer, Dale L.	21.25
34794	Atlas Flasher Supply Company	2,553.55
34795	Ballinger, Jr., Fred	300.00
34796	Barton, Timothy	300.00
34797	Besco	55.76
34798	Bobbit, James	300.00
34799	Bootamerica, Inc.	1,394.90
34800	Borrie's Outdoor Power	22.99
34801	Bothwell, Charles & Nancy	250.00
34802	Calandro, Damon & Patricia	250.00
34803	Capehart & Scatchard, PA	5,910.00
34804	Career Development Institute	389.00
34805	Carrigan, Jennifer	180.00
34806	Casa Payroll Services	504.25
34807	Casa Reporting Service	191.25
34808	Colonna, Nicholas	250.00
34809	Comcast Cable	726.07
34810	DeAngelo, Robert	375.00
34811	ESI Equipment, Inc.	188.00
34812	Fabrizio F. Flaiano	30.00
34813	Joseph Fazzio, Inc.	129.00
34814	FD Testing Services, LLC	1,903.75
34815	Feo's Auto Parts	332.27
34816	Francesco, Anthony J.	166.82
34817	Fulton Financial Advisors	500.00
34818	Gen-El Safety Industrial	356.60
34819	Giordano, Carole	1,767.90
34820	Hills, Frederick	65.00
34821	Hofbauer, Joseph	250.00
34822	Ricoh USA, Inc.	387.74
34823	JC Magee Security	15,580.00
34824	Kingsway Regional School District	716,762.83
34825	Laugh Productions, LLC	75.00
34826	Lawmen Supply Company	454.00

34827	Law Office – Mark B. Shoemaker	2,818.25
34828	Licciardello, Sam	300.00
34829	Logan Township	32,400.00
34830	Lowes Home Improvement	624.53
34831	Mall Chevrolet, Inc.	107,982.00
34832	McCaffrey, Stephanie	105.09
34833	MGL Printing Solutions	39.75
34834	Miller, Wm. And Son Trash Removal	855.66
34835	Miller, Raymond	300.00
34836	Municipal Information Systems	1,350.00
34837	Municipal Code Corporation	275.00
34838	Nat Alexander Company, Inc.	527.90
34839	NJ Advance Media	418.62
34840	NJ Police Traffic Association	50.00
34841	Northern Tool & Equipment	42.62
34842	Old Dominion Brush	3,800.00
34843	One Call Concepts, Inc.	172.50
34844	O'Neill, Edward	30.00
34845	Para- Plus Translations	207.02
34846	Paulsboro Printers, LLC	572.00
34847	Phoenix Advisors, LLC	950.00
34848	Pinzka, Lois W.	300.00
34849	Pitney Bowes, Inc.	254.97
34850	Praetorian Group, LLC	325.00
34851	Quinn, Margaret & William	250.00
34852	Galls Parent Holdings, LLC	310.00
34853	Riehl, Carole I.	300.00
34854	Riehl's Towing	5,215.92
34855	Riggins	1,915.47
34856	Rossett, Anthony	520.00
34857	Sabetta, James A.	30.00
34858	Schweigart, Joseph B.	300.00
34859	Seas, John T.	783.07
34860	Security Mutual Life Insurance	557.33
34861	Smith Orchards	1,195.70
34862	South Jersey Gas Company	850.12
34863	South Jersey Energy	659.87
34864	Suburban Propane	431.90
34865	Suiter, Diane	290.00
34866	Sunbelt Rentals, Inc.	200.00
34867	Jeffrey R. Surenian & Associates	2,835.00
34868	Township of Woolwich	31,434.79
34869	U. S. Municipal Supply, Inc.	2,500.00
34870	Verizon	88.02
34871	Verizon Wireless	1,010.61
34872	Walter, Sharon	250.00
34873	W. B. Mason Company, Inc.	2,124.11
34874	Webgevity LLC	1,425.00
34875	Weiss TrueValue Hardware	458.91
34876	Wheelabrator Gloucester Co.	27,095.94
34877	Wigginton, Charles, Esquire	150.00
34878	Goodyear Commercial Tire	4,856.27
34879	Xtel Communications	1,581.12
8052	Bellia & Sons, Inc.	200.00
8053	Caterina Supply, Inc.	517.70
8054	Eastcom Associates, Inc.	1,597.00
8055	Gloucester County Utilities Authority	69,757.61
8056	Hach Company	582.26
8057	Industrial Valley Gas & Diesel	470.00
8058	Municipal Maintenance	9,290.00
8059	New Jersey American Water Company	137,348.89
8060	New Jersey Water Association	6,259.00
8061	NJ Advance Media	185.15
8062	Paulsboro Printers, LLC	303.00

8063 Postmaster Mickleton	288.15
8064 Rio Supply, Inc.	10,220.00
8065 Staples Advantage	803.34
8066 Verizon Wireless	40.01
8067 Weiss TrueValue Hardware	133.11
8068 Xylem Dewatering Solutions, Inc.	108.00
627 Granato's Garden Center	1,320.00
628 Billows Electric Supply Co.	5,340.00
629 Borrie's Outdoor Power	2,082.84
127 Clarke, Caton, Hintz	762.50
128 CME Associates	417.00
2650 Alaimo Group, Inc.	28,865.63
2651 Logan, Kathleen and Robert	1,461.51
2652 Root24Hrs., Inc.	3,095.00
2653 Taylor, Dale T., Esquire	300.00
2654 Young, Richard	2,100.00
985 AFLAC	1,034.12

**ORDINANCE NO. 12-2018**  
**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 15.44.100 TO FACILITATE THE SALE OF ABANDONED AND FORECLOSED PROPERTIES**

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above ordinance be passed as presented and the public hearing be scheduled for December 26, 2018 meeting.

Roll call vote unanimous.

**RESOLUTION NO. 187-2018**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER**

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

Roll call vote unanimous.

**RESOLUTION NO. 188-2018**  
**RESOLUTION AUTHORIZING THE ADOPTION OF THE HEALTH AND WELLNESS POLICY AND WORKPLACE WELLNESS BEST PRACTICE POLICY AS RECOMMENDED BY THE TRICO JOINT INSURANCE FUND**

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

Roll call vote unanimous.

**RESOLUTION NO. 189-2018**  
**RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

Roll call vote unanimous.

**RESOLUTION NO. 190-2018**  
**RESOLUTION AUTHORIZING REFUND OF 2018 OVERPAID PROPERTY TAXES**

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

Roll call vote unanimous.

**RESOLUTION NO. 191-2018**  
**RESOLUTION AUTHORIZING THE TRANSFER OF APROPRIATION**

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

Roll call vote unanimous.

**APPROVE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND POL/EPL PREMIUM OPTIONS FY2019**

By motion of Mr. Archer, seconded by Mr. Schober, the above be approved.

Roll call vote unanimous.

**RESOLUTION NO. 191A-2018**

**RESOLUTION ACCEPTING THE THREE YEAR AGREEMENT WITH KINGSWAY REGIONAL SCHOOL DISTRICT FOR INFORMATION TECHNOLOGY SERVICES PER TERMS OF THE NOVEMBER 13, 2018 PROPOSAL CONTINGENT UPON INCLUDING A PROVISION REPRESENTING THAT ALL EQUIPMENT CURRENTLY IN PLACE IS THE PROPERTY OF EAST GREENWICH TOWNSHIP**

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

**RESOLUTION NO. 191B-2018**

**RESOLUTION AUTHORIZING THE FULL TIME HIRE OF REGINA WOLFER AS UNIFORM CONSTRUCTION CODE CLERK EFFECTIVE JANUARY 7, 2019 AT AN ANNUAL SALARY OF \$36,500.00**

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

**ACCEPT BEST PRACTICES WORKSHEET CY 2018/SFY 2019**

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting adjourned at 7:40 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk

