

**WORK SESSION MEETING – NOVEMBER 27, 2018**

Minutes of the work session meeting of the Township Committee held in the municipal building on November 27, 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, absent.

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

**ORDINANCE NO. 11-2018  
ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH ADOPTING AN AMENDMENT TO THE  
REDEVELOPMENT PLAN FOR THE ROUTE 295 CORRIDOR REDEVELOPMENT AREA**

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

**RESOLUTION NO. 183-2018  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING  
FORM D APPROVAL FOR SANITARY SEWER EXTENSION TO ROYAL FARMS**

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

**RESOLUTION NO. 184-2018  
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE  
ON WATER/SEWER IMPROVEMENTS FOR ROYAL FARMS PROJECT 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. 185-2018  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING  
FORM B APPROVAL FOR WATER MAIN AND SANITARY SEWER EXTENSIONS AND TWA APPROVAL TO  
NAR FARMS, LLC, BLOCK 605, LOT 3**

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

**RESOLUTION NO. 186-2018  
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH  
CONDITIONALLY DESIGNATING REDEVELOPER FOR BLOCK 201, LOT 15 AND AUTHORIZING  
NEGOTIATION OF A REDEVELOPMENT AGREEMENT**

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

**APPROVE KINGSWAY REGIONAL SCHOOL DISTRICT'S RFQ FOR INFORMATION TECHNOLOGY SERVICES  
FOR THREE YEARS SUBJECT TO THE SOLICITOR'S REVIEW AND APPROVAL**

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

By motion of Mr. Archer, seconded by Mr. Philbin, the above be tabled pending financials and Solicitor's review.

Roll call vote: Philbin, aye; Schober, nay; Archer, aye; Bottiglieri, nay. Motion failed.

Roll call on original motion to approve: Schober, aye; Archer, nay; Bottiglieri, aye; Philbin, nay. Motion failed.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:35 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk