

**REGULAR MEETING – FEBRUARY 12, 2019**

Minutes of the regular meeting of the Township Committee held in the municipal building on February 12, 2019.

The meeting was called to order by Chairman Dale L. Archer at 7:00 p.m. Roll call vote: Dale A. 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.

**SWEARING IN OF POLICE OFFICERS**

Mayor Dale L. Archer sworn in the following officers:  
Michael Ciavarella and Daniel Colombaro as Full Time Officers  
Ryan Colone and Bryan Highley as SLEO I Officers

**PAYMENT OF BILLS**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the following bills as audited previously be paid.  
Roll call vote unanimous.

<u>CHECK NO.</u>	<u>AMOUNT</u>
34966 Atlantic City Electric	\$ 11,927.06
34967 Acclaim Inventory, LLC	1,800.00
34968 Ace Motors	841.79
34969 Advance Auto Parts	28.99
34970 Aimino & Dennen, LLC	493.00
34971 Alaimo Group, Inc.	25,830.70
34972 Association of NJ Environmental Comm.	375.00
34973 Archer, Dale L.	42.50
34974 Atlantic Tactical, Inc.	73.90
34975 Atlantic City Electric	12,306.33
34976 Atlas Flasher Supply Co.	124.85
34977 Axon Enterprise, Inc.	78.00
34978 Bank Capital Services, LLC	18,254.56
34979 Billows Electric Supply Co.	163.03
34980 Capasso, Gail S.	249.14
34981 Casa Payroll Services	1,109.00
34982 Casa Reporting Service	91.25
34983 Cerrito, Charmaine	393.75
34984 Comcast Cable	749.40
34985 County of Gloucester	511.09
34986 Courier Post	122.40
34987 Petrochoice	680.34
34988 Data Management Solutions, LLC	420.00
34989 DeHart, H. A. & Son	8,895.64
34990 Dedrick, Linda	125.00
34991 East Greenwich Board of Education	1,068,044.00
34992 Joseph Fazzio, Inc.	114.12
34993 Feo's Auto Parts	1,095.79
34994 Firestone	518.56
34995 First Choice Tire & Auto	1,596.50
34996 Giordano, Carole	418.84
34997 Gloucester County Improvement Authority	3,487.69
34998 Gloucester County Police	500.00
34999 Gould, Rob	315.78
35000 Hall, Gerald	60.00
35001 Ricoh USA, Inc.	719.64
35002 VOID	-0-
35003 VOID	-0-
35004 Kingsway Regional School District	725,275.33
35005 L3 Com Mobile Vision, Inc.	2,940.00

35006	Language Line Services	95.20
35007	Law Office – Mark B. Shoemaker	9,916.22
35008	Logan Township	65,448.00
35009	Login/IACP Net	525.00
35010	Lowes Home Improvement	1,140.39
35011	MCAGC	150.00
35012	MCCD&CAA	165.00
35013	Municipal Record Service	757.00
35014	Municipal Court Assoc. of Gloucester County	155.00
35015	New Jersey State League of Municipalities	759.00
35016	NJ Advance Media	365.05
35017	NJAPZA	100.00
35018	NJ State Assoc. of Chiefs of Police	975.00
35019	NJ Shade Tree Federation	95.00
35020	Northern Safety Co., Inc.	149.00
35021	Office Business Systems	170.00
35022	One Call Concepts, Inc.	225.36
35023	O’Neill, Edward	30.00
35024	Para-Plus Translations	189.89
35025	Paulsboro Printers, LLC	170.00
35026	Employee Time Clocks	31.95
35027	Pierson, R.E. Materials	2,070.46
35028	Hunter Keystone Peterbilt, LP	1,459.84
35029	Galls Parent Holdings, LLC	4,065.00
35030	Riehl’s Towing	5,485.52
35031	Riggins	7,574.64
35032	Schwaab, Inc.	222.48
35033	Seas, John T.	548.78
35034	South Jersey Gas Company	1,765.97
35035	South Jersey Energy	426.45
35036	Staples Advantage	412.75
35037	Steins Pasco Battery	585.95
35038	Suburban Propane	602.56
35039	Jeffrey R. Surenian & Associates	1,439.83
35040	Tactical Public Safety	1,071.00
35041	TCTANJ Spring Conference	100.00
35042	Uline Shipping Supplies	764.96
35043	US Regional II of NJ	160.00
35044	Verizon	88.02
35045	Verizon Wireless	1,049.47
35046	Verizon Connect NWF, Inc.	1,147.38
35047	Visual Computer Solutions, Inc.	5,670.00
35048	W. B. Mason Co., Inc.	580.10
35049	Weiss TrueValue Hardware	753.99
35050	Wheelabrator Gloucester Co.	25,929.29
35051	Wigginton, Charles, Esquire	150.00
35052	Xtel Communications	1,621.51
35053	Zimm, Phil	250.00
35054	Jennifer Kelly, PH.D.	2,125.00
35055	Keystone Fire Protection Co.	732.00
8083	Atlantic City Electric	4,210.00
8084	American Water Works Association	371.00
8085	A & P Plumbing Heating Supply	49.92
8086	Atlantic City Electric	4,018.73
8087	Bank Capital Services, LLC	18,155.00
8088	Joseph Fazzio, Inc.	250.00
8089	Gloucester County Utilities Authority	65,381.60
8090	Monaco, Christine	75.59
8091	Municipal Maintenance	6,370.00
8092	New Jersey American Water Co.	147,799.35
8093	New Jersey American Water Association	8,160.00
8094	Treasurer – State of NJ	7,235.00
8095	Paulsboro Printers, LLC	64.00
8096	Public Works Association of NJ	90.00

8097 Eurofins QC, Inc.	1,127.00
8098 B Safe, Inc.	185.00
8099 Rio Supply, Inc.	200.00
8100 Rossett, Anthony	18.70
8101 Stevenson Supply Co., Inc.	1,589.93
544 Postmaster Mickleton	400.00
545 Costill, Rebecca	100.00
546 NJ Dept. of Health & Senior Services	726.60
547 Rossett, Nicholas	100.00
548 Dr. Karyn Collier	425.00
549 Costill, Dustin	100.00
245 State of New Jersey	179.21
131 Clarke, Caton, Hintz	672.50
132 CME Associates	176.00
2655 Taylor, Dale T., Esquire	300.00
2656 Aimino & Dennen, LLC	2,587.50
2657 Alaimo Group, Inc.	79,528.73
2658 CME Associates	2,627.75
2659 Taylor, Dale T., Esquire	540.00
987 AFLAC	1,079.16

**ORDINANCE NO. 1-2019**

**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 15.44.100 TO FACILITATE THE SALE OF ABANDONED AND FORECLOSED PROPERTIES**

The above ordinance was postponed at the January 22, 2019 meeting. There being no action taken on the above ordinance, the ordinance dies.

**ORDINANCE NO. 2-2019**

**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 15.44.100 TO FACILITATE THE SALE OF ABANDONED AND FORECLOSED PROPERTIES (AS AMENDED)**

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the floor be opened to the public for questions and comment.

Roll call vote unanimous.

A member of the public questioned what the revision is to this chapter. Answer was that no certificate of occupancy is now required.

There being no further questions or comment from the floor, by motion of Mr. Schober, seconded by Mr. Philbin, the floor was closed.

Roll call vote unanimous.

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

Roll call vote unanimous.

**RESOLUTION NO. 41-2019**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH MICHAEL CIAVIRELLA**

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

Roll call vote unanimous.

**RESOLUTION NO. 42-2019**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH DANIEL COLOMBARO**

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

Roll call vote unanimous.

**RESOLUTION NO. 43-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE**  
**AGREEMENT WITH RYAN COLONE**

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

**RESOLUTION NO. 44-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE**  
**AGREEMENT WITH BRYAN HIGHLEY**

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

**RESOLUTION NO. 45-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH DESIGNATING A CONDITIONAL REDEVELOPER**  
**FOR BLOCK 204, LOTS 31.01, 32 AND 33**

By motion of Mr. Schober, seconded by Mr. Philbin, the above resolution be passed as presented.  
Roll call vote: Archer, aye; Bottiglieri, abstain; Philbin, aye; Schober, aye.

**RESOLUTION NO. 46-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING MAYOR'S APPOINTMENT OF**  
**MICHAEL KIDD AS A CLASS IV MEMBER, MICHAEL QUIGLEY AS AN ALTERNATE II MEMBER AND DENNIS**  
**LUMIA AS AN ALTERNATE III MEMBER OF PLANNING/ZONING BOARD OF ADJUSTMENT**

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

**RESOLUTION NO. 47-2019**  
**RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

**RESOLUTION NO. 48-2019**  
**RESOLUTION CANCELING THIRD PARTY LIEN**

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

**RESOLUTION NO. 49-2019**  
**RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

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

**RESOLUTION NO. 50-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE**  
**ON LANDSCAPING IMPROVEMENTS FOR EDWARDS RUN/SCHAEFFER FAMILY HOMES 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. 51-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING PERSON FOR THE POLICE**  
**ACADEMY**

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

**RESOLUTION NO. 52-2019**  
**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE CLIENT AUTHORIZATION FORM**  
**TRANSFERRING THE SERVICES OF EVAN CROOK, LABOR COUNSEL, FROM THE FIRM OF CAPEHART &**  
**SCATCHARD, P.A.**

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

Roll call vote unanimous.

**RESOLUTION NO. 53-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE**  
**AGREEMENT WITH ELECTRONIC RECYCLERS INTERNATIONAL, INC.**

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

Roll call vote unanimous.

**RESOLUTION NO. 54-2019**  
**RESOLUTION AUTHORIZING EXECUTION OF THE COMMODITY RESALE SYSTEM WITH THE COUNTY OF**  
**GLOUCESTER**

Action was previously taken on the above by the approval of Resolution No. 176-2018 at our November 13, 2018 meeting.

**RESOLUTION NO. 55-2019**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE**  
**AGREEMENT WITH COUNTY OF GLOUCESTER FOR FLASHING SIGNAL AT TOMLIN STATION ROAD AND**  
**KINGS HIGHWAY**

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

Roll call vote unanimous.

**RESOLUTION NO. 56-2019**  
**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**EAST GREENWICH TO DISCUSS THE FOLLOWING: TOWNSHIP CLERK POSITION**

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

Roll call vote unanimous.

Discussion was held regarding the position of Township Clerk due to the retirement of Township Clerk Susan M. Costill effective May 1, 2019.

There being no further discussion to be held in executive session, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the closed session end.

Roll call vote unanimous.

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting adjourned at 7:45 p.m.

Roll call vote unanimous.

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SUSAN M. COSTILL, Township Clerk