

REORGANIZATION MEETING – JANUARY 1, 2019

Minutes of the reorganization meeting of the Township Committee held in the municipal building on January 1, 2019.

The meeting was called to order by the Township Clerk Susan M. Costill at 1:00 p.m.

Invocation by Reverend Robert Fitzpatrick from Saint Peter’s Episcopal Church – Flag salute.

SWEARING IN OF TOWNSHIP COMMITTEEMAN DALE L. ARCHER

Township Committeeman Dale L. Archer was sworn in by Mark B. Shoemaker, Esquire.

Roll call vote: Dale L. Archer, present; Stephen V. Bottiglieri, present; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

RESOLUTION NO. 01-2019

RESOLUTION APPOINTING THE MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

Mayor Dale L. Archer was sworn in by Mark B. Shoemaker, Esquire.

RESOLUTION NO. 02-2019

RESOLUTION APPOINTING THE DEPUTY MAYOR OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

Deputy Mayor James R. Philbin, Jr. was sworn in by Mark B. Shoemaker, Esquire.

RESOLUTION NO. 03-2019

RESOLUTION APPOINTING SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

By motion of Mr. Philbin, seconded by Mr. Tice, Resolutions No. 4 thru 33 be handled by consent agenda.

Roll call vote unanimous.

RESOLUTION NO. 04-2019

RESOLUTION APPOINTING CONFLICT SOLICITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 05-2019

RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR MEETINGS FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 06-2019

RESOLUTION ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

**RESOLUTION NO. 07-2019
RESOLUTION APPROVING CASH MANAGEMENT PLAN**

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

**RESOLUTION NO. 08-2019
RESOLUTION APPOINTING THE AUDITOR FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR
2019**

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

**RESOLUTION NO 09-2019
RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY
CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND FOR THE YEAR 2019**

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

**RESOLUTION NO. 10-2019
RESOLUTION DESIGNATING CERTIFYING AGENT FOR PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF
NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019**

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

**RESOLUTION NO. 11-2019
RESOLUTION DESIGNATING CERTIFYING AGENT FOR POLICE AND FIREMEN'S RETIREMENT SYSTEM OF
NEW JERSEY IN THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019**

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

**RESOLUTION NO. 12-2019
RESOLUTION DESIGNATING A CUSTODIAN OF FUNDS AND THE DEPOSITORIES FOR MUNICIPAL
MONIES AND AUTHORIZING INVESTMENT OF IDLE MONIES AT INTEREST**

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

**RESOLUTION NO. 13-2019
RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND
OTHER CHARGES FOR THE YEAR 2019**

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

**RESOLUTION NO. 14-2019
RESOLUTION APPROVING PETTY CASH FOR 2019**

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

**RESOLUTION NO. 15-2019
RESOLUTION EXTENDING TAX PAYMENT GRACE PERIOD FOR THE YEAR 2019**

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

RESOLUTION NO. 16-2019
RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 17-2019
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 18-2019
RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 19-2019
RESOLUTION APPOINTING LABOR COUNSEL FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 20-2019
RESOLUTION APPOINTING SPECIAL COUNSEL ON AFFORDABLE HOUSING FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 21-2019
RESOLUTION APPOINTING MUNICIPAL AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 22-2019
RESOLUTION APPOINTING THE AFFORDABLE HOUSING PLANNER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 23-2019
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2019

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

RESOLUTION NO. 24-2019
RESOLUTION APPOINTING TOWNSHIP ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 25-2019
RESOLUTION APPOINTING CONFLICT TOWNSHIP ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH
FOR THE YEAR 2019

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

RESOLUTION NO. 26-2019
RESOLUTION APPOINTING WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST GREENWICH FOR
THE YEAR 2019

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

RESOLUTION NO. 27-2019
RESOLUTION APPOINTING CONFLICT WATER/SEWER ENGINEER FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 28-2019
RESOLUTION APPOINTING JOINT MUNICIPAL COURT PROSECUTOR FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 29-2019
RESOLUTION APPOINTING JOINT MUNICIPAL COURT PUBLIC DEFENDER FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE YEAR 2019

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

RESOLUTION NO. 30-2019
RESOLUTION APPOINTING EMPLOYEES AND COMMITTEES FOR THE TOWNSHIP OF EAST GREENWICH
FOR THE YEAR 2019

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

RESOLUTION NO. 31-2019
RESOLUTION ESTABLISHING WORKING HOURS OF OPERATION FOR THE MUNICIPAL BUILDING OFFICES
FOR THE YEAR 2019

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

RESOLUTION NO. 32-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO RIEHL'S TOWING AND
MARIO'S AUTO & TRUCK REPAIR FOR ROTARY TOWING OF VEHICLES FOR THE TOWNSHIP OF EAST
GREENWICH FOR THE CALENDAR YEAR 2019

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

RESOLUTION NO. 33-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDING THE BID TO FIRST CHOICE TIRE &
AUTO CENTER AND RIEHL'S TOWING FOR VEHICLE MAINTENANCE AND REPAIRS FOR 2019 IN THE
TOWNSHIP OF EAST GREENWICH

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

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

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above ordinance be passed upon first reading and the public hearing be scheduled for February 12, 2019 meeting.
Roll call vote unanimous.

SWEARING IN OF SERGEANT JOSEPH A. HARGRAVES, JR.

Mayor Dale L. Archer swore in Sergeant Joseph A. Hargraves, Jr..

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting adjourned at 1:25 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk