

WORK SESSION MEETING – FEBRUARY 26, 2019

Minutes of the work session meeting of the Township Committee held at the municipal building on February 26, 2019.

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, present.

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

ORDINANCE NO. 3-2019

ORDINANCE FOR CALENDAR YEAR 2019 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 4-45.14)

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the above ordinance be passed as presented and the public hearing be scheduled for the March 12, 2019 meeting.

Roll call vote unanimous.

RESOLUTION NO. 57-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH KINGSWAY REGIONAL BOARD OF EDUCATION FOR INFORMATION TECHNOLOGY SERVICES

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

Roll call vote unanimous.

RESOLUTION NO. 58-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH COUNTY OF GLOUCESTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT

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

Roll call vote unanimous.

RESOLUTION NO. 59-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SPECIAL AUTHORITY FOR PLENARY RETAIL CONSUMPTION LICENSE ESTABLISHMENT MOUNT ROYAL INN TO EXTEND OPERATING HOURS ON SUNDAY, MARCH 17, 2019

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

Roll call vote unanimous.

RESOLUTION NO. 60-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A SALARY INCREASE FOR JOSEPH K. COSTILL, PUBLIC WORKS LABORER

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

Roll call vote unanimous.

ACCEPT LETTER OF RETIREMENT FROM TOWNSHIP CLERK SUSAN M. COSTILL EFFECTIVE MAY 1, 2019

By motion of Mr. Philbin, seconded by Mr. Tice, the above be approved.

Roll call vote unanimous.

RESOLUTION NO. 61-2019

RESOLUTION AUTHORIZING PURCHASE OF A 2012 CHEVROLET CAPRICE POLICE VEHICLE IN THE AMOUNT OF \$9,500.00

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the above be approved subject to passing Motor Vehicle Inspection.

Roll call vote unanimous.

RESOLUTION NO. 62-2019
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
EAST GREENWICH TO DISCUSS THE FOLLOWING: SETTLEMENT PROPOSAL ON BAFFI MATTER

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

Discussion was held on the Baffi litigation matter regarding a previous OPRA request.

There being no further discussion to be held in closed session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the execution session end.
Roll call vote unanimous.

AUTHORIZE SOLICITOR TO RESPOND TO SETTLEMENT AS DISCUSSED IN EXECUTIVE SESSION

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Tice, the meeting adjourned at 7:25 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk