

WORK SESSION MEETING – MARCH 26, 2019

Minutes of the work session meeting of the Township Committee held in the municipal building on March 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.

SWEARING IN OF STEVEN SCHEMELIA AS SLEO CLASS I

Mayor Dale L. Archer swore in Steven Schemelia as a SLEO Class I.

APPROVAL OF MINUTES

By motion of Mr. Bottiglieri, seconded by Mr. Tice, the minutes of the January 8, January 22, February 5 and February 12, 2019 minutes be approved as presented.

Roll call vote unanimous.

RESOLUTION NO. 64-2019

RESOLUTION OF THE EAST GREENWICH TOWNSHIP COMMITTEE AUTHORIZING THE MUNICIPAL ALLIANCE BYLAWS

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

RESOLUTION NO. 65-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE SPLITTING OF THE LANDSCAPING MAINTENANCE BOND BETWEEN SCHAEFFER HOMES AND RONALD ZECK FOR EDWARDS RUN/SCHAEFFER FAMILY HOMES PROJECT

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

RESOLUTION NO. 66-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR OF EAST GREENWICH TO EXECUTE A GROUND LEASE WITH JOSEPH LEONE FOR BLOCK 1107, LOTS 15, 16 & 17

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

RESOLUTION NO. 67-2019

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

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

RESOLUTION NO. 68-2019

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING FORM A & B APPROVAL FOR WATER AND SANITARY SEWER EXTENSION TO HUFF LANE LOGISTICS CENTER

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

RESOLUTION NO. 69-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH GRANTING
FORM A & B APPROVAL FOR WATER AND SANITARY SEWER EXTENTION TO HARMONY ROAD
LOGISTICS CENTER

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

RESOLUTION NO. 70-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE
FOR SITE IMPROVEMENTS FOR PHASES 1 & 2 FOR THE FOX HUNT DEVELOPMENT

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

RESOLUTION NO. 71-2019
RESOLUTION TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR 2019 BUDGET

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

RESOLUTION NO. 72-2019
RESOLUTION AUTHORIZING THE HIRING ELIZABETH MCGILL AS ACTING TOWNSHIP CLERK AT ANNUAL
SALARY OF \$60,000.00

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above be approved as presented contingent upon the execution of the acceptance letter.
Roll call vote unanimous.

AUTHORIZE THE ADVERTISEMENT FOR THE HIRING OF A TEMPORARY PART-TIME CERTIFIED
MUNICIPAL CLERK IF NEEDED

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

AUTHORIZE THE ADVERTISEMENT FOR ONE FULL-TIME DEPUTY COURT ADMINISTRATOR AND TWO
PART-TIME MUNICIPAL COURT CLERICAL CLERKS

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

ACCEPT RESIGNATION OF MUNICIPAL COURT VIOLATIONS CLERK COLLEEN A. CRISTINZIO EFFECTIVE
APRIL 13, 2019

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

RESOLUTION NO. 73-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH COMMENDING AND CONGRATULATING JACOB
NATKIN UPON OBTAINING THE RANK OF EAGLE SCOUT WITH THE BOY SCOUTS OF AMERICA

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