

REGULAR MEETING – APRIL 9, 2019

Minutes of the regular meeting of the Township Committee held in the municipal building on April 9, 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.

PROCLAMATION OF THE TOWNSHIP OF EAST GREENWICH TO CELEBRATE ARBOR DAY ON APRIL 28, 2019

By motion of Mr. Schober, seconded by Mr. Tice, to celebrate Arbor Day on April 28, 2019.

Roll call vote unanimous.

APPROVAL OF MINUTES

By motion of Mr. Philbin, seconded by Mr. Schober, the minutes of February 26, 2019, March 12, 2019 (Mr. Bottiglieri absent March 12, 2019) and March 26, 2019 minutes be approved as presented.

Roll call vote unanimous. (except Mr. Bottiglieri absent on March 12, 2019)

PAYMENT OF BILLS

By motion of Mr. Philbin, seconded by Mr. Tice, the Township bills as audited previously be paid.

Roll call vote unanimous.

PUBLIC HEARING ON 2019 MUNICIPAL BUDGET

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

Roll call vote unanimous.

There being no questions or comment from the floor, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the floor be closed.

Roll call vote unanimous.

TABLED ACTION-NO STATE APPROVAL FOR 2019 BUDGET

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, to table 2019 Budget.

Roll call vote unanimous.

ORDINANCE NO. 4-2019

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING TITLE 6 OF CODE OF THE TOWNSHIP OF EAST GREENWICH (ANIMALS)

By motion of Mr. Philbin, seconded by Mr. Tice, the above ordinance be passed as presented and the public hearing be scheduled for April 23, 2019 meeting.

Roll call vote unanimous.

ORDINANCE NO. 5-2019

CAPITAL ORDINANCE APPROPRIATING \$40,000.00 FROM THE CAPITAL IMPROVEMENT FUND BALANCE FOR MUNICIPAL BUILDINGS IMPROVEMENTS FOR THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY

By motion of Mr. Schober, seconded by Mr. Philbin, the above ordinance be passed as presented and the public hearing be scheduled for April 23, 2019 meeting.

Roll call vote unanimous.

RESOLUTION NO. 74-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH DESIGNATING
A CONDITIONAL REDEVELOPER FOR BLOCK 201, LOTS 1 AND A PORTION OF LOT 1.01

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

RESOLUTION NO. 75-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH IN SUPPORT OF THE FIBRODYSPLASIA
OSSEIFICANS PROGRESSIVA AWARENESS INITIATIVE

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

RESOLUTION NO. 76-2019
RESOLUTION GRANTING ELIZABETH MCGILL PERMISSION TO ATTEND SIX MUNICIPAL CLERK COURSES
AND AUTHORIZING THE EXPENDITURES OF UP TO \$5,000.00 FOR THE SIX MUNICIPAL CLERK CLASSES

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

TABLED ACTION TO APPOINT STEPHANIE MCCAFFREY TO REGISTRAR OF VITAL STATISTICS AND JIF
CLAIMS COORDINATOR

By motion of Mr. Philbin, seconded by Mr. Tice, to table appoint Stephanie McCafrey to Registrar and JIF Coordinator.
Roll call vote unanimous.

RESOLUTION NO. 77-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING
PLACE-TO-PLACE TRANSFER OF AN ALCOHOLIC BEVERAGE LICENSE

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

RESOLUTION NO. 78-2019
CANCELLING THIRD PARTY LIEN

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

RESIGNATION OF COLLEEN CRISTINZIO AS VIOLATIONS CLERK WITH THE JOINT MUNICIPAL COURT

By motion of Mr. Tice, seconded by Mr. Bottiglieri, accept the above resignation of Colleen Cristinzio as Violations Clerk.
Roll call vote unanimous.

presented.
Roll call vote unanimous.

APPLICATION FOR RAFFLES AND BINGO BY ST. PETER'S EPISCOPAL CHURCH FOR MAY 4, 2019

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

BLOCK PARTY REQUEST TO BE HELD IN THE FOX HUNT DEVELOPMENT ON JUNE 8, 2019

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

RESOLUTION NO. 79-2019
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. Philbin, 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. Bottiglieri, the meeting adjourned at 7:45 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk

