

WORK SESSION MEETING – April 23, 2019

Minutes of the work session meeting of the Township Committee held in the municipal building on April 23, 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 CONGRATULATING JACOB NATKIN FOR EAGLE SCOUT HONOR

ORDINANCE NO. 4- 2019

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

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. Philbin, the floor be closed.

Roll call vote unanimous.

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

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. Philbin, seconded by Mr. Bottiglieri, 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. Philbin, the floor be closed.

Roll call vote unanimous.

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

Roll call vote unanimous.

ORDINANCE NO. 6- 2019

AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH IN THE COUNTY OF GLOUCESTER, AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

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

Roll call vote unanimous.

PUBLIC HEARING FOR SALARY ORDINANCE NEXT TOWNSHIP MEETING SCHEDULED MAY 14, 2019

RESOLUTION NO. 80-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND TOWNSHIP ENGINEER ALAIMO GROUP FOR ENGINEERING PROPOSAL MH-19-048 FOR NJDOT MUNICIPAL AID PROGRAM ON QUAKER ROAD IMPROVEMENTS

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

Roll call vote unanimous.

RESOLUTION NO. 81-2019
RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2019 NJDOT MA-2019-QUAKER ROAD RESURFACING PROJECT-00443 IN EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY

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

RESOLUTION NO. 82-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND RELEASE AND THE POSTING OF MAINTENANCE BONDS FOR PHASE 1 AND 2 WATER/SEWER IMPROVEMENTS AND THE POSTING OF ESCROW AMOUNTS ON FOX HUNT DEVELOPEMENT

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

RESOLUTION NO. 83-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL

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

RESOLUTION NO. 84-2019
STATEMENT OF CONSENT
RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMEDNMENT ENTITLED: PROPOSED AMENDMENT TO THE TRICOUNTY WATER QUALITY MANAGEMENT PLAN FOR THE SWEDESBORO AVENUE DEVELOPMENT

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

RESOLUTION NO. 85-2019
RESOLUTION APPROVING AND AUTHORIZING POLICY AND PROCEDURES FOR SPECIFIC USE OF PROCUREMENT CARDS

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

AUTHORIZE ADVERTISING FOR A SLEO I AND II EXPERIENCED OFFICER FOR EAST GREENWICH POLICE DEPARTMENT

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting adjourned at 8:00 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk