

WORK SESSION MEETING – October 23, 2018

Minutes of the work session meeting of the Township Committee held in the municipal building on October 23, 2018.

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, absent; James R. Philbin, Jr., present; Richard Schober, present; Robert Tice, present.

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

Ordinance NO. 10-2018

ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 10.12.010 OF THE TOWNSHIP CODE TO ESTABLISH A NO PASSING ZONE ON FRIENDSHIP ROAD

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

RESOLUTION NO. 163-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPROVE THE INSERTION OF A SPECIAL ITEM IN THE BUDGET FOR THE 2018 MUNICIPAL ALLIANCE

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

RESOLUTION NO. 164-2018

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE
JULY 1, 2019 – JUNE 30, 2020 FORM 1B**

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

RESOLUTION NO. 165-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER AND THE STATE ON NEW JERSEY APPOINTING ROBERT DEMARZIO, JR. AS THE 9-1-1 COORDINATOR FOR THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 166-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE EAST GREENWICH TOWNSHIP PERSONNEL POLICIES AND PROCEDURES

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

RESOLUTION NO. 167-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE 2019 MCSJ SOFTWARE SUPPORT AND LICENSE AGREEMENT AND THE 2019 HARDWARE AND SYSTEM SOFTWARE SUPPORT AGREEMENT WITH EDMUNDS AND ASSOCIATES

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

PROCLAMATION HONORING CHIEF CHRISTOPHER B. EVERWINE FOR UNTIRING AND SELFLESS SERVICE TO THE CITIZENS OF EAST GREENWICH TOWNSHIP

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the above proclamation be approved as presented.

Roll call vote unanimous.

RESOLUTION NO. 168-2018

RESOLUTION IN RECOGNITION OF MANY YEARS OF SERVICE PROTECTING THE RESIDENTS OF EAST GREENWICH TOWNSHIP, THE TOWNSHIP COMMITTEE DEEMS IT PROPER AND FITTING TO GIFT CHIEF CHRISTOPHER B. EVERWINE HIS SERVICE WEAPON

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

RESOLUTION NO. 169-2018

RESOLUTION AUTHORIZING FINAL PAYMENT FOR ACCUMULATED SICK TIME DUE TO CHIEF CHRISTOPHER B. EVERWINE UPON HIS RETIREMENT EFFECTIVE NOVEMBER 1, 2018

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

Presentation of flag and Plaque for 25 years of service to Chief Christopher B Everwine

New Jersey State Firemen's Association Membership Application from Courtney M Mann

By motion of Mr. Philbin, seconded by Mr. Bottiglieri, the floor be opened to the public for questions and comment.
Roll call vote unanimous.

By motion of Mr. Philbin, seconded by Bottiglieri, for the above firemen's application.
Roll call vote unanimous.

Advertising of IT contract bid notice in the South Jersey Times due within two weeks

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

By motion of Mr. Bottiglieri, seconded by Schober, for the above IT bid notice.
Roll call vote unanimous.

RESOLUTION NO. 170-2018

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: EGLINGTON V. ALANTIC ELECTRIC; POLICE SERGEANT INTERVIEWS

There being no further business to be discussed in executive session, by motion of Mr. Bottiglieri, seconded by Mr. Philbin, the executive session end.
Roll call vote unanimous.

RESOLUTION NO. 170A-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A PROMOTION FOR DAVID A. FORAND, JR. TO SERGEANT OF POLICE

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

RESOLUTION NO. 170B-2018

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A PROMOTION FOR MICHAEL E. ROBOSTELLO TO SERGEANT OF POLICE

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

RESOLUTION NO. 170C-2018
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A PROMOTION FOR JOSEPH A
HARGRAVES, JR. TO SERGEANT OF POLICE

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

There being no further business, by motion of Mr. Tice, seconded by Mr. Bottiglieri, the meeting
adjourned at 9:15 p.m.
Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk