

REGULAR MEETING – May 14, 2019

Minutes of the regular meeting of the Township Committee held in the municipal building on May 14, 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 CELEBRATING: ANGELINA HARBAUGH AND MYA NARCISI AS RED LIGHT POSTER WINNERS

By motion of Mr. Philbin, seconded by Mr. Schober, to honor Angelina Harbaugh and Mya Narcisi as Poster contest winners.
Roll call vote unanimous.

APPROVAL OF MINUTES

By motion of Mr. Philbin, seconded by Mr. Schober, the minutes of April 9th and April 23rd, minutes be approved as presented.
Roll call vote unanimous.

PAYMENT OF BILLS

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the Township bills as audited previously be paid.
Roll call vote unanimous.

PUBLIC HEARING ON SALARY ORDINANCE 6-2019

By motion of Mr. Archer, seconded by Mr. Philbin, 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. Schober, seconded by Mr. Philbin, the floor be closed.
Roll call vote unanimous.

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

RESOLUTION NO. 86-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE NATIONWIDE RETIREMENT SOLUTIONS ROTH CONTRIBUTION AMENDMENT TO THE DEFERRER COMPENSATION PLAN FOR PUBLIC EMPLOYEES 457 GOVERNMENT PLAN AND TRUST

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

RESOLUTION NO. 87-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT FEE.

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

RESOLUTION NO. 88-2019

RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH LAWN AND GOLF SUPPLY COMPANY, INC. THROUGH NATIONAL JOINT POWERS ALLIANCE (NJPA) #062117-VPI

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

Roll call vote unanimous.

**RESOLUTION NO. 89-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH ADOPTING AN ELECTRONIC TRACKING
TECHNOLOGY POLICY**

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

**RESOLUTION NO. 90A-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING ELIZABETH MCGILL AS TOWNSHIP
TREASURER/PAYROLL CLERK**

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

**RESOLUTION NO. 90B-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH APPOINTING A
DEPUTY REGISTRAR OF VITAL STATISTICS**

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

**RESOLUTION NO. 91-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING ELIZABETH MCGILL AS MUNICIPAL
HOUSING LIAISON**

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

**RESOLUTION NO. 92A-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH APPOINTING A
REGISTRAR OF VITAL STATISTICS**

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

**RESOLUTION NO. 92B-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING STEPHANIE MCCAFFREY AS
GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND CLAIMS COORDINATOR**

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

**RESOLUTION NO. 93-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING VOLUNTEER(S) TO ASSIST THE
OFFICE OF EMERGENCY MANAGEMENT WITHIN THE TOWNSHIP OF EAST GREENWICH, GLOUCESTER
COUNTY, STATE OF NEW JERSEY**

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

**RESOLUTION NO. 94-2019
RESOLUTION HIRING MARIA TIVER AS FULL TIME DEPUTY COURT ADMINISTRATOR FOR THE JOINT
MUNICIPAL COURT WITH THE TOWNSHIP OF EAST GREENWICH**

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

RESOLUTION NO. 95-2019

RESOLUTION HIRING ASHLEY HAYNES AS FULL TIME VIOLATIONS CLERK FOR THE JOINT MUNICIPAL COURT WITH THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 96-2019

RESOLUTION HIRING DEANN BENVENUTO AS PART TIME VIOLATIONS CLERK FOR THE JOINT MUNICIPAL COURT WITH THE TOWNSHIP OF EAST GREENWICH

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

RESOLUTION NO. 97-2019

RESOLUTION HIRING ROSEANN DELEO AS PART TIME VIOLATIONS CLERK FOR THE JOINT MUNICIPAL COURT WITH THE TOWNSHIP OF EAST GREENWICH

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

AUTHORIZE TO ADVERTISE TO HIRE TWO PART TIME VIOLATIONS CLERK WITHIN THE JOINT MUNICIPAL COURT OF THE TOWNSHIP OF EAST GREENWICH

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

AUTHORIZE TO ADVERTISE TO HIRE TWO FULL TIME POLICE OFFICERS WITHIN THE POLICE DEPARTMENT OF THE TOWNSHIP OF EAST GREENWICH

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

ACCEPT THE RESIGNATION OF KATIE COLEMAN AS THE CFO FOR THE TOWNSHIP OF EAST GREENWICH

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

AUTHORIZE TO ADVERTISE TO HIRE A CFO WITHIN THE TOWNSHIP OF EAST GREENWICH

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

PARTICIPATION FOR SOUTH JERSEY POWER COOPERATIVE FOR NATUAL GAS SUPPLY

By motion of Mr. Philbin seconded by Mr. Schober, 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 7:30 p.m.
Roll call vote unanimous.

ELIZABETH MCGILL, Acting Township Clerk

