

REGULAR MEETING – June 11, 2019

Minutes of the regular meeting of the Township Committee held in the municipal building on June 11, 2019.

The meeting was called to order by Chairman James R. Philbin at 7:05 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.

APPROVAL OF MINUTES

By motion of Mr. Schober, seconded by Mr. Philbin, the minutes of May 14th and May 28th, minutes be approved as presented. Roll call vote unanimous.

PAYMENT OF BILLS

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

**RESOLUTION NO. 104-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING 2019 CLEAN COMMUNITIES GRANT**

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

**RESOLUTION NO. 105-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE-RONALD E ZECK, JR.**

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

**RESOLUTION NO. 106-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE-MT ROYAL MANAGEMENT INC.**

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

Roll call vote unanimous.

**RESOLUTION NO. 107-2019
RESOLUTION HIRING JACK BRUNO AS PART TIME CHIEF FINANCIAL OFFICER FOR 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. 108-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH
GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE-EG WHISKEY MILL LLC**

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

Roll call vote unanimous.

**RESOLUTION NO. 109-2019
RESOLUTION HIRING MATTHEW ENZMAN AS PART TIME VIOLATIONS CLERK FOR THE JOINT
MUNICIPAL COURT WITH THE TOWNSHIP OF EAST GREENWICH**

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

Roll call vote unanimous.

**RESOLUTION NO. 110-2019
RESOLUTION HIRING MADISON WIDDIFIELD AS PART TIME VIOLATIONS CLERK FOR THE JOINT
MUNICIPAL COURT WITH THE TOWNSHIP OF EAST GREENWICH**

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

Roll call vote unanimous.

DISCUSSION ITEM: RENEWAL OF TELEPHONE WARRANTY ITEM HAS BEEN TABLED

**DISCUSSION ITEM: EMERGENCY TEMPORARY PART TIME HELP FOR THE POLICE
DEPARTMENT. CLERK OUT ON MEDICAL LEAVE TEMPORARY PART TIME POSTION \$15/HOUR
AT 32 HOURS/WEEK**

By motion of Mr. Schober seconded by Mr. Philbin, the above be approved.

Roll call vote unanimous

RESOLUTION NO. 111-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TO HAVE AN EXECUTIVE SESSION TO DISCUSS FINANCIAL AGREEMENT WITH HARMONY AP

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

Roll call vote unanimous.

There being no further discussion to be held in executive session, by motion of Mr. Philbin, seconded by Mr. Schober, the closed session end.

Roll call vote unanimous.

RESOLUTION NO. 112-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TO AMEND 2019 BUDGET

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

Roll call vote unanimous

There being no further business, by motion of Mr. Schober, seconded by Mr. Philbin, the meeting adjourned at 8:52 p.m.

Roll call vote unanimous.

ELIZABETH MCGILL, Acting

Township Clerk

