

## REGULAR MEETING – July 9, 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 Dale L Archer 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.

**PROCLAMATION CELEBRATING 2019 CHAMPIONSHIP FOR THE EAST GREENWICH CPT LITTLE LEAGUE TEAM: DANTE ANTONELLI, COOPER CHAMBERS, LOGAN CHAMBERS, CHASE DOERRMANN, LIAM DYMOND, RYAN FUNK, JACKSON HELDER, ZACH KENDERDINE, DYLAN LESHIK, BRIAN MCCLOSKEY, BOBBY STANFILL, JADEN TAYLOR AND TREVOR ZENO. COACHES: GREG ANTONELLI, MIKE MCCLOSKEY, BOB STANFILL AND ANDY LESHIK. MANAGER: MIKE CHAMBERS.**

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

### APPROVAL OF MINUTES

By motion of Mr. Bottiglieri, seconded by Mr. Philbin, the minutes of June 25, 2019 be approved as presented.  
Roll call vote unanimous.

### PAYMENT OF BILLS

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

### ORDINANCE 7-2019

**AN ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION OF AND AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT FOR TAX EXEMPTION WITH HARMONY AP URBAN RENEWAL LLC FOR A COMMERCIAL DISTRIBUTION FACILITY AND RELATED SITE IMPROVEMENTS, FOR PROPERTY IDENTIFIED AS BLOCK 201, LOT 15 ON THE TAX MAPS OF EAST GREENWICH TOWNSHIP, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.**

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

### RESOLUTION NO. 116-2019

**RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HUFF LANE AP URBAN RENEWAL LLC FOR REDEVELOPMENT OF PROPERTY IDENTIFIED AS BLOCK 204, LOT 34**

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

### ORDINANCE 8-2019

**INTRODUCTION OF ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND FINANCIAL AGREEMENT WITH HUFF LANE AP URBAN RENEWAL LLC FOR A COMMERCIAL DISTRIBUTION FACILITY AND RELATED SITE IMPROVEMENTS FOR PROPERTY IDENTIFIED AS BLOCK 204, LOT 34**

By motion of Mr. Schober, seconded by Mr. Bottiglieri, the above ordinance be passed as presented and the public hearing scheduled for August 13, 2019 meeting.  
Roll call unanimous.

**RESOLUTION NO. 117-2019**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT FOR ELECTRICAL SUBCODE OFFICIAL BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE TOWNSHIP OF WOOLWICH**

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

**RESOLUTION NO. 118-2019**

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

**APPLICATION APPROVING RAFFLES AND BINGO TO BE HELD AT ST. PETER'S EPISCOPAL CHURCH ON SEPTEMBER 21, 2019**

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

**RESOLUTION NO. 119-2019**

**RESOLUTION AUTHORIZING SUBMISSION OF THE 2020 NJDOT MUNICIPAL AID PROGRAM GRANT APPLICATION**

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

**RESOLUTION NO. 120-2019**

**RESOLUTION CANCELING THIRD PARTY LIEN**

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

**RESOLUTION NO. 121-2019**

**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES**

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

**RESOLUTION NO. 122-2019**

**RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR**

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

**RESOLUTION NO. 123-2019**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING A CANDIDATE TO ATTEND THE BASIC FULL TIME POLICE ACADEMY**

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

**RESOLUTION NO. 124-2019**

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TO HAVE AN EXECUTIVE SESSION TO DISCUSS COAH**

By motion of Mr. Bottiglieri, seconded by Mr. Tice, 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. Bottiglieri, seconded by Mr. Tice, the closed session end.  
Roll call vote unanimous.

**AUTHORIZE TOWNSHIP SOLICITOR TO NEGOTIATE CONTRACT FOR BLOCK 1401 LOT 4**

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

**AUTHORIZE TO CANCEL JULY 23, 2019 TOWNSHIP MEETING**

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

There being no further business, by motion of Mr. Philbin, seconded by Mr. Bottiglieri, the meeting adjourned at 8:50 p.m.  
Roll call vote unanimous.

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ELIZABETH MCGILL, Acting Township Clerk

