

REGULAR MEETING – August 13, 2019

Minutes of the regular meeting of the Township Committee held in the municipal building on August 13, 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., absent; Richard Schober, present; Robert Tice, present.

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

APPROVAL OF MINUTES

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the minutes of July 23, 2019 be approved as presented.

Roll call vote unanimous.

PAYMENT OF BILLS

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

Roll call vote unanimous.

ORDINANCE 8-2019

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 HUFF LANE AP URBAN RENEWAL LLC FOR A COMMERCIAL DISTRIBUTION FACILITY AND RELATED SITE IMPROVEMENTS, FOR PROPERTY IDENTIFIED AS BLOCK 204, LOT 34 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. Schober seconded by Mr. Bottiglieri, the above ordinance was adopted.

Roll call vote unanimous.

ORDINANCE 9-2019

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO QUAKER ROAD, BY AND IN THE TOWNSHIP OF EAST GREENWICH, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING \$625,000.00 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$270,000.00) AND AUTHORIZING THE ISSUANCE OF \$337,250.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

By motion of Mr. Bottiglieri seconded by Mr. Schober, the above ordinance was adopted.

Roll call vote unanimous.

ORDINANCE 10-2019

INTRODUCTION OF ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING AND SUPPLEMENTING CHAPTER 16.87 OF THE EAST GREENWICH CODE TO EXPLICITLY PROHIBIT RESIDENCY OR DOMICILE IN CAMPGROUNDS

By motion of Mr. Bottiglieri, seconded by Mr. Tice the above ordinance be passed as presented and the public hearing scheduled for September 10, 2019 meeting.

Roll call unanimous.

CONSENT AGENDA LETTERS E THROUGH T

By motion of Mr. Tice seconded by Mr. Schober, the following be approved by consent agenda.

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 135-2019

RESOLUTION REQUIRING BOUNDARY ROAD DEVELOPMENT, LLC TO PROVIDE PHASE 1 PERFORMANCE BONDS FOR WATER AND SEWER IN THE FOLLOWING AMOUNTS FOR WEST COAHWKIN ROAD BLOCK 206, LOT 14.01 AND 20

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented.
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

ORDINANCE 11-2019

**INTRODUCTION OF ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN AMDENDMENT FOR EAST GREENWICH
TOWNSHIP'S 295 CORRIDOR REDEVELOPMENT AREA**

By motion of Mr. Tice seconded by Mr. Schober, the above ordinance be passed as presented and the
public hearing scheduled for September 10, 2019 meeting.

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 136-2019

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH REFERRING A PROPOSED AMENDMENT TO THE
ROUTE 295 CORRIDOR REDEVELOPMENT AREA TO THE PLANNING BOARD FOR REPORT**

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

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 137-2019

**RESOLUTION APPROVING THE PURCHASE OF GOODS OR SERVICES THROUGH THE USE OF A STATE
CONTRACT**

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

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 138-2019

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH DEPLOYING A CHEVROLET CAMARO TO
TRAFFIC ENFORCEMENT FUNCTIONS**

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

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 139-2019

**RESOLUTION OF THE TOWNSHIP OF EASTGREENWICH AUTHORIZING A MEMORANDUM OF
UNDERSTANDING WITH THE AMERICAN RED CROSS FOR COORDINATED EMERGENCY MANAGEMENT
SERVICES**

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

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay.

RESOLUTION NO. 140-2019

**RESOLUTION IN SUPPORT OF THE NEW JERSEY STATE LEAGUE OF MUNICIPALITIES' PETITION
RULEMAKING TO AMEND THE UNIFORM CONSTRUCTION CODE**

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

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 141-2019

**RESOLUTION CONSENTING TO TRANSFER THE REDEVELOPMENT AGREEMENT FROM HUFF LANE AP,
LLC TO CRG ACQUISITION, LLC**

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

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 142-2019

**RESOLUTION CONSENTING TO TRANSFER THE REDEVELOPMENT AGREEMENT FROM HARMONY AP,
LLC TO CRG ACQUISITION, LLC**

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

Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 143-2019
RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented.
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 144-2019
CANCELLING THIRD PARTY LIEN

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented.
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 145-2019
AUTHORIZING REFUND OF 2019 OVERPAID PROPERTY TAXES

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented.
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 146-2019
RESOLUTION ADOPTING AN AMENDMENT TO THE EAST GREENWICH TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS, SECTION 5.8.9, ESTABLISHING A POLICY RESTRICTING USE OF DEPARTMENT VEHICLES

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented.
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

AUTHORIZING EAST GREENWICH MUNICIPAL JOINT COURT TO ADVERTISE FOR PART TIME VIOLATIONS CLERK

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 147-2019
RESOLUTION REINSTATING THE EAST GREENWICH TOWNSHIP EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICES AWARD PLAN (LOSAP)

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented.
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 148-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING A SALARY INCREASE FOR CHRISTINE MONACO, UTILITIES CLERK

By motion of Mr. Tice seconded by Mr. Schober the above resolution be passed as presented.
Roll call: Schober,aye; Tice, aye; Archer, aye and Bottiglieri, nay

RESOLUTION NO. 134-2019
RESOLUTION REQUIRING BOUNDARY ROAD DEVELOPMENT, LLC TO PROVIDE PERFORMANCE BONDS AND INSPECTION ESCROWS IN THE FOLLOWING AMOUNT FOR SITE IMPROVEMENTS AT WEST COHAWKIN ROAD BLOCK 206, LOT 14.01 AND 20

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

RESOLUTION NO. 149-2019
RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: FAIR SHARE HOUSING AND BUSINESS ON TIMERLANE

By motion of Mr. Bottiglieri seconded by Mr. Schober the above resolution be passed as presented
Roll call 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 TO CANCEL AUGUST 27, 2019 TOWNSHIP MEETING

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

There being no further business, by motion of Mr. Tice, seconded by Mr. Schober, the meeting
adjourned at 8:05 p.m.
Roll call vote unanimous.

ELIZABETH MCGILL, Acting Township Clerk