

WORK SESSION MEETING – September 24, 2019

Minutes of the work session meeting of the Township Committee held in the municipal building on September 24, 2019.

The meeting was called to order by Chairman Dale L. Archer at 7:05 p.m. Roll call vote: Dale L. Archer, present; James R. Philbin, Jr, present; Stephen Bottiglieri, present; Richard Schober, present; Robert Tice, present.

Marla Gaglione, Solicitor, was also in attendance.

APPOINTMENT OF SOLICITOR-MARLA GAGLIONE

By motion of Mr. Philbin seconded by Mr. Tice, the above be approved.
Roll call Philbin, aye; Bottiglieri, abstained; Schober, aye, Tice, aye; Archer, aye

APPROVAL OF MINUTES

By motion of Mr. Philbin, seconded by Mr. Tice, the minutes of September 10, 2019 meeting minutes be approved as presented.
Roll call Bottiglieri, abstained; Schober, aye, Tice, aye; Archer, aye; Philbin, aye

ORDINANCE NO. 11-2019

PUBLIC HEARING ON 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 to open to the public Mr. Philbin, seconded by Mr. Tice
Roll call unanimous

By motion to close the floor and adopt the above ordinance Mr. Philbin, seconded by Mr. Tice.
Roll call unanimous

RESOLUTION NO. 164-2019

RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2020-JUNE 30, 2021

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

RESOLUTION NO. 165-2019

RESOLUTION AUTHORIZING THE EAST GREENWICH TOWNSHIP POLICE DEPARTMENT TO EMPLOY PART TIME CLASS II SPECIAL OFFICER CHRISTOPHER BREEN

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

ORDINANCE NO. 12-2019

PUBLIC HEARING ON ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND FINANCIAL AGREEMENT WITH DEMOCRAT ROAD AND INDUSTRIAL PROPERTIES URBAN RENEWAL, LLC FOR A COMMERCIAL DISTRIBUTION FACILITY AND RELATED SITE IMPROVEMENTS FOR PROPERTY IDENTIFIED AS BLOCK 201, LOTS 1 AND A PORTION OF 1.01

By motion to open to the public Mr. Schober, seconded by Mr. Philbin
Roll call unanimous

By motion to close the floor and adopt the above ordinance Mr. Philbin, seconded by Mr. Tice.
Roll call unanimous

ORDINANCE 13-2019

PUBLIC HEARING ON ORDINANCE AMENDING TITLE 10-VEHICLES AND TRAFFIC, OF THE TOWNSHIP OF EAST GREENWICH RELATIVE TO MULTI-WAY STOP-SIGN INTERSECTIONS AT CURTMANTLE ROAD AND CASTLETON DRIVE

By motion to open to the public Mr. Schober, seconded by Mr. Bottiglieri
Roll call unanimous

By motion to close the floor and adopt the above ordinance Mr. Philbin, seconded by Mr. Schober.
Roll call unanimous

RESOLUTION NO. 166-2019

RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET FOR THE 2019 CLICK IT OR TICKET GRANT

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

RESOLUTION NO. 167-2019

RESOLUTION APPROVING THE PURCHASE OF GOODS AND SERVICES THROUGH CASCADE ENGINEERING CG UNDER SOURCEWELL STATE CONTRACT

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

RESOLUTION NO. 168-2019

RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE AUTHORIZING THE ON-LINE SALE/AUCTION OF THE TOWNSHIP'S PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE UTILIZING THE SERVICES OF PROPERTYROOM.COM

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

ORDINANCE 14-2019

INTRODUCTION OF BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 9-2019 VARIOUS ROAD IMPROVEMENTS TO QUAKER ROAD

By motion of Mr. Schober, seconded by Mr. Bottiglieri, the above ordinance be passed as presented and the public hearing scheduled for October 8, 2019 meeting.
Roll call unanimous.

RESOLUTION NO. 169-2019

RESOLUTION ACCEPTING THE RETIREMENT OF EAST GREENWICH TOWNSHIP CHIEF OF POLICE ANTHONY FRANCESCO

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

RESOLUTION NO. 170-2019

RESOLUTION ACCEPTING AN EMPLOYMENT SEPARATION AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND ANTHONY FRANCESCO

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

AUTHORIZING TO PUBLISH TO HIRE CHIEF OF POLICE FOR THE TOWNSHIP OF EAST GREENWICH - INTERNAL POSTING FIRST

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

RESOLUTION NO. 171-2019
RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF MEMBERS TO COMMISSION ON SENIOR SERVICES: ELAINE O'BRIEN AND JOE O'BRIEN

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

RESOLUTION NO. 172-2019
RESOLUTION REQUIRING JOHNSON DEVELOPMENT ASSOCIATES, INC. TO PROVIDE PERFORMANCE BONDS AND INSPECTION ESCROWS FOR SITE IMPROVEMENTS AT DEMOCRAT AND SWEDESBORO AVE BLOCK, 201 LOTS, 1 AND PART OF 1.01

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

RESOLUTION NO. 173-2019
RESOLUTION AUTHORIZING CURRENT ESTIMATE NO. 1 AND NJDOT CHANGE ORDER NO. 1 ON 2019 NJDOT MUNICIPAL AID PROGRAM QUAKER ROAD IMPROVEMENTS WITH AMERICAN ASPHALT COMPANY

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

RESOLUTION NO. 174-2019
RESOLUTION OF THE TOWNSHIP COMMITTEE TO HAVE AN EXECUTIVE SESSION FOR DISCUSSION ON STATUS UPDATE ON MOUNT LAUREL IV DECLARATORY JUDGEMENT ACTION AND DISCUSS NEXT STEPS

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

There being no further discussion to be held in closed session, by motion of Mr. Tice seconded by Mr. Philbin, the execution session end.
Roll call vote unanimous.

RESOLUTION NO. 175-2019
RESOLUTION APPOINTING JOINT MUNICIPAL COURT PROSECUTOR AND PUBLIC DEFENDER FOR THE TOWNSHIP OF EAST GREENWICH FOR THE YEAR 2019

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Schober, the meeting adjourned at 8:00 p.m.
Roll call vote unanimous.-

ELIZABETH MCGILL, Acting Township Clerk