

## **REGULAR MEETING – November 12, 2019**

Minutes of the work session meeting of the Township Committee held in the municipal building on November 12, 2019.

The meeting was called to order by Chairman Dale L. Archer at 7:10 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.

### **APPROVAL OF MINUTES**

By motion of Mr. Tice, seconded by Mr. Philbin, the minutes of October 22, 2019 meeting minutes be approved as presented.

Roll call Philbin, aye, Bottiglieri, abstained, Schober, aye, Tice, aye, Archer, aye

### **ORDINANCE 16-2019**

**PUBLIC HEARING OF ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE CODE OF THE TOWNSHIP OF EAST GREENWICH REPEALING A JOINT MUNICIPAL COURT FOR THE TOWNSHIP OF EAST GREENWICH AND THE CITY OF WOODBURY AND ESTABLISHING THE EAST GREENWICH MUNICIPAL COURT**

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

### **ORDINANCE 17-2019**

**PUBLIC HEARING OF ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH REQUIRING THE REGISTRATION OF RENTAL PROPERTIES AND REGULATING SHORT-TERM RENTAL UNITS WITHIN THE TOWNSHIP OF EAST GREENWICH**

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

### **RESOLUTION NO. 193-2019**

**RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION FOR EAST GREENWICH TOWNSHIP 2019 MUNICIPAL BUDGET**

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

Roll call vote unanimous

**RESOLUTION NO. 194-2019**  
**RESOLUTION AUTHORIZING PAYMENT ON CURRENT ESTIMATE NO. 2-FINAL FOR 2019 NJDOT MUNICIPAL AID PROGRAM-QUAKER ROAD IMPROVEMENTS WITH AMERICAN ASPHALT COMPANY, INC. IN THE AMOUNT OOF \$8,056.20**

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

**RESOLUTION NO. 195-2019**  
**RESOLUTION ACCEPTING PERFORMANCE GUARANTEE FROM ATLAS FLASHER & SUPPLY CO., INC FOR THE PROJECT LOCATED AT BLOCK 201, LOTS 1 & 1.01**

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

**RESOLUTION NO. 196-2019**  
**RESOLUTION AUTHORIZING THE TOWNSHIP TO COMPLETE AND FILE A NEW JERSEY SPILL COMPENSATION FUND CLAIM**

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

**RESOLUTION NO. 197-2019**  
**RESOLUTION AUTHORIZING THE TOWNSHIP TO AUTHORIZE FILING OF THE NJDEP APPLICATION FOR DEMOCRAT ROAD INDUSTRIAL PROPERTIES URBAN RENEWAL, LLC PROJECT**

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

**RESOLUTION NO. 198-2019**  
**RESOLUTION TO AUTHORIZE PRIMEPOINT, LLC TO PROVIDE PAYROLL SERVICES FOR THE TOWNSHIP**

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

**RESOLUTION NO. 199-2019**  
**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES AMENDMENT RESOLUTION 179-2019**

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

**RESOLUTION NO. 200-2019**  
**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES**

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

Roll call unanimous

**RESOLUTION NO. 201-2019**

**RESOLUTION CALLING FOR STUDYCOMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT**

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

Roll call unanimous

There being no further business, by motion of Mr. Tice, seconded by Mr. Philbin the meeting adjourned at 7:40 p.m.

Roll call vote unanimous.

Clerk

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ELIZABETH MCGILL, Acting Township