

WORK SESSION MEETING – October 22, 2019

Minutes of the work session meeting of the Township Committee held in the municipal building on October 22, 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, absent; Richard Schober, present; Robert Tice, present.

Marla Gaglione, Solicitor, was also in attendance.

**SWEARING IN OF MICHAEL F MCCABE AS FULL TIME POLICE OFFICER AND SLEO II OFFICERS:
CHRISTOPHER P BREEN AND JOSEPH A VOGT**

APPROVAL OF MINUTES

By motion of Mr. Tice, seconded by Mr. Philbin, the minutes of October 8, 2019 meeting minutes be approved as presented.
Roll call unanimous

ORDINANCE NO. 15-2019

PUBLIC HEARING ON ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH REPEALING CHAPTER 16.57 IN THE EAST GREENWICH TOWNSHIP CODE IN ITS ENTIRETY, AND REPLACING SAME WITH A CHAPTER ENTITLED "AFFORDABLE HOUSING REGULATIONS"

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

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

ORDINANCE 16-2019

INTRODUCTION 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 of Mr. Philbin , seconded by Mr.Tice, the above ordinance be passed as presented and the public hearing scheduled for November 12, 2019 meeting.
Roll call unanimous.

ORDINANCE 17-2019

INTRODUCTION 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 of Mr. Schober , seconded by Mr. Philbin, the above ordinance be passed as presented and the public hearing scheduled for November 12, 2019 meeting.
Roll call unanimous.

RESOLUTION NO. 182-2019

RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF MEMBER TO THE ENVIRONMENTAL COMMISSION-NICOLE LLOYD

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

RESOLUTION NO. 183-2019

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR SITE IMPROVEMENTS FOR THE FOX HOLLOW DEVELOPMENT

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

RESOLUTION NO. 184-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE 2020 MCSJ SOFTWARE SUPPORT AND LICENSE AGREEMENT AND THE 2020 HARDWARE AND SYSTEM SOFTWARE SUPPORT AGREEMENT WITH EDMUNDS GOVTECH

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

RESOLUTION NO. 185-2019

RESOLUTION DIRECTING THE DISTRIBUTION OF THE TOWNSHIP OF EAST GREENWICH NEW RETURNED SURPLUS FUNDS HELD IN TRUST BY THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

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

RESOLUTION NO. 186-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SITE PERFORMANCE BONDS AND INSPECTION ESCROWS AT HUFF LANE AP, LLC BLOCK 204, LOT 34

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

RESOLUTION NO. 187-2019
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING SITE PERFORMANCE BONDS AND INSPECTION ESCROWS AT HARMONY LANE AP, LLC BLOCK 201, LOT 15

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

RESOLUTION NO. 188-2019
RESOLUTION FOR PUBLIC FIREWORKS DISPLAY AT THOMPSON FAMILY PARK AND EXECUTION OF AGREEMENT WITH GARDEN STATE FIREWORKS, INC

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

RESOLUTION NO. 189-2019
RESOLUTION AUTHORIZING THE TRANSFER OF JUNK TITLES TO RIEHLS TOWING

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

RESOLUTION NO. 190-2019
RESOLUTION ADOPTING AND IMPLEMENTING THE WATER ASSET MANAGEMENT PLAN AS PROPOSED BY THE ALAIMO GROUP

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

ACCEPT LETTER OF REIGNATION FOR PUBLIC WORKS EMPLOYEE JOSEPH COSTILL LAST DAY OCTOBER 20, 2019

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

AUTHORIZE TO ADVERTISE TO HIRE FOR A PUBLIC WORKS EMPLOYEE

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

Roll call unanimous

CHRISTMAS TREE LIGHTING AT THOMPSON PARK ON DECEMBER 3, 2019 6-9 PM

RESOLUTION NO. 191-2019

RESOLUTION OF THE TOWNSHIP COMMITTEE TO HAVE AN EXECUTIVE SESSION FOR DISCUSSION ON CHIEF, CAPTAIN AND RANK AND FILE CONTRACTS; AND ALSO INTERVIEW CANDIDATE FOR EAST GREENWICH TOWNSHIP CHIEF OF POLICE

By motion of Mr. Philbin, seconded by Mr. Schober, 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. Philbin seconded by Mr. Schober, the execution session end.

Roll call vote unanimous.

RESOLUTION NO. 192-2019

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE PROMOTION OF MATTHEW BRENNER TO CHIEF OF POLICE

By motion of Mr. Archer, seconded by Mr. Philbin, 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