

WORK SESSION MEETING – FEBRUARY 25, 2020

Minutes of the work session meeting of the Township Committee held in the municipal building on February 25, 2020.

The meeting was called to order by Chairman Jim Philbin, Jr. at 7:01 p.m. Roll call vote: Dale L. Archer, absent; James R. Philbin, Jr, present; Stephen Bottiglieri, absent; Richard Schober, present; Robert Tice, present.

Marla Gaglione, Solicitor, was also in attendance.

APPROVAL OF MINUTES

By motion of Mr. Schober, seconded by Mr. Tice, the minutes of February 11, 2020 be approved as presented.

Roll call: Philbin-yea; Schober-yea; Tice-abstained

ORDINANCE NO. 2-2020

INTRODUCTION OF ORDINANCE AMDENDING TITLE 15, CHAPTER 10.06 OF THE EAST GREENWICH TOWNSHIP CODE RELATING TO THE SCHEDULE OF FEES

By motion of Mr. Tice, seconded by Mr. Schober the above ordinance be passed as presented and the public hearing scheduled for March 10, 2020 meeting.

Roll call unanimous.

RESOLUTION NO. 49-2020

RESOLUTION AMENDING APPOINTMENT OF THE JUDGE FOR THE TOWNSHIP OF EAST GREENWICH MUNICIPAL COURT

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

Roll call vote unanimous

RESOLUTION NO. 50-2020

RESOLUTION ADOPTING AN AMENDMENT TO THE EAST GREENWICH TOWNSHIP POLICE DEPARTMENT RULES AND REGULATION, SECTION 5.8.9, AMENDING A POLICY RESTRICTING USE OF DEPARTMENT VEHICLES

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

Roll call vote unanimous

RESOLUTION NO. 51-2020

RESOLUTION ESTABLISHING AN AMENDED SCHEDULE OF QUALIFYING EVENTS AND RELATED POINTS, AND PROVIDING FOR CERTAIN SERVICE CREDIT FOR THE TOWNSHIP'S EMERGENCY SERVICES

VOLUNTEER LENGTH OF SERVICE AWARD PLAN (LOSAP)

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

RESOLUTION NO. 52-2020

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING OF SHEA WALTON
AS SEASONAL HELP FOR THE PUBLIC WORKS DEPARTMENT**

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

ACCEPT RESIGNATION OF FRED HILLS FOR SHADE TREE COMMISSION

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

RESOLUTION 53-2020

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF MEMBER TO THE SHADE TREE COMMISSION:
NICOLE LLOYD**

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

ON THE RECORD COMMITTEEMAN BOTTIGLIERI ARRIVED FOR THE TOWNSHIP MEETING

**ACCEPTING RETIREMENT LETTER FROM POLICE CLERK ANN LANDWHER EFFECTIVE RETIREMENT DATE
JUNE 1, 2020**

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

AUTHORIZE TO ADVERTISE TO HIRE A POLICE CLERK

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

ACCEPT RESIGNATION FROM BOARD OF HEALTH SECRETARY BETTY SWIFT

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

There being no further business, by motion of Mr. Bottiglieri, seconded by Mr. Tice, the meeting
adjourned at 7:16 p.m.
Roll call vote unanimous.

ELIZABETH MCGILL, Acting Township

Clerk