

## **REGULAR MEETING – May 12, 2020**

Minutes of the regular meeting of the Township Committee held in the municipal building on May 12, 2020 was broadcasted on Facebook Live through the Office of Emergency Management's Face Book Page due to COVID-19.

The meeting was called to order by Chairman Dale L. Archer at 7:00 p.m. Roll call vote: Dale L. Archer, present; James R. Philbin, Jr, present; Stephen Bottiglieri, present; Richard Schober, present; Robert Tice, absent.

Marla Gaglione, Solicitor, was also in attendance

### **PROCLAMATION: BUILDING SAFETY MONTH**

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

### **APPROVAL OF MINUTES**

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the minutes of April 28, 2020 meeting minutes be approved as presented.  
Roll call vote unanimous.

### **PAYMENT OF BILLS**

By motion of Mr. Philbin, seconded by Mr. Schober the following bills as audited previously be paid.  
Roll call vote unanimous.

### **ORDINANCE 7-2020**

#### **PUBLIC HEARING ON ORDINANCE AMENDING ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EAST GREENWICH**

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

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

### **ORDINANCE 8-2020**

#### **INTRODUCTION OF ORDINANCE TO AMEND CHAPTER 16 OF EAST GREENWICH TOWNSHIP CODE OF ORDINANCES TO ESTABLISH REGULATIONS FOR THE USE OF PUBLIC RIGHT OF WAY FOR EXPANSION OF EATING AND DRINKING ESTABLISHMENTS TO OPERATE OUTDOOR DINING AREAS**

By motion of Mr. Bottiglieri, seconded by Mr. Schober the above ordinance be passed as presented and  
the public hearing scheduled for May 26, 2020 meeting.

Roll call unanimous

**RESOLUTION NO. 81-2020**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH TERMINATING THE GROUND LEASE FOR BLOCK**  
**1207.01, LOT 44**

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

**RESOLUTION NO. 82-2020**  
**RESOLUTION APPROVING THE PURCHASE OF GOODS AND SERVICES THROUGH THE USE OF A STATE**  
**CONTRACT**

By motion of Mr. Philbin seconded by Mr. Schober, the above resolution be passed as presented.  
Roll call: Archer-aye; Philbin-aye; Bottiglier-nay; Schober-aye;

**RESOLUTION NO. 83-2020**  
**RESOLUTION APPROVING THE PURCHASE OF GOODS AND SERVICES THROUGH PEACH COUNTRY**  
**TRACTOR UNDER NEW HOLLAND'S SOURCEWELL NJPA 110719-CNH**

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

**RESOLUTION NO. 84-2020**  
**RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY CERTIFICATION PROGRAM**

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

**AUTHORIZE TOWNSHIP CLERK TO ADVERTISE AN RFQ FOR A GRANT WRITER**

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

**RESOLUTION NO. 85-2020**  
**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZE SUBMISSION OF A GRANT**  
**APPLICATION FOR NJ SAFE AND SECURE COMMUNITIES**

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

**RESOLUTION NO. 86-2020**  
**RESOLUTION CANCELLING THIRD PARTY LIEN**

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

**AUTHORIZE TO ADVERTISE FOR A SPECIAL EXECUTIVE SESSION MEETING MAY 19, 2020 AT 7:00 PM**

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. Philbin, seconded by Mr. Schober the meeting  
adjourned at 7:13 p.m.  
Roll call vote unanimous