

WORK SESSION MEETING – JULY 14, 2020

Minutes of the work session meeting of the Township Committee held in the municipal building on July 14, 2020.

The meeting was called to order by Chairman Dale Archer at 7:02 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. Bottiglieri, seconded by Mr. Philbin, the minutes of June 23, 2020 be approved as presented.

Roll call unanimous.

PAYMENT OF BILLS

By motion of Mr. Bottiglieri, seconded by Mr. Schober, the following bills as audited previously be paid.

Roll call vote unanimous.

ORDINANCE NO. 10-2020

INTRODUCTION OF ORDINANCE AUTHORIZING EAST GREENWICH TOWNSHIP TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 122-124 TIMBERLANE ROAD, BLOCK 205, LOT 7.01 & 7.02 PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.

By motion of Mr. Bottiglieri, seconded by Mr. Schober the above ordinance be passed as presented and the public hearing scheduled for August 11, 2020 meeting.

Roll call unanimous

INTRODUCTION OF ORDINANCE OF THE TOWNSHIP COMMITTEE OF EAST GREENWICH AMENDING CHAPTER 5.08 ALCOHOLIC BEVERAGE LICENSES TO PERMIT BRING YOUR OWN BEVERAGE (BYOB) BY CERTAIN BUSINESSES

By motion of Mr. Bottiglieri seconded by Mr. Philbin the above ordinance be tabled to a future date.

Roll call vote unanimous

RESOLUTION NO. 122-2020

RESOLUTION AUTHORIZING EAST GREENWICH TOWNSHIP TO ENTER FARM LEASE

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

Roll call vote unanimous

RESOLUTION NO. 123-2020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO HIRE INTERNALLY A SLEO II OFFICER

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

Roll call vote unanimous

RESOLUTION NO. 124-2020

RESOLUTION AMENDING THE EMERGENCY MANAGEMENT PLAN FOR ESSENTIAL PERSONNEL

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

Roll call vote unanimous

AUTHORIZE THE TOWNSHIP COMMITTEE TO ADOPT A POLICY ON TRAVEL BAND ADVISORY DURING COVID-19 PANDEMIC

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

Roll call vote unanimous

**RESOLUTION 125-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REFUND OF A
CONSTRUCTION DEPARTMENT PERMIT FEE**

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

**RESOLUTION 126-2020
RESOLUTION AUTHORIZING REFUND OF 2020 PROPERTY TAXES AND 2018-2020 WATER CHARGES
BLOCK 403, LOT 1.02**

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

**RESOLUTION 127-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE THE
AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR PARTICIPATION IN THE MUNICIPAL ALLIANCE
TO PREVENT ALCOHOLISM AND DRUG ABUSE**

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

AUTHORIZE NEPTUNE WATER METER SOFTWARE CONTRACT

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

ACCEPT RESIGNATION FROM NICOLE LLOYD AS CHAIR OF ENVIRONMENTAL COMMISSION

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

ACCEPT RESIGNATION FROM SHEA WALTON PUBLIC WORKS SEASONAL HELP

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

**RESOLUTION 128-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE HIRING FOR SEASONAL
HELP FOR THE PUBLIC WORKS DEPARTMENT**

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

CANCELLING TOWNSHIP MEETING SCHEDULED JULY 28, 2020

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

**RESOLUTION 129-2020
RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF EAST GREENWICH TO DISCUSS THE FOLLOWING: LITIGATION MATTERS**

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

There being no further business, by motion of Mr. Philbin seconded by Mr. Schober, the meeting adjourned at 7:29 p.m.
Roll call vote unanimous