

REGULAR MEETING – August 11, 2020

Minutes of the regular meeting of the Township Committee held in the municipal building on August 11, 2020.

The meeting was called to order by Chairman Dale L. Archer at 7:01 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. Philbin seconded by Mr. Bottiglieri, the minutes of July 14 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 10-2020

PUBLIC HEARING 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 to open to the public Mr. Bottiglieri, seconded by Mr. Philbin
Roll call unanimous

By motion to close the floor and adopt the above ordinance Mr. Schober seconded by Mr. Bottiglieri

ORDINANCE 11-2020

INTRODUCTION OF ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AMENDING CHAPTER 5.08 ALCOHOLIC BEVERAGE LICENSES TO INCLUDE BYOB FACILITIES

By motion of Mr. Philbin, seconded by Mr. Tice the above ordinance be passed as presented and the public hearing scheduled for September 8, 2020 meeting.
Roll call unanimous

ORDINANCE 12-2020

INTRODUCTION OF ORDINANCE OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 705, LOT 15 TO EAST GREENWICH TOWNSHIP FIRE AND RESCUE

By motion of Mr. Bottiglieri, seconded by Mr. Philbin the above ordinance be passed as presented and the public hearing scheduled for September 8, 2020 meeting.
Roll call unanimous

CONSENT AGENDA FOR AGENDA ITEMS D THRU R

By motion of Mr. Schober, seconded by Mr. Philbin Letters D thru R to be handled by consent agenda
Roll call unanimous

RESOLUTION NO. 130-2020

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH CHAPTER 159 CLEAN COMMUNITIES GRANT

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

RESOLUTION NO. 131-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE REIMBURSEMENT THROUGH COAH TO JOHN GRASSO FOR GCUA SEWERAGE CONNECTION FEE AND UTILIZING SEWERAGE CREDIT FOR HABITAT FOR HUMANITY HOMES

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

RESOLUTION NO. 132-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AWARDED QUOTE PROPOSAL FOR JESSUP MILL ROAD IMPROVEMENTS

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

RESOLUTION NO. 133-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION FOR BERKLEY SQUARE

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

RESOLUTION NO. 134-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH GRANTING FORM B APPROVAL FOR WATER MAIN AND SANITARY SEWER EXTENSIONS AND TWA APPROVAL TO KNIGHT OWL HOLDINGS III BLOCK 204, LOT 31.01, 32 AND 33

By motion of Mr. Schober seconded by Mr. Philbin the above resolution be passed as presented.
Roll call vote: Archer-Abstained; Philbin-aye; Bottiglieri-aye; Schober-aye and Tice-aye

RESOLUTION NO. 135-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH GRANTING FORM D APPROVALS FOR SANITARY SEWER AND WATER AS-BUILT FOR THE MEADOWS AT GREENWICH CROSSINGS

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

RESOLUTION NO. 136-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE AWARDING CONTRACT FOR RETAIL ELECTRIC SUPPLY SERVICES UNDER SOUTH JERSEY POWER COOPERATIVE

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

RESOLUTION NO. 137-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PENSERV PLAN SERVICES, INC. AND NATIONWIDE TO PERMIT EMPLOYEES TO REQUEST CORONAVIRIS-RELATED DISTRIBUTION PURSUANT TO THE CARES ACT

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

RESOLUTION NO. 138-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE GLOUCESTER COUNTY HABITAT FOR HUMANITY AND EAST GREENWICH TOWNSHIP

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

RESOLUTION NO. 139-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE EXECUTION OF AN EASEMENT AND RIGHT-OF-WAY FOR BLOCK 705, LOT 1

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

RESOLUTION NO. 140-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE AN
ADDENDUM TO THE GROUND LEASE FOR BLOCK 1207.01, LOT 44

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

RESOLUTION NO. 141-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH SUPPORTING THE COVID-19 RELIEF PACKAGE
TO ASSIST LOCAL WATER UTILITIES DURING THE PANDEMIC

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

RESOLUTION NO. 142-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING THE MAYOR TO EXECUTE
AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR PARTICIPATION IN THE ALLIANCE TO PREVENT
ALCOHOLISM AND DRUG ABUSE

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

RESOLUTION NO. 143-2020
RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE PERSONNEL POLICIES
PROCEDURE MANUAL

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

RESOLUTION NO. 144-2020
RESOLUTION APPROVING PARTICIAPTION IN THE NATIONAL COOPERERATIVE CONTRACT WITH
OMNIA PARTNERS AND AUTHORIZING THE CONTRACT WITH THEIR APPROVED PARTNER SHI FOR THE
PURCHASE AND INSTALLATION OF VERKADA SECURITY CAMERAS

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

RESOLUTION NO. 145-2020
RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CHAIRMAN TO THE ENVIRONMENTAL
COMMISSION AND GREEN TEAM -CHRIS NELSON

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

ACCEPT RESIGNATION OF SLEO I OFFICER SCHEMELIA LAST DAY AUGUST 21, 2020

There being no motion on the above, action died

RESOLUTION NO. 146-2020
RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE 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 NO. 147-2020
RESOLUTION AUTHORIZING OVERPAYMENT BE APPLIED TO ANOTHER YEAR BLOCK 304, LOT 12

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

**AUTHORIZE 183 BILLOWS DRIVE TO USE VACANT LOT FOR PARTY ON SEPTEMBER 26, 2020 FROM 2:00
PM – 7:00 PM**

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

CANCELLING TOWNSHIP MEETING SCHEDULED AUGUST 25, 2020

By motion of Mr. Philbin 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. Bottiglieri the meeting
adjourned at 7:25 p.m.
Roll call vote unanimous

Elizabeth McGill, Acting Township Clerk