

REGULAR MEETING – September 8, 2020

Minutes of the regular meeting of the Township Committee held in the municipal building on September 8, 2020.

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

Marla Gaglione, Solicitor, was also in attendance

MOMENT OF SILENCE FOR ERNEST RIEHL, JR.

MOMENT OF SILENCE FOR JEAN YOUNG

PROCLAMATION SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH

RESOLUTION NO. 148-2020

RESOLUTION AUTHORIZING THE TOWNSHIP OF EAST GREENWICH POLICE DEPARTMENT TO EMPLOY PART TIME CLASS I SPECIAL OFFICERS

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

SWEARING IN OF PART TIME SLEO I OFFICERS: CAMERON BALLOU, ZACHARY BARTON, KIMBERLY ALEXANDER, PAYTON CLEMENTS AND NICHOLAS CORNETT

Deputy Mayor James R. Philbin, Jr. swore in SLEO I Officers

APPROVAL OF MINUTES

By motion of Mr. Bottiglieri seconded by Mr. Schober, the minutes of August 11, 2020 meeting minutes be approved as presented. Roll call vote unanimous.

ON THE RECORD MAYOR DALE L. ARCHER ARRIVED TO TOWNSHIP MEETING 7:30 PM

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 11-2020

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

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. Schober

ORDINANCE 11-2020

PUBLIC HEARING 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 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. Bottiglieri seconded by Mr. Tice

RESOLUTION NO. 149-2020

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING ELIZABETH MCGILL AS MUNICIPAL HOUSING LIAISON

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

RESOLUTION NO. 150-2020

RESOLUTION OF THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF EAST GREENWICH GRANTING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE-MT. ROYAL MANAGEMENT

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

RESOLUTION NO. 151-2020

RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: PROPOSED AMENDMENT TO THE TRICOUNTY WATER QUALITY MANAGEMENT PLAN AND WASTEWATER MANAGEMENT FOR THE CONIFER REALTY, LLC BLOCK 205, LOT 13.02

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

RESOLUTION NO. 152-2020

RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: PROPOSED AMENDMENT TO THE TRICOUNTY WATER QUALITY MANAGEMENT PLAN AND WASTEWATER MANAGEMENT FOR KNIGHT OWL HOLDINGS V BLOCK 201, LOT 2 AND 3

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

RESOLUTION NO. 153-2020

RESOLUTION APPROVING EXTENSION TO MAINTENANCE AND SUPPORT AGREEMENT #005816-000 FOR THE EAST GREENWICH POLICE DEPARTMENT

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

RESOLUTION NO. 154-2020

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH APPOINTING RANDY JENKINS TO ATTEND THE CAMDEN COUNTY COLLEGE POLICE ACADEMY, BASIC COURSE FOR SPECIAL LAW ENFORCEMENT OFFICER II, CLASS #6

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

AUTHORIZE ACTING MUNICIPAL CLERK TO ADVERTISE RFQ FOR DEFFERED COMPENSATION PLAN

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

RESOLUTION NO. 155-2020

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 2 FOR MEADOWS AT GREENWICH CROSSING BLOCK 1404, LOT 3.46 PHASE 1 SITE IMPROVEMENTS

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

RESOLUTION NO. 156-2020

RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AUTHORIZING PERFORMANCE BOND REDUCTION NO. 2 FOR MEADOWS AT GREENWICH CROSSING BLOCK 1404, LOT 3 PHASE 2 SITE IMPROVEMENTS

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

RESOLUTION NO. 157-2020

**RESOLUTION CONSENTING AND APPROVING THE ASSIGNMENT OF THE FINANCIAL AGREEMENT FOR
450 SWEDSBORO ROAD FROM DEMOCRAT ROAD INDUSTRIAL PROPERTIES URBAN RENEWAL, LLC TO
SCOUT CPT EXIT 17 INDUSTRIAL URBAN RENEWAL, LLC**

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

RESOLUTION NO. 158-2020

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH GRANTING A PROPOSAL FOR TRAFFIC
ENGINEERING SERVICES FOR STOP SIGN INSTALLATION STUDY FOR COUNTY HOUSE ROAD AND SHADY
LANE**

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

RESOLUTION NO. 159-2020

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE PERSONNEL POLICIES
PROCEDURE MANUAL-CHILDCARE LEAVE POLICY**

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

RESOLUTION NO. 160-2020

**RESOLUTION OF THE TOWNSHIP OF EAST GREENWICH AMENDING THE PERSONNEL POLICIES
PROCEDURE MANUAL-VACATION LEAVE**

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

RESOLUTION NO. 161-2020

RESOLUTION CANCELING THIRD PARTY LIEN, BLOCK 1403.06, LOT 10

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

RESOLUTION NO. 162-2020

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES, BLOCK 206.05, LOT 4

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

RESOLUTION NO. 163-2020

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE BLOCK 707, LOT 53

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

ACCEPT RESIGNATION OF SLEO I OFFICER SCHEMELIA LAST DAY SEPTEMBER 14, 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 7:48 p.m.
Roll call vote unanimous