GREENWICH TOWNSHIP MINUTES OF THE TOWNSHIP COMMITTEE MEETING AUGUST 20, 2024 7:00 p.m.

Deputy Mayor Orr called the meeting to order stating "adequate notice of this meeting was provided in compliance with the Open Public Meeting Act notifying the South Jersey Times on December 3, 2024."

Roll Call: Deputy Mayor Orr and Committeeman Werley were present. Also present were Thomas Seeley, Esq., Township Solicitor; Amy Colaneri, CFO/Treasurer; and Lisa Garrison, Township Clerk. Absent: Mayor Reinhart

Flag Salute: Deputy Mayor Orr

Approval of Minutes: On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes of July 16, 2024, unanimously carried.

Public Hearing: On motion of Deputy Mayor Orr, seconded by Committeeman Werley to open the public hearing on the following ordinance, unanimously carried. There being no public comment forthcoming on motion of Committeeman Werley, seconded by Deputy Mayor Orr to close the public hearing, unanimously carried. On motion of Deputy Mayor Orr, seconded by Committeeman Werley to adopt the following ordinance, unanimously carried upon roll call vote. Ayes: Orr, Werley Nays: None Abstain: None Absent: Reinhart

ORDINANCE NO. 85-2024

AN ORDINANCE AMENDING ODINANCE NO. 21-2015- AN ORDINANCE ADOPTING A CONTINUED CERTIFICATION OF OCCUPANCY REGULATION AND APPLICABLE FEES

WHEREAS, it is in the public interest of the Township to impose fees for violation inspections for Continued Certifications of Occupancy and to impose special fees in connection with the enforcement.

Section I. Violation Inspections

Whenever an inspection of a structure, facility or premises results in the issuance of a notice of a violation as provided for under the terms of ordinance, the following fees will be charged for violation as provided for under the terms of this article, the following fees will be charged for reinspection:

A. First reinspection: \$35

B. Second and subsequent reinspections: \$60

Section II. Other Fees

The following special fees shall be applied in connection with the enforcement of this ordinance:

In the event that an inspection is scheduled and, when the inspector arrives as schedule, the work is not done or ready or the inspector is unable to have access to the item or area to be inspected there shall be assess a fee of \$25 or each occurrence.

Section III. Additional Fees

All fees assess in connection with this ordinance shall be in addition to any fees reasonably required in connection with any other state, county of Township law, ordinance or regulation and necessitated by the situation or matter being considered.

Section IV. Repealer. All former Ordinances of the Township of Greenwich which are in conflict with the provisions contained in this Ordinance are hereby repealed upon the adoption of this Ordinance.

Section V. Severability. If any part or parts of this Ordinance are held to be invalid for any reason such decision shall not affect the validity of the remaining portions of this Ordinance.

Section VI. This Ordinance shall take effect after final approval and publication as required by law.

Resolutions:

RESOLUTION NO. 8-35-2024

AUTHORIZING A TEMPORARY ACCESS LICENSE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF GREENWICH AND THE GREENWICH TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Township of Greenwich and the Greenwich Township Board of Education recognize the need for and benefit of recreation/conservation facilities within the Township of Greenwich and desire to provide recreational opportunities to the residents of Greenwich and the general public; and

WHEREAS, the Township has received \$74,000.00 in funding from the American Rescue Plan; and

WHEREAS, the funding shall be used to construct recreation/conservation improvements to refurbish the two (2) tennis courts at the property owned by the Board of Education located at 839 Ye Greate Street, Block 18, Lot 27.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich that the Mayor and/or his designee is hereby authorized to execute the

Temporary Access License Agreement by and between the Township of Greenwich and the Greenwich Township Board of Education for the purpose of refurbishing the two (2) tennis courts located at 839 Ye Greate Street, Greenwich, NJ.

On motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the foregoing resolution, unanimously carried.

On motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the following resolution, unanimously carried.

RESOLUTION NO. 8-36-2024

A RESOLUTION OF THE TOWNSHIP OF GREENWICH IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF AUDITING SERVICES FOR THE CALENDAR YEAR 2025

WHEREAS, the Township Committee of the Township of Greenwich acknowledges the need for Auditing Services to be provided to the Township; and

WHEREAS, the Township Committee recognizes the need to implement the requirements of N.J.S.A. 19:44A-20.5 so as to have a fair and open procedure for awarding professional service agreements which would otherwise be exempt from public bidding in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, the Township Committee believe it is in the best interest of the Township to select professionals to provide services to the Committee primarily on the basis of their qualifications, including qualifications uniquely suited to the needs of the Township of Greenwich; and

WHEREAS, to receive statements of qualifications in a manner that fosters a fair an open process, it is necessary and advisable to establish advance general criteria and specific minimum requirements; and

WHEREAS, the Township Committee has determined that a fair and open process requires public advertisement of professional services required in a manner and with sufficient time to provide notice in advance of the contemplation of retaining services of a professional and the criteria to be considered in determining the best professional for the position; and

WHEREAS, a fair and open process requires that all responses be publicly opened and announced and thereafter that all appointments be made at a public meeting of the Township of Greenwich as follows:

- 1. All appointments for Auditing Services contained on Schedule "A" attached to and made a part hereof shall be subject to a fair and open process as set forth below.
- 2. The Township Clerk shall cause all legal notices stating that a full listing of professional service appointments subject to a fair and open process will be posted on

the Township of Greenwich's internet website beginning no later than September 1, 2024.

- 3. The criteria for the position contained on Schedule "A" follows immediately subsequent to the Listing on Schedule "A". The criteria shall be disclosed together with the posting of the listed position on the Township of Greenwich's internet website as set forth above.
- 4. The website posting shall inform potential applicants that all submissions must be made to the Township Clerk of the Township of Greenwich and received no later than 3:00 p.m. November 2, 2024.
- 5. Commencing 3:01 p.m. on November 2, 2024, or as soon thereafter as may be available, the Township Clerk of the Township of Greenwich or her designee shall publicly open and announce all submissions at the Township OEM Building, 1000 Ye Greate Street, Greenwich, New Jersey.
- 6. Appointments shall thereafter be made at a public meeting of the Township Committee of the Township of Greenwich at their annual Reorganization meeting..
- 7. Subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A. 40a:11-5.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Greenwich has determined that the term of this Resolution constitute a fair and open process in accordance with N.J.S.A. 19:44A-20, et seq., and that the decision by the Township of Greenwich as to what constitutes a fair and open process shall be final.

RESOLUTION NO. 8-37-2024

AWARD OF CONTRACT FOR THE RECONSTRUCTION OF THE MORRIS GOODWIN SCHOOL TENNIS COURTS

WHEREAS, sealed bids were received on August 16, 2024 by the Township for the reconstruction of Morris Goodwin School Tennis Courts; and

WHEREAS, Rick Slade Construction. submitted the lowest bid of three (3) bids received which are summarized as follows:

Bidder	Base Bid	Alternate #1	Alternate #2
Ricky Slade Construction	\$196,316.00	\$ 6,800.00	\$ 9,000.00
Landberg Construction	\$221,351.60	\$24,594.44	\$ 7,266.44
West Bay Construction, Inc.	\$321,900.00	\$25,000.00	\$ 9,000.00

WHEREAS, the bid of Ricky Slade Construction has been submitted in proper form and the Contractor appears qualified to perform the work anticipated under this contract;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, that the award of said contract is hereby made to Ricky Slade Construction in the amount of \$212,116.00 (Base Bid, Alternate #1 and Alternate #2).

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute all documents necessary to effectuate a contract with Ricky Slade Construction for this project.

On motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the foregoing resolution, unanimously carried.

Unfinished Business:

Old Stone School House – no update.

Wible Drive – repairs have been completed and the bill has been submitted. Committeeman Werley will review completion.

New Business:

Committeeman Werley indicated the Craft Faire is proceeding.

Ms. Garrison reminded those present of the upcoming School Board Special Election.

Committee Comments:

Deputy Mayor Orr requested an update on the marina. Mr. Seeley indicated that he had spoken with Mr. Hitchner's attorney and was advised that Mr. Furman, Esq. who has not heard from his client. Deputy Mayor Orr directed the Clerk to place this item on the next agenda for follow up.

Payment of Bills

After review and discussion on motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the bills for payment in the amount of \$219,059.70, unanimously carried.

Public Comment:

On motion of Deputy Mayor Orr, seconded by Committeeman Werley to open the public comment, unanimously carried. Charles Reinhart, Fire Chief, presented a piece of the new equipment which was purchased with the recently awarded ARP Firefighter Grant. Fire Chief Reinhart also advised the County RERP Grant was awarded and the Township will be receiving a new generator. A quote will be required to disconnect the old generator which will be placed on GovDeals. Chief Reinhart will contact the contractor that the County will award the contract to in order to obtain a quote to disconnect the old generator. Committeeman Werley will contact Woodruff Oil to pump out the generator. Once the generator is removed Chief Reinhart will

obtain the make, model and serial number for Ms. Colaneri to proceed with placing it on GovDeals. Tony Mazzeo advised those present that the hospital is seeing an uptake on covid patients. He also indicated that a study shows that eating chicken eggs strengthens the immune system. There being no further comment forthcoming, on motion of Deputy Mayor Orr, seconded by Committeeman Werley, to close the public comment, unanimously carried

There being no further business to come before the Township Committee, on motion of Deputy Mayor Orr, seconded by Committeeman Werley to adjourn, unanimously carried

Respectfully submitted.

Lisa Garrison, Clerk