

**GREENWICH TOWNSHIP
MINUTES OF TOWNSHIP COMMITTEE MEETING
JULY 16, 2019
7:30 p.m.**

Mayor Reinhart called the meeting to order stating, “Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the South Jersey Times on January 3, 2019.”

Roll Call: Mayor Reinhart, Committeeman Werley and Deputy Mayor Orr were present. Also present were John Carr, Solicitor; Kim Fleetwood, CFO/Treasurer; and Lisa Garrison, Township Clerk.

Flag salute – Mayor Reinhart

Approval of Minutes- On motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the minutes of May 21, 2019 and June 18, 2019, unanimously carried.

Mayor Reinhart called for the following resolution:

RESOLUTION NO. 7-30-2019

**INSERTION OF A SPECIAL ITEM OF REVENUE FUNDED THROUGH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE 2019 NJ TRANSPORTATION TRUST
FUND AUTHORITY ACT**

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

SECTION 1.

NOW THEREFORE BE IT RESOLVED that the Township Committee of Greenwich Township, County of Cumberland, hereby requests the Director of the Division of Local Government Services to approve the insertion of additional revenue in the Calendar Year 2019 Budget in the amount of \$232,248 which item is funded through a grant provided by the NJDOT for the 2019 NJ Transportation Trust Fund Authority Act;

SECTION 2.

BE IT FURTHER RESOLVED that, a like sum of \$ 232,248 is hereby appropriated under the caption of:

NJ Transportation Trust Fund Authority Act-Bayside Rd & Miller Rd \$ 232,248

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

A concern was issued as to the amount of trees on Teaburner Road with Deputy Mayor Orr commenting that he had spoken with the engineer to include the clearing of the trees within the project. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve the following resolution, unanimously carried.

RESOLUTION NO. 7-31-2019

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TEABURNER ROAD RESURFACING PROJECT

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Greenwich formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Teaburner Road Resurfacing-00535 to the New Jersey Department of Transportation on behalf of the Township of Greenwich.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Greenwich and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 7-32-2019

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATION TO THE GREENWICH HISTORIC DISTRICT NATIONAL REGISTRY TRUST FUND REQUIRED BY 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A 40A:5-29 provides for receipt of DONATION from Verizon Wireless Corp by the municipality to provide for the operating costs to administer this act, which is to update the Greenwich Historic District National Registry Nomination and submit it to the NJ SHPO; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donation for the Greenwich Historic District National Registry Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Greenwich, County of Cumberland, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donation for the Greenwich Historic National Registry Trust Fund.
2. The Clerk of the Township of Greenwich, County of Cumberland, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Unfinished Business –

Fire House Concrete Floor - It was noted by the Fire Company that there was a hole in the newly completed floor. The engineer had contacted the contractor. The Committee determined no bills were to be paid until this has been repaired. Deputy Mayor Orr indicated he had reviewed the sealant product for the floor and advised that it was a user friendly product.

New Business-

Planning/Zoning Board Conflict Engineer - Ms. Garrison indicated an application from an employee at Fralinger's office would be presented at the August meeting of the Planning/Zoning Board. Due to this there would be a conflict of interest and a conflict engineer would need to be appointed to review the application. No expense would be incurred to the Township as the conflict engineer would be paid out of escrow fees. After review and discussion on motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve Joe Maffei, of Engineering Design Associates, as conflict engineer, unanimously carried.

Historic District Escrow Fees - Ms. Garrison indicated the Planning/Zoning Board determined an escrow fee needs to be established for the Historic District applications. Mr. Pisarski, Board Member, indicated there would be a 2 tier system based upon the complexity of the application. The fees would be \$150 for a Tier 1 (simple application) and \$300 for a Tier 2 (detailed application). A proposed escrow fee amendment ordinance will be introduced at the August meeting.

Planning Board Secretary Vacancy - Ms. Garrison indicated due to her additional duties at work she is unable to continue as secretary. She further indicated she will stay in the position until a new secretary is appointed. A notice will be placed both on the Township facebook page and the website.

Solicitor's Report – Mr. Carr reported on the following:

Stone School House - Mr. Pisarski was present to update the Committee on the grant status. A grant in the amount of \$11,109.00 was approved with a cash match of \$3,703.00 required from the Township. The grant is for the analysis for repairs and a creation of a plan. Mr. Pisarski indicated a resolution will be required to accept the grant. J&M Preservation Studio, Swarthmore, Pennsylvania, submitted a proposal in the amount of \$14,812.00 for the project. The Committee determined a resolution will be prepared for the next meeting for their review.

Tax Title Lien Summary - Mr. Carr reviewed the procedure for foreclosure. The first step would to carefully review the properties to determine which ones should be foreclosed upon. Mr. Carr advised that proposals had been received to do the foreclosure work and these would need to be reviewed.

Sea Isle City Fire Company - Mr. Carr made the Committee award of a recent incident in which it was found certain fire company officials did not have the appropriate credentials.

Subpoena - Mr. Carr indicated information had been submitted for a subpoena regarding Perkins v. Farrow and Darby Construction.

Vacant and Abandoned Properties - Mr. Carr reviewed the status of the correspondence sent by Mr. Lamanteer.

Committee Comments -

Mayor Reinhart reported the calls for the month of June as follows:

Fire Calls – 5; EMS Calls – 2; YTD total – 48

Cleaning Person - Mr. Reinhart indicated the cleaning person moved and is no longer able to clean the building. It was determined to place the position on the Township facebook page and the website.

Frost Free Outside Faucet - Mayor Reinhart indicated there is a need for a frost free outside faucet. The Committee authorized Mayor Reinhart to obtain quotes.

August meeting date - Mayor Reinhart requested the August meeting date be changed. Mr. Carr will be review his calendar and advise of his availability.

Fire Department Fundraiser - The Fire Department will be holding a fundraiser at Texas Road House on Wednesday, July 31, 2019 between the hours of 4:00 p.m. – 10:00 p.m. 15% of purchase will be donated to the fire department.

Ms. Garrison indicated the 2020 Mowing and 2020 Snow Removal Contracts should be posted on the website and facebook page.

Payment of Bills - After review and discussion, on motion Committeeman Werley, seconded by Deputy Mayor Orr to approve the payment of bills in the amount of \$172,085.20, unanimously

carried.

Public Comment - On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to open the public comment, unanimously carried. Mr. Charles Reinhart indicated the Committee at the last meeting had approved a purchase of a flag pole. He indicated that the flag pole price was more than had been approved. After review and discussion it was determined to wait until October to determine if the budget could sustain the purchase. Mr. Hitchner, Bridgeton Fire Department questioned the status of the violations. Ms. Garrison indicated the contact information requested by the State Historic Preservation Office had been submitted. She further indicated she would contact the Board Chair to see the status. Mr Carluzzo questioned what the conflict engineer meant. Ms. Garrison explained the purpose of the conflict engineer. There being no further comment forthcoming on motion of Mayor Reinhart, seconded by Deputy Mayor Orr to close the public comment, unanimously carried.

On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison, RMC
Township Clerk

