GREENWICH TOWNSHIP MINUTES OF TOWNSHIP COMMITTEE MEETING SEPTEMBER 11, 2018 7:30 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 by notifying the News of South Jersey.

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

Flag salute - Deputy Mayor Orr

Payment of Bills - After review and discussion, on motion Deputy Mayor Orr, seconded by Committeeman Werley to approve the payment of bills in the amount of \$157,525.27, unanimously carried.

Approval of Minutes - On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes of August 14, 2018, unanimously carried.

Unfinished Business:

Facebook design/update quote - Ms. Brecht quoted \$120/year for creation and update of a Greenwich Township facebook page. On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the quote from Ms. Brecht in the amount of \$120/year for the creation and update of a township facebook page, unanimously carried.

Deputy Mayor Orr questioned the status of Ms. Ross' complaint from the last meeting. Ms. Garrison indicated she has not contacted Ms. Ross but did reach out to the Tax Collector to review the account and also to advise of Ms. Ross' complaint.

New Business -

The Township Engineer requested the Committee choose a road to submit for a NJDOT grant. On motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the following resolution, unanimously carried.

RESOLUTION NO. 9-32-2018

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

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-2019-Bayside Road and Miller Road Resurfacing-00451 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.

Solicitor Report – Mr. Carr indicated he had conveyed the change order issues with the engineer. He also indicated that he had reached out to the Ritter Law Office in regard to the David Storm tax sale certificate.

Committee Comments - Committeeman Werley indicated the craft fair will be held on September 29th from 10:00 am – 5:00 pm and September 30th from 10:00 am p 4:00 pm. He reported the Cumberland County Historical Society gave a presentation at the Planning Board meeting. Committeeman Werley presented an invitation from Cindy Zirkle for a ride on the AJ Meerwald on September 28th. The trip is being paid for by Ed Overdevest and is an environmental tour. He indicated that he had messaged Penny Watson to forward the invitation to the Planning Board members.

Public Comment

On motion of Deputy Mayor Orr, seconded by Committeeman Werley to open the public comment, unanimously carried. There being no comment forthcoming on motion of Committeeman Werley, seconded by Deputy Mayor Orr to close the public comment, unanimously carried.

Adjournment - On motion of Deputy Mayor Orr, seconded by Committeeman Werley to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison Township Clerk Minutes of Regular Meeting August 14, 2018