GREENWICH TOWNSHIP MINUTES OF TOWNSHIP COMMITTEE MEETING OCTOBER 16, 2018 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 News of South Jersey.

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

Flag salute – Mayor Reinhart

Payment of Bills - After review and discussion, on motion Mayor Reinhart, seconded by Deputy Mayor Orr to approve the payment of bills in the amount of \$426,865.29, unanimously carried.

Approval of Minutes - On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes of September 11, 2018, carried with one (1) abstention by Mayor Reinhart.

Resolutions –

RESOLUTION NO. 10-33-2018

RESOLUTION AUTHORIZING THE TOWNSHIP OF GREENWICH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE COUNTY OF CUMBERLAND

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Cumberland, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 5, 2007, the governing body of the Township of Greenwich, County of Cumberland, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Title

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Greenwich.

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Authority

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Township of Greenwich is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Contracting Unit

The Lead Agency shall be responsible for complying with the provisions of Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

Effective Date

This Resolution shall take effect immediately upon final passage.

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

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

RESOLUTION NO. 10-34-2018

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Greenwich Township has determined that certain property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Greenwich Township Committee intends to utilize the online auction services of govdeals.com; and

WHEREAS, the sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that Greenwich Township is hereby authorized to sell the surplus personal property as is indicated on Schedule A on an online auction website entitled govdeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between govdeals.com and Greenwich Township shall be made available at the website of govdeals.com and at the Greenwich Township Clerk's Office; and

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be retained in the records of the Clerk of the Township of Greenwich.

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Unfinished Business:

Shred It Event – November 17, 2018 - 10:00 a.m. -2:00 p.m. -991 Ye Greate St – the event is to be advertised via flyers, website and the Township facebook page.

Fire Code Inspection - Mayor Reinhart indicated he will contact an electrician to repair the emergency lights. The fire extinguishers need to be inspected and tested. In regards to the obstructions due to the boxes in the building will be handled during the Township shredding event. Mr. Carr was instructed to contact the Fire Official and request and extension until after the shredding event.

New Business -

Trick or Treat - October 31, 2018 – 4:00 p.m. – 7:00 p.m.

November Meeting Date – The November meeting was changed to November 20, 2018 due to the League of Municipalities.

Historic Trust Grant - Mayor Reinhart indicated the Township has been recommended for a grant in the amount of \$11,109 from the NJ Historic Trust for the Old Stone School. This will be utilized for the engineering costs. At this time we are waiting approval from the Legislature and Governor.

Solicitor Report – Mr. Carr shared with the Committee a recent GRC complaint and advised he will keep the Committee apprised of updates. Mr. Carr requested reimbursement for the Weebly Invoice for the website. Mr. Carr indicated he was in contat with Mr. Lamateer in regards 940 Ye Greate Street also he updated the Committee on the status of 1033 Ye Greate Street.

Committee Comments - Committeeman Werley advised the Committee that the Fire Company trains the EMTs and the previous policy provides reimbursement to those being trained. The current budget will not provide for this. Training will not begin until next year. Committeeman Werley reported the Sea Grant is in the final stages and meeting will be held with County and Elected Officials on November 14, 2018 between 2:00 p.m. – 4:00 p.m. with a public input session being held between 6:00 p.m. – 8:00 p.m. An invitation to the residents will be placed on the facebook page and the website. On October 31, 2018 the Halloween Parade will be held. Committeeman Werley indicated that he had spoken with Mr. Hedges and was advised that Mr. Hedges was still interested in serving on the Planning/Zoning Board. Committeeman Werley further indicated the possibility of County taxes increasing due to the expansion of the vo-tech. The Freeholder's will hold a meeting at 64 W Broad Street on October 23, 2018 at 6:30 p.m. to discuss a bond for the expansion of the facility. Committeeman Werley warned that Cumberland Regional will lose additional students which will result in a loss of State Aid funds to the school.

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Public Comment

On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to open the public comment, unanimously carried. Charles Reinhart thanked Committeeman Werley for fixing the hydraulic pump. There being no further comment forthcoming on motion of Mayor Reinhart, 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