GREENWICH TOWNSHIP MINUTES OF THE TOWNSHIP COMMITTEE MEETING November 26, 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 November 6, 2019."

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

Flag Salute: Mayor Reinhart

Approval of Minutes: Minutes of October 15, 2019 were tabled on motion of Mayor Reinhart, seconded by Deputy Mayor Orr and unanimously carried.

Public Hearing Ordinance 45-2019 An Ordinance of the Township of Greenwich, Couty of Cumberland, State of New Jersey, Authorizing the Replacement of the Fire House Interiior Doors in the Amount of \$16,000.00 Including the Appropriation of \$16,000.00 from the Capital Improvement Fund for the Aforesaid Purpose. On motion of Mayor Reinhart, secoded by Deputy Mayor Orr to open the public hearing, unanimously carried. Mr. Charles Reinhart questioned if they still need to be replaced. Mr. Tony Mazzeo indicated if any doors need to be replaced they should be. There being no other comment forthcoming on motion of Deputy Mayor Orr, seconded by Mayor Reinhart to close the public hearing, unanimously carried. On motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve and adopt the following ordinance upon roll call vote. Ayes: Reinhart, Orr, Werley Nays: None Abstain: None Absent: None

ORDINANCE NO. 45-2019

AN ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE FIRE HOUSE INTERIOR DOORS IN THE AMOUNT OF \$16,000 INCLUDING THE APPROPRIATION OF \$16,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE AFORESAID PURPOSE

BE IT ORDAINED by the Mayor and Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

<u>Section 1</u>. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$16,000.

<u>Section 2</u>. For the financing of the cost of said purpose, the Township Committee has received approval of an allotment in the amount of \$16,000 from the Capital Improvement Fund

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available therefore by virtue of provision in a budget or budgets of the Township previously adopted.

<u>Section 3</u>. The purpose herein referred to and hereby authorized is as follows:

Replacement of the Fire House Interior Doors \$ 16,000

Section 4. It is hereby found, determined and declared that:

- (a) The purpose described in Section 3 hereof is not a current expense and is an improvement which the Township of Greenwich may lawfully make as a general improvement, and no part of the costs thereof has been or shall be specifically assessed on property specifically benefited hereby.
- (b) The average period of usefulness of the purpose for which the obligations authorized by this ordinance are to be used is 10 years.
- (c) The aggregate amount included in the estimated cost of the improvements or purposes for the payment of interest on such obligations, accounting, engineering and inspection costs, legal expenses, architect's fees, cost of authorizing, selling and issuing obligations, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Greenwich in connection with the construction or acquisition of such improvements or property shall not exceed \$1,000.
 - (d) No debt is authorized by this ordinance.

<u>Section 5</u>. This ordinance shall take effect twenty days after the first publication thereof after final passage as provided by law.

Resolutions:

RESOLUTION NO. 11-36-2019

RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE FUNDED THROUGH A DONATION FROM VERIZON WIRELESS CORPORATION

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.

NOW THEREFORE BE IT RESOLVED that the Township Committee of Greenwich Township, County of Cumberland, hereby requests the Director of the Division of Local

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Government Services to approve the insertion of additional revenue in the Calendar Year 2019 Budget in the amount of \$25,648 which item is funded through a donation provided by Verizon Wireless Corporation;

BE IT FURTHER RESOLVED THAT, a like sum of \$ 25,648 is hereby appropriated under the caption of:

Greenwich Historic District National Registry Nomination Update \$ 25,648

On motion of Committeeman Werley, seconded by Deputy Mayor Orr 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. 11-37-2019

RESOLUTION PROVIDING FOR THE TRANSFER OF 2019 BUDGET APPROPRIATIONS

WHEREAS, it has become necessary to spend for certain purposes specified in the 2019 budget, amounts in excess of the respective sums appropriated therefore; and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriations; and

WHEREAS, N.J.S.A. 40A; 4-58 provides for the transfer of such excess amount in appropriations which are insufficient.

NOW BE IT RESOLVED, by the Mayor and Township Committee of Greenwich, County of Cumberland, New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) that the following transfers are hereby authorized to be made by and between the budgeted appropriations:

Budget Line Item	Amount		
	From	To	
Legal Services & Costs Other Expenses	\$4,100		
Planning Board Other Expenses		\$3,700	
Animal Control Other Expenses		\$400	

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Unfinished Business:

Cleaning Service Contracts Ms. Fleetwood indicated she had spoken with Mr. Klug at the school.

New Business:

Appointment of OEM Coordinator - On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to re-appoint Tim Hunter to the position of OEM Coordinator with a salary pursuant to the Salary Ordinance, unanimously carried.

Park Drive - Committeeman Werley met with Seth Austin to review the situation. A verbal quote in the amount of \$150 was received. Due to the emergent nature the quote was accepted.

Solicitor's Report: The Solicitor reviewed his written report to the Committee.

Committee Comments:

The Committee discussed pursuing RFPs for the position of engineer and Code Enforcement/Zoning Officer. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to pursue RFPs for the Township Engineer and Code Enforcement/Zoning Officer positions, unanimously carried.

Bill List:

After review and discussion on motion by Deputy Mayor Orr, seconded by Mayor Reinhart, the Bill List was unanimously approved in the amount of \$404,706.64.

Public Comment:

On motion by Deputy Mayor Orr, seconded by Mayor Reinhart, public comment was opened. Mr. Charles Reinhart advised the Committee the Fire Company's air bottles are soon expiring. There being no comment forthcoming on motion by Mayor Reinhart, seconded by Deputy Mayor Orr, public comment was closed unanimously.

A motion to adjourn was unanimously approved after motion by Deputy Mayor Orr, seconded by Mayor Reinhart.

Respectfully Submitted,

Lisa Garrison Borough Clerk