

**GREENWICH TOWNSHIP
MINUTES OF TOWNSHIP COMMITTEE MEETING
DECEMBER 11, 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, Committeeman Welrey 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

Payment of Bills - After review and discussion, on motion Mayor Reinhart, seconded by Committeeman Werley to approve the payment of bills in the amount of \$111,025.02, and to authorize the Treasurer to pay the school payment and county taxes next month, unanimously carried.

Approval of Minutes - On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve the minutes of November 20, 2018, carried with one (1) abstention by Committeeman Werley.

Resolutions –

RESOLUTION NO. 12-39-2018

**RESOLUTION REAPPOINTING KIM FLEETWOOD AS TEMPORARY CHIEF
FINANCIAL OFFICER FOR THE TOWNSHIP OF GREENWICH EFFECTIVE JANUARY 1,
2019 FOR A ONE YEAR TERM**

WHEREAS, the Township of Greenwich is responsible for appropriate staffing and among the staffing needs are certain statutory positions to include Chief Financial Officer pursuant to N.J.S.A. 40A:9-140.13 et seq.; and

WHEREAS, Kim Fleetwood, is currently acting as Temporary Chief Financial Officer and she is actively pursuing certification as a Chief Municipal Financial Officer; and

WHEREAS, N.J.S.A. 40A:9-140.13f makes provision for the appointment of a Temporary Chief Financial Officer where a person is not yet credentialed providing the term does not exceed one (1) year and providing no more than a one (1) year extension is sought with the approval of the Director of DCA;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that Kim Fleetwood is hereby appointed Temporary Chief Financial Officer pursuant to N.J.S.A. 40A:9-140.13 effective January 1, 2018 for a one (1) year term contingent upon approval of the Director of DCA.

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

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

RESOLUTION NO. 12-40-2018

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREENWICH AUTHORIZING THE PAYMENT OF BILLS BY THE TOWNSHIP TREASURER

WHEREAS, the Township Committee routinely authorizes the payment of bills; and

WHEREAS, the schedule of Township meetings whereby bills can be approved for payment may exceed the time requirement to avoid late payment penalty.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich that the Township Treasurer be and is hereby authorized to pay bills as necessary for the Township of Greenwich between December 12, 2018 and the Township Reorganization meeting without Township Committee approval; and

BE IT FURTHER RESOLVED that all bills paid between December 12, 2018 and the Township Reorganization meeting shall be scheduled on the bill list for Township Committee approval at the Reorganization meeting.

RESOLUTION NO. 12-41-2018

ACCEPTING OFFER ON 2004 MERCEDES BENZ FIRE TENDER PURSUANT TO P.L. 2001, C.30

WHEREAS, this is a Resolution of the Greenwich Township Committee made for purposes of accepting the sale of property referenced above which property has been identified as unneeded and excess pursuant to State Law; and,

WHEREAS, at an online auction on GovDeals.com, Buyer, Elkton Recycling did bid the amount of \$65,050.00 and agreed to pay an additional \$8,131.25 Buyer's premium; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that it is the purpose of this Resolution to formally accept the offer of Buyer referenced above subject to the conditions set forth in the Auction Notice and to New Jersey State Law and further authorizing the execution of the Title for the sale of property upon full satisfaction of the conditions hereof to include the delivery of the full purchase price to the Township.

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. 12-42-2018

**PROVIDING FOR THE TRANSFER OF
2018 BUDGET APPROPRIATIONS**

WHEREAS, it has become necessary to spend for certain purposes specified in the 2018 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, THEREFORE, 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
Financial Administration Salary & Wage	\$59.00	
Planning Board Salary & Wage		\$1.00
Emergency Management Salary & Wage		\$58.00
Unfinished Business: None		
New Business –		

NJ ABC Regulation Changes – Mr. Carr reviewed the proposed regulations that if adopted will enable the municipality by ordinance to approve additional restaurant licenses.

Certified Local Government – Mr. Carr indicated that if adopted grant funds may be available for the Township. The Committee has request this to be placed on the next agenda for further review and discussion.

Reorganization Meeting Date – January 2, 2019 at 6:00 p.m.

January Budget Meeting – January 9, 2019 at 7:00 p.m.

Grant Writer - Mr. Pisarski has volunteered his service, free of charge, to write a grant for the Fire Department.

Solicitor Report – Mr. Carr reviewed his report with the Committee. He indicated he had, at the direction of the Committee, sent correspondence to the Director of Local Government Services, requesting authorization to appoint Ms. Fleetwood for an additional term as Acting Chief Financial Officer. Mr. Carr further indicated the Uniform Fire Safety Ordinance will be available for introduction in January and adoption in February with an April 1st start date. Also the Committee directed Mr. Carr to reach out to the mayor of Hopewell Township in regards to the Registrar of Vital Statistics position to determine if they are still interested in continuing the shared service agreement for said position.

Committee Comments – Committeeman Werley reported that he had met with Mr. Neher, County Public Works, in regards to the Market Lane Dike project. He thanked the County as the project looks good. Mayor Reinhart mentioned that during the last full moon with the high tide the dike was about to go. Committeeman Werley indicated at the last Planning/Zoning Board meeting he felt the Board was too aggressive in regards to the Historic District as many people do not understand the process. After further discussion Ms. Garrison was directed to reach out to other areas to develop an instruction packet for applicants. The Committee on motion of Deputy Mayor Orr, seconded by Mayor Reinhart directed Ms. Fleetwood to encumber the balance of funds from Streets & Roads for the removal of tress on Tindall Island Road, unanimously carried. Mayor Reinhart reported on Thursday a meeting in regards to the new fire code regulations will be held in Hopewell. Mayor Reinhart indicated the overhead door at the fire department is rotten. On motion of Committee Werley, seconded by Deputy Mayor Orr to approve the quote from Elmer Overhead Door in the amount of \$1,275 to repair/replace said door, unanimously carried. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to accept the quote of John Mastalski in the amount of \$300.00 for brush removal, unanimously carried. Mayor Reinhart reported on the calls for the month of November as follows: 5 Fire Calls; 3 EMS Calls with a YTD amount of 124.

Public Comment

On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to open the public comment, unanimously carried. Charles Reinhart thanked the Committee for the new fire truck and also their trust and support. Discussion ensued on the door at the fire department and Mr. Charles Reinhart was advised the Department would have to discuss this with the Planning/Zoning Board. There being no further comment forthcoming on motion of Deputy Mayor Orr, seconded by Committeeman Werley 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