GREENWICH TOWNSHIP MINUTES OF THE TOWNSHIP COMMITTEE MEETING December 17, 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 Lisa Garrison, Clerk; John Carr, Solicitor and Kim Fleetwood, CFO/Treasurer.

Flag Salute: Mayor Reinhart

Approval of Minutes: On motion of Deputy Mayor Orr, seconded by Committee Werley to approve the minutes of October 15, 2019, carried with one (1) abstention by Mayor Reinhart.

Resolutions:

RESOLUTION NO. 12-38-2019

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 18, 2019 and the Township Reorganization meeting without Township Committee approval; and

BE IT FURTHER RESOLVED that all bills paid between December 18, 2019 and the Township Reorganization meeting shall be scheduled on the bill list for Township Committee approval at the Reorganization meeting.

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

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

RESOLUTION NO. 12-39-2019

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	
Financial Administration S/W	\$60.00		
Planning Board S/W		\$1.00	
Emergency Management S/W		\$59.00	
Financial Administration O/E	\$639.00		
Election Expenses O/E		\$639.00	

Unfinished Business:

Park Drive – A quote was received in the amount of \$150.00 from Austen.

New Business:

Engineer Proposal - Teaburner Road – tabled awaiting an RFP for engineering services.

Reorganization Meeting - January 6, 2020 at 7:30 p.m.

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

Committee Comments:

Committeeman Werley indicated the tree in front of the OEM building. A quote was received from Austen in the amount of \$400.00 which is for cutting, removing and grinding the stump. A

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tree will be donated to replace the one being removed. On motion of Committeeman Werley, seconded by Mayor Reinhart to utilize the Garden Club funds for the removal of the tree, unanimously carried.

Committeeman Werley indicated a complaint had been received regarding unregistered vehicles on a property and is requesting a response from Mr. Lamanteer.

Deputy Mayor Orr requested updates on Barrett-Bayside Road as he is unsure any work has been completed.

Mayor Reinhart indicated a full Fire Department report will be given next month.

Bill List:

After review and discussion on motion by Mayor Reinhart, seconded by Deputy Mayor Orr, the Bill List was unanimously approved in the amount of \$126,609.81.

Public Comment:

On motion by Deputy Mayor Orr, seconded by Committeeman Werley, public comment was opened. Mr. Glaspey questioned if Bayside is on schedule with Deputy Mayor Orr commenting paving will be completed in the spring. Mr. Glaspey also questioned the vacant property located at 663 Ye Greate St. Mr. Carr will followup with Mr. Pisarski regarding the Underground Railroad status. Also Mr. Glaspey requested the minutes be updated on the website. Mr. Elwell wished everyone a Merry Christmas and Happy New Year. There being no comment forthcoming on motion by Deputy Mayor Orr, seconded by Committeeman Werley to close the public comment, unanimously carried.

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

Respectfully Submitted,

Lisa Garrison Borough Clerk