

**GREENWICH TOWNSHIP
MINUTES OF TOWNSHIP COMMITTEE MEETING
MARCH 13, 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 of Deputy Mayor Orr, seconded by Mayor Reinhart to approve the payment of bills in the amount of \$162,978.23, unanimously carried.

Approval of Minutes - Mayor Reinhart indicated the February minutes were not completed due to a computer problem.

Introduction of 2018 Budget - On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve the introduction of the 2018 Budget for the Township of Greenwich, unanimously carried upon roll call vote. Ayes: Orr, Reinhart, Werley Nays: None Abstain: None Absent: None. Mayor Reinhart indicated the 2018 budget called for no increase in the tax levy.

Mayor Reinhart called for the Introduction of Proposed Ordinance No. 38-2018.

**TOWNSHIP OF GREENWICH
COUNTY OF CUMBERLAND**

PROPOSED ORDINANCE NO. 38-2018

A CAPITAL ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF TINDAL ISLAND ROAD IN THE AMOUNT OF \$187,000, INCLUDING THE APPROPRIATION OF \$28,182 FROM THE CAPITAL IMPROVEMENT FUND IN THE GENERAL CAPITAL 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:

Section 1. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$187,000.

Section 2. For the funding of the cost of said purpose, the Township Committee hereby appropriates \$28,182 from the Capital Improvement Fund available therefore by virtue of provision in a budget or budgets of the Township previously adopted. In addition, the Township Committee has received approval of an allotment in the amount of \$158,818 under the New Jersey Transportation Trust Fund Authority Act. The amount received under the New Jersey Transportation Trust Authority Act will be utilized for payment of expenditures or for the reimbursement of

expenses paid.

Section 3. The purpose herein referred to and hereby authorized is as follows:

Reconstruction of Tindal Island Road \$187,000

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 \$28,182.

(d) No debt is authorized by this ordinance.

Section 5. The 2018 Capital Budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk and is available for public inspection.

Section 6. This ordinance shall take effect after final passage as provided by the New Jersey Statute.

On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve the introduction of the forgoing proposed ordinance, unanimously carried upon roll call vote. Ayes: Orr, Werley, Reinhart Nays: None Abstain: None Absent: None

Unfinished Business:

Old Stone School House – Mayor Reinhart indicated he was creating an Ad Hoc Committee whose purpose will be to gather information.

Animal Shelter - Mr. Carr reported discussions were still ongoing between the municipalities and the SPCA. He indicated a bill had been received for the March payment and recommended the topic can be carried on the April agenda.

OEM Building Punchlist Items- Mr. Carr reviewed the outstanding items and advised reimbursement for the HVAC was being processed.

Planning/Zoning Board Recommendation – Bed & Breakfast Vacation Rental in Private Home Ordinance – Ms. Watson, Planning/Zoning Board Chair, clarified the Board’s position on the necessity of said ordinance as there is the possibility of out of state property owner’s may view Greenwich as a commodity. Mayor Reinhart indicated the Committee’s questions be forwarded to the Board. He stated in his own opinion that it was wrong to make rule that could not be enforced and he felt that this was the case with this proposed ordinance.

New Business

Snow Removal Expenditures – Ms. Fleetwood indicated that she has not received any bills from last week.

Resident Complaints - Ms. Garrison indicated she had received an email from the Clerk in Hopewell Township questioning how she should respond to resident’s contacting them with complaints. The Committee decided a procedure should be listed on the website.

Wastewater Management Report - Ms. Watson indicated she had attended a meeting on March 6th which was also attended by the DEP, USDA, County, CCIA, IBank and Triad Associates. She stated there is no clear path to obtain funds. The County will be submitting a Waste Water Manage Plan to the State and it has been recommended that Greenwich adopt a

resolution requesting the plan be amended to include the township. The amendment will not oblige the township to commit and there will be no cost to the township. A resolution will be presented at the next meeting.

Committee Comments- Deputy Mayor Orr questioned if Fralinger can move forward with the Tindall Island Road Project. Ms. Garrison indicated they could be contacted to proceed with the specifications and the Committee, at the next meeting, can review them and authorize to advertise the project for bidding. Committeeman Werley requested that the Township should consider looking at other engineer proposals next year. Ms. Garrison indicated if the Township desired to pursue RFP's should be considered in November for 2019. Committeeman Werley thanked the Fire Department for Big Dump Day.

Public Comment

On motion of Committeeman Werley, seconded by Deputy Mayor Orr to open the public comment, unanimously carried. Mr. Price questioned if the BnB's were required to follow ADA requirements. Ms. Watson state they were private residents and, therefore, were not required to comply. Ms. Watson advised the Committee of grant opportunities in regards to the Old Stone School House. Mayor Reinhart invited her to be a member of the Ad Hoc Committee. There being none 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 Mayor Reinhart to adjourn, unanimously carried.