

**GREENWICH TOWNSHIP
MINUTES OF TOWNSHIP COMMITTEE MEETING
MAY 8, 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 Mayor Reinhart, seconded by Deputy Mayor Orr to approve the payment of bills in the amount of \$456,525.30, unanimously carried.

Approval of Minutes - On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes of April 10, 2018 and April 8, 2018 as received, unanimously carried.

Mayor Reinhart called for the introduction of the rings on the following proposed ordinance:

PROPOSED ORDINANCE NO. 39-2018

**AN ORDINANCE OF THE TOWNSHIP OF GREENWICH SETTING FORTH THE
2018 SALARIES**

BE IT ORDAINED by the Township Committee of Greenwich, County of Cumberland and the State of New Jersey, that the salaries of the Township Officials for the year 2018 be as follows:

TITLE, MUNICIPAL OFFICER	AMOUNT OF SALARY
Township Committee Member	\$ 2,180
Township Committee Chairman	\$ 2,540
Township Clerk	\$ 8,524
Chief Financial Officer	\$ 5,014
Treasurer	\$ 6,128
Tax Assessor	\$ 5,105
Tax Collector	\$ 7,460
Housing/Zoning	\$ 3,691
Emergency Management Coordinator	\$ 2,959
Dog Registrar	\$ 500
Planning Board Secretary	\$ 2,787

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

Resolutions:

RESOLUTION NO. 5-20-2018

RESOLUTION TO APPLY FOR A PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND GRANT FOR CONSTRUCTION DOCUMENTS FOR OLD STONE SCHOOL HOUSE

WHEREAS, the Township Committee of Greenwich Township has agreed to apply for a Preserve New Jersey Historic Preservation Fund Grant for the Old Stone School House situate on Ye Greate Street in Greenwich, New Jersey for Construction Documents and building repair; and

WHEREAS, the Township of Greenwich is committed to provide 25% (up to \$3,703.00) matching funds for the cost of the Preserve New Jersey Historic Preservation Fund Grant for a total project cost of up to \$14,812.00;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that the Township and its authorized representative, William C. Reinhart, Mayor, is authorized to execute such documents as may be reasonably required in order to effectuate the intent of this Resolution.

On motion of Deputy Mayor Orr, seconded by Mayor Reinhart 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. 5-21-2018

RESOLUTION IN SUPPORT OF PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND, HISTORIC SITE MANAGEMENT GRANT FOR 2018 REGARDING OLD STONE SCHOOL HOUSE

WHEREAS, the Township Committee of Greenwich Township has need to appoint a contact person for purposes of signing Assurances on behalf of Greenwich Township relative to a Grant Application being made in 2018 relating to the Old Stone School House; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that the governing body hereby authorizes William C. Reinhart, Mayor to sign the Owner Assurances, Applicant Assurances and Authorization (true and correct copies of which is attached hereto as Exhibit A) and acknowledge the Certification above; and

BE IT FURTHER RESOLVED, the Greenwich Township Committee does hereby further authorize William C. Reinhart to execute such documentation as may be reasonably required to complete the 2018 Grant Application and provide supporting information in order to effectuate the wish of the Township Committee to participate in the Grant Application.

RESOLUTION NO. 5-22-2018

**RESOLUTION SUPPORTING CHILDREN/YOUTH IN THE STATE OF NEW JERSEY
AFFLICTED WITH FIBRODYSPLASIA OSSIFICANS PROGRESSIVA**

WHEREAS, Greenwich Township, having made this resolution on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the state of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and

WHEREAS, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, a gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and

WHEREAS, Greenwich Township commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey does hereby resolve to

acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

On motion of Committeeman Werley, 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. 5-23-2018

ACCEPTING CORRECTIVE ACTION PLAN

WHEREAS, the 2016 Annual Audit of the Township of Greenwich contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Township's Chief Financial Officer; and

WHEREAS, the Chief Financial Officer in accordance with the requirements promulgated by the N.J. Division of Local Government Services, has developed a plan to address the recommendations listed by the auditors;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich that the Corrective Action Plan for the 2016 Annual Municipal Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the Division of Local Government Services.

RESOLUTION NO. 5-24-2018

RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE FUNDED THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 NJ TRANSPORTATION TRUST FUND AUTHORITY ACT

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.

SECTION 1.

NOW THEREFORE BE IT RESOLVED that the Township Committee of Greenwich Township, County of Cumberland, hereby requests the Director of the Division of Local Government Services to approve the insertion of additional revenue in the Calendar Year 2018 Budget in the amount of \$ 158,818 which item is funded through a grant provided by the NJDOT for the 2018 NJ Transportation Trust Fund Authority Act;

SECTION 2.

BE IT FURTHER RESOLVED THAT, a like sum of \$ 158,818 is hereby appropriated under the caption of:

NJ Transportation Trust Fund Authority Act-Tindall Island Road \$ 158,818

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

Unfinished Business:

Chimney/Heater hookup - Ms. Fleetwood was unsure if the work has been completed. Mayor Reinhart will follow-up.

A-Z contractors - Ms. Fleetwood indicated the contractor has been paid in full. The Township will be reimbursed.

Generator - A maintenance contract was discussed. Ms. Fleetwood indicated quotes would need to be obtained. Mr. Carr also indicated this could be advertised on the website and the Committee could also reach out to vendors. Committeeman Werley will contact the school and the Fire Department's vendor.

Air BnB - The Committee reviewed the changes prepared by Mr. Carr. The Committee concurred to place this item on the next agenda.

New Business: None

Solicitor Report –

OEM Building - Mr. Smith had advised there were no funds remaining to remaining with which to reimburse the Township for fuel. Mr. Carr will continue to pursue reimbursement for the fuel. Deputy Mayor Orr advised there is a crack in the sidewalk. Mr. Carr will also pursue repair.

Auditor Letter - Mr. Carr indicated the annual auditor's letter pursuant to the audit was attached to his report.

Committee Comments -

Mayor Reinhart reported the calls for the month of April as follows:

Fire Calls - 4
EMS – 4
Year to Date – 52

Mayor Reinhart also reported there were three (3) new Fire Department members. The one member will shortly become an EMT; the next member was already a firemen; and the last member will begin training

Public Comment

On motion of Mayor Reinhart, seconded by Committeeman Werley to open the public comment, unanimously carried. Ms. Watson requested copies of the two (2) resolutions regarding the Preserve New Jersey Historic Preservation Fund after the meeting. Ms. Garrison advised certified copies are not available until tomorrow. Mr. Charles Reinhart advised the Committee that the air conditioning system was activated via cell phone. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to close the public comment, unanimously carried.

Adjournment - On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison
Township Clerk

