

**TOWNSHIP OF GREENWICH
MINUTES OF REGULAR MEETING
JUNE 14, 2016
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 20, 2016”.

Those present were Mayor Reinhart, Deputy Mayor Orr and Committeeman Werley. Also present were: John Carr, Township Solicitor; and Lisa Garrison Township Clerk.

Flag Salute – Mayor Reinhart

Treasurer’s Report/Payment of Bills – After review and discussion of the bill list, on motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the Treasurer’s report and the bills for payment in the amount of \$218,424.73, unanimously carried.

Mayor Reinhart called for approval of the minutes of April 12, 2016, April 19, 2016, May 10, 2016, June 2, 2016. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve said minutes, unanimously carried.

Resolutions:

RESOLUTION NO. 6-32-2016

**RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE
MEMORANDUM
OF AGREEMENT AMONG THE FEDERAL COMMUNICATIONS COMMISSION,
THE NEW JERSEY STATE HISTORIC PRESERVATION OFFICER, CELLCO
PARTNERSHIP D/B/A VERIZON WIRELESS AND THE TOWNSHIP OF
GREENWICH**

WHEREAS, the Township Committee is charged with handling the affairs on behalf of Greenwich Township to include matters related to health and safety which would include wireless phone service; and,

WHEREAS, a Memorandum of Agreement among the Federal Communications Commission, the New Jersey State Historic Preservation Officer, Cellco Partnership d/b/a Verizon Wireless and the Township of Greenwich, among others, has been circulated; and,

WHEREAS, the Greenwich Township Committee having reviewed the Memorandum of Agreement presented to the Township for review and adoption;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that the Memorandum

of Agreement as aforementioned (a true and correct copy of which is attached hereto and is incorporated herein by reference) is hereby authorized and approved to be executed on behalf of Greenwich Township by the Mayor and the Clerk who are authorized to take such action as may be reasonably required in order to circulate the Memorandum and take actions reasonably related thereto in order to effectuate the purposes of the Memorandum of Agreement.

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

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

RESOLUTION NO. 6-33-2016

RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LICENSES AND CLUB LICENSES FOR THE TERM FROM JULY 1, 2016 TO JUNE 30, 2017 FOR THE LICENSES HEREIN SPECIFIED

WHEREAS, the holders of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses hereinafter indicated have made application to the Township Committee of the Township of Greenwich, the issuing authority of the Township of Greenwich, for the renewal of said licenses for the term commencing July 1, 2016 and ending June 30, 2017; and

WHEREAS, no written objections to the renewal of any of said licenses have been filed with the Township Clerk necessitating a hearing thereon; and

WHEREAS, the Township Committee is satisfied that the licenses hereinafter specified should be renewed for the term indicated.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, situated in the County of Cumberland and State of New Jersey, the issuing authority thereof, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The applications for renewal hereinafter designated have paid all required fees to the Township Clerk.
3. The submitted application forms as to each of the hereinafter designated licensees are complete in all respects.
4. The hereinafter designated applicants for renewal are qualified to be licensees according to all standards established by Title 33 of the New Jersey Statutes, regulations and promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.

5. The applicants for renewal have heretofore disclosed the source of all funds used in the purchase of the license and licensed business and this issuing authority is satisfied with the disclosure and adequacy of that information.
6. The following licenses are hereby renewed for the license term commencing July 1, 2016 and ending on June 30, 2017.

Name of Licensees and Licensed Premises	License Numbers
Sea Level at Hancock Harbor, LLC 30 Hancock Harbor Road Greenwich, New Jersey 08323	0606-33-001-012 PRC

7. A certified copy of this Resolution shall be forthwith filed with the Director of Alcoholic Beverage Control of the State of New Jersey.

RESOLUTION NO. 6-34-2016

RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE FUNDED THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2016 CLEAN COMMUNITIES PROGRAM

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 2016 Budget in the amount of \$ 4,000 which item is funded through a grant provided by the NJDEP for the 2016 Clean Communities Program;

SECTION 2.

BE IT FURTHER RESOLVED THAT, a like sum of \$ 4,000 is hereby appropriated under the caption of:

Clean Communities 2016	\$ 4,000
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On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve and adopt the foregoing resolution, unanimously carried.

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

RESOLUTION NO. 6-35-2016

ACCEPTING CORRECTIVE ACTION PLAN

WHEREAS, the 2015 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 2015 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.

Unfinished Business:

Sheppards Mill Pond - Mr. Carr indicated the Committee had received correspondence from Ms. Jones stating they were moving forward without the Township and would not agree to the terms discussed.

New Business:

Fuel Oil Spill cleanup work will begin shortly and in order to proceed the side of the building needs to be removed and supported. The file cabinets and other items will need to be removed and sent to the school for storage. On motion of Committeeman Werley, seconded by Deputy Mayor Orr to pursue quotes to remove items not to exceed \$1,000.00, unanimously carried.

July Meeting - The Committee concurred to change the meeting to July 5, 2016 at 7:30 p.m. due to scheduling conflicts. The Clerk will advertise.

Air conditioning is scheduled to be installed on Thursday or Friday.

Bayside cleanup – Committeeman Werley requested funds be budgeted for cleanup with Phase I being the first stretch until it vees off. Mr. Carr indicated he will have the Committee review an RFQ for mowing and have it placed on the website. As this is an emergent nature the Committee will seek a contractor at this time to deal with the issues that are a public hazard. Mayor Reinhart indicated Tindall Island Road had been mowed by Calvin Hill.

Solicitor Report:

Sale of Excess property - Mr. Carr indicated the notice and contract were presented for review. He will reach out to the assessor for assistance in setting the minimum amounts.

County Tax Appeals – Mr. Carr reported all appeals were settled prior to the meeting.

McClellan property (663 Ye Greate St) - Mr. Carr indicated correspondence had been sent in regards to enforcement of the abandoned property ordinance. He anticipates cooperation or a check.

Committee Comments –

Committeeman Werley indicated a Dike Committee meeting had been held in which Mill Creek Dike was discussed. Concerns regarding the birds had been received and fish ladders were being explored. Committeeman Werley indicated Don Hindle desires to become a member. He requested that Mr. Hindle be appointed at the next meeting as an alternate. Committeeman Werley indicated they are trying to get back with the county regarding quarterly meetings. He questioned the status of the snow plow contract and was advised that it was time to advertise. He also questioned the status of the revaluation and was advised the map was sent to State for approval. He indicated the church located at Sheppards Mill needs to be demolished and that bids should be requested. Mayor Reinhart indicated he was advised two (2) twenty yard dumpsters would be needed at approximately \$1,000.00. The property is currently an exempt property and contains a graveyard. Due to this being a public hazard Mr. Carr recommended to advertise for proposals. Committeeman Werley also congratulated the graduates.

Deputy Mayor Orr questioned if response had been received from the State in regards to the oil spill. Mr. Carr indicated he has had no response and Mayor Reinhart indicated he has been dealing with the project manager and has also had no response.

Mayor Reinhart reported on the May calls as follows: Fire calls- two (2), EMS calls- seven (7) for a total of forty-eight (48) calls year to date. Mayor Reinhart reported the permitting fees received year to date are \$1,900.

Public Comment – On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to open the public comment, unanimously carried. Barbara McOscar issued her concerns regarding a peacock which keeps her awake at night. She has found two (2) 4H members who will take the animal. She was advised to contact animal control. Ms. Watson requested the \$17,000 not spent on Sheppards Mill be spent on recreation that would benefit the entire community. Mr. Price questioned if the entire \$17,000 was set aside for the purchase and was advised yes. Mr. Elwell questioned who stopped the process. Mr. Carr reviewed the steps taken and indicated a closed session had been scheduled to deal with the contract negotiation and due to scheduling conflicts the State was unable to attend. The Committee met and tried to meet the State half way, thinking it was a negotiation process, and was later advised in the negative. Mr. Carluzzo questioned the corrective action. Mayor Reinhart read the audit finding and corrective action plan. Mr. Showers questioned the Clean Communities budget item and was advised the resolution was required to place the money in the budget to spend it. Mr. Elwell indicated Weatherall Road has dangerous conditions also and requested this be included in the mowing contract. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to close the public comment, unanimously carried.

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

Respectfully submitted,

Lisa Garrison
Township Clerk