

**GREENWICH TOWNSHIP
MINUTES OF REGULAR MEETING
JULY 14, 2015
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 6, 2015.”

Those present were Mayor Reinhart, Deputy Mayor Port and Committeeman Orr. Also present were: Kim Fleetwood, Treasurer; 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 Treasurer’s report and bill list, on motion of Committeeman Orr, seconded by Mayor Reinhart to approve the Treasurer’s report and the bills for payment in the amount of \$164,774.67, unanimously carried.

Approval of Minutes - June 9, 2015. On motion of Deputy Mayor Port, seconded by Committeeman Orr to approve and adopt said minutes, unanimously carried.

Resolutions:

RESOLUTION NO. 7-35-2015

**A RESOLUTION ADOPTING THE ANNUAL AUDIT REPORT FOR THE YEAR
2014**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled, :

**General Comments
Recommendations**

and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**General Comments
Recommendations**

as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52-27BB-52, to wit:

R.S. 52-27BB-52: A local officer or member of a local governing body who after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Greenwich, hereby states that it has complied with N.J.A.C. 5.30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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

RESOLUTION NO. 7-36-2015

**THIS IS A RESOLUTION OF THE GREENWICH TOWNSHIP COMMITTEE
SETTING DOG LICENSE FEES**

WHEREAS, the Greenwich Township Committee of Greenwich Township situate in Cumberland County, New Jersey is responsible for enforcement of State laws including mandatory dog licensing and setting fees in connection therewith; and,

WHEREAS, as a result of the State fees assessed to dog licenses in the State of New Jersey, it is necessary to adjust the fees to be charged; and,

WHEREAS, the State regulation provides for a maximum of \$21.00 for an annual fee;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that the fees for dog registration effective on this date are as follows:

- Unspayed and unneutered dogs – \$8.00
- Spayed and neutered dogs – \$5.00

RESOLUTION NO. 7-37-2015

REAPPOINTING LISA GARRISON AS TOWNSHIP CLERK OF THE TOWNSHIP OF GREENWICH FOR A THREE (3) YEAR TERM COMMENCING JULY 1, 2015

BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey that LISA GARRISON be and she is hereby re-appointed as Township Clerk effective July 1, 2015 at an annual salary set forth in the current “Salary Ordinance” of the Township and in accordance with the provisions of N.J.S.A 40A:9-133.

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

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

RESOLUTION NO. 7-38-2015

RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LICENSES AND CLUB LICENSES FOR THE TERM FROM JULY 1, 2014 TO JUNE 30, 2015 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, 2014 and ending June 30, 2015; 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, 2014 and ending on June 30, 2015.

Name of Licensees and Licensed Premises	License Numbers
Silver Dolphin, LLC One Pier 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.

Mr. Carr indicated confirmation was received from the Division of ABC for the renewal. Mr. Carr indicated in order to keep the license alive the Committee must act and they will in the future act on it again once the special ruling is received.

Unfinished Business:

OEM Paint Bids - Ms. Garrison read the references that were provided by Mr. Garcia. On motion of Mayor Reinhart, seconded by Deputy Mayor Port to approve the bid of Sprouts and Ladders in the amount of \$2,600.00, unanimously carried.

RFP Wastewater Grant – Mr. Carr presented the Committee with an RFP for a consultant for their review. Ms. Watson indicated there are three (3) firms that specialize in this and recommended that they should be given a copy and it also be posted for others interested. Mr. Carr recommended the Committee, along with the Planning/Zoning Board, review. Ms. Garrison indicated a Chapter 159 will be needed for the next meeting and Ms. Lake will need to be involved in the process. Ms. Garrison indicated she will forward the grant documentation to Ms. Lake for her review. On motion of Mayor Reinhart, seconded by Committeeman Orr to approve the RFP for the Wastewater Grant as presented, unanimously carried. Ms. Garrison indicated the RFP publication may need to be researched.

Registrar of Vital Statistics (Status) - Mayor Reinhart indicated Hopewell Township has hired a registrar and has agreed to a shared service with Greenwich for the position. Mayor Reinhart indicated he had been advised the quarterly report needs to be prepared. Ms. Garrison indicated the fees need to be investigated. The understanding is the cost of the shared service would be the same as paid to Ms. Mooneyham. Ms. Fleetwood indicated caution should be used that the Township will not enter an agreement that would cost more. Mr. Carr will prepare the agreement and it will need to be reviewed by the State Registrar office.

Use of Facilities Agreement - Mr. Carr presented a draft for the Committee's review.

New Business - None

Solicitors Report – Mr. Carr reviewed the following:

Verizon – Mr. Carr indicated there is a movement in regards to the old copper wires by the League of Municipalities to honor the monopoly and Verizon has not maintained it.

663 Ye Greate Street - In 2013 the house had been inspected and determined to be a harm to the public. The neighbor had been in to raise it to our attention. He had received a call from Wells Fargo and they are willing to pay for the demolition. As it is on the National Historic Register an application must be made to the State. The applicant on the application would be the Township. Mr. Carr will investigate further. Ms. Watson indicated pictures should be taken and may assist the application process.

Watson's Dike – Mr. Carr indicated the County is interested in making a FEMA application for Super Storm Sandy related damages. The County wants to hold a meeting. Mr. Carr indicated if anyone attends the meeting from the Committee they should not and cannot commit the Township. Deputy Mayor Port questioned if there was a deadline. Mr. Carr indicated he was unsure of the deadline. Committeeman Orr indicated he may be able to attend and to keep including him in the emails.

Sheppards Mill Pond/Girls Scout Camp - Mr. Carr presented a draft agreement that is not ready to be signed. The agreement would be between the Girl Scouts and the Township. There are still issues remaining that must be worked out.

Committee Comment –

Deputy Mayor Port reported on the Dike Committee meeting. He indicated discussed at the meeting was the Resilient Coastal Communities Initiative and the need to appoint a steering committee. The first meeting will be held in July and he recommended the steering committee be appointed tonight. The Township Committee discussed appointment of the members. The meetings will most likely be held in the OEM building. It was determined the membership should consist of nine (9) members. Deputy Mayor Port was unsure of the frequency of the meetings.

1. Eric Port
2. Steve Nardelli
3. Joe McPherson
4. Michael Henry
5. Renee Brecht
6. Michael Ivanick
7. Rich DeMarco
8. Steve Carnahan
9. James Carluzzo

Alternates:

1. Tony Lamanteer
2. Dan Orr
3. Mark Showers

On motion of Deputy Mayor Port to the create steering committee for Getting to Resiliency Project with Sustainable Jersey and appointing the foregoing as initial members for the term ending December 31, 2015, seconded by Committeeman Orr, unanimously carried.

Deputy Mayor Port will forward the minutes of the Dike Committee to the Township Committee. He also indicated the Army Corps of Engineers is actively working on the determination of federal interest. A meeting will be held with the County and Hopewell Township regarding the restoration of Mill Creek Dike. The Sea Grant application has been filed. The application is for habitat and Green Structured Living Shore Lines. The first component is ecological and the second component is for protecting lives and property. It is focused on Greenwich. It is the only application received by Sea Grant that specifically in the title states it is a proposal that is targeted to a single community. A meeting had been held with the Coast Agents for Sea Grant. Ms. Curley had resigned from the Dike Committee. Deputy Mayor Port requested Renee Brecht to fill the vacancy and also recommended the appointment of Sal Mangiafico, as an alternate, until the end of the year. On motion of Deputy Mayor Port, seconded by Mayor Reinhart, unanimously carried. Deputy Mayor Port suggested a single individual be appointed as a contact when dealing with government agencies and requested he be appointed to avoid mixed messages being sent to government agencies. It is not meant to stifle anyone. In the past dealing with the Army Corps of Engineers it had been stated that Greenwich does not know what they want and it is difficult to work with anyone that does not have a single voice. Discussion ensued and the Committee concurred they wanted to consider that matter

further. Deputy Mayor Port indicated he has been supporting the idea of the Army Corps demonstrating there is a federal interest but he also wants to be clear that he would never advocate in favor of leaving our historic waterfront out of flood protection for the Township and would advocate more in favor of enhancing our waterfront and that it is a major asset to the community that needs to be protected and preserved. It would not be wise to leave our commercial waterfront to fend for itself when discussing flood protection for the Township. The same goes for preserved farmland. He would not advocate the Township do this. It is something that may be included in the feasibility study of the Army Corps of Engineers. He is all in favor to get the Corps to do the study but he is not in favor of drawing lines that leave some property owners out of flood protection and especially not the historic waterfront.

Mayor Reinhart indicated the County will not mow the Township roads and Mr. Harvey has not equipment to do it. He questioned if it would be possible to contact David Latourette for the dangerous corners or intersections. Ms. Fleetwood indicated there is \$5,000.00 in the budget. Mayor Reinhart indicated he has run into dead ends in obtaining quotes. Mr. Carr indicated as it is a health and public safety issue the money can be spent to address the issue. Outside of these areas Mr. Carr indicated quotes are necessary. Mr. Carr stated Hopewell indicated they could not do it this year but maybe next year. Mayor Reinhart reported the carpentry work on the OEM building has been completed. Township list of properties was distributed and will be reviewed in the future. Fire calls for the month of June were 7, EMS calls 5 with a year to date total of 65. Compared to 2014 there are 18 more calls.

Public Comment –

On motion of Deputy Mayor Port, seconded by Committeeman Orr to open the public comment, unanimously carried.

Mr. Silvio expressed his dissatisfaction regarding vacant houses near him. Mr. Carr reviewed the procedure that needs to be utilized. The property addresses are 1040 Ye Greate Street and 1030 Ye Greate Street. Mr. Silvio was not requesting the structures be torn down but the property be mowed. Mr. Lamanteer will be contacted to inspect. 1044 Ye Greate Street was requested by Mr. Charles Reinhart. The Committee concurred to send notices and have Mr. Lamanteer inspect. Mr. Silvio expressed his displeasure on the roadwork being done by South State.

On motion of Committeeman Orr, seconded by Mayor Reinhart to close the public comment, unanimously carried.

Adjournment –

On motion of Mayor Reinhart, seconded by Committeeman Orr to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison

Township Clerk

