

**TOWNSHIP OF GREENWICH  
MINUTES OF REGULAR MEETING  
SEPTEMBER 2, 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 August 12, 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 – Ms. Fleetwood indicated there is no Treasurer's report at this time as the bank statements have not been received. After review and discussion of the bill list, on motion of Deputy Mayor Port, seconded by Committeeman Orr to approve the Treasurer's report and the bills for payment in the amount of \$138,852.15, unanimously carried.

Approval of Minutes - August 11, 2015. On motion of Mayor Reinhart, seconded by Committeeman Orr to approve and adopt said minutes with the correction of the match to read \$21,875, unanimously carried.

Resolutions –

**RESOLUTION NO. 8-45-2015**

**RESOLUTION OF THE GREENWICH TOWNSHIP COMMITTEE AUTHORIZING  
THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR SPECIAL WASTEWATER  
MANAGEMENT PLAN ENGINEERING SERVICES**

**WHEREAS**, a "fair and open process" constitutes the following: (1) public advertisement on the Township's website or in the newspaper of a Request for Proposals (hereinafter the "RFP") with ten (10) calendar days notice prior to the receipt of response to the RFP; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of solicitation of qualifications; and (4) the Township shall publicly open and announce the qualifications awarded (the "Fair and Open Process");

**WHEREAS**, the Township desires to issue an RFP for Special Engineering Services of Wastewater Management Engineering pursuant to a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey as follows:

**Section 1.** The Form of RFP annexed is hereby approved.

**Section 2.** Upon receipt of the responsive proposals to the RFP (the “Proposals”), The Township Committee shall review the Proposals. The award of the RFP to the RFP Successful Respondent shall be made by the governing body of the Township at a subsequent Township public meeting.

**Section 3.** Each Township professional is hereby severally authorized to take such other actions as may be deemed, in their sole discretion, to be necessary, desirable or convenient in carrying out the intentions of this resolution with respect to the RFP.

On motion of Deputy Mayor Port, seconded by Committeeman Orr to approve and adopt the foregoing resolution, unanimously carried. Mr. Carr indicated it will be posted on the website. Committeeman Orr requested the proposals be submitted two (2) weeks prior to the November meeting.

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

**RESOLUTION NO. 9-46-2015**

**RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAXES FOR A DISABLED VETERAN**

**WHEREAS**, the Tax Assessor has approved an application for a disabled veterans tax exemption status pursuant to R.S. 54:4-3.30a for the following listed property; and

**WHEREAS**, the Tax Collector of the Township of Greenwich has determined that said amount should be cancelled for the amount listed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Greenwich that the following amount be cancelled to the below listed property, being that the taxes are now exempt, and no taxes are due and owing.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT CANCELLED</u>
18	34.01	William Kurman 95 Bacons Neck Rd	\$2,034.70

**BE IT FURTHER RESOLVED** that the Tax Collector of the Township of Greenwich is hereby authorized and directed to mark her records accordingly to reflect said cancellation.

Unfinished Business –

Roofing Quotes – Mayor Reinhart indicated quotes were received from the following: PJ Leyman; Frazier Construction; Dan Gedral (flat roof) and American Expert Home Services, Cressman Roofing. Quotes for the roof ranged from \$27,250 - \$19,200; flat roof \$18,800 to a

repair quote of \$2,150.00. Quotes were in excess of the bid threshold and, therefore, the project must go out to bid. The flat roof repair quote was for \$2,150.00 from Dan Gedral Roofing Company, Inc. which had been encumbered from last December. It was suggested that the project be bid out with the flat roof repair. As there is a leak in the roof it was determined to proceed with the repair. On motion of Committeeman Orr, seconded by Deputy Mayor Port to accept the quote from D. Gedral Roofing Co., Inc. in the amount of \$2,150.00, unanimously carried. Committeeman Orr will review the quotes received for the new roof to discuss at the next meeting.

Facilities Use Agreement - On motion of Deputy Mayor Port, seconded by Mayor Reinhart to approve the Facilities Use Agreement form, unanimously carried.

New Business –

1987 Fire Truck Pumper - Mayor Reinhart indicated the equipment will be advertised on GovDeal.com.

Cumberland County Household Hazardous Waste & Document Shredding Day – September 12, 2015 – CC Solid Waste Facility – Rosenhayn

Air Condition, Second Floor Fire Hall Quotes – Mayor Reinhart indicated the air conditioners are not working well and he had received quotes for three (3) wall mounted air conditioners from the following:

Laury Heating, Vineland, NJ - \$12,920  
Elder's Service Co, LLC, Pilesgrove, NJ - \$12,860  
Woodruff Energy, Bridgeton, NJ - \$10,860

The Woodruff quote is for smaller units with a lesser cooling capacity. He distributed the quotes for the Committee's review and recommended action be taken at the next meeting. Mr. Showers recommended the Direct Install program and also recommended heating and cooling units, which are more energy efficient. Ms. Garrison will provide Mayor Reinhart with the information for Direct Install.

Solicitor Report –

Sale of Township Owned Properties – Mr. Carr indicated the map and description of the properties will be circulated to the Committee and the Planning/Zoning board for review.

Sheppards Mill Pond – Mr. Carr had spoken with the Deputy Attorney General who will provide a copy of the Access Agreement.

Mr. Carr reported on the advertisement procedure for a demolition that will be placed on the website.

Committee Comments

Deputy Mayor Port indicated there has not been a Dike Committee meeting since the last committee meeting. Spoke with Stewart Wallace Hazard Mitigation plan has been submitted. Comments were received which he responded to. Now responses are being reviewed by state and fema. Mr. Wallace indicated there is a monthly municipal coordinators meeting, held on the third Thursday of the month, at which time he feels he will have the comments ready for discussion and encourages our coordinator to be present. He anticipates adoption later in fall.. Deputy Mayor Port indicated he spoke with Brian Mulvenna at the Army Corps. of Engineers, a meeting had been held in regards to the determination of federal interest. Mr Mulvenna feels there will be something to submit in October. He indicated Mr. Mulvenna questioned if there is a historic value premium which could be added to market value. He will discuss with real estate people but he was unaware if there were any. Deputy Mayor Port discussed elevating the land at the marinas and questioned if that would be necessary and if there should be a seawall rather than elevating. World Resources Institute is holding a summit of coastal communities and inviting elected officials from selected coastal communities to meet in New Hampshire. FEMA, NOAA and the Army Corps of Engineers will be in attendance. It is bipartisan and they are trying to raise the issue of coastal flooding to a national level. It is only for elected officials. Deputy Mayor Port volunteered to go if someone else from the Committee is unable to attend. He feels the contacts will be worthwhile. World Resources Institute will pay for these expenses for the three (3) day conference held in October. Committeeman Orr questioned what other local municipalities were invited. Maurice River and Greenwich are invited, he was unsure of any others. Deputy Mayor Port proceeded to read the invitation. The Steering Committee for the Resilient Coastal Communities Initiative are requesting a list of community assets that are threatened. A chair person, for the Steering Committee, had never been appointed and Renee Brecht indicated she would take the role. A meeting will be held and, if there is a quorum, a chair will be selected. Deputy Mayor Port questioned the mowing of Delaware Avenue. Mayor Reinhart indicated the only mowing paid for was Bayside, a tree limb on Park Avenue, and a tree blocking Teaburner. There is still money remaining in the mowing line item. Mayor Reinhart indicated Scott Gifford had called with his concerns of Tindall Island Road and requested it be mowed. Deputy Mayor Port indicated it is a maintenance issue. Various roads were discussed that required mowing. Mr. Carr recommended posting on the website unless there was an emergency. It was determined Mayor Reinhart will contact Mr. Latourette for the troublesome intersections. Ms. Fleetwood advised of the available funds.

Public Comment – On motion of Committeeman Orr, seconded by Mayor Reinhart to open the public comment, unanimously carried. Mr. Costa requested a copy of the IPMC. Ms. Garrison indicated she would provide him with a copy. Mr. Werley requested an update on the Harris House. Mr. Carr indicated he spoke with an attorney and if an offer is received he will advise at a meeting. Mayor Reinhart at this time provided a map with the Township properties to Mr. Henry and Ms. Watson members of the Planning/Zoning Board. On motion of Committeeman Orr, seconded by Mayor Reinhart to close the public comment, unanimously carried. The next meeting will be held on October 21, 2015.

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

Respectfully submitted,

Lisa Garrison, RMC  
Township Clerk