

**TOWNSHIP OF GREENWICH
MINUTES OF REGULAR MEETING
JANUARY 12, 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 6, 2016”.

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

Flag Salute – Mayor Reinhart

Approval of Minutes - On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve the minutes of December 8, 2015, carried with one (1) abstention by Committeeman Werley. On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes of January 2, 2016, unanimously carried.

Treasurer’s Report/Payment of Bills – After review and discussion of the bill list, on motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the Treasurer’s report and the bills for payment in the amount of \$173,934.69, unanimously carried.

Resolutions:

RESOLUTION NO. 1-15- 2016

**RESOLUTION AUTHORIZING THE RENEWAL OF THE 2013-2014 LIQUOR
LICENSE FOR THE SILVER DOLPHIN, LLC**

WHEREAS, the Retail Renewal Application form for the 2013-2014 license term having been deemed complete in all respects, the annual fees having been paid to both the Township of Greenwich and the State of New Jersey, Division of Alcoholic Beverage Control; and,

WHEREAS, the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey hereby authorizes the renewal of the Retail Alcoholic Beverage License for the 2013-2014 license term effective nunc pro tunc as of July 1, 2013 and subject to the conditions and limitations contained therein;

Plenary Retail Consumption License
Licensee – Silver Dolphin, LLC
License Number 0606-33-001-012

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that authorization is hereby given to renew said license effective July 1, 2013 for the license term 2013-2014;

AND, BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Division of Alcohol Beverage Control of the State of New Jersey.

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

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

RESOLUTION NO. 1-16-2016

APPOINTMENT OF TOWNSHIP OFFICIALS AND BOARDS AND COMMITTEES

BE IT RESOLVED the following appointments of the Township Officials, Boards and Committees are hereby approved by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey:

PLANNING/ZONING BOARD

TERM EXPIRATION

Michael Ivanick, Class IV	12/31/19
Charlotte Hunter, Alternate I	12/31/17

RESILIENCY COMMITTEE

TERM EXPIRATION

Penny Watson	12/31/16
Renee Brecht	12/31/16
Steve Carnahan	12/31/16
Richard DeMarco	12/31/16
Michael Ivanick	12/31/16
James Carluzzo	12/31/16
Joseph McPherson/OEM Coordinator	12/31/16
Eric Port	12/31/16
Mark Showers	12/31/16
Mark Werley	12/31/16
Steve Nardelli	12/31/16

RESOLUTION NO. 1-17- 2016

**RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE 06-10 BY
ASSIGNMENT FOR LESS THAN FULL REDEMPTION AMOUNT OF THE
CERTIFICATE**

WHEREAS, the Township of Greenwich is the record owner of Tax Sale Certificate 06-10 for property located at 1033 Ye Greate Street, Greenwich Township, Cumberland County a/k/a Block 20, Lot 43 acquired under and by virtue of N.J.S.A. 54:5-34; and,

WHEREAS, N.J.S.A. 54:5-114.1.b permits the public sale by way of assignment of Municipally held Tax Certificates for less than full amount of the Certificate; and,

WHEREAS, the Township of Greenwich has agreed to accept formal written bids through the end of business of December 8, 2015; and,

WHEREAS, the Mayor and Committee of the Township of Greenwich at the next scheduled meeting to be held on December 8, 2015 at the Greenwich Township Municipal Building, 1000 Ye Greate Street, Greenwich, New Jersey 08323 may take formal action on such bids

Tax Sale Certificate 06-10, Block 20, Lot 43, record title owner Wayne and Barbara Harris
1033 Ye Greate Street, Greenwich Township, New Jersey 08323

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that the redemption of Tax Sale Certificate 06-10 as provided for and permitted under N.J.S.A. 54:5-114.1.b which highest bid after due notice is the amount of \$12,510.04 is hereby authorized.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized and empowered to make, execute and deliver any and all assignment forms or other legal documents which may be necessary or desired to effectuate the sale permitted by this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be posted in five of the most public places in the Municipality and a copy of the same shall be published in a newspaper circulating in the Municipality.

On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve and adopt the foregoing resolution, carried with one (1) abstention by Committeeman Werley.

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

RESOLUTION NO. 1-18-2016

WHEREAS, N.J.S.A. 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of the beginning of the fiscal year: and

WHEREAS, 26.25 percent of the total appropriations in the 2015 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, or public assistance in the said 2015 budget is the sum of \$108,292.01: and

WHEREAS, N.J.S.A. 40:4-19 provides that temporary appropriations should be made for the amount of such debt service in the manner and time therein provided; now, therefore be it

RESOLVED, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

**GENERAL GOVERNMENT
FUNCTIONS**

Mayor and Committee:	
Salaries and Wages	\$ 1,725.00
Other Expenses	250.00
Township Clerk	
Salaries and Wages	1,912.50
Other Expenses	604.00
Elections	709.00
Financial Administration:	
Salaries and Wages	2,625.00
Other Expenses	1,000.00
Audit Services	1,500.00
Tax Assessment Administration:	
Salaries and Wages	1,145.50
Other Expenses	2,363.00
Revenue Administration (Tax Collection):	

Salaries and Wages	1,674.00
Other Expenses	1,129.00
Liquidation of Tax Title Liens	
Other Expenses	500.00
Legal Services and Costs:	
Other Expenses	5,000.00
Engineering Services and Costs:	
Other Expenses	1,000.00
Economic Development Committee	
Other Expenses	25.00
Municipal Land Use Law (N.J.S.A. 40A:55D-1):	
Planning Board:	
Salaries and Wages	625.00
Other Expenses	500.00
Demolition	
Other Expenses	500.00
LANDFILL/SOLID WASTE DISPOSAL COSTS	
Other Expenses	10,000.00
PUBLIC SAFETY	
Aid to Volunteer Fire Co.	3,000.00
Police:	
Other Expenses	25.00
Emergency Management Services:	
Salaries and Wages	697.00
Other Expenses	250.00
Flood Control:	
Other Expenses	100.00
PUBLIC WORKS FUNCTIONS	
Streets and Roads Maintenance:	
Salaries and Wages	\$ 25.00
Other Expenses	1,313.00
Snow Removal	
Other Expenses	100.00
Public Buildings and Grounds:	
Salaries and Wages	25.00

Other Expenses	3,910.00
Shade Tree	
Other Expenses	656.00
HEALTH AND WELFARE	
Public Health Services (Board of Health)	
Other Expenses	25.00
Environmental Commission (NJSA 40:56A-1 et.seq.)	
Other Expenses	25.00
Animal Control Services:	
Salaries and Wages	419.00
Other Expenses	919.00
Registrar of Vital Statistics	
Other Expenses	150.00
Welfare/Administration of Public Assistance	
Other Expenses	25.00
PARK AND RECREATION FUNCTIONS	
Recreation Services and Programs	
Other Expenses (WCLC)	100.00
Swimming Program	
Salaries and Wages	25.00
Other Expenses	25.00
UTILITY EXPENSES AND BULK PURCHASES	
Electricit	2,000.00
Telephone	2,000.00
Fuel Oil	2,000.00
Street Lighting	4,500.00
CODE ENFORCEMENT AND ADMINISTRATION	
Sub Code Official	
Zoning and Demolition Official	
Salaries and Wages	870.00
Other Expenses	25.00
Celebration of Public Events	

Other Expenses	100.00
INSURANCE	
Liability and Workers Compensation	24,000.00
Surety Bonds	1,000.00
STATUTORY EXPENDITURES	
Public Employees' Retirement System	2,196.00
Social Security System	1,200.00
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Total Operations Within "CAPS"	86,492.00
OPERATIONS EXCLUDED FROM "CAPS"	
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	
Cumberland Salem Regional Municipal Court	1000.00
Hopewell Twp/Greenwich Twp Joint Convenience Facility	5000.00
Western Cumberland County Regional Senior Center- Hopewell Township	1200.00
Hopewell Twp/Greenwich Twp Joint Construction Office - Hopewell Township	5000.00
City of Bridgeton - EMS Services	7600.00
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Total Interlocal Municipal Service Agreements	19,800.00
PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUE	
Matching Share for Grants	2,000.00
Total Operations Outside "CAPS"	21,800.00
TOTAL	\$ 108,292.00
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Unfinished Business:

Air Condition, Second Floor Fire House - Two (2) quotes were received for the removal of the air conditioners and repairing the wall after removal from the following:

Jonathan M. Kelly Home Improvements
45 Old Deerfield Pike
Bridgeton, NJ - \$ 800.00

Sprouts & Ladders
433 Roadstown-Greenwich Rd
Bridgeton, NJ - \$1,200.00

On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the quote from Johnathan M. Kelly Home Improvements in the amount of \$800.00 contingent on receipt of proof of insurance, unanimously carried.

Sale of Township Owned Properties – Mr. Carr reviewed the steps in the sale of the properties. At this time the next step would be to post the properties on the website and place on agenda for discussion. An ordinance will be required once which properties are decided to sell. Prices need to be determined and the sale can be held at the Township Committee meeting.

New Business:

Municipal Alliance – Ms. Rieti, Municipal Alliance Coordinator, was present to explain the program which is a prevention program. Ms. Rieti distributed brochures in regards to the campaign for the disposal of unwanted drugs and the Vial of Life whereas the citizens are able to put their medications information in a packet and the First Responders are educated where it would be located in the home in case of an emergency. There will be a tag and decal for the front door. Also given out are medication dispensers. Life skills training program are done in the schools which will educate teachers. The cash match was questioned. Ms. Rieti indicated Greenwich was not being asked to participate in the cash match but a volunteer would be requested that could attend the meeting. It has never been mandated but several municipalities have chosen to do so.

Fire Truck - Mr. Carr reviewed correspondence in regards to being prepared with the payment on the fire truck and as the Committee only meets once a month it may be appropriate to approve the payment. Ms. Fleetwood indicated there is no problem with approving the payment with the stipulation the payment is subject to being consonant with the contract and acceptable by the Fire Chief and Assistant Chief. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart for the \$399,345.97 amount to be paid from the Capital Fund to KME Fire Apparatus subject to approval of the Chief and Deputy Chief and the delivery and truck must be consonant with the terms of the contract subject to solicitors report, unanimously carried.

Budget Meeting Dates - Ms. Lake offered by the following dates February 3rd, 4th or 11th after 5:30 p.m. After review and discussion the Committee opted for February 3, 2016 at 6:00

p.m. Mayor Reinhart announced the budget meeting is open to the public but there will be no public participation. The Clerk will advertise said meeting.

Zoning Officer Report - The Committee reviewed the Zoning Officer's Annual Report. No questions or comments were forthcoming. Ms. Garrison indicated funds are being received in regards to the Vacant/Abandoned Property Registration for 963 Bridgeton Greenwich Road.

Solicitor Report - Mr. Carr indicated he had spoken with Lois Mazza and is was her opinion in regards to the apportionment of County funding needs at this time the Township needs to consider a revaluation. Hopewell and Stow Creek were in the process and she gave an estimate for Greenwich based on the costs of the other two townships of \$65,000. She had spoken with Patty Belmont and both were of the same mind. If the revaluation was under taken in 2017 the new values would take effect in 2018. The topic can be discussed at the budget meeting. topic.

Fire Truck Sale - Mr. Carr indicated a \$5,000 was submitted to the Treasurer.

Waste Water Management Study - On December 18th an email was sent to the Committee based on a conversation with Carl Gaskill in regards to a kick-off meeting for the waste water management grant. Ms. Garrison indicated a meeting had been held with the Planning Board which requested additional overlays.

Committee Comments –

Mr. Werley reported the Dike Committee had met and the reorganization meeting was held at which he had been appointed chairman. The Dike Committee requested changes be made to the Committee. On motion of Committeeman Werley, seconded by Mayor Reinhart to appoint Sal Mangiafico as a regular member and Ed Sheppard as an alternate, unanimously carried. The Watson Dike issue had been reviewed in regards to erosion. Deputy Mayor Orr had contacted the County Engineer and is awaiting on a report from them. Mr. Carr indicated financing may be available given exigency of circumstances accessing federal money. It will be monitored. Mr. Henry forwarded email to the Committee on data of the flooding. The Dike Committee is looking for more conclusive data including measurements. Mayor Reinhart would like for Mr. Henry's information to be sent to the head engineer and the assistant. Committeeman Werley indicated the Dike Committee wants measuring sticks in the water for accurate breaching information. A meeting will be held in February to see if they will agree to it. Deputy Mayor Orr spoke with the County regarding recent dike issues there are no guarantees but it's looking positive. Committeeman Werley felt today's email was disconcerting in respects to the road being the dike because it was tried at Bacon's Neck and that has not held up.

Mayor Reinhart reported the Chief and the Assistant Chief have switched positions. The new chief is Paul Marich and the assistant is Charles Powers. Fire calls for December were 4; 5 – EMS for a year to date total of 118. There was an increase of 10 compared to 2014. He welcomed Committeeman Werley. Mayor Reinhart reported there was an oil spill at the OEM building which is the responsibility of the County as of 5:30 p.m. the County said they would cover the cost.

Public Comment- On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to open the public comment, unanimously carried. James Carluzzo questioned how large the oil spill is and was advised by Mayor Reinhart that it was unknown at this time. He indicated the theory was that the tank for the generator works like a toilet tank and it stuck and pumped the oil out. Tony Mazzeo advised the public there is a large pack of coyotes in the area of the Girl Scout Camp.

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.

Respectfully submitted,

Lisa Garrison
Township Clerk