

**GREENWICH TOWNSHIP
MINUTES OF TOWNSHIP COMMITTEE MEETING
APRIL 16, 2019
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 3, 2019."

Roll Call: Mayor Reinhart, Committeeman Werley and Deputy Mayor Orr 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 Deputy Mayor Orr, seconded by Committeeman Werley to approve the payment of bills in the amount of \$142,895.59, unanimously carried.

Approval of Minutes - On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve the minutes of March 19, 2019, unanimously carried.

Mayor Reinhart called for the public hearing on the adoption of the 2019 budget. At this time Ray Colavita, Township Auditor, indicated the taxes are stable; ratables have decreased and recommended sales be watched; the Township is taking advantage of shared services; tax rate is identical to previous year and analyzed the surplus and capital with those present. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to open the public hearing, unanimously carried. There being no comment forthcoming on motion of Committeeman Werley, seconded by Mayor Reinhart to close the public hearing, unanimously carried. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve and adopt the following resolution, unanimously carried upon roll call vote. Ayes: Orr, Werley, Reinhart Nays: None Abstain: None Absent: None

RESOLUTION NO. 4-25-2019

RESOLUTION ADOPTING THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019; and

BE IT FURTHER RESOLVED, that said budget was published in The South Jersey Times on March 26, 2019; and

BE IT FURTHER RESOLVED that the Governing Body of the Township of Greenwich does hereby adopt the attached as the Budget for the year 2019.

At this time Mayor Reinhart called for a public hearing on the following ordinance. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to open the public hearing, unanimously carried. Mr. Charles Reinhart indicated the Fire Company's responsibility will be to move the lockers. Mr. Carluzzo questioned if the code required the concrete floors be tapered to the doors. There being no further comment forthcoming on motion of Deputy Mayor Orr, seconded by Mayor

Reinhart to close the public hearing, unanimously carried. After review and discussion it was determined that Section 4C of the ordinance be increased from \$1,000 to \$5,000. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to adopt the following ordinance as amended, unanimously carried upon roll call vote. Ayes: Orr, Reinhart, Werley Nays: None Abstain: None Absent: None

ORDINANCE NO. 42-2019

A CAPITAL ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE GREENWICH FIRE DEPARTMENT FLOOR RENOVATION PROJECT IN THE AMOUNT OF \$40,000, INCLUDING THE APPROPRIATION OF \$40,000 FROM THE CAPITAL IMPROVEMENT FUND IN THE GENERAL CAPITAL FUND FOR THE AFORESAID PURPOSE

BE IT ORDAINED by the Mayor and Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$40,000.

Section 2. For the financing of the cost of said purpose, the Township Committee has received approval of an allotment in the amount of \$40,000 from the Capital Improvement Fund available therefore by virtue of provision in a budget or budgets of the Township previously adopted.

Section 3. The purpose herein referred to and hereby authorized is as follows:

Replacement of Concrete Floor in Engine Room \$ 40,000

Section 4. It is hereby found, determined and declared that:

(a) The purpose described in Section 3 hereof is not a current expense and is an improvement which the Township of Greenwich may lawfully make as a general improvement, and no part of the costs thereof has been or shall be specifically assessed on property specifically benefited hereby.

(b) The average period of usefulness of the purpose for which the obligations authorized by this ordinance are to be used is 20 years.

(c) The aggregate amount included in the estimated cost of the improvements or purposes for the payment of interest on such obligations, accounting, engineering and inspection costs, legal expenses, architect's fees, cost of authorizing, selling and issuing obligations, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Greenwich in connection with the construction or acquisition of such improvements or property shall not exceed \$5,000.

(d) No debt is authorized by this ordinance.

Section 5. This ordinance shall take effect twenty days after the first publication thereof after final passage as provided by law.

Mayor Reinhart called for the Introduction of Proposed Ordinance NO. 43-2019. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve the introduction of the following proposed ordinance, unanimously carried upon roll call vote. Ayes: Orr, Reinhart, Werley Nays: None Abstain: None Absent: None

PROPOSED ORDINANCE NO. 43-2019

A CAPITAL ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE RESURFACING OF BAYSIDE ROAD AND MILLER ROAD IN THE AMOUNT OF \$268,000, INCLUDING THE APPROPRIATION OF \$35,752 FROM THE CAPITAL IMPROVEMENT FUND IN THE GENERAL CAPITAL FUND FOR THE AFORESAID PURPOSE

BE IT ORDAINED by the Mayor and Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$268,000.

Section 2. For the funding of the cost of said purpose, the Township Committee hereby appropriates \$35,752 from the Capital Improvement Fund available therefore by virtue of provision in a budget or budgets of the Township previously adopted. In addition, the Township Committee has received approval of an allotment in the amount of \$232,248 under the New Jersey Transportation Trust Fund Authority Act. The amount received under the New Jersey Transportation Trust Authority Act will be utilized for payment of expenditures or for the reimbursement of expenses paid.

Section 3. The purpose herein referred to and hereby authorized is as follows:

Resurfacing of Bayside Road and Miller Road \$268,000

Section 4. It is hereby found, determined and declared that:

- (a) The purpose described in Section 3 hereof is not a current expense and is an improvement which the Township of Greenwich may lawfully make as a general improvement, and no part of the costs thereof has been or shall be specifically assessed on property specifically benefited hereby.
- (b) The average period of usefulness of the purpose for which the obligations authorized by this ordinance are to be used is 10 years.
- (c) The aggregate amount included in the estimated cost of the improvements or purposes for the payment of interest on such obligations, accounting, engineering and inspection costs, legal expenses, architect's fees, cost of authorizing, selling and issuing obligations, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Greenwich in connection with the construction or acquisition of such improvements or property shall not exceed \$35,752.
- (d) No debt is authorized by this ordinance.

Section 5. The 2019 Capital Budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk and is available for public inspection.

Section 6. This ordinance shall take effect after final passage as provided by the New Jersey Statute.

Mayor Reinhart called for the following resolutions:

RESOLUTION NO. 4-25-2019

RESOLUTION APPROVING THE ENGINEERS PROPOSAL FOR THE RESURFACING OF BAYSIDE ROAD AND MILLER ROAD

WHEREAS, the Township of Greenwich has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Municipal Aid Grant Program for improvements to Bayside Road and Miller Road located in Greenwich Township in the amount of \$232,248.00; and

WHEREAS, the Township of Greenwich received a proposal from Fralinger Engineering to provide for engineering, field survey, design, bidding and contract administration services for the resurfacing of Bayside Road and Miller Road;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that it hereby approves the proposal received from Fralinger Engineering as is annexed for the resurfacing project of Bayside Road and Miller Road.

After review and discussion it was determined on motion of Deputy Mayor Orr, seconded by Mayor Reinhart to table the aforesaid resolution, unanimously carried.

Mr. Carr, Township Solicitor, opened the bids received for the Fire House Concrete Floor Project. After review and discussion on motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the following resolution contingent upon receipt and approval of a demolition plan and dust containment proposal, unanimously carried.

RESOLUTION NO. 4-26-2019

AWARD OF CONTRACT FOR FIRE HOUSE CONCRETE FLOOR PROJECT

WHEREAS, sealed bids were received and opened on April 16, 2019 by the Township for the Fire House Concrete Floor Project; and

WHEREAS, Ricky Slade Construction of Bridgeton, New Jersey submitted the lowest of five (5) bids which are summarized as follows:

Ricky Slade Construction Bridgeton, NJ	\$33,500
David L Construction & Excavating LLC Greenwich, NJ	\$41,800
Levi Construction Company, Inc.	\$46,600
NJB Contractors, LLC	\$52,000
Abzheen Design Inc.	\$55,888

WHEREAS, the Chief Financial Officer certifies funds are available for this Contract in accordance with N.J.A.C. 5:30-5.4; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey that the award of said contract is made to Ricky Slade Construction in the amount of \$33,500 subject to complete review.

Unfinished Business –

Fire House Code Violations - Mayor Reinhart indicated three (3) contractors have been contracted but no quotes have been received to date.

Vacant/Abandoned Properties - Waiting on Mr. Lamanteer to forward ordinance for review. Mr. Pisarski, Planning Zoning Board Member, will assist.

New Business-

2019 Salary Ordinance - Ms. Fleetwood will be preparing draft ordinance with 2% increases. Mayor Reinhart indicated that he will be contacting the OEM coordinator with a list of expectations for the position.

Ms. Fleetwood questioned if the Committee would have an interest in utilizing tablets for the meetings rather than having printed out materials. Ms. Fleetwood will obtain quotes for tablets for the governing body.

Solicitor's Report – Mr. Carr reviewed his written report with the Committee. Deputy Mayor

Orr requested future reports be emailed.

Committee Comments - Committeeman Werley updated the Committee on the Tindall Island Road Project.

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

Fire Calls 3
EMS 7
YTD 29

Public Comment - On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to open the public comment. Mr. Carluzzo questioned the contractor paving Tindall Island Road and also questioned the change in title of Resolution No. 4-26-2019. Ms. Garrison indicated the title of the resolution was in error as it was not ready for the Committee's review. Mr. Charles Reinhart indicated the Honor Roll sign needs to be relocated as it is still the property of the Township. Mayor Reinhart stated he would like to see it restored and given to the school. There being no further comment forthcoming on motion of Committeeman Werley, seconded by Deputy Mayor Orr to close the public comment, unanimously carried.

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

Respectfully submitted,

Lisa Garrison, RMC
Township Clerk

