

**TOWNSHIP OF GREENWICH
MINUTES OF REGULAR MEETING
JUNE 20, 2017
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 May 1, 2017."

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

Flag Salute – Mayor Reinhart

Treasurer's Report/Bill List - After review and discussion, on motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve the Treasurer's report and Bill List in the amount of \$158,172.62, unanimously carried.

Mayor Reinhart called for the approval of minutes of May 9, 2017. On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes as received, unanimously carried.

Resolutions:

RESOLUTION NO. 6-24-2017

**RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION
LICENSES AND CLUB LICENSES FOR THE TERM FROM JULY 1, 2017 TO JUNE
30, 2018 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, 2017 and ending June 30, 2018; 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 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, 2017 and ending on June 30, 2018.

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.

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. 6-25-2017

RESOLUTION REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE FUNDED THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2017 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 2017 Budget in the amount of \$ 4,000 which item is funded through a grant provided by the NJDEP for the 2017 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 2017 \$ 4,000

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

RESOLUTION NO. 6-26-2017

A RESOLUTION ADOPTING THE ANNUAL AUDIT REPORT FOR THE YEAR 2016

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 2016 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.

Unfinished Business:

Fire Truck Tender – Mayor Reinhart indicated he is interested in knowing the cost of the revaluation before considering a fire truck. Committeeman Werley concurred but did not want to lose site of the need. He requested it be kept on the agenda.

Revaluation: Professional Property Services is interested. Mr. Carr indicated as it is a professional service it does not need to be re-advertised as the Township is still seeking interest.

DEP Penalty - July meeting \$875.00 solid waste filing penalty. It will be placed on the July bill list.

New Business

329 Old Mill Road - Mr. Carr indicated even if the property is located on the National Register it would only be protected if it was publicly owned.

663 Ye Greate Street – Received call from bank with lien and have not foreclosed. Bank approached the Township to accept their lien position and offered funds for restoration. Ms. Watson presented a cost estimate to repair in the amount of approximately \$97,000.00. Ms. Lisa Stewart Garrison indicated the Freedom Tours have been researching the property as an underground railroad site and also the history of the building. It qualifies to be registered on the National Underground Railroad tour. It would play an important part of the Township's ecotourism. Mayor Reinhart questioned if water/sewer would be installed. Ms. Watson stated it would go without and be utilized as a meeting/exhibit building.

Solicitor Report: Mr. Carr reviewed his report with the Committee.

Committee Comments: Committeeman Werley presented an update on Cumberland Regional High School losing twelve (12) students per year to the Cumberland County Tech School. The Tech School has no 2% cap. Cumberland Regional will lose \$60,000 in State Aid funding per child. In 6-8 years the school could be bankrupt. They may be forced to raise taxes or close the school. A meeting was held in which the sending district mayors had attended. Committeeman Werley had attended in place of Mayor Reinhart. Mayor Reinhart attended a follow up meeting with two Freeholders and the Tech Superintendent. He ir the Freeholders implied they are working on the issue. Committeeman Werley urged residents to write or call the freeholders. Mayor Reinhart recapped a workshop he had attended for ay Properties. Mayor Reinhart provided an updated on the progress of the OEM building. Mayor Reinhart reported on the calls for the month of May as follows: Fire Calls – 5 EMS Calls-5 , YTD Calls – 47. Mayor Reinhart congratulated Tim Hunter and Paul Marisch for graduating the FFI course. Deputy Mayor Orr questrioned the status of the cell tower. Committeeman Werley indicatedt it should be completed by the end of the year. Penny Watson, Environmental/Shade Tree Commission, indicated they were unable to obtain a consultant for the Foresty Grant and advised to cancel the grant.

Public Comment – On motion of Deputy Mayor Orr, seconded by Committeeman Werley to open the public comment, unanimously carried. Bill Burn, 95 Bacons Neck Rd, issued his concerns regarding speeding issues. He indicated he had called the Police Btarracks twice. Mr. .Carluzzo questioned why the fire truck was skipped. Mayor Reinhart stated repairs e no are needed. Mr. Price indicated there were no vocational classes. He questioned the difference in Greenwich taxes a one child will possibly be going. He also questioned if the County drain project by the school was completed and was advised it was. Vannette Perkins, 329 Old Mill Road, questioned if she was able to proceed with the demolition of her house and as advised yes Tony Mazzeo tadvised Camp Sheppards Mill Road has been sold and gates will be installed in the near future. There being no comment forthcoming from the public on motion of Mayor Reinhart, seconded by Committeeman Werley 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