

**TOWNSHIP OF GREENWICH  
MINUTES OF REGULAR MEETING  
NOVEMBER 3, 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 on October 19, 2017 .”

Those present were Mayor Reinhart, Deputy Mayor Orr and Mark Werley. Also present were John Carr, Township Solicitor; Kim Fleetwood, Treasurer; 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 Committeeman Werley to approve the Bill List in the amount of \$137,656.50, unanimously carried.

Minutes – On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes of October 17, 2017, unanimously carried.

Public Hearing:

On motion of Committeeman Werley, seconded by Mayor Reinhart to open the public hearing for Ordinance No. 35-2017, unanimously carried. There being no comment forthcoming, on motion of Mayor Reinhart, seconded by Deputy Mayor Orr to close the public hearing, unanimously carried. On motion of Committeeman Werley, seconded by Mayor Reinhart to approve and adopt the following ordinance upon roll call vote, unanimously carried. Ayes: Orr, Werley, Reinhart Nays: None Abstain: None Absent: None

**ORDINANCE NO. 35-2017**

**AN ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF  
CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE  
PURCHASE OF A NEW 3000 GALLON ELLIPTICAL FIRE TANKER IN THE  
AMOUNT  
OF \$292,000 INCLUDING THE APPROPRIATION OF \$292,000 FROM THE  
CAPITAL IMPROVEMENT 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 \$292,000.

Section 2. For the financing of the cost of said purpose, the Township Committee has received approval of an allotment in the amount of \$ 292,000 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:

Purchase of a New 3000 Gallon Elliptical Fire Tanker \$ 292,000

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 \$10,000.

(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.

Resolutions:

**RESOLUTION NO. 11-33-2017**

**RESOLUTION AUTHORIZING THE STATE CONTRACT PURCHASE OF ONE (1)  
K.M.E. NAVISTAR 3000 GALLON ELLIPTICAL TANKER**

**WHEREAS**, the Greenwich Township Committee wishes to purchase one (1) 2017 K.M.E. Navistar 3000 Gallon Elliptical Tanker from Kovatch Mobile Equipment Corporation (herein after referred to as "KME") from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and,

**WHEREAS**, pursuant to local and public Contracts Law, N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 (c), the Township Committee may, by Resolution, without advertising for bids purchase any goods or services under the State of New Jersey Cooperative Purchasing

Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property and the Department of Treasury; and,

**WHEREAS**, KME has been awarded New Jersey Contract # 8035 13-R-22923 for the 2017 Commercial Chassis Navistar 3000 Gallon Elliptical Tanker; and,

**WHEREAS**, the Greenwich Township Fire Chief recommends the utilization of this Contract on the grounds that it represents the best price available; and,

**WHEREAS**, the actual cost for the purchase of one (1) 2017 K.M.E. Navistar Chassis 3000 Gallon Elliptical Tanker is \$275,889.00 when based upon the base vehicle price and three pages of modifications, a copy of which proposal and modifications are attached hereto for ease of reference (“A”);

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

1. KME, 1 Industrial Complex, Nesquehoning, PA 18240 is hereby awarded a Contract in the amount of \$275,889.00 to supply one (1) 2017 K.M.E. Navistar Chassis 3000 Gallon Elliptical Tanker for the Greenwich Township Fire Department as described in the annexed (“A”)

2. A Certification of Funds has been received for the said Contract assuring that there is sufficient appropriation to award this Contract and the availability of a sufficient appropriation to fund the purchase authorized in this Resolution is an express and mandatory condition of the aware of this Contract.

3. The Greenwich Township Mayor and Clerk are hereby authorized to sign and attest to the form of Contract and to sign such additional documents as may be necessary to effectuate the award of this Contract.

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

Unfinished Business –

Old Stone Church - Mayor Reinhart indicated a contractor will review the site. He indicated the township has a second railbird skiff. Committeeman Werley indicated the Cumberland County Historic Society should be contacted to see if they have an interest in both the skiff and the Old Stone Church. He further indicated the Township should not spend any money on either.

New Business – None

Solicitor’s Report: None

Committee Comments: Mayor Reinhart indicated the website needs to be updated. Committeeman Werley suggested the Township have a facebook page as many other municipalities have to update their residents. He also indicated he will be reviewing the website with the Township Clerk.

Public Comment – On motion of Committeeman Werley, seconded by Deputy Mayor Orr to open the public comment, unanimously carried. There being no comment forthcoming 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