GREENWICH TOWNSHIP MINUTES OF THE TOWNSHIP COMMITTEE MEETING January 21, 2020 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, 2020."

Roll Call: Mayor Reinhart, Committeeman Werley and Deputy Mayor Orr were present. Also present were Lisa Garrison, Clerk; John Carr, Solicitor and Kim Fleetwood, CFO/Treasurer.

Flag Salute: Mayor Reinhart

Approval of Minutes: On motion of Committeeman Werley, seconded by Deputy Mayor Orr to approve the minutes of November 26, 2019 (with amendment), December 17, 2019 (with amendment) and January 6, 2020, unanimously carried.

Resolutions:

RESOLUTION NO. 1-6-2020

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR TOWNSHIP ENGINEER

WHEREAS, every municipality is required by N.J.S.A. 40A:9-140 to appoint a Municipal Engineer; and

WHEREAS, the Chief Financial Officer has determined that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, said appointment is being awarded through a Fair and Open process pursuant to the New Jersey Pay to Play, New Jersey Campaign Contributions and Expenditures Reporting Act; and

WHEREAS, funds are available for the purposes set forth above; and

WHEREAS, the Township Committee has duly considered the matter and wishes to appoint Steve Nardelli of the firm Frainger Engineering as Township Engineer

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Greenwich authorizes the Mayor and Township Clerk to enter into a contract with Stephen J. Nardelli, PE, PP, CME of the firm Frainger Engineering PA as described herein; and **BE IT FURTHER RESOLVED** that the Township Clerk is hereby authorized and directed to publish a notice of award of this contract in the official newspaper of the Township of Greenwich in the time prescribed by law and in accordance with the Local Public Contracts Law of the State of New Jersey.

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

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

RESOLUTION NO. 1-14-2020

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:

TOWNSHIP OFFICIALS

TERM EXPIRATON

Zoning/Housing	Anthony Lamanteer	12/31/20
Property Maintenance Inspector	Anthony Lamanteer	12/31/20

RESOLUTION NO. 1-15-2020

AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ALLIANCE FOR SUBTANCE ABUSE PREVENTION MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2021

WHEREAS, THE Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in the efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cumberland.

NOW, THEREFORE, BE IT RESOLVED the Township of Greenwich, County of Cumberland, State of New Jersey recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Alliance for Substance Abuse Prevention (ASAP) Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$ 37,568
Cash Match	\$ 9,392
In-Kind	\$ 28,176

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

2020 TEMPORARY BUDGET

Resolution Number 1-16-2020

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 2020 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 2019 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, or public assistance in the said 2019 budget is the sum of \$112,418.84: 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 Mover and Committee		
Mayor and Committee:	¢ 1,500,00	0
Salaries and Wages	\$ 1,500.0	
Other	250.0	0
Expenses		
Township Clerk	2 177 0	~
Salaries and Wages	2,175.0	
Other	1,404.0	0
Expenses		
Elections	709.0	0
Financial Administration:		
Salaries and Wages	2,845.0	0
Other	1,013.0	0
Expenses		
Audit Services	500.0	0
Tax Assessment		
Administration:		
Salaries and Wages	1,305.0	0
Other	500.0	
Expenses		-
Revenue Administration (Tax		
Collection):		
Salaries and Wages	1,905.0	0
Other	1,129.0	
Expenses	1,129.00	0
Liquidation of Tax Title		
Liens		
Other	500.0	0
Expenses	500.0	0
Legal Services and Costs:		
Other	3,000.0	Λ
Expenses	3,000.00	0
Expenses Engineering Services and		
Costs:		
Other	2,000.0	Λ
	2,000.00	0
Expenses Economic Development Committee		
Economic Development Committee	25.0	0
Other	25.0	U

Expenses Municipal Land Use Law (N.J.S.A. 40A:55D-1): Planning Board:	715.00
Salaries and Wages	715.00
Other Expenses	600.00
Demolition	
Other	389.00
Expenses	
LANDFILL/SOLID WASTE DISPOSAL COSTS	
Other	10,000.00
Expenses	
PUBLIC SAFETY	
Aid to Volunteer Fire Co.	4,000.00
Police:	
Other	25.00
Expenses	
Emergency Management Services:	
Salaries and Wages	755.00
Other	250.00
Expenses	
Flood Control:	
Other	100.00
Expenses	
PUBLIC WORKS FUNCTIONS	
Streets and Roads	
Maintenance:	
Salaries and Wages	\$ 25.00
Other	1,313.00
Expenses	,
Snow Removal	
Other	153.00
Expenses	
Public Buildings and	
Grounds:	
Salaries and Wages	25.00
Other	3,910.00

Expenses	
Shade Tree	
Other	100.00
Expenses	
HEALTH AND	
WELFARE	
Public Health Services (Board of	
Health) Other	25.00
	23.00
Expenses Environmental Commission (NJSA 40:56A-1 et.seq.)	
Other	50.00
Expenses	50.00
Animal Control Services:	
Salaries and Wages	125.00
Other	1,800.00
Expenses	1,000.00
Lapenses	
Welfare/Administration of Public	
Assistance	
Other	25.00
Expenses	
PARK AND RECREATION	
FUNCTIONS	
Recreation Services and Programs	
Other Expenses	100.00
(WCLC)	
Swimming	
Program	
Salaries and Wages	0.00
Other	0.00
Expenses	
UTILITY EXPENSES AND BULK	
PURCHASES	
Electricit	2,200.00
	2,200.00
y Telepho	2,000.00
ne	_,
Fuel Oil	2,500.00
Street Lighting	4,000.00

CODE ENFORCEMENT AND

ADMINISTRATION	
Sub Code Official	
Zoning and Demolition Official	0.45.00
Salaries and Wages	945.00
Other Expenses	50.00
Celebration of Public Events	100.00
Other	100.00
Expenses	
INSURAN	
CE	24,000,00
Liability and Workers Compensation	34,000.00
Surety Bonds	600.00
STATUTORY	
EXPENDITURES	
Public Employees' Retirement System	1,720.00
Social Security System	1,500.00
Total Operations Within	94,860.00
"CAPS"	71,000.00
OPERATIONS EXCLUDED FROM "CAPS"	
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	
Cumberland Salem Regional	
Municipal Court	400.00
Hopewell Twp/Greenwich Twp Joint	100.00
Convenience Facility	5000.00
Western Cumberland County Regional	5000.00
Senior Center- Hopewell	2400.00
Township	2100.00
Hoewell Twp Registrar Shared Services	158.00
City of Bridgeton - EMS	7600.00
Services	
Total Interlocal Municipal Service Agreements	15,558.00
	,000000

PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUE

Matching Share for Grants	2,000.00
Total Operations Outside "CAPS"	17,558.00
TOTAL	\$ 112,418.00

Unfinished Business:

Cleaning Contract - waiting on contract from school.

New Business:

Budget Workshop Meeting – Ms. Fleetwood will contact auditor for availability. Anticipate February date.

Solicitor's Report: The Solicitor reviewed his written report to the Committee. Ms. Garrison also reported to the Committee a request for Farmland Preservation was forwarded to the Planning Board for review.

Committee Comments:

Committeeman Werley requested Mr. Lamanteer, Code Enforcement Officer, present his report to the Committee regarding vacant properties. After review and discussion, Mr. Lamateer indicated he will be proceeding with a condemnation of the Schooley property and an installation of a fence around the open well.

Bill List:

After review and discussion on motion by Deputy Mayor Orr, seconded by Committeeman Werley to approve the bill list for December in the amount of \$18,167.36, unanimously carried. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve the bill list for January in the amount of \$374,470.12, unanimously carried.

Public Comment:

On motion by Deputy Mayor Orr, seconded by Mayor Reinhart and unanimously carried the public comment was opened. Mr. Van Pelt expressed his concern regarding the prohibition of utilizing vehicles with farm tags at the convenience lth Department and was advised it was statutory but the Township could use its discretion. Mr. Carluzzo also indicated that he had spoken with Mr. Haaf, Hopewell Township, and was advised to speak to representatives. Mr. Carr recommended the Township should reach out with a telephone call to both Hopewell and the Freeholder representative. Mr. Carluzzo questioned which property was going into Farmland

Preservation. Ms. Garrison indicated she would email the information to him. There being no further comment forthcoming on motion by Deputy Mayor Orr, seconded by Mayor Reinhart to close the public comment, unanimously carried.

A motion to adjourn was unanimously approved after motion by Deputy Mayor Orr, seconded by Mayor Reinhart.

Respectfully Submitted,

Lisa Garrison Borough Clerk