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 Fralinger 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 Fralinger 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:

<table>
<thead>
<tr>
<th>TOWNSHIP OFFICIALS</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zoning/Housing</td>
<td>Anthony Lamanteer 12/31/20</td>
</tr>
<tr>
<td>Property Maintenance Inspector</td>
<td>Anthony Lamanteer 12/31/20</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 1-15-2020

AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ALLIANCE FOR SUBSTANCE 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

Mayor and Committee:
- Salaries and Wages: $1,500.00
- Other Expenses: 250.00

Township Clerk:
- Salaries and Wages: 2,175.00
- Other Expenses: 1,404.00

Elections:
- Other Expenses: 709.00

Financial Administration:
- Salaries and Wages: 2,845.00
- Other Expenses: 1,013.00

Audit Services:
- Other Expenses: 500.00

Tax Assessment Administration:
- Salaries and Wages: 1,305.00
- Other Expenses: 500.00

Revenue Administration (Tax Collection):
- Salaries and Wages: 1,905.00
- Other Expenses: 1,129.00

Liquidation of Tax Title Liens:
- Other Expenses: 500.00

Legal Services and Costs:
- Other Expenses: 3,000.00

Engineering Services and Costs:
- Other Expenses: 2,000.00

Economic Development Committee:
- Other Expenses: 25.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>Planning Board:</td>
<td></td>
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<tr>
<td>Salaries and Wages</td>
<td>715.00</td>
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<tr>
<td>Other Expenses</td>
<td>600.00</td>
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<td>Demolition</td>
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<tr>
<td>Other Expenses</td>
<td>389.00</td>
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<tr>
<td>LANDFILL/SOLID WASTE DISPOSAL COSTS</td>
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<td>Other Expenses</td>
<td>10,000.00</td>
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<tr>
<td>PUBLIC SAFETY</td>
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<tr>
<td>Aid to Volunteer Fire Co.</td>
<td>4,000.00</td>
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<td>Police:</td>
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<td>Other Expenses</td>
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<tr>
<td>Emergency Management Services:</td>
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<td>Salaries and Wages</td>
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<td>Other Expenses</td>
<td>250.00</td>
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<td>Flood Control:</td>
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<tr>
<td>Other Expenses</td>
<td>100.00</td>
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<tr>
<td>PUBLIC WORKS FUNCTIONS</td>
<td></td>
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<tr>
<td>Streets and Roads Maintenance:</td>
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<tr>
<td>Salaries and Wages</td>
<td>$25.00</td>
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<td>Other Expenses</td>
<td>1,313.00</td>
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<td>Snow Removal</td>
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<tr>
<td>Other Expenses</td>
<td>153.00</td>
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<td>Public Buildings and Grounds:</td>
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<tr>
<td>Salaries and Wages</td>
<td>25.00</td>
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<tr>
<td>Other</td>
<td>3,910.00</td>
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</tbody>
</table>
Expenses
Shade Tree
  Other  100.00

HEALTH AND WELFARE
Public Health Services (Board of Health)
  Other  25.00
Environmental Commission (NJSA 40:56A-1 et.seq.)
  Other  50.00
Animal Control Services:
  Salaries and Wages  125.00
  Other  1,800.00

Welfare/Administration of Public Assistance
  Other  25.00

PARK AND RECREATION FUNCTIONS
Recreation Services and Programs
  Other Expenses  100.00
(WCLC)
Swimming Program
  Salaries and Wages  0.00
  Other  0.00

UTILITY EXPENSES AND BULK PURCHASES
  Electricity  2,200.00
  Telephone  2,000.00
  Fuel Oil  2,500.00
  Street Lighting  4,000.00

CODE ENFORCEMENT AND
ADMINISTRATION

Sub Code Official
Zoning and Demolition Official
Salaries and Wages  945.00
Other Expenses  50.00

Celebration of Public Events
Other Expenses  100.00

INSURANCE

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 "CAPS"  94,860.00

OPERATIONS EXCLUDED FROM "CAPS"

INTERLOCAL MUNICIPAL SERVICE AGREEMENTS

Cumberland Salem Regional Municipal Court  400.00
Hopewell Twp/Greenwich Twp Joint Convenience Facility  5000.00
Western Cumberland County Regional Senior Center- Hopewell Township  2400.00
Hoewell Twp Registrar Shared Services  158.00
City of Bridgeton - EMS Services  7600.00

Total Interlocal Municipal Service Agreements  15,558.00

PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUE
Minutes of Regular Meeting
January 21, 2020

Matching Share for Grants 2,000.00

Total Operations Outside 17,558.00
"CAPS"

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. Lamanteer 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