GREENWICH TOWNSHIP MINUTES OF THE TOWNSHIP COMMITTEE MEETING MAY 19, 2020 7:30 p.m.

Mayor Reinhart called the virtual 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 Deputy Mayor Orr, seconded by Mayor Reinhart to approve the minutes of April 21, 2020, unanimously carried. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve the minutes of May 11, 2020, unanimously carried.

Ordinances:

Mayor Reinhart called for the public hearing on Ordinance No. 48-2020. On motion of Reinhart, seconded by Deputy Mayor Orr to open the public hearing, unanimously carried. There being no comment forthcoming on motion of Deputy Mayor Orr, seconded by Mayor Reinhart to close the public hearing, unanimously carried. On motion of Deputy Mayor Orr, seconded by Committeeman Werley to adopt the following ordinance, unanimously carried upon roll call vote. Ayes: Orr, Werley, Reinhart Nays: None Abstain: None Absent: None

ORDINANCE NO. 48-2020

A CAPITAL ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE RESURFACING OF TEABURNER ROAD IN THE AMOUNT OF \$276,500, INCLUDING THE APPROPRIATION OF \$50,000 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:

<u>Section 1</u>. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$276,500.

<u>Section 2</u>. For the funding of the cost of said purpose, the Township Committee hereby appropriates \$50,000 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 \$226,500 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 Teaburner Road \$276,550

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 \$50,000.

(d) No debt is authorized by this ordinance.

<u>Section 5</u>. The 2020 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.

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

PROPOSED ORDINANCE NO. 49-2020

AN ORDINANCE OF THE TOWNSHIP OF GREENWICH SETTING FORTH THE 2020 SALARIES

BE IT ORDAINED, by the Township Committee of Greenwich, County of Cumberland and the State of New Jersey, that the salaries of the Township Officials for the year 2020 are as follows:

TITLE, MUNICIPAL OFFICER	AMOUNT OF SALARY
	A A A A
Township Committee Member	\$ 2,180
Township Committee Chairman	\$ 2,540
Township Clerk	\$ 8,868
Chief Financial Officer	\$ 5,216
Treasurer	\$ 6,376
Tax Assessor	\$ 5,311
Tax Collector	\$ 7,761
Housing/Zoning	\$ 3,840
Emergency Management Coordinator	\$ 3,078
Dog Registrar	\$ 500
Planning Board Secretary	\$ 2,900
Webmaster	\$1,068

On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to approve the introduction of the foregoing ordinance and schedule the public hearing on June 16, 2020, unanimously carried upon roll call vote. Ayes: Orr, Werley, Reinhart Nays: None Abstain: None Absent: None

Resolutions:

RESOLUTION NO. 5-25-2020

AMEND 2020 TEMPORARY BUDGET

WHEREAS, Section 40A-4-19 provides that temporary appropriations may be made to provide for the period between the beginning of the budget year and the date of adoption of the budget; and,

WHEREAS, the temporary budget was adopted on January 21, 2020; and

WHEREAS, the 2020 Municipal Budget of the Township of Greenwich has not been fully adopted.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey, at a meeting held May 19, 2020 that the following additional temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer after adoption.

Current Fund

Minutes of Regular Meeting May 19, 2020

Department	Amount
Tax Assessor O/E	\$2,325
Legal O/E	\$2,650
Planning Board O/E	\$400
Aid to Volunteer Fire Co.	\$300
Emergency Management O/E	\$300
Animal Control O/E	\$600

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

Unfinished Business:

2nd Amendment Request – Mr. Carr explained the request and reviewed the pros and cons. Ms. Garrison indicated this resolution was requested by resident Ed Sheppard. Mr. Carr recommended the Committee review the resolution. Ms. Garrison will place resolution on next agenda for the Committee's action.

Old Stone School House Grant - Mr. Pisarski contacted Mr. Carr to advise. Ms. Fleetwood has prepared the financial information for the grant. On motion of Mayor Reinhart, seconded by Committeeman Werley to support the grant application and to complete any documentation necessary for submittal, unanimously carried.

New Business:

2020 South Jersey Power Co-Op Electric Supply Participation – Ms. Garrison explain. The Committee at this time has opted to decline pending further information.

Solicitor's Report: The Solicitor reviewed the following:

- In Rem Foreclosure List must be reviewed to determine which properties should be foreclosed upon.
- Animal Control Officer contract remains unsigned. Animal Control Officer is currently charging differently than the contract submitted. Ms. Fleetwood is continuing to pay the amount approved in the submitted contract.
- 329 Old Mill Road Fire report requested by Mr. Lamanteer was provided.
- 92 Pier Road assisted Mr. Lamanteer with communicating with owner
- Advertise Solicitor position Mr. Carr indicated he may be taking another position with the County and if so will with preparing posting for website.

Committee Comments: Mayor Reinhart indicated he will be providing the fire call numbers shortly. Deputy Mayor Orr indicated work needs to be completed on Wertzle Lane and requested if funding could come out of capital. One quote was received by David L Construction Ms. Fleetwood will check on the useful life of the project to determine if it meets the parameters. Ms. Garrison indicated two additional quotes are required. Deputy Mayor Orr will prepare a description of the work to place on the website. Committeeman Werley indicated he has been attending the COVID-19 calls with the County and advise how the County can assist the Township's needs. Deputy Mayor Orr questioned if he also can participate in the call and was advised as long as it was just listening in on the call and no decisions were being made for the Township.

Payment of Bills:

After review and discussion on motion by Deputy Mayor Orr, seconded by Committeeman Werley to approve the bill list in the amount of \$378,247.34, unanimously carried.

Public Comment:

On motion by Mayor Reinhart, seconded by Deputy Mayor Orr and unanimously carried the public comment was opened. There being no comment forthcoming, on motion by Committeeman Werley, seconded by Deputy Mayor Orr to close the public comment, unanimously carried.

A motion to adjourn was made by Deputy Mayor Orr, seconded by Committeeman Werley and unanimously approved.

Respectfully Submitted,

Lisa Garrison Borough Clerk