

**GREENWICH TOWNSHIP
MINUTES OF THE TOWNSHIP COMMITTEE MEETING
AUGUST 18, 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; Thomas Seeley, 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 July 21, 2020, unanimously carried.

Public Hearing

On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to open the public hearing. Mr. Carluzzo questioned the cost, where it was being purchased from and the use of the vehicle. He was advised it was \$18,500, being purchased from Bridgeton and would be utilized for brush fires and rescue. Mayor Reinhart indicated the purchase would be at no cost to the residents as the fire department would be reimbursing the Township out of their donation fund. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to close the public hearing. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to adopt the following ordinance, unanimously carried upon roll.

ORDINANCE NO. 51-2020

AN ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A USED 2006 FORD-350 TRUCK IN THE AMOUNT OF \$18,500 INCLUDING THE APPROPRIATION OF \$18,500 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 \$18,500.

Section 2. For the financing of the cost of said purpose, the Township Committee has received approval of an allotment in the amount of \$18,500 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 2006 Used Ford-350 Truck \$ 18,500

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 5 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 \$1,000.

(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.

Introduction of Proposed Ordinance –

On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to approve the introduction of the following proposed ordinance with the public hearing to be held on September 15, 2020, unanimously carried upon roll call vote. Ayes: Orr, Werley, Reinhart, Nays: None Abstain: None

PROPOSED ORDINANCE NO. 52-2020

AN ORDINANCE OF THE TOWNSHIP OF GREENWICH, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS FOR THE FIRE COMPANY IN THE AMOUNT OF \$30,000 INCLUDING THE APPROPRIATION OF \$30,000 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 \$30,000.

Section 2. For the financing of the cost of said purpose, the Township Committee has received approval of an allotment in the amount of \$30,000 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 Self-Contained Breathing Apparatus for the Fire Company \$ 30,000

Section 4. It is hereby found, determined and declare 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 \$1,000.

(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 8-31-2020

A RESOLUTION ADOPTING THE ANNUAL AUDIT REPORT FOR THE YEAR 2019

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 2019 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.

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. 52BB-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.

On motion of Mayor Reinhart, seconded by Deputy Mayor Orr 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. 8-33-2020

**RESOLUTION AMENDING DRUG ENFORCEMENT DEMAND REDUCTION FUND
IN CONNECTION WITH THE COUNCIL ON ALCHOLISM AND DRUG ABUSE
(ALLIANCE FOR SUBSTANCE ABUSE PREVENTION)**

WHEREAS, on January 21, 2020 the Township Committee of the Township of Greenwich adopted Resolution No. 1-15-202 authorizing submission of a strategic plan for the Alliance for Substance Abuse Prevention for the fiscal year 2021 in the following amounts:

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

and

WHEREAS, on July 27, 2020 the Township received notification that said amounts were being reduced due to the shortened grant cycle as follows:

DEDR	\$11,876
Cash Match	\$ 2,969
In-Kind	\$ 8,907

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey that the Township Committee acknowledges the amended amounts and the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Unfinished Business:

Flag Pole – tabled to November.

Fire House Doors - Mayor Reinhart indicated he had pursued quotes with no response. Committeeman Orr indicated he had reached out to a contractor who showed a interest and will forward the contact information to Mayor Reinhart.

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Generator Report - Mayor Reinhart stated the report indicated repairs are needed in the amount of \$1,955.00. The Committee concurred to proceed with the repairs and Committeeman Werley will reach out to the contractor.

New Business:

Animal Control - Committeeman Werley indicated he had received two (2) calls from residents that he had followed up on and determined there was not merit to the calls. Another call he had received was a stray dog. He contacted the Animal Control Officer who picked up the dog and took to the shelter. The Animal Control Officer followed-up with Committeeman Werley and according to Committeeman Werley his demeanor was professional. The Committee indicated they will pursue an RFP in November for the year 2021.

Solicitor's Report: The Solicitor reported on the Shared Services Agreement between Hopewell and Greenwich Township for Assistant Tax Assessor. He indicated he is still working with the Solicitor for Hopewell to finish up loose ends.

Committee Comments: Committeeman Werley indicated he had received a call from Ms. Durhan regarding the lack of streets signs at the intersection in the area she lives on White Clay Rd. Streets signs will be installed. Committeeman Werley thanked David Latourette and the Fire Department for their work on the storm. Committeeman Werley questioned if the County was responsible for the cleanup of any of the trees and limbs.

Payment of Bills:

After review and discussion on motion by Committeeman Werley, seconded by Deputy Mayor Orr to approve the bill list in the amount of \$255,207.37, unanimously carried.

Public Comment:

On motion by Mayor Reinhart, seconded by Deputy Mayor Orr and unanimously carried the public comment was opened. Mr. Glaspey questioned when the truck would be purchased as it is vital to the community. He was advised the purchase would occur tomorrow. He indicated the Governor has cut back on non-essential funding and questioned if this would affect Greenwich. Ms. Fleetwood indicated at this time no but it would all be depending upon the adoption of the State budget. Mr. Glaspey stated that Mike Miletta, a County Supervisor, could be contacted for assistance with any trees from the storm. He indicated the County would assist with any trees eight foot on the side of the property but you will need to tell them you want them taken away. There being no further comment forthcoming on motion by Mayor Reinhart, seconded by Deputy Mayor Orr to close the public comment, unanimously carried.

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

Respectfully Submitted,

Lisa Garrison
Borough Clerk

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