# GREENWICH TOWNSHIP MINUTES OF THE TOWNSHIP COMMITTEE MEETING SEPTEMBER 15, 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 September 11, 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. \*\*All were present via a conference call meeting.

Flag Salute: Mayor Reinhart

**Approval of Minutes**: On motion of Deputy Mayor Orr, seconded by Committeeman Werley to approve the minutes of August 18, 2020 with one (1) correction, unanimously carried.

### **Public Hearing**

On motion of Mayor 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. On motion of Mayor Reinhart, seconded by Deputy Mayor Orr to adopt the following ordinance, unanimously carried upon roll. Ayes: Orr, Werley, Reinhart Nays: None Abstain: None Absent: None

#### **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. 9-34-2020**

# RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LICENSES AND CLUB LICENSES FOR THE TERM FROM JULY 1, 2020 TO JUNE 30, 2021 FOR THE LICENSES HEREIN SPECIFIED

**WHEREAS,** the holders of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses hereinafter indicated have made application to the Township Committee of the Township of Greenwich, the issuing authority of the Township of Greenwich, for the renewal of said licenses for the term commencing July 1, 2020 and ending June 30, 2021; and

**WHEREAS**, no written objections to the renewal of any of said licenses have been filed with the Township Clerk necessitating a hearing thereon; and

WHEREAS, the Township Committee is satisfied that the licenses hereinafter specified

should be renewed for the term indicated.

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

- 1. The allegations of the preamble are incorporated herein by this reference.
- 2. The applications for renewal hereinafter designated have paid all required fees to the Township Clerk.
- 3. The submitted application forms as to each of the hereinafter designated licensees are complete in all respects.
- 4. The hereinafter designated applicants for renewal are qualified to be licensees according to all standards established by Title 33 of the New Jersey Statutes, regulations and promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.
- 5. The applicants for renewal have heretofore disclosed the source of all funds used in the purchase of the license and licensed business and this issuing authority is satisfied with the disclosure and adequacy of that information.
- 6. The following licenses are hereby renewed for the license term commencing July 1, 2020 and ending on June 30, 2021.

Name of Licensees and Licensed Premises

License Numbers

Sea Level at Hancock Harbor, LLC 30 Hancock Harbor Road Greenwich, New Jersey 08323 0606-33-001-012 PRC

7. A certified copy of this Resolution shall be forthwith filed with the Director of Alcoholic Beverage Control of the State of New Jersey.

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

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

**RESOLUTION NO. 9-35-2020** 

AUTHORIZING THE SALE OF A 2004 DODGE DURANGO 4 WHEEL DRIVE NO LONGER NEEDED FOR PUBLIC USE

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**WHEREAS,** the Township of Greenwich is the owner of a certain Dodge Durango, Serial No. 1D4HB38N35F535636 that has been in use by the Greenwich Township Volunteer Fire Department and is now surplus equipment, no longer needed for public use; and

WHEREAS, GovDeals is a company in the business of listing and effectuating sales of surplus of surplus equipment, and is uniquely qualified to assist the Township in securing the highest and best sale price for its vehicle, as used equipment, subject to a payment of seven and a half (7 ½%) percent of an ultimate sale price, as a commission fee to GovDeals upon the successful completion of the sale; and

**WHEREAS**, the Township Committee deems it to be in the best interest of the Township of Greenwich to attempt to obtain a sale of the aforesaid surplus vehicle through the special expertise of GovDeals which expertise is extraordinary and not specifiable for public bidding purposes.

**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. The statements of this preamble are hereby incorporated herein by this reference.
- 2. A contract with GovDeals, as aforesaid, is awarded without competitive bidding as one which is an "extraordinary and unspecifiable service" in accordance with N.J.S.A 40A: 11-5(1)(a) of the Local Public Contracts Law for the reasons noted herein above.
- 3. The Mayor and Township Clerk be and they are hereby authorized and directed to execute a contract in the form and content set forth in Schedule "A" attached with GovDeals, said contract to be effective on the date it is fully executed, to terminate at the close of the calendar year in which the contract is executed.

At this time motion was made by Mayor Reinhart, seconded by Deputy Mayor Orr to purchase the Self Contained Breathing Apparatus for the Greenwich Township Volunteer Fire Department from Nat Alexander, under state contract, not to exceed \$30,000.00, unanimously carried.

#### **Unfinished Business:**

Flag Pole – Mayor Reinhart indicated the flag pole was donated by a township resident who wishes to remain anonymous.

Fire House Doors - Committeeman Werley indicated he obtained two (2) quotes as follows:

Sprouts & Ladders - \$800 – installation only

Dan Levick - \$3,200 – all inclusive

Discussion ensued regarding either purchasing the doors and paying for the installation or pursuing the all inclusive quote. On motion of Committeeman Werley, seconded by Mayor Reinhart for the Township to purchase the doors in an amount not to exceed \$2,500 and to accept the quote from Sprouts & Ladders for the installation in the amount of \$800.00, unanimously carried.

Codification of Ordinances - Ms. Garrison indicated the codification has been received and prior to adopting she recommended Solicitor Seeley review.

#### **New Business:**

Snow Removal/Mowing Contract 2020-2021 - Committeeman Werley indicated the current contract will be expiring. It was determined to issue an RFP on the Township website as has been the previous practice.

The Committee discussed the remaining street that need to be mowed. Ms. Fleetwood indicated that they need to wait until November in order to transfer the funds.

#### **Solicitor's Report**: The Solicitor reported on the following:

County Rehabilitation Program – the county is offering grant funding for septic systems to low and moderate income residents.

Animal Control - reported on the surrounding issues other municipalities are facing with animal control and the public.

Hopewell Township Assistant Tax Assessor Shared Services Agreement - agreement has been signed and forwarded to Hopewell.

COVID 19 - an update was given on COVID19 and the effect to the court system. It is anticipated that virtual court will be held into next year.

# **Committee Comments**: Committeeman Werley reported on the following:

Halloween – waiting on State determination.

Election - Vote by Mail Ballots will be mailed out September 25, 2020. A total amount of 84,691 ballots will be mailed.

Census – the Township is up from the previous 2010 census.

Committeeman Werley issued a thank you to Mr. Seeley and Charles Reinhart for their work on selling the truck through GovDeals. Mr. Seeley indicated that Charles Reinhart did most of the work and recommended a cost savings to the Township if Mr. Charles Reinhart was willing to be the point person.

Mayor Reinhart indicated during his attendance at the last Planning Board meeting a report by Joan Berkey was reviewed. He issued his concern regarding Section 7 of the report which he believes may be problem for the vacant/abandoned properties that would be included if the state historic register was extended to include. He indicated there were properties that were vacant and abandoned that were bank owned and he felt that by including these in the Historic state register it would make it more difficult for the owners to sell. He recommended the Committee review prior to making any decisions.

## **Payment of Bills:**

After review and discussion on motion by Deputy Mayor Orr, seconded by Mayor Reinhart to approve the bill list in the amount of \$171,621.31, unanimously carried.

#### **Public Comment:**

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