**GREENWICH TOWNSHIP**

**MINUTES OF THE TOWNSHIP COMMITTEE MEETING**

 **DECEMBER 20, 2022**

**7:00 p.m.**

Mayor Reinhart called the meeting to order at 7:06 p.m.

**Roll Call**: Mayor Reinhart, Deputy Mayor Orr and Committeeman Werley were present.

**Flag Salute**: Mayor Reinhart

**Public Comment:**

Open Public Comment - Motion: Deputy Mayor Orr, Seconded: Mayor Reinhart

 Motion Carried – All in Favor

 Public Comment – Barbara McOscar, Bacons Neck Rd, commented on the following:

1. Robberies, three (3) people have been wandering around.
2. Traffic and speed concerns on road
3. Too many cats. Cats not being spayed/neutered.

 Close Public Comment - Motion: Deputy Mayor Orr, Seconded: Mayor Reinhart

 Motion Carried – All in Favor

**Resolutions:**

**RESOLUTION NO. 12-27-2022**

**A RESOLUTION OF THE TOWNSHIP OF GREENWICH AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE TOWNSHIP COMMITTEE, THE TOWNSHIP ACTING CLERK AND TOWNSHIP SOLICITOR CONCERNING PERSONNEL**

 **WHEREAS**, N.J.S.A. 10:4-12 Open Public Meetings Act, permits the exclusion of the public from the meeting of the public body when the subject matter of that meeting concerns personnel; and

 **WHEREAS**, the Township Committee intends upon meeting in closed session with the Clerk, and Chief Financial Officer to conduct interviews for the position of Zoning/Code Enforcement Officer and Municipal Clerk; and

 **WHEREAS**, the length of the closed session is estimated to be 45 minutes after which the public meeting of the Township Committee shall reconvene and immediately adjourn;

 **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Greenwich, together with the Acting Clerk and Township Solicitor shall go into a closed session for only the above stated reasons.

 **BE IT FURTHER RESOLVED** that the Township Committee of the Township of Greenwich hereby declare that its discussion of the aforementioned subject will be made public at the time when the public’s interest and disclosure is greater than any privacy or governmental interest being protected from disclosure. The estimated date by which such disclosure can be made is (90) days.

 **BE IT FURTHER RESOLVED** that the Acting Clerk at the present public meeting shall read the title of said resolution aloud so that members of the public in attendance can understand at precisely the nature of the matters that will privately be discussed.

 **BE IT FURTHER RESOLVED** that the Acting Clerk on the next business day following this meeting shall furnish a copy of this Resolution to any member of the public who requests on at the fees allowed by N.J.S.A. 47:1A-1 et seq.

 Motion - Committeeman Werley Second - Mayor Reinhart - Motion Passed

 Motion – Committeeman Werley Second – Mayor Reinhart to enter into closed session. Motion Passed.

 Motion – Committeeman Werley Second – Deputy Mayor Orr to return to open session. Motion Passed

**RESOLUTION NO. 12-28-2022**

**AUTHORIZING THE PAYMENT OF BILLS BY THE TOWNSHIP TREASURER**

 **WHEREAS,** the Township Committee routinely authorizes the payment of bills; and

 **WHEREAS**, the schedule of Township meetings whereby bills can be approved for payment may exceed the time requirement to avoid late payment penalty.

 **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Greenwich that the Township Treasurer be and is hereby authorized to pay bills as necessary for the Township of Greenwich between December 20, 2022 and the Township Reorganization meeting without Township Committee approval; and

 **BE IT FURTHER RESOLVED** that all bills paid between December 20, 2022 and the Township Reorganization meeting shall be scheduled on the bill list for Township Committee approval at the Reorganization meeting.

 Motion: Deputy Mayor Orr Second: Mayor Reinhart Motion Passed

**RESOLUTION NO. 12-29-2022**

**RESOLUTION ACCEPTING THE REVISED EMPLOYEE MANUAL**

**WHEREAS,** the Township Committee feels it is necessary to review and update from time to time to their Employee Manual; and

**WHEREAS,** the Township Committee had requested Thomas Seeley, Esq., Township Solicitor, to review the existing manual and make any necessary revisions; and

**WHEREAS,** there were not any recommended revisions made by Thomas Seeley, Esq.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey, that the Employee Manual as reviewed and recommended by Thomas Seeley, Esq., is hereby approved and becomes effective 12/20/2022.

 Motion: Deputy Mayor Orr Seconded: Committeeman Werley Motion Passed

**RESOLUTION 12-30-2022**

**RESOLUTION PROVIDING FOR THE TRANSFER OF**

**2022 BUDGET APPROPRIATIONS**

WHEREAS, it has become necessary to spend for certain purposes specified in the 2022 budget, amounts in excess of the respective sums appropriated therefore; and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed

necessary to fulfill the purpose of such appropriations; and

WHEREAS, N.J.S.A. 40A; 4-58 provides for the transfer of such excess amount in

 appropriations which are insufficient

NOW BE IT RESOLVED, by the Mayor and Township Committee of Greenwich, County of

Cumberland, New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) that the following transfers are hereby authorized to be made by and between the budgeted appropriations:

Budget Line Item Amount

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ From \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_To\_\_\_\_\_\_\_\_\_\_

Buildings & Grounds O/E $7050

Insurance Liability & W/C $10250

Election Expenses O/E $1000

Streets & Roads O/E $4800

Animal Control O/E $150

Aid to Volunteer Fire Co $1100

Zoning & Demo Sub Code Official $3000

Engineering Services O/E $7000

Shared Services Municipal Court $25

 Motion: Mayor Reinhart Second: Committeeman Werley Motion passed unanimously.

**Unfinished Business:**

 Discussion was held on the following:

Tennis Court – $10,000 for Fralinger Engineering – Motion; Mayor Reinhart Second: Deputy Mayor Orr Motion passed.

 Historic District - no update

 Old Stone School House – no update

 Wible Drive Reconstruction Project Easement - Solicitor not at meeting no update.

 Escrow Ordinance – to be introduced in February and adopted in March

Municipal Clerk - Motion: Deputy Mayor Orr Second: Committeeman Werley to hire Lisa Garrison for the position of Municipal Clerk at a salary of $9,225 and also as Dog Registrar at a salary of $500 effective January 1, 2023. Motion passed.

Zoning Officer - Motion: Deputy Mayor rr Second: Mayor Reinhart to hire Neal Sheppard as Zoning Officer at a salary of $3,900 effective January 1, 2023. Motion passed.

Housing Officer - Motion: Deputy Mayor Orr Second: Committeeman Werley to hire Ed Fleetwood, Jr. as Housing Officer at a salary of $3,900 effective January 1, 2023. Motion passed.

Alarm System: second quote needed

**New Business:**

2 Greenwich Pier - Status was discussede

**Solicitor’s Report**:

 None

**Committee Comments**:

 Committeeman Werley questioned the status of Pier Road and the liens on the property.

**Payment of Bills**:

 Bills : Motion – Deputy Mayor Orr, Second - Committeeman Werley. The bills were unanimously approved.

**Public Comment**:

 Open public comment. Motion – Mayor Reinhart Second – Committeeman Werley Motion unanimously carried.

 Public Comment - None

 Close public comment. Motion – Committeeman Werley Second – Mayor Reinhart. Motion unanimously carried.

**Adjournment:**

Motion – Deputy Mayor Orr. Second – Mayor Reinhart , unanimously carried.

 Respectfully Submitted,

 Kimberly Fleetwood

 Acting Township Clerk