**GREENWICH TOWNSHIP**

 **MINUTES OF REORGANIZATION MEETING**

**JANUARY 3, 2023**

**7:00 p.m.**

 Mr. Seeley, Township Solicitor, called the meeting to order stating, “Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the News of South Jersey on December 22, 2022.

The Oath of Office was administered to Dan Orr by Mr. Seeley.

The nomination of Committeeman Reinhart to the position of Mayor was made by Committeeman Orr, seconded by Committeeman Werley. There being no further nominations Committeeman Reinhart was unanimously appointed upon a roll call vote.

The nomination of Deputy Mayor. Mayor Reinhart, seconded by Committeeman Werley nominated Committeeman Orr to the position of Deputy Mayor. There being no further nominations Committeeman Orr was unanimously appointed to the position of Deputy Mayor upon roll call vote.

Roll Call: Those present were Mayor Reinhart, Deputy Mayor Orr, Committeeman Werley. Also present were Tom Seeley, Solicitor and Lisa Garrison, Township Clerk.

Mayor Reinhart called for the following resolutions under a consent agenda. On motion of Deputy Mayor Orr, seconded by Mayor Reinhart approve Resolution Nos. 1-1-2023 – 1-15-2023, unanimously carried.

**RESOLUTION NO. 1-1-20232**

**SETTING MEETING DATES**

 **BE IT RESOLVED** by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey, that the regular meeting of the Greenwich Township Committee shall be third Tuesday of each month at 7:00 p.m. .

**RESOLUTION NO. 1-2-2022**

**CASH MANAGEMENT PLAN**

 **BE IT RESOLVED** by the Township Committee of the Township of Greenwich, County of Cumberland, that for the year 2023, the following shall serve as the cash management plan of the Township of Greenwich.

 The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Greenwich’s funds.

 The following are suitable and authorized investments:

 Interest-bearing bank accounts and certificates of deposit in authorized

 banks for deposit of local unit funds.

 Government money market mutual funds as comply with the N.J.S.A. 40A:5-

 15.1(e)

 Local government investment pools which comply with N.J.S.A. 40A:5-15.1(c)

 and conditions set by the Division of Local Government Services

 New Jersey Cash Management Fund

 Repurchase agreements (repos) of fully collateralized securities which comply

 with N.J.S.A. 40A:5-15.1(a).

 Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

 The Government Unit Depository Protection Act approved banks located in the State of New Jersey and possessing a current government Unit Deposit Protection Act Eligibility Certificate issued by the New Jersey Department of Bank and Insurance are authorized depositories for the deposit of funds.

 The CFO shall report to the governing body any account that does not earn interest.

**RESOLUTION NO. 1-3-2023**

**DESIGNATING OFFICIAL NEWSPAPERS**

 **BE IT RESOLVED** by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey, that the following newspaper be designated the official Township newspaper:

The News of South Jersey

Press of Atlantic City

**RESOLUTION NO. 1-4-2023**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP SOLICITOR**

 **WHEREAS**, the Township of Greenwich has a need to acquire a Township Solicitoras a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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 isone (1) year; and

**WHEREAS**, Thomas Seeley, Esq. of Seeley Law Office, LLChas submitted a proposal indicating he will provide legal services; and

**WHEREAS**, Thomas Seeley, Esq. of Seeley Law Office, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas Seeley, Esq. of Seeley Law Office, LLC has not made any reportable contributions to a political or candidate committee in the Township of Greenwich with the elected officials in the previous one year, and that the contract will prohibit Thomas Seeley, Esq. of Seeley Law Office, LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial Officer certifies the availability of funds; and

 **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 Thomas Seeley, Esq. of Seeley Law Office, LLC as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; 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.

**RESOLUTION NO. 1-5-2023**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP AUDITOR**

 **WHEREAS**, the Township of Greenwich has a need to acquire a Township Auditoras a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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 isone (1) year; and

**WHEREAS**,Raymond Colavita of the firm Nightlinger, Colavita and Volpahas submitted a proposal indicating he will provide auditing services; and

**WHEREAS**, Raymond Colavita of the firm Nightlinger, Colavita and Volpa has completed and submitted a Business Entity Disclosure Certification which certifies that Raymond Colvaita of the firm Nightlinger, Colavita and Volpa has not made any reportable contributions to a political or candidate committee in the Township of Greenwich with the elected officials in the previous one year, and that the contract will prohibit Raymond Colavita of the firm Nightlinger, Colavita and Volpa from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial Officer certifies the availability of funds; and

 **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 Raymond Colavita of the firm Nightlinger, Colavita and Volpa as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; 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.

**RESOLUTION NO. 1-6-2023**

**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 isone (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 Steve Nardelli of the firm Fralinger Engineering 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.

**RESOLUTION NO. 1-7-2023**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ANIMAL CONTROL OFFICER**

 **WHEREAS**, the Township of Greenwich has a need to acquire an Animal Control Officeras a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Chief Financial Officer has determined that the value of the acquisition will not exceed $17,500; and,

**WHEREAS**, the anticipated term of this contract isone (1) year; and

**WHEREAS**,James W. McCleery of Countrywide Animal Care and Control, LLChas submitted a proposal indicating he will provide animal control services; and

**WHEREAS**, the Chief Financial Officer certifies the availability of funds; and

 **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 James W. McCleery of Countrywide Animal Care and Control, LLC 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.

 **RESOLUTION NO. 1-8-2023**

**APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

 **BE IT RESOLVED** the Township Clerk, Lisa Garrison, is hereby appointed as the Public Agency Compliance Officer.

**RESOLUTION NO. 1-9-2023**

**SETTING INTEREST AND PENALTY ON PROPERTY TAXES**

 **WHEREAS,** under the provisions of N.J.S.A. 54:4-67 the governing body is authorized to fix the rate of discount for prepayment of property taxes or assessments and to fix the rate of interest for non-payment of property taxes or assessments on or before the date when they would become delinquent; and

 **WHEREAS,** the aforesaid statute was amended to provide for the assessing of a penalty to be charged to a taxpayer with a delinquency in excess of TEN THOUSAND ($10,000.00) DOLLARS; and

 **WHEREAS,** pursuant to N.J.S.A. 54:4-66, it is provided that property taxes shall be payable in quarterly annual installments with the first installment due on February 1st, the second installment due on May 1st, the third installment due on August 1st and the fourth installment due on November 1st, after which dates, if unpaid, they shall become delinquent which statute also provides for the manner in which quarterly installments or property taxes shall be determined and received;

 **NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Greenwich

1. That no discount be allowed for prepayment of property taxes or assessments.
2. That the rate of interest to be charged for the non-payment of property taxes or assessments on or before the date they would become delinquent, as fixed by statute, shall be Eight (8%) Percent per annum on the first ONE THOUSAND FIVE-HUNDRED ($1,500.00) DOLLARS and Eighteen (18%) Percent per annum on any amount in excess of ONE THOUSAND FIVE-HUNDRED ($1,500.00) DOLLARS to be calculated from the date the tax was payable to the date of actual payment, provided no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable; and
3. In the event there is a delinquency in excess of TEN THOUSAND ($10,000.00) DOLLARS at the end of the calendar year, then the Tax Collector is authorized to charge a penalty of Six (6%) Percent of the amount of the delinquency. The delinquency shall mean the sum of all taxes and municipal taxes due on a given parcel of property covering any number of quarters of years.
4. That the provision of this Resolution shall remain in full force and effect until further action of the Township Committee.

E. That a certified copy of this Resolution be filed with the Collector of Taxes.

**RESOLUTION NO. 1-10-2023**

**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:

**TOWNSHIP OFFICIALS** TERM EXPIRATON

Deputy Clerk Charlotte Hunter 12/31/23

Treasurer Kim Fleetwood 12/31/23

Tax Search Clerk Elizabeth Wallender 12/31/23

Construction Official John Lamanteer 12/31/23

Demolition Official John Lamanteer 12/31/23

Building Inspector John Palumbo 12/31/23

Electrical Inspector Gary Wallen 12/31/23

Plumbing Inspector John Lamanteer 12/31/23

Clean Community Coordinator Carrie Werley 12/31/23

Convenience Center Overseer Mayor, Township Committee 12/31/23

Alliance for Drug Abuse Melanie Garrison 12/31/23

Township Physician Shiloh Medical Group 12/31/23

Dog Registrar Lisa Garrison 12/31/23

DIKE COMMITTEE TERM EXPIRATION

James Carluzzo 12/31/23

Edward Sheppard 12/31/23

Salvatore Mangiafico 12/31/23

Mark Werley, Liaison 12/31/23

ENVIRONMENTAL COMMISSION TERM EXPIRATION

Salvatore Mangiafico 12/31/27

PLANNING/ZONING BOARD TERM EXPIRATION

Class I – Mayor 12/31/23

Class II – Salvatore Mangiafico 12/31/23

Class IV – Deborah Bacon 12/31/26

 Michele Serabian 12/31/26

Alternate II – Kathy Barndt 12/31/23

SHADE TREE COMMISSION TERM EXPIRATION

Mark Showers 12/31/27

RESILIENCY COMMITTEE TERM EXPIRATION

Penny Watson 12/31/23

Michael Ivanick 12/31/23

James Carluzzo 12/31/23

Steve Mosely 12/31/23

Mark Showers 12/31/23

HAZARD MITIGATION WORKING GRP TERM EXPIRATION

Steve Mosely 12/31/23

Deputy Mayor 12/31/23

John Lamanteer 12/31/23

Penny Watson 12/31/22

Mark Showers 12/31/23

Salvatore Mangiafico 12/31/23

Warren Adams 12/31/23

Scott Gifford 12/31/23

Township Engineer 12/31/23

**RESOLUTION NO. 1-11-2023**

**DESIGNATING SIGNATORIES**

 **BE IT RESOLVED** by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey, the signatories of the Township checks be any three (3) of the following:

1. Mayor
2. Deputy Mayor
3. Committeeman
4. Treasurer
5. Township Clerk

**RESOLUTION NO. 1-12-2023**

**AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN $10.00**

 **WHEREAS,** N.J.S.A. 40A:5-17 allows or the cancellation of property tax overpayments or delinquent amounts in the amounts of less than $10.00; and

 **WHEREAS,** the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than $10.00.

 **NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Greenwich, County of Cumberland, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

 **BE IT FURTHER RESOLVED**, that a certified copy of the Resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

**RESOLUTION NO. 1-13-2023**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ANIMAL SHELTER SERVICES**

 **WHEREAS**, the Township of Greenwich has a need to acquire Animal Shelter Servicesas a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Chief Financial Officer has determined that the value of the acquisition will not exceed $17,500; and,

**WHEREAS**, the anticipated term of this contract isone (1) year; and

**WHEREAS**,the Cumberland County Regional Animal Shelter has submitted a proposal indicating it will provide animal shelter services; and

**WHEREAS**, the Chief Financial Officer certifies the availability of funds; and

 **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 the Cumberland County Regional Animal Shelter 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.

**RESOLUTION NO. 1-14-2023**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  **2023 TEMPORARY**   |   |  |  |
|  |  |  |  |  |   | **BUDGET** |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  | **WH**WHEREAS**,** N.J.S.A. 40:4-19 provides that where any contract, commitment OR or |
| payments are to be made prior to the final adoption of the 2023 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 2020 budget exclusive of any |
| appropriations made for interest and debt redemption charges, capital improvement fund, or public |
| assistance in the said 2020 budget is the sum of $121,051.01: 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 | $ | 1,800.00 |  |  |
|  |  | Other Expenses |  |  | 253.29 |  |  |
|  | Township Clerk |  |  |  |  |  |
|  |  | Salaries and Wages |  | 2,600.00 |  |  |
|  |  | Other Expenses |  |  | 1,404.00 |  |  |
|  | Elections |  |  |  | 300.00 |  |  |
|  | Financial Administration: |  |  |  |  |
|  |  | Salaries and Wages |  | 3,572.49 |  |  |
|  |  | Other Expenses |  |  | 1,013.00 |  |  |
|  | Audit Services |  |  |   | 1,000.00 |  |  |
|  | Tax Assessment Administration: |  |  |  |
|  |  | Salaries and Wages |  |  25.00 |  |  |
|  |  | Other Expenses |  |  | 1,000.00 |  |  |
|  | Revenue Administration (Tax Collection): |  |  |  |
|  |  | Salaries and Wages |  | 1,970.00 |  |  |
|  |  | Other Expenses |  |  | 2,000.00 |  |  |
|  | Liquidation of Tax Title Liens |  |  |  |  |
|  |  | Other Expenses |  |   | 1,000.00 |  |  |
|  | 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 |  |  |
|  | Municipal Land Use Law (N.J.S.A. 40A:55D-1): |  |  |  |
|  |  | Planning Board: |  |  |  |  |  |
|  |  |  | Salaries and Wages |  | 780.00 |  |  |
|  |  |  | Other Expenses |   | 1,200.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  | Demolition |  |  |  |  |  |  |
|  |  | Other Expenses |  |  | 500.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
| LANDFILL/SOLID WASTE DISPOSAL COSTS |  |  |  |
|  |  | Other Expenses |  |  | 9,000.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
| PUBLIC SAFETY |  |  |  |  |  |  |
|  | Aid to Volunteer Fire Co. |  | 5,000.00 |  |  |
|  | Police: |  |  |  |  |  |  |  |
|  |  | Other Expenses |  |  | 25.00 |  |  |
|  | Emergency Management Services: |  |  |  |
|  |  | Salaries and Wages |  | 790.00 |  |  |
|  |  | Other Expenses |  |  | 500.00 |  |  |
|  | Flood Control: |  |  |  |  |  |  |
|  |  | Other Expenses |  |  | 100.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
| PUBLIC WORKS FUNCTIONS |  |  |  |  |  |
|  | Streets and Roads Maintenance: |  |  |  |
|  |  | Salaries and Wages | $ | 25.00 |  |  |
|  |  | Other Expenses |  |  | 2,000.00 |  |  |
|  | Snow Removal |  |  |  |  |  |  |
|  |  | Other Expenses |  |  | 153.00 |  |  |
|  | Public Buildings and Grounds: |  |  |  |  |
|  |  | Salaries and Wages |  | 25.00 |  |  |
|  |  | Other Expenses |  |  | 3,500.00 |  |  |
|  | Shade Tree |  |  |  |  |  |  |
|  |  | Other Expenses |  |  | 100.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
| HEALTH AND WELFARE |  |  |  |  |  |
|  | Public Health Services (Board of Health) |  |  |  |
|  |  | Other Expenses |  |  | 25.00 |  |  |
|  | Environmental Commission (NJSA 40:56A-1 et.seq.) |  |  |
|  |  | Other Expenses |  |  | 50.00 |  |  |
|  | Animal Control Services: |  |  |  |  |
|  |  | Salaries and Wages |  | 125.00 |  |  |
|  |  | Other Expenses |  |  | 2,145.23 |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  | Welfare/Administration of Public Assistance |  |  |  |
|  |  | Other Expenses |  |  | 25.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
| PARK AND RECREATION FUNCTIONS |  |  |  |
|  | Recreation Services and Programs |  |  |  |
|  |  | Other Expenses (WCLC) |  | 100.00 |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| 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 |   | 2,200.00 |  |  |
|  |  |  | Other Expenses |  | 125.00 |  |  |
|  |  |  | Vacant Property Other Expenses | 1,000.00 |  |  |
|  | 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 | 2,300.00 |  |  |
|  | Social Security System |  |  | 1,500.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  | Total Operations Within "CAPS" | 101,656.011 |  |  |
|  |  |  |  |  |  |  |  |  |  |
| OPERATIONS EXCLUDED FROM "CAPS" |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| INTERLOCAL MUNICIPAL SERVICE AGREEMENTS |  |  |  |
|  | Cumberland Salem Regional |  |  |  |  |
|  |  | Municipal Court |  |  | 450.00 |  |  |
|  | Hopewell Twp/Greenwich Twp Joint |  |  |  |
|  |  | Convenience Facility |  | 5800.00 |  |  |
|  | Western Cumberland County Regional |  |  |  |
|  |  | Senior Center- Hopewell Township | 2100.00 |  |  |
|  | Hoewell Twp Registrar Shared Services | 137.00 |  |  |
|  |   |   |  |  |  |  |   |  |  |
|  | City of Bridgeton - EMS Services | 7908.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  | Total Interlocal Municipal Service Agreements |  17,395.00  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUE |  |  |  |
|  | Matching Share for Grants |  | 2,000.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  | Total Operations Outside "CAPS" | 19,395.00 |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  | TOTAL |  |  | $ | 121,051.01 |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |

**RESOLUTION NO. 1-15-2023**

**ACCEPTING BID FOR THE SALE OF THE 1998 FREIGHTLINER FIRE TRUCK**

 **WHEREAS,** on October 18, 2022 the Township Committee of the Township of Greenwich approved Resolution No.10-28-2022, “Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website”; and

 **WHEREAS,** the 1998 Freightliner Fire Truck, (1FV6JLCB2WH959971) was listed on Govdeals.com; and

 **WHEREAS,** the highest bid of $20,200 was received from Elkton Recycling, 53 Dogwood Road, Elkton, Maryland, 21921.

 **NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Greenwich, Count of Cumberland, State of New Jersey to accept the bid of $20,200 received from Elkton Recycling.

At this time Ms. Garrison presented two (2) additional resolutions for the Committee’s consideration memorializing actions taken at the December meeting.

**RESOLUTION NO. 1-16-2023**

**RESOLUTION MEMORIALIZING THE APPOINTMENT OF LISA GARRISONAS TOWNSHIP CLERK AND DOG REGISTRAR**

 **WHEREAS,** there exists a vacancy in the positions of Township Clerk and DLog Registrar effective January 1, 2023 due to the resignation of the Acting Township Clerk; and

 **WHEREAS,** the Township Committee at a regular meeting held on December 20, **2022** interviewed the only applicant, Lisa Garrison, for the position of Township Clerk; and

 **WHEREAS,** the Township Committee is desirous of appointing Lisa Garrison as Township Clerk to the positon of Township Clerk for a term beginning January 1, 2023 and expiring on December 31, 2025; and

 **WHEREAS,** the Township Committee is desirous of appointing Lisa Garrison as Dog Registrar.

 **NOW, THEREFOR,E BE IT RESOLVED**, by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey that Lisa Garrison is hereby appointed as Township Clerk for a term beginning January 1, 2023 and expiring December 31, 2025 at a salary in accordance with the salary ordinance.

 **BE IT FURTHER RESOLVED** that Lisa Garrison be appointed Dog Registrar at a salary in accordance with the salary ordinance.

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

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

**RESOLUTION NO. 1-17-2023**

**RESOLUTION MEMORIALIZING THE APPOINTMENT OF NEAL SHEPPARD AS ZONING OFFICER AND EDWARD FLEETWOOD AS CODE ENFORCEMENT OFFICER**

 **WHEREAS,** there exists a vacancy in the positions of Zoning Officer and Code Enforcement Officer effective January 1, 2023; and

 **WHEREAS,** the Township Committee at a regular meeting held on December 20, **2022** interviewed the only applicant, Neal Sheppard, for the position of Zoning Officer; and

 **WHEREAS,** the Township Committee is desirous of appointing Neal Sheppard to the positon of Zoning Officer effective January 1, 2023; and

 **WHEREAS,** the Township Committee is desirous of Edward Fleetwood to the position of Code Enforcement Officer effective January 1, 2023.

 **NOW, THEREFOR,E BE IT RESOLVED**, by the Township Committee of the Township of Greenwich, County of Cumberland, State of New Jersey that Neal Sheppard is hereby appointed as Zoning Officer effective January 1, 2023 at a salary in accordance with the salary ordinance.

 **BE IT FURTHER RESOLVED** that Edward Fleetwood be appointed as Code Enforcement Officer effective January 1, 2023 at a salary in accordance with the salary ordinance.

Unfinished Business:

 Mowing RFP – No change in status

 Tennis Courts – no change in status

 Historic District – no change in status

 Old Stone School House – no change in status

 Escrow Ordinance – to be introduced at a future meeting.

 Wible Drive Reconstruction Project Easement - Mr. Seeley indicated that Ms. Fleetwood, Township Treasurer, has mailed the check to Mr. Ritter’s office.

 Marina - Mayor Reinhart indicated the electric still remains on at the site. The Code Enforcement Officer will be notified.

Committee Comment - Deputy Mayor Orr indicated he had spoken with the Township Engineer, Steve Nardelli, regarding the change in the stormwater tiers. It is unknown what the effect will be on the Township. Ms. Garrison will reach out to the engineer.

Public Comment – No public was present.

Adjournment: On motion of Deputy Mayor Orr, seconded by Mayor Reinhart to adjourn, unanimously carried.

 Respectfully submitted,

 Lisa Garrison, RMC

 Township Clerk