## Greenwich Twp. Council Meeting Agenda May 18, 2015

- 1. OPEN PUBLIC MEETINGS ACT STATEMENT
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL DiMenna, Franklin, Giovannitti, Williams, Shivery
- 4. APPROVAL OF MINUTES April 20, 2015 regular & closed session & May 4, 2015 special meeting
- **5. ORDINANCE FOR ADOPTION** (#7-2015 was adopted on May 4<sup>th</sup>)
- #6-2015 Ordinance to exceed the Municipal Budget Appropriation Limits and establish a Cap Bank per NJSA 40A:4-45.14
- **#8-2015** Ordinance granting renewed consent and permission to South Jersey Gas to use public streets to furnish gas in Greenwich Twp.
  - 6. ORDINANCE OF INTRODUCTION none
  - 7. RESOLUTIONS (consent 85 94)
  - **#85-2015** Resolution awarding contract for professional services to Sickles & Assoc. for Water Treatment Plant Operator (contingent on CFO/QPA certification)
  - **#86-2015** Resolution authorizing state contract for LED lighting upgrades to Ladder Truck 2116
  - #87-2015 Resolution awarding state contract to Lawmen Supply Co. for Police dept. vests
  - #88-2015 Resolution authorizing change order for 2014 Street Overlay & Drainage Program (decrease)
  - **#89-2015** Resolution authorizing emergency contract with Pioneer Pipe for water main repair
  - #90-2015 Resolution awarding contract to Riggins Fuel per County Co-operative pricing for gasoline & diesel
  - #91-2015 Resolution awarding contract to CivicPlus for Twp. website design
  - #92-2015 Resolution upgrading Robert Homan to 4th Class laborer
  - #93-2015 Resolution upgrading Ada Zubec to 4th Class laborer
  - #94-2015 Resolution approving substitution of vendors for water meters from Delta Eng. Sales to RIO Supply
    - **8. QUOTES** none
    - **9. PAYMENT OF BILLS \$485,452.46**
    - 10. TREASURER'S REPORT FOR APRIL, 2015
    - 11. CLERK'S REPORTS & MINUTES RECEIVED

## 12. CORRESPONDENCES/APPLICATIONS

- **a.** Summer hours request from Public Works Dept.
- **b.** Summer hours request from Administrative Dept.
- c. Results of Bond Anticipation Note Sale \$1,444,000.00
- **d.** Resignation letter from John Daly from his water operator position with Public Works dept.



16. MEETING ADJOURNMENT

Lori L. Biermann, Municipal Clerk, May 15, 2015

\*\*\*Reminder that the next meeting is Monday, June 1st at 5:30 pm in the Court Room for the Public Hearing on the 2015 Budget.

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1st Greenwich Twp. Craft Show & Wine Tasting on Sat., May 16th at Memorial Park - Sponsored by the Special Events Committee

## May 18, 2015 Twp. Council meeting

## **Reports & Minutes received by the Clerk**

- 1. Clerk reconciliation report for April, 2015
- 2. Construction Code reports for March & April, 2015
- 3. Court report for April, 2015
- 4. OEM report for April, 2015
- 5. Planning & Zoning Board minutes for May, 2015
- **6.** Police Dept. report for April, 2015
- 7. Public Works Water Pumped report for April, 2015
- 8. Tax Collector report for April, 2015 & Annual Report of Taxes Not Collectible