

**Township of Greenwich
Regular Council Meeting
May 18, 2015 Minutes**

Mayor Shivery called the regular Council meeting to order of the Greenwich Township Council for May 18, 2015 at 7:00 pm.

Municipal Clerk read the required "Open Public Meetings Act Statement."

Pledge of Allegiance

Roll Call:

Present – Councilman DiMenna, Councilman Franklin, Councilman Giovannitti, Councilman Williams, Mayor Shivery

Absent – none

Approval of Minutes – April 20, 2015 regular & closed session & May 4, 2015 special meeting

Councilman Williams motioned, seconded by Councilman Giovannitti to approve the minutes. Roll call was unanimous in favor of the motion for the April 20th minutes. Vote 5-0

Roll call for the May 4th minutes were as follows: Aye 4, Abstain 1 (Councilman DiMenna absent)

Ordinance for Final Reading and Adoption (#7-2015 was adopted on May 4th)

#6-2015 Ordinance to exceed the Municipal Budget Appropriation Limits and establish a Cap Bank per NJSA 40A:4-45.14

Councilman DiMenna motioned, seconded by Councilman Giovannitti to open the public hearing. Roll call was unanimous in favor of the motion. Vote 5-0

Mayor Shivery asked for comments and being none;

Councilman DiMenna motioned, seconded by Councilman Franklin to close the public hearing. Roll call was unanimous in favor of the motion. Vote 5-0

Councilman Giovannitti motioned, seconded by Councilman Franklin to adopt the Ordinance. Roll call was as follows: Aye: Councilman Franklin, Councilman Giovannitti, Councilman Williams, Mayor Shivery Nay: 0 Vote 5-0

#8-2015 Ordinance granting renewed consent and permission to South Jersey Gas to use public streets to furnish gas in Greenwich Twp.

Councilman Williams motioned, seconded by Councilman DiMenna to open the public hearing. Roll call was unanimous in favor of the motion. Vote 5-0

Mayor Shivery asked for comments and being none;

Councilman DiMenna motioned, seconded by Councilman Giovannitti to close the public hearing. Roll call was unanimous in favor of the motion. Vote 5-0

Councilman DiMenna motioned, seconded by Councilman Williams to adopt the Ordinance. Roll call was as follows: Aye: Councilman Franklin, Councilman Giovannitti, Councilman Williams, Mayor Shivery Nay: 0 Vote 5-0

Ordinance for Introduction - none

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

Councilman DiMenna motioned, seconded by Councilman Williams to approve the Resolutions. Roll call was unanimous in favor of the motion. Vote 5-0

Councilman DiMenna asked about Resolution #85 concerning the certification of funds. The solicitor said that he and the CFO and auditor are working on the numbers and just the bare minimum amount is to be certified for now.

Councilman DiMenna asked about the original vendor for Resolution #94 and he was told that they are currently out of business and the new vendor has the compatible meters in stock.

Quotes – none

Payment of Bills – bill list \$485,452.46

Mayor Shivery motioned, seconded by Councilman Franklin to pay all bills approved by Mayor and Council. Roll call was unanimous in favor of the motion. Vote 5-0

Treasurer's Report for April, 2015

Councilman Williams motioned, seconded by Councilman Franklin to receive, file the report and place the monies in their proper accounts. Roll call was unanimous in favor of the motion. Vote 5-0

Minutes & Reports Received by the Clerk

Councilman DiMenna motioned, seconded by Councilman Giovannitti to receive and file the minutes and reports. Roll call was unanimous in favor of the motion. Vote 5-0

Correspondence/Applications

a. Summer hours request from Public Works Dept.

Councilman Williams motioned, seconded by Councilman Giovannitti to approve the request and file the letter. Roll call was unanimous in favor of the motion. Vote 5-0

b. Summer hours request from Administrative Dept.

Councilman Williams motioned, seconded by Councilman Giovannitti to approve the request and file the letter. Roll call was unanimous in favor of the motion. Vote 5-0

Councilman Williams said the summer hours have been working out great the past few years with no problems.

c. Results of Bond Anticipation Note Sale \$1,444,000.00

Councilman DiMenna motioned, seconded by Councilman Giovannitti to receive and file the notice. Roll call was unanimous in favor of the motion. Vote 5-0

*Mayor & Council commented on the extremely low interest rate for this BAN!

d. Resignation letter from John Daly from his water operator position with Public Works dept.

Councilman Williams motioned, seconded by Councilman DiMenna to accept the resignation, receive and file the letter. Roll call was unanimous in favor of the motion. Vote 5-0

Mayor Shivery said that we wish John well and Councilman Williams said that John did an outstanding job!

Old Business – none

New Business – none

Audience Participation – Barbara Moore of 144 Mang Ave. is here representing the residents on Mang and Dorothy Ave. to ask if the grass in the park at the end of the street could be cut. The public works supervisor said yes, it will be cut by the end of the week and will be cut on a regular basis. Barbara said the trees are full of caterpillars and asked if they could be sprayed. Mayor Shivery said that the Twp. cannot spray without a licensed employee. Barbara asked if there could be a basketball pole put up at the park and Mayor Shivery directed her to contact the Recreation Committee.

Councilman Giovannitti said that he stopped by the Craft Show & Wine Tasting last Saturday and he said it was a nice event and wanted to extend his congratulations to the Special Events Committee.

Adjournment

Councilman Giovannitti motioned, seconded by Councilman DiMenna to adjourn the meeting. Roll call was unanimous in favor of the motion. Vote 5-0

Time 7:10 p.m.

Township of Greenwich

George W. Shivery, Jr., Mayor

Attest:

Lori L. Biermann, Municipal Clerk