

**Township of Greenwich
Special Meeting Minutes
May 4, 2015 at 6:00 pm**

Mayor Shivery called the Special meeting to order of the Greenwich Township Council for May 4, 2015.

The Clerk read the special meeting notice of the "Open Public Meetings Act Statement."

Pledge of Allegiance

Roll Call:

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

Absent – Councilman DiMenna

Ordinance for Adoption

#7-2015 Ordinance amending section 9 of Chapter 675 of the Greenwich Twp. Code pertaining to Schedule of Rates

Councilman Franklin motioned, seconded by Councilman Giovannitti to open the public hearing. Roll call was unanimous in favor of the motion. Vote 4-0

Mayor Shivery asked for comments and being none;

Councilman Williams motioned, seconded by Councilman Giovannitti to close the public hearing. Roll call was unanimous in favor of the motion. Vote 4-0

Councilman Giovannitti 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 4-0

Resolutions (83-84 consent)

#83-2015 Resolution awarding contract to Eagle Construction for Water Treatment Upgrade/Carbon Filters

#84-2015 Resolution authorizing contract with Dante Guzzi Engineering for Improvements to Water Treatment Plant

Councilman Williams motioned, seconded by Councilman Giovannitti to approve the Resolutions. Roll call vote was unanimous in favor of the motion. Vote 4-0

New Business – none

Old Business – none

Audience Participation - none

Adjournment

Councilman Giovannitti motioned, seconded by Councilman Williams to adjourn the meeting.

Roll call vote was unanimous in favor of the motion. Vote 4-0

Time 6:14 pm

Township of Greenwich

Attest

George W. Shivery, Jr., Mayor

Lori L. Biermann, Municipal Clerk