

**Greenwich Twp. Council
Meeting Agenda
February 17, 2015**

1. OPEN PUBLIC MEETINGS ACT STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – DiMenna, Franklin, Giovannitti, Williams, Shivery

4. APPROVAL OF MINUTES – Jan. 20, 2015 (Councilmen DiMenna & Williams absent)

5. ORDINANCE FOR ADOPTION

#1-2015 An Ordinance of the Twp. of Greenwich authorizing lease of real property (403 W. Broad St., Gibbstown)

6. ORDINANCE OF INTRODUCTION

#2-2015 An Ordinance authorizing capital expenses for Fire Dept. for LED safety lights

#3-2015 Ordinance amending Chapter 200 ~ Alcohol in Public Places

#4-2015 Ordinance amending Chapter 127 ~ Discovery and Records Clerk

7. RESOLUTIONS (consent 43 – 48)

#43-2015 Resolution establishing a change fund within the Greenwich Twp. Tax Collector and Water/Sewer departments

#44-2015 Resolution authorizing the release and refund of Landlord registration fees to Robert Selmon, SET, LLC in the Twp. of Greenwich

#45-2015 Resolution authorizing the release and refund of Landlord registration fees to Jeffrey Kahn in the Twp. of Greenwich

#46-2015 Resolution awarding state contract to MorphoTrac, Inc. for Fingerprint unit for Greenwich Twp. Police Dept.

#47-2015 Resolution authorizing Temporary Capital Budget

#48-2015 Resolution authorizing Closed Session for personnel matters

Resolutions ~ after Closed Session

#49-2015 Resolution appointing Suzanne D. Pierce Part-time Tax Collector

#50-2015 Resolution appointing Charlene M. Savidge as Part-time Clerical Assistant

#51-2015 Resolution appointing Robyn L. Corradetti as Part-time Clerical Assistant

#52-2015 Resolution approving Memorandum of Understanding for Police Chief and Police Captain

#53-2015 Resolution approving Memorandum of Understanding for Police Lt.

8. QUOTES – Police Dept. /uniform cleaning

a. Gibbstown Cleaners - total \$8.00

b. Orange Cleaners – total \$10.25

c. K-2 Cleaners – total \$10.95

9. PAYMENT OF BILLS - \$283,524.12

10. TREASURER'S REPORT FOR JANUARY, 2015

11. CLERK'S REPORTS & MINUTES RECEIVED

12. CORRESPONDENCES/APPLICATIONS

- a. Thank you card from Ada Zubec and family
- b. Thank you card from the Salvatore family

13. OLD BUSINESS

14. NEW BUSINESS

15. AUDIENCE PARTICIPATION

16. MEETING ADJOURNMENT

Lori L. Biermann, Municipal Clerk, Feb. 13, 2015

February 17, 2015 Twp. Council meeting

Reports & Minutes received by the Clerk

1. Clerk reconciliation report for Jan., 2015
2. Court report for Jan., 2015
3. Office of Emergency Management report for Jan., 2015
4. Office of Fire Official annual report for 2014
5. Planning & Zoning Board minutes for Feb., 2015
6. Police Dept. report for Jan., 2015
7. Public Works Water Pumped report for Jan., 2015
8. Recreation Committee minutes for Jan., 2015
9. Tax Collector report for Jan., 2015
10. Water/Sewer Clerk report for Jan., 2015