

**Township of Greenwich
Regular Council Meeting
February 17, 2015 Minutes**

Mayor Shivery called the regular Council meeting to order of the Greenwich Township Council for February 17, 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 – Jan. 20, 2015 (Councilman DiMenna & Councilman Williams absent)

Councilman Giovannitti motioned, seconded by Councilman Franklin to approve the minutes. Roll call was as follows: Vote: 3 ayes - 2 abstain

Ordinance for Final Reading and Adoption

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

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

Ordinance for Introduction

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

Councilman Williams motioned, seconded by Councilman Franklin to approve the Ordinance for introduction. Roll call was unanimous in favor of the motion. Vote 5-0

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

Councilman DiMenna motioned, seconded by Councilman Giovannitti to approve the Ordinance for introduction. Roll call was unanimous in favor of the motion. Vote 5-0

Mayor explained that the Ord. would allow alcohol at certain functions with permission from Mayor & Council. Councilman Franklin asked if this was for certain hours and the solicitor explained that would be determined on an individual basis.

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

Councilman Williams motioned, seconded by Councilman Franklin to approve the Ordinance for introduction. Roll call was unanimous in favor of the motion. Vote 5-0

Councilman Giovannitti asked if the records clerk would be a police officer and the chief said no it would be Angie, the administrative clerk.

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

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

Quotes – Police Dept. /uniform cleaning

- a. Gibbstown Cleaners - total \$8.00
- b. Orange Cleaners – total \$10.25
- c. K-2 Cleaners – total \$10.95

Councilman Williams motioned, seconded by Councilman Franklin to approve the low quote from Gibbstown Cleaners. Roll call was unanimous in favor of the motion. Vote 5-0

Payment of Bills – bill list \$283,524.12

Mayor Shivery motioned, seconded by Councilman Williams 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 January, 2015

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

Councilman Giovannitti asked if the issue for the Recreation Committee was resolved and the Mayor said yes more information was provided.

Councilman Franklin said that he has been receiving calls about the “No Smoking” signs being missing at the hockey rink. He asked public works if they could replace them.

Correspondence/Applications

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

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

Old Business – none

New Business – Mayor Shivery said that on President’s Day we had a problem with well #6 and he asked Bob Schoch, the public works supervisor to explain. Bob said that the pump to the well shut off from approximately 11 pm Sunday evening to 7 am Monday morning due to lack of demand. When the pump restarted the motor burned out due to a six inch water line being frozen. This is the first time that anyone can recall this happening. They had to use a well that has been shut done and get the burned up motor fixed. Councilman Giovannitti asked what they plan on doing so the new motor doesn’t burn up and Bob said they are planning on reinsulating the pipe and use heat tape. Mayor Shivery asked if they are looking at a fail-safe option to prevent this from happening again and Bob said yes they are looking at a couple of options. Mayor Shivery thanked Bob, Tony Zubec and Bryan Nastase for all their hard work keeping the town with water during this crisis and getting the problem fixed.

Audience Participation

Lee Lucas of 361 Democrat Rd. said that he is amazed that the overload didn’t kick the motor off before it burned out and Councilman Williams explained why it didn’t.

Adjourn Open Session

Councilman Williams motioned, seconded by Councilman Franklin to adjourn the open meeting. Roll call was unanimous in favor of the motion. Vote 5-0 Time 7:14 p.m.

Closed Session Commences

Time 7:17 p.m.

Adjourn Closed Session

Councilman Williams motioned, seconded by Councilman Giovannitti to adjourn the closed meeting. Roll call was unanimous in favor of the motion. Vote 5-0 Time 8:57 p.m.

Commence Open Session Immediately

Resolutions ~ (consent 49 - 53)

#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.

Councilman DiMenna motioned, seconded by Councilman Franklin to approve Resolution #'s 49-51. Roll call was unanimous in favor of the motion. Vote 5-0

Councilman DiMenna motioned, seconded by Councilman Franklin to approve tabling Resolution #'s 52 & 53 until after more budget information is available. Roll call was unanimous in favor of the motion. Vote 5-0

Councilman DiMenna motioned, seconded by Councilman Franklin to approve the solicitor sending correspondence to a former employee concerning benefits. Roll call was unanimous in favor of the motion. Vote 5-0

Adjournment

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

Time 8:59 p.m.

Township of Greenwich

George W. Shivery, Jr., Mayor

Attest:

Lori L. Biermann, Municipal Clerk