

**Township of Greenwich
Special Meeting Minutes
April 6, 2015 at 5:30 pm**

Mayor Shivery called the Special meeting to order of the Greenwich Township Council for April 6, 2015.

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

Pledge of Allegiance

Roll Call:

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

Absent – none

Ordinance for Adoption

#5-2015 Bond Ordinance authorizing various water utility improvements in and for the Twp. of Greenwich; appropriating the sum of \$1,520,000.therefore; authorizing the issuance of General Obligation Bonds or BAN's

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

Councilman Giovannitti motioned, seconded by Councilman Williams 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

Resolutions (62-65 consent)

#62-2015 Resolution authorizing the cancellation of 2nd Qtr. 2015 taxes for a Total Disabled Veteran

#63-2015 Resolution authorizing the transfer of funds on real estate taxes for years 2010-2014

#64-2015 Resolution authorizing a refund of 2012 real estate taxes for Blk. 16, lot 1 for overpayment

#65-2015 Resolution authorizing a Closed Session for tax appeals

Councilman Giovannitti motioned, seconded by Councilman Williams to approve Resolution #'s 62-65.
Roll call vote was unanimous in favor of the motion. Vote 5-0

Closed Session

Resolutions (66-69 consent)

#66-2015 Resolution approving contract with Pam Brodowski/Tax Specialist

#67-2015 Resolution approving contract with Kleinschmidt/Tax Specialist

#68-2015 Resolution approving contract with Turner Mason/Tax Specialist

#69-2015 Resolution amending Resolution #23-2015 for H. Haushalter

Councilman DiMenna motioned, seconded by Councilman Giovannitti to approve Resolution #'s 66-69 based on the figures that were discussed. Roll call vote was unanimous in favor of the motion. Vote 5-0

New Business – Councilman Williams motioned, seconded by Councilman Giovannitti to approve the Twp. Clerk to advertise for a licensed Water Operator since John Daly will be retiring. Roll call was unanimous in favor of the motion. Vote 5-0

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 5-0
Time 6:17 pm

Township of Greenwich

Attest

George W. Shivery, Jr., Mayor

Lori L. Biermann, Municipal Clerk