

**Township of Greenwich
Council Meeting Agenda
December 19, 2011**

1. Open Public Meetings Act Statement

2. Pledge of Allegiance

3. Roll Call – DiMenna, Franklin, Giovannitti, Williams, Shivery

4. Approval of Minutes – November 21, 2011

5. Ordinance for Adoption

#22-2011 An Ordinance of the Twp. of Greenwich amending Chapter 3, Section 140.35 entitled Stop Intersections

#23-2011 An Ordinance of the Twp. of Greenwich amending 2011 Salary ordinance #13-2011 for Twp. Deputy Court Clerk and Court Recorder

#24-2011 An Ordinance of the Twp. of Greenwich amending repealing Chapter 127, section 30 entitled Special Police to provide for appointment and classification of Special Law Enforcement Officers

#25-2011 An Ordinance appropriating the sum of \$230,000.00 to be used for the acquisition of various pieces of equipment and completion of various capital improvements in and for the Twp. of Greenwich

6. Ordinance for Introduction - none

7. Resolutions (consent 168 – 172)

#168-2011 Resolution approving change order #1 to the contract for the 2011 Street Overlay Project in the Twp. of Greenwich

#169-2011 Resolution approving change order #2 to the contract for the 2011 Street Overlay Project in the Twp. of Greenwich

#170-2011 Resolution adopting policy governing the use of electronic communications among Municipal Officials

#171-2011 Resolution authorizing the placing of a Municipal Lien on real estate at 600 W. Broad St. in the Twp. of Greenwich

#172-2011 Resolution awarding and confirming emergency contract award for overhead lights on police vehicles

8. Payment of Bills – bill list total \$847,264.49

9. Treasurer's Report for November, 2011

10. Clerk's Reports Received

11. Quotes - none

12. Correspondence/Applications

a. Thank you card to Mayor & Council, Bob Schoch and public works dept. from Casey family for addressing the problem with the trees behind their house.

b. Jr. Firefighter application from Jimmy Schmidt

13. Old Business

14. New Business – a. Administrator/Ins. Broker “2012 Medical Insurance Renewal”

15. Audience Participation

16. Adjournment

Lori L. Biermann, Municipal Clerk
December 16, 2011

Have a very Merry Christmas!



- Just a note that the “Close-out” meeting has been changed to Wednesday, Dec. 28th at 10:00 a.m. in the Municipal building lobby.
- There will be a Special Board of Health meeting following the Close-out meeting.

Reports/Minutes received by the Clerk

Clerk's receipts report for November, 2011

Construction Code report for November, 2011

Fire Dept. reports for Sept., Oct. & Nov. 2011

OEM report for December, 2011

Police Dept. report for November, 2011

P/W Water Pumped report for November, 2011

Tax Collector report for November, 2011