

**Township of Greenwich  
Council Meeting Agenda  
November 21, 2011**

**1. Open Public Meetings Act Statement**

**2. Pledge of Allegiance**

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

**4. Approval of Minutes** – Special Twp. meetings: August 22 & Sept. 6, 2011/regular mtg. Oct. 17, 2011

**5. Ordinance for Adoption**

**#20-2011** An Ordinance of the Twp. of Greenwich amending Chapter 3, Section 140.35 entitled Stop Intersections

**#21-2011** An Ordinance of the Twp. of Greenwich amending Chapter 140, entitled Vehicles and Traffic to establish designated “Bicycle Lanes”

**6. Ordinance for Introduction**

**#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

**7. Resolutions (consent 165 – 168)**

**#165-2011** Resolution authorizing budget transfers pursuant to NJSA 40A:4-58

**#166-2011** Resolution authorizing the costs of boarding up property and placing a lien on real estate in the Twp. of Greenwich

**#167-2011** Resolution of the Twp. of Greenwich authorizing the implementation of a Flexible Spending Account effective January 1, 2012

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

**8. Payment of Bills** – bill list total \$1,211,977.68

**9. Treasurer’s Report for October, 2011**

**10. Clerk's Reports Received**

**11. Quotes:** 2011-2012 Heating Oil/Public Works

**a)** United Fuel - .26 cents per gallon above rack pricing **b)** Riggins Fuel – no bid **c)** Majestic Fuel – no bid

**12. Correspondence/Applications**

**a)** 2012 JIF Dividend Credit

**13. Old Business**

**14. New Business – a.** Bob Schoch/ Public Works Supervisor: request for approval to move forward with Twp. auction of vehicles

**b.** Dave Strout/Risk Management Consultant: present Mayor & Council with an update on JIF info.

**15. Audience Participation**

**16. Adjournment**

Lori L. Biermann, Municipal Clerk  
November 18, 2011

- Just a note that the "Close-out" meeting has been changed to Wednesday, Dec. 28<sup>th</sup> at 10:00 a.m. in the Municipal building lobby.

## **Reports/Minutes received by the Clerk**

Clerk's receipts report for October, 2011

Construction Code report for Sept. & Oct., 2011

Court report for October, 2011

Historical Committee minutes for November, 2011

OEM report for November, 2011

Police Dept. report for October, 2011

P/W Water Pumped report for October, 2011

Tax Collector report for October, 2011

Water/Sewer Clerk report for October, 2011