

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

**1. Open Public Meetings Act Statement**

**2. Pledge of Allegiance**

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

**4. Approval of Minutes – August 15, 2011**

**5. Ordinance for Adoption**

**#17-2011** An Ordinance of the Twp. of Greenwich establishing regulations for small wind energy systems and solar energy systems

**#18-2011** An Ordinance of the Twp. of Greenwich establishing salary for Construction Code Office 1

**6. Ordinance for Introduction**

**#19-2011** An Ordinance of the Twp. of Greenwich amending Chapter 5, Administration of Government

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**7. Resolutions (consent 147 – 154)**

**#147-2011** Resolution authorizing the redemption of tax sale certificate number 070011

**#148-2011** Resolution approving change order #1 to the contract for the Sanitary Sewer System Improvements Project in the Twp. of Greenwich

**#149-2011** Resolution approving Twp. Engineer's proposal for the Street Overlay Program in the Twp. of Greenwich

**#150-2011** Resolution adopting a form required to be used for the filing of Notices of Tort Claims against the Twp of Greenwich in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6

**#151-2011** Resolution awarding and confirming emergency contract award for pumps between the Twp. of Greenwich and Godwin Pumps of America

**#152-2011** Resolution awarding and confirming emergency contract for fuel for river bank pumps between the Twp. of Greenwich and Weaver Oil Co.

**#153-2011** Resolution awarding repairs of Fire Department vehicles per state contract with Budd's Auto & Truck Repair

#154-2011 Resolution authorizing closed session for the Twp. of Greenwich pertaining to personnel matters

**8. Payment of Bills** – bill list total \$1,507,029.57

**9. Treasurer's Report for August, 2011**

**10. Clerk's Reports Received**

**11. Quotes** – none

**12. Correspondence/Applications**

- a) Resignation letter from John Capasso from his position as a part-time laborer
- b) Thank you letter from Marquis Cooper for the award presented to him
- c) Thank you card from Biermann family
- d) Letter from Chief Giordano concerning preparations , plans & actions for hurricane
- e) Letter from Al Silbaugh concerning hurricane response and follow-up
- f) Fire fighter application from Anthony Murschell

**13. Old Business**

- 14. New Business** – 1) Administrator/Flexible Spending Account  
2) CFO/Best Practices Inventory Worksheet & Corrective Action Plan for 2011

**15. Audience Participation**

**16. Closed Session**

**17. Adjournment**

Lori L. Biermann, Municipal Clerk  
Sept. 16, 2011

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

Clerk's receipts report for August, 2011

Construction Code report for July, 2011

Economic Development Committee minutes for August, 2011

Fire Dept. report for July, 2011

Historical Society Committee minutes for Sept., 2011

Police Dept. report for August, 2011

P/W Water Pumped report for August, 2011

Tax Collector report for August, 2011