

**Township of Greenwich  
Close-out Meeting  
December 28, 2011**

**Mayor George Shivery** called the close-out meeting to order of the Greenwich Township Council for December 28, 2011 at 10:00 a.m.

**The Municipal Clerk** read the "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** – December 19, 2011 regular & Joint meeting

Councilman Franklin motioned, seconded by Councilman DiMenna to approve the minutes. Roll call was unanimous in favor of the motion. Vote 4-0 (Councilman Giovannitti arrived after this part of the meeting)

**Ordinances for Adoption** - none

**Ordinances for Introduction** - none

**Resolutions** (consent 173-178)

**#173-2011** Resolution authorizing budget transfers

**#174-2011** Resolution establishing date and time for reorganization meeting

**#175-2011** Resolution authorizing the releases and refunds on real estate taxes in the Twp. of Greenwich

**#176-2011** Resolution authorizing appropriation increase for contracts with Harry Haushalter, Esq. and Turner Mason & Company

**#177-2011** Resolution approving change order #1 (final) to the contract for Sanitary Sewer System Improvements Auxiliary Generator Installations in the Twp. of Greenwich

**#178-2011** Resolution authorizing the Twp. of Greenwich to enter into a contract with Edmunds & Assoc., Inc. to provide hardware & software support services

Councilman Franklin motioned, seconded by Councilman DiMenna to adopt the resolutions. Roll call was unanimous in favor of the motion. Vote 5-0

**Quotes** - Public Works: two (2) Commercial Mowers

- a. Weber Power Equipment \$19,973.82
- b. Laurel lawnmower Services \$20,256.00
- c. Borrie's Outdoor power Equipment - no bid

After a short discussion between Council and Bob Schoch, Public Works Supervisor about Borrie's sending in a quote for different products...

Councilman DiMenna motioned, seconded by Councilman Williams to approve the low quote from Weber Power equipment. Roll call was unanimous in favor of the motion. Vote 5-0

**Correspondence/Applications** –

- a. Jr. Firefighter application for Brannan Carter

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

**Old Business** – none

**New Business**

**a.** Employee vacation time carry over to 2012

Mayor Shivery suggested department heads send a memo to their employees to help keep them informed of the township code regarding vacation carry over time.

Mayor Shivery motioned, seconded by Councilman Giovannitti to approve the vacation time carried over to 2012. Roll call was unanimous in favor of the motion. Vote 5-0

**b.** Administrator Spoto reminded Mayor & Council that they received a memo in November regarding the property at 600 W. Broad Street and the disrepair that it is in. The Solicitor and Building Code Inspector suggested that they have a company secure it so that it is not a danger to the public. The estimate given was for \$1,762.00 and the amount not to exceed is \$2,500.00.

Councilman Williams motioned, seconded by Councilman DiMenna to approve the Administrator to hire a company to secure the building. Roll call was unanimous in favor of the motion. Vote 5-0

**Payment of Bills \$112,465.61**

Mayor Shivery motioned, seconded by Councilman Giovannitti to pay all bills approved by Mayor and Council. Roll call was unanimous in favor of the motion. Vote 5-0

**Audience Participation** – none

**Adjournment**

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

Time 10:27 a.m.

**Attest**

**Township of Greenwich**

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Lori L. Biermann, Clerk

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George W. Shivery, Jr., Mayor