

Township of Greenwich
August 15, 2011
Council Meeting Minutes

Mayor Shivery called the meeting to order of the Greenwich Township Council for August 15, 2011 at 7:00 p.m.

The Municipal Clerk read the required "Open Public Meetings Act Statement."

Pledge of Allegiance

Roll Call:

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

Absent – none

Mayor Shivery presented Proclamations with the Police Chief to three residents who stopped a pit bull dog attack

Approval of Minutes – July 18, 2011

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

Ordinance for Adoption

#16-2011 An Ordinance of the Township of Greenwich amending Chapter 200, Section 19 entitled Consumption in certain places Prohibited

Councilman Giovannitti motioned, seconded by Councilman DiMenna 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 DiMenna motioned, seconded by Councilman Franklin to close the public hearing.

Roll call was unanimous in favor of the motion. Vote 5-0

Councilman Giovannitti motioned, seconded by Councilman Franklin 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

Ordinance for Introduction

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

Councilman Williams motioned, seconded by Councilman Franklin to approve the Ordinance for introduction. Roll call was unanimous in favor of the motion. Vote 5-0

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

Councilman Williams motioned, seconded by Councilman DiMenna to approve the Ordinance for introduction. Roll call was unanimous in favor of the motion. Vote 5-0

Resolutions (consent 135 – 144) except #142

#135-2011 Resolution authorizing the transfer of funds on real estate taxes in the Twp. of Greenwich

#136-2011 Resolution authorizing the extended grace period on third qtr. taxes 2011 in the Twp. of Greenwich

#137-2011 Resolution accepting the 2010 Annual Audit Report for the Twp. of Greenwich

#138-2011 Resolution appointing Holly Fisler as Municipal Court Recorder for the Twp. of Greenwich

#139-2011 Resolution authorizing the cancellation of 2nd qtr. 2011 taxes for total disabled veteran

#140-2011 Resolution approving change order to contract for Mullen Ave. drainage repair project

#141-2011 Resolution awarding contract for the 2011 Street Overlay Project to R.E. Pierson Construction Co., Inc.

#142-2011 Resolution authorizing installment payment agreement with Atlantic City Electric

#143-2011 Resolution appointing Construction Code Officials for the Twp. of Greenwich

#144-2011 Resolution authorizing closed session for the Twp. of Greenwich pertaining to the Atlantic City Electric bill settlement, water plant tank negotiations and DuPont property plans

Councilman DiMenna motioned, seconded by Councilman Franklin to approve the Resolutions, except for #142. Roll call was unanimous in favor of the motion. Vote 5-0

Payment of Bills - \$1,701,831.76

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

Treasurer's Report for July, 2011

Councilman Williams motioned, seconded by Councilman Franklin to receive and file the report. Roll call was unanimous in favor of the motion. Vote 5-0

Clerk's Reports Received

Councilman DiMenna motioned, seconded by Councilman Franklin to receive and file the reports. Roll call was unanimous in favor of the motion. Vote 5-0

Al Silbaugh/Office of Emergency Management gave a brief report on water conditions in town. Some accumulation of water due to rain. Keeping an eye on everything. Democrat Rd. & S. Poplar might need sand bags near some homes.

Quotes – Public Works

1) Specialty Pumps for Water Treatment a. Pyrz Water Supply Co. \$9,300.00 b. Willier Electric Motor Repair – no quote

Councilman Williams motioned, seconded by Councilman Franklin to approve the quote from Pyrz Water Supply for \$9,300.00. Roll call was unanimous in favor of the motion. Vote 5-0

2) Repairs to Impeller on Pumps at Sewer Plant a. Deltronics \$4,556.00 b. Municipal Maintenance – no quote c. AC Schultes – no quote

Councilman Williams motioned, seconded by Councilman Franklin to approve the quote from Deltronics for \$4,556.00. Roll call was unanimous in favor of the motion. Vote 5-0

Correspondence/Applications - none

Old Business – none

New Business - 1) The Administrator explained that he received a letter from Clonmell Church to inform Mayor & Council that they would be recognizing the 10th anniversary of 9/11 at St. Claire's Church on Sept. 11th at 5:00

2) Mayor Shivery explained that a tentative joint meeting with the School Board is scheduled for Sept. 26th at 7:00 at Nehansey School to discuss buildings

Audience Participation – Sue Fabrizzio, of 242 S. Poplar St., said that the water levels are high around her house. Mayor Shivery said that he has previously spoken with Jerry White from the county Administrator's office who said that they are hiring firms to conduct a study of the ditches and look into the permits needed to dredge them. He promised a written report to the Mayor.

Donna Palmo, of 342 Carson Ave., said that whenever it rains the street in front of her house floods and her daughter's car got ruined when water got inside. Mayor Shivery asked her to stay and give her contact information to the Administrator.

The County Representative, Lisa Cerny, is in attendance tonight.

Adjourn Public session

Councilman Williams motioned, seconded by Councilman Franklin to adjourn the public portion of the meeting. Roll call was unanimous in favor of the motion. Vote 5-0

Time 7:31 p.m.

Closed Session

Time 7:36 p.m.

Adjourn Closed Session

Councilman Giovannitti motioned, seconded by Councilman Williams to adjourn the meeting.

Roll call was unanimous in favor of the motion. Vote 4-0

Time 7:59 p.m.

Re-open Public Session

Time 8:00 p.m.

#142-2011 Resolution authorizing installment payment agreement with Atlantic City Electric

Councilman Giovannitti motioned, seconded by Councilman DiMenna to approve the Resolution.

Roll call was unanimous in favor of the motion. Vote 4-0 (Councilman Franklin had to leave the meeting at 7:45)

Adjournment

Councilman Giovannitti motioned, seconded by Councilman Williams to adjourn the meeting.

Roll call was unanimous in favor of the motion. Vote 4-0

Time 8:01 p.m.

Attest

Township of Greenwich

Lori L. Biermann, Municipal Clerk

George W. Shivery, Jr., Mayor