

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #01-22

2022 MEETING DATES

WHEREAS, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year not later than January 10th of such year, a public body, shall post and mail to newspapers designated by said body, a schedule of the location, time and date of each meeting of said body during the succeeding year:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren, State of New Jersey, as follows:

All Regular Meetings of the Township Committee of the Township of Greenwich shall be heard the third Thursday of the month for the calendar year 2022. Due to the Covid-19 health emergency, meetings may be held via the Zoom Applications as noted on the Township website at greenwichtownship.org. Should meetings resume in person when the Zoom meeting are discontinued, that notification shall be posted on the Township website. In-person meetings shall be held at the Municipal Building, 321 Greenwich Street, Stewartsville, New Jersey. All meetings, both Zoom and in-person will commence at 7:00 P.M. prevailing time.

January 20, 2022	May 19, 2022	September 15, 2022
February 17, 2022	June 16, 2022	October 20, 2022
March 17, 2022	July 21, 2022	November 17, 2022
April 21, 2022	August 18, 2022	December 15, 2022

The Reorganizational meeting of 2022 will be held on Thursday, January 5, 2023 at 7:00 PM.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #01-22

2022 MEETING DATES

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren, State of New Jersey, as follows:

The Regular Meetings of the Township Committee of the Township of Greenwich shall be held at the Municipal Building, 321 Greenwich Street, Stewartsville, New Jersey at 7:00 P.M. prevailing time on the third Thursday of each month for the year 2022 unless otherwise designated, as follows:

January 20, 2022	May 19, 2022	September 15, 2022
February 17, 2022	June 16, 2022	October 20, 2022
March 17, 2022	July 21, 2022	November 17, 2022
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Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #02-22

DESIGNATION OF OFFICIAL NEWSPAPERS

WHEREAS, Section 3 (d) of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public with the jurisdictional boundaries of this body of such meetings; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren, State of New Jersey as follows:

1. The Express Times – New Jersey Edition is hereby designated the Official Newspaper to receive all notices of meetings as required under the Open Public Meetings Act.
2. The Hunterdon County Democrat is hereby designated the first alternate Newspaper.
3. The Star Ledger is hereby designated second alternate Newspaper.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #03-22

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
GREENWICH APPROVING THE CASH MANAGEMENT PLAN OF THE
TOWNSHIP OF GREENWICH**

WHEREAS, a Cash Management Plan (the "Plan") has been prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits and investment of certain public funds of the Township of Greenwich; and

WHEREAS, the Plan is intended to assure that all public funds identified in the Plan are deposited in interest bearing deposits or otherwise invested in Permitted Investments;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, in the County of Warren, as follows:

1. The Cash Management Plan of the Township of Greenwich is hereby approved.
2. The Chief Financial Officer of the Township is hereby designated as the Custodian of the accounts covered by the Cash Management Plan.
3. The Cash Management Plan shall be in effect from January 1, 2022 through December 31, 2022.
4. The Cash Management Plan of the Township of Greenwich is attached hereto and made a part of this Resolution.

This resolution shall take effect immediately

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF GREENWICH,
IN THE COUNTY OF WARREN, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Greenwich, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to ensure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township:

- o Current Fund
- o General Capital Fund
- o Sewer Utility Funds
- o Sewer Capital
- o Payroll and Payroll Agency Accounts
- o Central Disbursement Account
- o Dedicated Trust Funds (Animal, Recreation Commission, Open Space, Public Defender, Forfeited Assets, Storm Recovery, Police Donations, Other Donations, Escrow, SUI, Municipal Alliance, Off Duty – Police Road Detail, POAA, Environmental Committee, Accumulated Absence, Historic Preservation)

The custodian of the accounts shall be the Chief Financial Officer. All disbursements shall be made by checks signed by at least one of the two authorized signatures, namely the Mayor, Deputy Mayor, Township Clerk, with the exception of school funds, county funds, and debt service which may be made by wire transfers authorized by the CFO.

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Township (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

All depositories must be approved by the State of New Jersey with a Governmental Unit Depository Protection Act Certification (GUDPA). This is with regards to where checking, savings, trust, and escrow funds are kept. Certificates of Deposits (CD's) and investments may be, at the discretion of the Designated Official (and in accordance with all applicable state and federal laws) kept at depositories "outside" of the Township of Greenwich, but within the State of New Jersey.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

The Provident Bank
Bank of America
NJ ARM
Valley National Bank
TD Bank
PNC Bank
Lakeland Bank
Wells Fargo Bank
JP Morgan Chase Bank
First Hope Bank
Peapack Gladstone Bank
Capital One Bank
Santander
Investors Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

Lincoln Financial, AIG-Valic, Axa Equitable

VI. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Township or by a third-party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- (a) The name of any institution holding funds of the Township as a Deposit or a Permitted Investment.
- (b) The amount of securities or Deposits purchased or sold during the immediately preceding month.
- (c) The class or type of securities purchased or Deposits made.
- (d) The book value of such Deposits or Permitted Investments.
- (e) The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- (f) The fees incurred to undertake such Deposits or Permitted Investments.
- (g) The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- (h) All other information which may be deemed reasonable from time to time by the governing body of the Township.

IX. TERM OF PLAN

This Plan shall be in effect from January 1, 2021 to December 31, 2021. Attached to this Plan is a resolution of the governing body of the Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

X. DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight (48) hours of receipts in accordance with the State statute.

1. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.
2. Trust funds may be deposited into interest bearing accounts. Non-interest bearing accounts should

be regularly monitored for availability of fund for investment except where either

XI. BONDING

The following official shall be covered by surety bonds. Said surety bonds to be examined by independent auditors to insure their proper execution:

Township Treasurer

Tax Collector

Staff Members of the Department of Finance not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond in the minimum amount of \$2,500.00

XII. COMPLIANCE

The cash management plan of the Township of Greenwich shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #04-22

RATE OF INTEREST ON DELINQUENT TAXES

BE IT HEREBY RESOLVED by the Township Committee of the Township of Greenwich that the rate of interest for delinquent taxes to be charged for non-payment of real estate taxes, sewer service or assessments on or before the date when they would become delinquent shall be 8% per annum on the 1st \$1,500.00 of delinquent, and 18% per annum on an amount in excess of \$1,500.00 provided however, that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same becomes payable.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #05-22

**A RESOLUTION AUTHORIZING IMPOSITION OF ADDITIONAL PENALTIES FOR
DELINQUENCIES IN EXCESS OF TEN THOUSAND (10,000) DOLLARS**

WHEREAS, certain laws have recently been enacted by the State of New Jersey effective March 29, 1991 and April 4, 1991, which contain provisions changing the amount of the interest rate or penalties capable of being charged by the Township on account of delinquent taxes as well as the amount required to redeem tax sale certificates; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to define a tax delinquency as follows:

"Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years. The governing body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of Ten Thousand (10,000) dollars who fails to pay a delinquency prior to the end of a calendar year. The penalty so fixed shall not exceed six (6) per cent of the amount of the delinquency"; and

WHEREAS, N.J.S.A. 54:5-61 has been amended relating to the amount to be charged on account of a tax sale certificate as follows:

"When the taxes, interest and costs so exceed the sum of five thousand (5,000) dollars, such additional sum shall equal four (4) per cent of such amount paid; and when that sum exceeds the sum of ten thousand (10,000) dollars, such additional sum shall be equal to six (6) per cent of such amount paid. This section shall also apply to all existing certificates held by municipalities on the effective date of this act"; and

WHEREAS, in order for the aforesaid additional penalty of six (6) per cent of the amount of delinquency in excess of ten thousand (10,000) dollars to become effective, the Township is required to enact this Resolution:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich that the intent and purpose of the aforesaid two statutory changes is hereby implemented and effective March 29, 1991, a penalty of six (6) per cent of any tax delinquency in excess of ten thousand (10,000) dollars is hereby charged to any taxpayer who has incurred same where said delinquency is not cured prior to the end of the calendar year;

BE IT FURTHER RESOLVED that the Township of Greenwich charges such additional

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #06-22

TAX REFUND PROCEDURES UNDER \$10.00

WHEREAS, the State of New Jersey allows a municipal employee to process the cancellation of any property tax refund or delinquencies of less than \$10.00; and

WHEREAS, the municipal employee allowed to process the cancellation shall be the Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Greenwich hereby authorize the Tax Collector of the Township of Greenwich to process cancellations of any property tax refund or delinquency of less than \$10.00.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #07-22

UTILITY ADJUSTMENTS AND REFUNDS UNDER \$10.00

WHEREAS, the Mayor and Committee of the Township of Greenwich, County of Warren, State of New Jersey authorize the Utility Collector to make adjustments and to process the cancellation of any refund or delinquencies of less than \$10.00 on water and sewer accounts.

THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Greenwich, County of Warren, and State of New Jersey, so authorize the Utility Collector to act as stated above as of January 1, 2022.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #08-22

ROLLBACK TAXES - FARMLAND

WHEREAS, the Warren County Tax Board now requires a Resolution from the Mayor and Committee of each and every Municipality of Warren County authorizing the tax assessor to assess rollback taxes on property which is no longer farmland due to change of use, etc.

NOW, THEREFORE, BE IT RESOLVED by the majority of the members of the governing body of the Township of Greenwich, County of Warren, State of New Jersey that the Greenwich Township Tax Assessor is duly authorized to assess rollbacks.

IT IS THEREFORE, on this 6th day of January 2022, resolved as aforesaid by the Township Committee of the Township of Greenwich, in the County of Warren and State of New Jersey.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #09-22

TAX APPEALS

WHEREAS, the Warren County Tax Board has issued a ruling requiring a Resolution by the Mayor and Committee of each and every municipality in Warren County by its Administrator, Melissa Pritchett; and

WHEREAS, said Director required that the Mayor and Committee of each municipality in the County of Warren, in order to file Tax Appeals, pass a Resolution allowing the Assessor of the municipality to file and prosecute said appeals.

NOW, THEREFORE, LET IT BE RESOLVED, by the majority of the members of the governing body of the Township of Greenwich, County of Warren, State of New Jersey, that said Tax Assessor and the Township Attorney are hereby authorized to file, stipulate, modify, agree upon and otherwise perform the duties which require of said Assessor and Attorney, in the process of prosecution and/or filing of said Municipal Tax Appeals.

It is therefore, on this 6th day of January 2022, Resolved as aforesaid by the Township Committee of the Township of Greenwich, in the County of Warren and State of New Jersey.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #10-22

AUTHORIZATION FOR REDEMPTION ACCOUNT

WHEREAS, N.J.S.A 54:5-54.1 states that all redemptions of tax sale certificates shall be made through the tax collector's office, and

WHEREAS, the authority of the Mayor and Committee of the Township of Greenwich, County of Warren, State of New Jersey is required to open a Redemption Account with an approved bank of deposit to be utilized solely for the purposes of lien redemptions;

NOW THEREFORE BE IT RESOLVED that the Mayor and Committee of the Township of Greenwich hereby authorize the creation of a Redemption Account under supervision of the Greenwich Township Tax Collector, Eloise Hagaman who shall be deemed signatory of the account.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #11-22

FEE FOR TAX SALE DUPLICATE

WHEREAS, N.J.S.A. 54:5-52.1 has been enacted giving a municipality the authority to impose a fee for duplicate tax sale certificates.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Greenwich hereby authorizes the Tax Collector to charge the statutory maximum for any duplicate tax sale certificate.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #12-22

NAMING THE EMERGENCY SQUAD FOR THE TOWNSHIP

BE IT HEREBY RESOLVED by the Township Committee of the Township of Greenwich, County of Warren, State of New Jersey to name the *Greenwich Township Emergency Squad* as the Emergency Squad of Greenwich Township.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #13-22

DESIGNATION OF FIRE COMPANY FOR THE TOWNSHIP

BE IT HEREBY RESOLVED by the Township Committee of the Township of Greenwich, County of Warren, State of New Jersey to designate the *Stewartsville Volunteer Fire Company* as the Fire Company of Greenwich Township.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #14-22

TEMPORARY BUDGET

WHEREAS, Title 40A:4-19 known as the Local Budget Law, provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided, and;

BE IT HEREBY RESOLVED by the Mayor Township Committee of the Township of Greenwich that the temporary budget for the year 2022 is hereby adopted. Said Budget shall be 26.25% of the regular budget for the year 2021.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Chief Financial Officer for recordkeeping.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #15-22

ATTENDANCE POLICY

WHEREAS, a policy regarding attendance of any Committee representing the Township is in need of being addressed; and

WHEREAS, the Mayor and Township Committee have developed a policy to be adhered to from all Committee's; and

WHEREAS, if any appointed member of any Committee does not attend, three consecutive meetings, or five meetings in a year, without excuse, the Mayor reserves the right to consider those absences an indication of resignation, and may appoint a new member; and

WHEREAS, the member being replaced will be notified, if feasible or possible, and given the right to appeal to the Mayor within thirty days; and

WHEREAS, any member moving outside the Township of any Committee, will be considered to be resigned.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren, State of New Jersey that a policy is hereby established, by the Township Committee representing the Township.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #16-22

**RESOLUTION DESIGNATING THE TOWNSHIP WEB PAGE AS AN ADDITIONAL
PUBLICATION FOR OFFICAL NOTIFICATION FOR TOWNSHIP BUSINESS**

WHEREAS, the Greenwich Township Committee is desirous to increase notification methods to the public regarding Township business, and

WHEREAS, the Greenwich Township Committee has already designated two publications as the official publication sites that being the Express Times and the Hunterdon County Democrat, and

WHEREAS, the Greenwich Township Committee believes there would be an increase in transparency to also provide notices of Township meetings on the Greenwich Township Web page.

NOW, THEREFORE, BE IT RESOLVED by the Greenwich Township Committee of the Township of Greenwich, County of Warren, State of New Jersey as follows:

1. The Greenwich Township Clerk shall post all notices of Township meetings on the Greenwich Township web page in addition to providing published notices in the two designated publications previously so designated.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION # 17-22

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN
CONTRACTS WITH CERTAIN TOWNSHIP PROFESSIONALS**

WHEREAS, the Township of Greenwich, County of Warren and State of New Jersey requires the services of a variety of professionals; and

WHEREAS, the Mayor and Township Committee of the Township of Greenwich are satisfied that the services to be provided by Township Professionals are not susceptible to precise definition and that the bidding of same would be impracticable; and

WHEREAS, Michael Lavery, Richard Wenner and Larry Cohen of Lavery Selvaggi, Abromitis & Cohen, PC are duly qualified licensed attorneys of the State of New Jersey; and

WHEREAS, Michael Finelli of Finelli Consulting is a duly licensed Engineer in the State of New Jersey; and

WHEREAS, Jon Drill of Stickel, Koenig, Sullivan & Drill, LLC is a duly qualified licensed attorney of the State of New Jersey; and

WHEREAS, Brent Carney of Maraziti Falcon, LLP, is a duly qualified licensed attorney of the State of New Jersey; and

WHEREAS, John Draikiwicz of Gibbons, PC, is a duly qualified licensed attorney of the State of New Jersey; and

WHEREAS, Kendra Lelie, of T & M Associates, is a duly qualified licensed professional planner of the State of New Jersey; and

WHEREAS, Nisivoccia, LLP, is a duly licensed auditor of the State of New Jersey; and

WHEREAS, Dan Madden of, Johnson, Mirmiran & Thompson, Inc. is a duly qualified licensed Engineer of the State of New Jersey; and

WHEREAS, Frank Pinto of Pinto Consulting, LLC is qualified to act as consultant to acquire and manage the Township's Open Space and Recreational Holdings; and

WHEREAS, Scott Reiser of Lum, Drasco & Positan, LLC, is a duly licensed attorney of the State of New Jersey, and

WHEREAS, Jason A Weinstein of Helix Real Estate LLC, is a duly licensed Real estate Appraiser in the State of New Jersey, and

WHEREAS, the Mayor and Township Committee are desirous of retaining the services of the aforementioned individuals;

WHEREAS, the Chief Finance Officer has certified that the contracts (recited below) may exceed \$17,500 in value, and such parties have furnished to the Township of Greenwich (or will furnish to the Township Clerk prior to the effectiveness of an award of contract with them) a Business Entity Disclosure Certification certifying that their entity has not made any reportable contributions under the New Jersey Local Pay-To-Play Law (N.J.S.A. 19:4A-20.4 et seq.) and that they will not, during the term of their contract make any political contribution so reportable; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the award of contracts for Professional services without competitive bidding must be advertised,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Greenwich, County of Warren, State of New Jersey as follows:

A. That the Mayor and Clerk of the Township of Greenwich are hereby authorized and directed to execute contracts with the following all being for a period of one year, ending on January 1, 2022, contingent upon receipt from each of the following where the contract may exceed \$17,500 of a Business Entity Certification certifying that their entity has not made any reportable contributions under the New Jersey Local Pay-To-Play Law (N.J.S.A. 19:4A-20.4 et seq.) and that they will not, during the term of their contract make any political contributions so reportable:

Michael Lavery is appointed Township Attorney for 2022

Michael Finelli is appointed Township Engineer for 2022

Richard Wenner is appointed Labor Attorney for 2022

Larry Cohen is appointed Tax Appeal Counsel for 2022

Jon Drill is appointed Special Counsel for Affordable Housing, Open Space and Land Use Board Attorney for 2022

Brent Carney is appointed Sewer Attorney for 2022

John Draikiwicz is appointed Bond Counsel for 2022

Kendra Lelie is appointed Township Planner for 2022

Nisivoccia, LLP is appointed Auditor for 2022

Dan Madden is appointed Sewer Engineer for 2021

Frank Pinto is appointed Open Space Consultant

Scott Reiser is appointed Special Counsel for 2021

Jason Weinstein is appointed Real Estate Appraiser for certain Affordable Housing matters.

- B. These contracts are awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5-(1) (a) of the Local Public Contracts Law.
- C. This resolution shall be published once in the Express Times.
- D. Copies of said professional agreements shall be maintained in the office of the Township Clerk

Robert Barsony, Mayor

Lisa A. Burd Reindel, RMC, CMR
Township Clerk

Adopted: January 7, 2021

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #18-22

RESOLUTION DESIGNATING 2022 DUTY TOW ROSTER

WHEREAS, Greenwich Township Police Department has reviewed applications for the 2022 Towing Service List; and

WHEREAS, The Greenwich Township Police Chief does hereby confirm that the following applicants have fulfilled all of the requirement of the Greenwich Township Code,

NOW THEREFORE BE IT RESOLVED; that the Greenwich Township Committee approves the 2022 Towing Service List:

H&K Autobody Repairs

Stew's Auto Body & Towing Incorporated

Superior Towing & Transport

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #19-22

WHEREAS, it shall be the policy of the Township of Greenwich to repair or replace all properly placed and maintained mailboxes that have been damaged by direct contact with a Borough snow plow which have been installed correctly; and

WHEREAS, properly placed mailboxes and posts should be mounted so that the face of the mailbox is six (6) to eight (8) inches behind the curb or edge of road; and

WHEREAS, all mailboxes shall be set to a height of 41 - 45 inches from the road surface to the bottom of the mailbox; and

WHEREAS, posts should be constructed of a 4" x 4" wooden post or a 2" diameter steel or aluminum pipe; and

WHEREAS, mailbox posts must be set in a hole 24 - 30 inches deep by 8 - 10 inches in diameter and filled with concrete to the surface; and

NOW, THEREFORE, BE IT RESOLVED, that residents with mailboxes damaged beyond repair must contact the Township Clerk as soon as the damage is noted; and

BE IT FURTHER RESOLVED, the resident will present the broken mailbox and/or post to the Public Works Superintendent in order to be considered for compensation; and

BE IT FURTHER RESOLVED, that if the Public Works Superintendent determines that the damaged mailbox was properly installed in accordance with Township Policy and if said mailbox was in good condition prior to the incident, residents may be reimbursed up to \$35.00 to replace or repair their mailbox post and up to \$35.00 to replace their mailbox; and

BE IT FURTHER RESOLVED, that the Township will not provide compensation for improperly placed mailboxes or mailboxes that are in a state of disrepair including but not limited to evidence of a rotten wooden post.

Robert Barsony, Mayor

Lisa A. Burd, RMC. CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #20-22

**RESOLUTION MEMORIALIZING THE APPOINTMENT OF
SHANNON QUICK ACTING CERTIFIED MUNICIPAL FINANCE OFFICER FOR THE
TOWNSHIP OF GREENWICH**

WHEREAS, the Certified Municipal Finance Officer, Karen Fornaro resigned from the position of Certified Municipal Finance Officer on February 18, 2021, rendering a vacancy; and

WHEREAS, Shannon Quick is currently attending classes in accordance with the division of Local Government Services requirements in order to obtain her CMFO Certification; and

WHEREAS, Shannon Quick was appointed acting CMFO for 2021 at a regular meeting held of February 18, 2021; and

WHEREAS, 40A:9-28.4 allows a municipality to re-appoint an acting CMFO for an additional one-year term;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren, State of New Jersey that Shannon Quick is re-appointed Acting CMFO for the calendar year 2022.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2022

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #21-22

**RESOLUTION ADOPTING THE WARREN COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the Township of Greenwich, NJ, has experienced natural hazards that result in public safety hazards and damages to private and public property and;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks and;

WHEREAS, the New Jersey Office of Emergency Management has provided federal mitigation funds to support development of an updated mitigation plan and;

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan has been developed by the County Department of Public Safety and Mitigation Planning Committee and;

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time will help minimize and reduce safety threats and damage to private and public property and;

WHEREAS, the draft plan was provided to each participating jurisdiction through a website hosted by Michael Baker International, Inc. (Michael Baker), the contracted vendor assisting with the planning process. Links were also posted on the Department of Public Safety website so as to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law and;

NOW, THEREFORE BE IT RESOLVED by the Township of Greenwich, the Warren County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on September 14, 2021 by the Warren County Department of Public Safety to the New Jersey Office of Emergency Management and submitted on October 13, 2021 to the Federal Emergency Management Agency and subsequently approved by both agencies on November 5, 2021, be and is hereby adopted as an official plan of the County of Warren; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

1. The Township of Greenwich departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.

**TOWNSHIP OF GREENWICH
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #22-22

APPOINTMENT OF DEPUTY OEM COORDINATOR

WHEREAS, the Joe Mecsey, OEM Coordinator of the Township of Greenwich is responsible for the appointment of a Deputy OEM Coordinator, and

WHEREAS, Joe Mecsey appointed Richard Hummer, Deputy OEM Coordinator at a meeting of the Township Committee held on January 6, 2022,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren and State of New Jersey do hereby adopt this resolution memorializing the appointment of Richard Hummer as Deputy OEM Coordinator for a three-year term from January 1, 2022 – December 31, 2024.

Robert Barsony, Mayor

Lisa A. Burd, RMC, CMR
Township Clerk/Administrator

Adopted: January 6, 2021