

**TWP. OF GREENWICH
MEETING AGENDA
OCT. 19, 2020**

1. OPEN PUBLIC MEETINGS ACT STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Chila, Franklin, Giovannitti, Ridinger, Shivery

4. APPROVAL OF MINUTES – September 21, 2020

5. ORDINANCES FOR ADOPTION

#9-2020 Ordinance appropriating the sum of \$100,000.00 to be used for the completion of various capital improvements and the acquisition of various pieces of equipment in and for the Twp. of Greenwich

6. ORDINANCES FOR INTRODUCTION

#10-2020 Ordinance amending Chapter 700 of the Twp. Code; Zoning; repealing section 37 C (5) and revising the Zoning Map of the Twp. of Greenwich

7. RESOLUTIONS (**consent 130 – 136**)

#130-2020 Resolution authorizing release of Performance Bond for PBF Logistics Products Terminal, LLC for Clonmell Road Pipelines Installation

#131-2020 Resolution authorizing the release and refund of housing inspection fees in the Twp. of Greenwich due to cancelled inspection at 367 W. Broad St.

#132-2020 Resolution authorizing the refund of tax overpayment on block 8 lot 4 in Greenwich Twp. to Air Gas/Air Liquide America Corp.

#133-2020 Resolution authorizing lease agreement for a 2021 Utility AWD vehicle for Greenwich Twp. Police dept. pursuant to NCL's Sourcewell contract #011620-NCL

#134-2020 Resolution authorizing the agreement with Landmark Dividend, LLC for assignment of the Twp. of Greenwich's lease of cell tower space to Omnipoint Communications Enterprises, L.P.

#135-2020 Resolution awarding and certifying emergency contract award to AC Schultes, Inc. for Well #5 repairs

#136-2020 Resolution amending Res. #27-2020, entitled 'Cash Mngt. Plan' for Greenwich Twp. per TD Bank

8. QUOTES – none

9. PAYMENT OF BILLS - computer checks \$1,257,946.43 & manual cks. \$32,977.00

10. TREASURER'S REPORTS FOR SEPTEMBER, 2020

11. CLERK'S REPORTS & MINUTES RECEIVED

12. CORRESPONDENCES/APPLICATIONS - none

13. OLD BUSINESS -- none

14. NEW BUSINESS – Administrator to discuss changing wireless phone carrier which provides phone network specifically for first responders and officials

15. AUDIENCE PARTICIPATION

16. MEETING ADJOURNMENT

RESOLUTION NO. 135 - 2020

**RESOLUTION AWARDING AND CERTIFYING
EMERGENCY CONTRACT AWARD TO
A.C. SCHULTES, INC. FOR WELL #5 REPAIRS**

WHEREAS, the Local Public Contracts Law permits the award of emergency contracts pursuant to *N.J.S.A.* 40A:11-6 subject to certain criteria; and

WHEREAS, on October 19, 2020 the pumping rate of Well #5 decreased considerably resulting in “cloudy water” and a danger to fire protection services to the Township of Greenwich; and

WHEREAS, the Superintendent of Public Works has determined there is a need to redevelop Well #5 and has directed the work to be completed by A.C. Schultes, Inc. at estimated costs of fifty thousand (\$50,000.00) dollars per Exhibit A attached hereto; and

WHEREAS, the Superintendent of Public Works for the Township of Greenwich has certified an emergency exists and repair was/is immediately required to protect the public health, welfare, and safety of citizens and property per the certification attached as Exhibit B; and

WHEREAS, the Chief Financial Officer has certified funds are available; and

NOW, THEREFORE, be it resolved by the Mayor and Council of the Township of Greenwich, County of Gloucester, State of New Jersey to approve and confirm the emergency contract award to A.C. Schultes, Inc. per *N.J.S.A.* 40A:11-6 and as attached Exhibit A in the amount of fifty thousand (\$50,000.00) dollars.

ADOPTED at a regular meeting of the Mayor and Council of the Township of Greenwich held on this 19th day of October, 2020.

ATTEST:

APPROVED:

LORI L. BIERMANN
Municipal Clerk

GEORGE W. SHIVERY, JR.
Mayor

Water

TOWNSHIP OF GREENWICH

420 Washington Street
Gibbstown, NJ 08027
Tel. (856) 423-1038
Fax (856) 423-2989

PURCHASE ORDER NO. 20-01314
DATE ORDERED 10-19-20
VENDOR NO. SCHUL
ORDERED BY: R. Schach

PAY TO: A.C. Schultes

SHIP TO (SAME AS "SOLD TO" UNLESS OTHERWISE SPECIFIED)
Well 5
420 Wash. St.
Gibbstown, NJ 08027

VOUCHER FOR PAYMENT MUST BE SUBMITTED 10 DAYS PRIOR TO THE TOWNSHIP MEETING

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	<u>Well 5 Repairs</u>		<u>\$150,000.-</u>
	<u>10 days Well Redevelopment to restore proper flow & replacement parts & labor</u>		
	<u>Resolution - Tap m/y</u>		
	<u>* Emergency Cert Attached</u>		

THIS ORDER IS EXEMPT FROM ALL TAXES. ALL PRICES ARE F.O.B. DESTINATION UNLESS OTHERWISE SPECIFIED. NO COLLECT SHIPMENTS ACCEPTED. TAX EXEMPT NO. 21-6000-671

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

Date _____ Signature _____ Title _____

CERTIFICATION OF FUNDS

I hereby certify that funds are available and encumbered.

10-19-20 ma Schach
Date Signature Title

CLAIMANT'S CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the Law that the bill within is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X
Date _____ Signature _____ Official Position _____

PURCHASE APPROVED

10/19/2020 [Signature]
Date Signature

APPROVED FOR PAYMENT

Department Head/Council Committee Member

APPROPRIATION OR ACCOUNT CHARGED

<u>0-05-55-512-000</u>		<u>30,000.00</u>		
<u>0-05-55-502-299</u>		<u>20,000.00</u>		

The above claim was approved and ordered paid at a meeting of the Township of Greenwich Council.

Date _____ Signature _____ Title _____

PAYMENT RECORD

DATE PAID _____
CHECK NO. _____

Certification of Request for Emergency Purchases

The Superintendent of Public Works certifies as follows:

1. An emergency condition exists in the WATER DEPARTMENT
2. This condition constitutes an emergency affecting the immediate health, safety and/or welfare of the public.
3. Description of the condition and how it affects the public health, safety and/or welfare:

THE PUMPING RATE WENT DOWN CONSIDERABLY AT WELL # 5. THE WELL WAS INTRODUCING AIR INTO THE SYSTEM WHICH GAVE THE WATER A CLOUDY APPEARANCE. THE WELL WAS SHUT DOWN IMMEDIATELY AND WILL NEED TO BE REDEVELOPED. THIS REDEVLOPMENT IS NEEDED INMEDIATLY FOR TO SAFETY AND WELFARE ISSUES BECAUSE THE LOSS OF THIS WELL AFFECTS OUR ABILITY TO ADEQUATELY PROVIDE FIRE PROTECTION TO THE TOWN.

4. This emergency occurred on October 19, 2020
5. It is necessary to invoke NJSA 40A:11-6 in order to obtain the immediate delivery of the materials, supplies or the performance of the service(s) described in the attached purchase order. The estimated cost of furnishing the materials, supplies or services is \$ 50000.00
6. It is requested that a purchase order be issued without public advertisement for bids, pursuant to the above cited statute.

7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.



Robert Schoch - Superintendent of Public Works

Mayor or Department Chairman Signature

For Purchasing Authority Use Only:

8. If approval is granted, record the purchase order(s) issued pursuant to the emergency 20-01314.

9. The Maximum amount that may be expended under this emergency is

\$ 50,000.



Funds Are Available in Budget
<u>ma Scholt</u>
<u>10-19-20</u>

RESOLUTION NO. 136 - 2020

**RESOLUTION AMENDING RESOLUTION 27-2020
ENTITLED CASH MANAGEMENT PLAN OF
THE TOWNSHIP OF GREENWICH**

WHEREAS, the Township of Greenwich adopted Resolution 27-2020 entitled Cash Management Plan of the Township of Greenwich at its annual reorganization meeting; and

WHEREAS, TD Bank N.A. (Bank) has updated several of its services for the Township of Greenwich including its:

TD Treasury Services
TD ACH Origination Services
TD Wire Transfer Services
TD Check Imaging Services

See attached Cash Management Master Agreement as Exhibit A; and

WHEREAS, the Chief Financial Officer recommends adoption of this amendment; and

WHEREAS, this amendment shall become a part of the Cash Management Plan for the Township of Greenwich.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Greenwich to approve the Cash Management Master Agreement attached hereto as Exhibit A to become a part of the Township's Cash Management Plan; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk for the Township of Greenwich be authorized to execute the "CASH MANAGEMENT MASTER AGREEMENT" with TD Bank N.A. as attached hereto as Exhibit A.

ADOPTED at a regular meeting of the Mayor and Council held on the 19th day of October, 2020.

ATTEST:

APPROVED:

LORI L. BIERMANN
Municipal Clerk

GEORGE W. SHIVERY, JR.
Mayor