

Reading of the Open Public Meetings Act Notice by the Township Clerk

Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by: 1. Mailing a schedule of this meeting of the Greenwich Township Committee to the Express-Times, and Newark Star Ledger newspapers, 2. Posting a copy thereof on the Township bulletin board, and 3. Filing a copy thereof with the Township Clerk

Pledge of Allegiance to the Flag led by Township Clerk

Oath of Office: *Joseph Gurneak*
 Bruce Williams

Freeholder Gardner swore in Committeeman Joseph Gurneak

Assemblywoman Karrow swore in Committeeman Bruce Williams

Township Clerk calls the meeting to order. Roll Call

Present: Williams, Segal, Gurneak, Adams, Emiliani

Absent: None

Appointment of Mayor and Permanent Chairman for the year 2009

Committeeman Adams made a motion, seconded by Committeeman Gurneak to appoint Elaine Emiliani as Mayor and Permanent Chairman for the year 2009

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

Oath of Office: Mayor of Greenwich Township

Freeholder Gardner swore in Committeewoman Emiliani as Mayor for the year 2009

Appointment of Deputy Mayor for the year 2009

Committeeman Adams made a motion, seconded by Mayor Emiliani to appoint Tanya Segal as Deputy Mayor for the year 2009

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

Oath of Office: Deputy Mayor of Greenwich Township

Freeholder Gardner swore in Deputy Mayor Segal for the year 2009

Appointment of Township Attorney for the year 2009

Committeeman Williams made a motion, seconded by Committeeman Adams to appoint Peter Jost as Township Attorney for the year 2009

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

Oath of Office: Township Attorney – One Year Term

Assemblywoman Karrow swore in Peter Jost as Township Attorney for the year 2009

Introduction of Dignitaries

Mayor Emiliani introduced the following dignitaries and thanked them for attending the reorganization meeting:

Assemblywoman Karrow, Freeholder Gardner, Former Mayor Pasquarelli, and Former Mayor Marchetta

RESOLUTION 2009-01 SCHEDULE OF REGULAR MEETINGS OF THE GREENWICH TOWNSHIP COMMITTEE FOR THE YEAR 2009

RESOLUTION 2009-02 CHARGE OF NOTICE OF MEETINGS

RESOLUTION 2009-03 REQUESTS FOR COPIES OF MONTHLY MINUTES

RESOLUTION 2009-04 DESIGNATION OF DEPOSITORIES FOR THE TOWNSHIP

RESOLUTION 2009-05 DESIGNATION OF DEPOSITORIES

RESOLUTION 2009-06 RATE OF INTEREST ON DELINQUENT TAXES

RESOLUTION 2009-07 AUTHORIZING THE IMPOSITION OF ADDITIONAL PENALTIES FOR DELINQUENCIES IN EXCESS OF TEN THOUSAND (\$10,000) DOLLARS

RESOLUTION 2009-08 PURCHASING SYSTEM

RESOLUTION 2009-09 AUTHORIZING THE TAX ASSESSOR TO ASSESS ROLLBACK TAXES ON PROPERTY WHICH IS NO LONGER FARMLAND DUE TO CHANGE IN USE

- RESOLUTION 2009-10** AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE AND PROSECUTE TAX APPEALS
- RESOLUTION 2009-11** NAMING THE EMERGENCY SQUAD FOR THE TOWNSHIP
- RESOLUTION 2009-12** DESIGNATION OF FIRE COMPANY FOR THE TOWNSHIP
- RESOLUTION 2009-13** DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE TOWNSHIP
- RESOLUTION 2009-14** TEMPORARY SEWER UTILITY BUDGET
- RESOLUTION 2009-15** TEMPORARY MUNICIPAL BUDGET
- RESOLUTION 2009-16** POLICY ESTABLISHED BY TOWNSHIP COMMITTEE REGARDING ATTENDANCE OF MEMBERS ON ALL COMMITTEES

Committeewoman Segal made a motion to approve Resolutions 2009-01 thru 2009-16, seconded by Committeeman

Adams

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

- RESOLUTION 2009-17** AUTHORIZING THE AWARD OF CONTRACT TO PETER JOST, AS TOWNSHIP ATTORNEY

Committeeman Adams made a motion, seconded by Committeewoman Segal to appoint Peter Jost as Township Attorney for the year 2009

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

- RESOLUTION 2009-18** AUTHORIZING THE AWARD OF CONTRACT TO BRENT CARNEY, AS SPECIAL SEWER ATTORNEY

Committeewoman Segal made a motion, seconded Committeeman Adams to appoint Brent Carney as Special Sewer Attorney for the year 2009

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

RESOLUTION 2009-19 AUTHORIZING THE AWARD OF CONTRACT TO JOSEPH PRYOR,
AS SPECIAL SEWER ENGINEER

Mayor Emiliani made a motion, seconded by Committeeman Adams to appoint Joseph Pryor as Special Sewer Engineer for the year 2009

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

RESOLUTION 2009-20 AUTHORIZING THE AWARD OF CONTRACT TO STUART KOENIG,
AS SPECIAL COUNSEL ON COAH, MUNICIPAL, PLANNING &
ZONING MATTERS

Committeeman Williams made a motion, seconded by Mayor Emiliani to appoint Stuart Koenig as Special Counsel on COAH, Municipal, Planning & Zoning matters

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

RESOLUTION 2009-21 AUTHORIZING THE AWARD OF CONTRACT TO GERALD DORF,
AS LABOR ATTORNEY

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to appoint Gerald Dorf, as Labor Attorney

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

RESOLUTION 2009-22 AUTHORIZING THE AWARD OF CONTRACT TO JACQUELINE
SHANES AS BOND ATTORNEY

Committeeman Williams made a motion, seconded by Committeewoman Segal to appoint Jacqueline Shanes as Bond Attorney

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

RESOLUTION 2009-23 AUTHORIZING THE AWARD OF CONTRACT TO CARL HINTZ, AS
TOWNSHIP PLANNER

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to appoint Carl Hintz as Township Planner

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

RESOLUTION 2009-24 AUTHORIZING THE AWARD OF CONTRACT TO ROBERT
SWISHER, AS TOWNSHIP AUDITOR

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to appoint Robert Swisher as Township Auditor

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

RESOLUTION 2009-25 AUTHORIZING THE AWARD OF CONTRACT TO STEPHEN
BALZANO, AS TOWNSHIP ENVIRONMENTAL PLANNER

Committeeman Adams made a motion, seconded by Committeewoman Segal to appoint Stephen Balzano as Township Environmental Planner

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

RESOLUTION 2009-26 AUTHORIZING THE AWARD OF CONTRACT TO THE LAND
CONSERVANCY OF NJ, AS OPEN SPACE ADVISOR

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve the contract to Land Conservancy of New Jersey, as Open Space Advisor

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

APPOINTMENTS OF THE MAYOR

Planning Board Members

Member – Four Year Term _____ **FRANK MARCHETTA** _____ Term Expires 2012
Member – Four Year Term _____ **THOMAS BOLGER** _____ Term Expires 2012
Class 2 Member – One Year Term _____ **JOSEPH SCHILLER** _____ Term Expires 2009
Mayor – One Year Term _____ **ELAINE EMILIANI** _____ Term Expires 2009
Alt. Member #1– Two Year Term _____ **CHARLIE STILLMAN** _____ Term Expires 2010

Board of Adjustment

Member – Four Year Term _____ **RAY BUCKWATER** _____ Term Expires 2012
Member – Four Year Term _____ **DAWN MARIE KONDAS** _____ Term Expires 2012
Member – Four Year Term _____ **DAN DETORE** _____ Term Expires 2012
Alt. Member #1 – Unexpired Two Year Term _____ **TOM STROWESKI** _____ Term Expires 2009

Environmental Commission

Member – Three Year Term _____ **BARRY GLASSMAN** _____ Term Expires 2011
Member – Three Year Term _____ **PAUL SEELIG** _____ Term Expires 2011
Member – Three Year Term _____ **CARMEN PIROTTI** _____ Term Expires 2011

Recreation Commission

Member – Five Year Term _____ **JIM MANGIOLA** _____ Term Expires 2013

APPOINTMENTS OF THE TOWNSHIP COMMITTEE

Planning Board

Committeeman-One Year Term JIM ADAMS Term Expires 2009

Committeewoman Segal made a motion, seconded by Committeeman Williams to appoint Jim Adams to Planning Board, term expires 2009

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

Greenwich Township Historical Commission

Member – Three Year Term DORIS RAYNA Term Expires 2011

Member – Three Year Term HELEN HAWK Term Expires 2011

Member – Unexpired Three Year Term _____ Term Expires 2010

LIFETIME HONORARY MEMBER AGNES HAMLEN

Committeeman Adams made a motion, seconded by Committeewoman Segal to appoint Doris Rayna, Helen Hawk to Historical Commission, term expires 2011 and also to appoint Agnes Hamlen as Lifetime Honorary member to Historical Commission

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

Greenwich Township Board of Health

Member – One Year Term ELAINE EMILIANI Term Expires 2009

Member – One Year Term JIM ADAMS Term Expires 2009

Member – One Year Term TANYA SEGAL Term Expires 2009

Member – One Year Term JOSEPH GURNEAK Term Expires 2009

Member – One Year Term BRUCE WILLIAMS Term Expires 2009

Member – One Year Term/Tax Assessor ELOISE HAGAMAN Term Expires 2009

Secretary- Board of Health KIMBERLY VISCOMI Term Expires 2009

Committeewoman Segal made a motion, seconded by Committeeman Adams to approve the above listed members to Board of Health

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani

Opposed: None

MOTION CARRIED

**FIRST READING
ORDINANCE 2009-02 TABLE**

AN ORDINANCE TO AMEND AN ORDINANCE FIXING THE SALARIES OF THE SEVERAL TOWNSHIP OFFICES OF THE TOWNSHIP OF GREENWICH, COUNTY OF WARREN AND STATE OF NEW JERSEY

2009 TOWNSHIP COMMITTEE ASSIGNMENTS

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve the 2009 Committee Assignments

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

PUBLIC COMMENT PERIOD

Committeeman Gurneak made a motion, seconded by Committeeman Williams to open the public comment period

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

Debbie Pasquarelli – Stated that it was a pleasure to see an honest able group on the Committee, congratulated them.

Kevin Devane – Nice to see a group of people who agree and will work well together.

Committeeman Adams made a motion, seconded by Committeeman Williams to close the public comment period

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

**January 01, 2009
12 Noon
Stewartsville, NJ**

Committeewoman Segal made a motion, seconded by Committeeman Adams to appoint Sharon Brown as bookkeeper/treasurer at a rate of \$22.00 per hour up to 24 hours per week.

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve an additional 12 hours per week for Betty Ann Bechtold to assist the Township Clerk

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

Committeeman Williams made a motion, seconded by Committeeman Adams to reinstate Barry Oberly as a Full time DPW employee

Voting in favor: Adams, Williams, Segal, Gurneak, Emiliani
Opposed: None

MOTION CARRIED

ADJOURN

As there was no further business, Committeeman Williams made a motion, seconded by Committeeman Adams to adjourn the meeting at 12:45 pm.

Kimberly Viscomi, RMC
Township Clerk