

January 4, 2007  
7:30 P.M.  
Stewartsville, NJ

The Township Committee of the Township of Greenwich held a regular meeting on the above date with the following members present: Mayor William Kanyuck, Deputy Mayor Brian Visconti, Committeeman Blaszk, Committeeman Joseph Gurneak, Committeewoman Elaine Emiliani, Township Attorney James Pfeiffer, Township Engineer Michael Finelli and Township Clerk Kimberly Viscomi.

### **The Flag Salute was repeated**

- **Sunshine Law**

"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 Township Committee to the Express-Times, Newark Star Ledger newspapers 2. Posting a copy thereof on the Township Bulletin Board, and 3. Filing a copy thereof with the Township Clerk".

### **PUBLIC COMMENT PERIOD**

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to open the public comment period

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to close the public comment period

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

### **MAYOR KANYUCK**

- Appointment of Doris Rayna for four-year term Greenwich Township Planning Board, term expiring 2010

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani to appoint Doris Rayna to the Planning Board

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

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- Appointment of Doris Hagerty to fill the unexpired term of Shirley Oswald to the Greenwich Township Historical Commission, term expiring 2007

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to appoint Doris Hagerty to Historical Commission, term expiring 2007.

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

- Appointment of Shirley Oswald as a Honorary Lifetime Member to the Greenwich Township Historical Commission

Committeeman Visconti made a motion, seconded by Committeeman Blaszk to appoint Shirley Oswald as Honorary Lifetime member to the Historical Commission.

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

- Appointment of David Banisch of Banisch Associates as Greenwich Township Planner for the year 2007 – Resolution 2007-20

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to approve Resolution 2007-20

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

- Resolution 2007-21: Opposing a Gubernatorial Appointment to Fill the Office of Warren County Clerk

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to table this resolution until the January 18<sup>th</sup> meeting.

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

- Weigh Station Walkthrough Update

Mayor Kanyuck informed that the walkthrough is scheduled for January 18<sup>th</sup> at 3:00 P.M.

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- Roberts Rules of Order

Mayor Kanyuck stated that the Committee is not following the procedure of Roberts Rules of Order. He informed that the correct procedure is to make a motion, second the motion and discussion is then allowed prior to the roll call. During roll call it is incorrect to state your reasons as to how you are voting.

#### COMMITTEEMAN BLASZKA

- Township Insurance

Committeeman Blaszk requested Clerk Visconti to coordinate with insurance agent, Randy May to meet with Committeeman Gurneak to discuss the township insurance.

- Estate Of Barbara Hamlen

Mayor Kanyuck made a motion, seconded by Committeeman Blaszk authorizing the Township Engineer to start the survey on the property

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to authorize the Township Engineer and Township Attorney to start the title work.

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

- Open Space

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to direct the Planning Board to review and update the Farmland Preservation Element of the Master Plan (RCD) change in zoning.

Voting in favor: Blaszk, Visconti, Emiliani, Gurneak, Kanyuck  
Opposed: None  
MOTION CARRIED

- Shared Services  
Intermunicipal Agreements

Committeeman Blaszk provided to the Committee for review a feasibility study on grants. Items of consideration is to develop shared services for short term or possible facility agreement. Further discussion on this topic at the February workshop.

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- COAH

Committeeman Blaszka informed that Planner David Banisch previously forwarded to the Committee for review a memo on amending the Growth Share Ordinance. He stated that at the January 18<sup>th</sup> meeting the Committee might authorize Mr. Banisch to prepare and ordinance for consideration.

- Old School

Committeeman Blaszka stated that the Committee might want to consider adding the municipal building to the redevelopment. At the Planning Board reorganization meeting Mr. Banisch will provide a price quote for this project.

- Township Committee Responsibilities for 2007

Committeewoman Emiliani informed that she would like to re-address the job responsibilities assigned at reorganization. She provided a proposal with changes for the Committee to review.

#### PUBLIC COMMENT PERIOD

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to open the public comment

Voting in favor: Blaszka, Visconti, Emiliani, Gurneak, Kanyuck

Opposed: None

**MOTION CARRIED**

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to close the public comment

Voting in favor: Blaszka, Visconti, Emiliani, Gurneak, Kanyuck

Opposed: None

**MOTION CARRIED**

As there was no further business, Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to adjourn the meeting at 8:50 P.M.

Kimberly Viscomi, RMC  
Township Clerk