

January 15, 2009  
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 Elaine Emiliani, Committeeman Joseph Gurneak, Committeeman Jim Adams, Committeeman Bruce Williams, Township Attorney Peter Jost, Township Engineer Michael Finelli, and Township Clerk Kimberly Viscomi. Arriving late to the meeting at 8:40 P.M.: Deputy Mayor Tanya Segal

### **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, and Newark Star Ledger newspapers
2. Posting a copy thereof on the Township Bulletin Board
3. Filing a copy thereof with the Township Clerk".

1. Approval of Township Committee Minutes: December 18, 2008,  
December 29, 2008

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve the above listed minutes.

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

**MOTION CARRIED**

2. Receive, and File Monthly Reports:

Tax Collector	Planning Board
Municipal Court	Treasurer
	Police

Committeeman Adams made a motion, seconded by Committeeman Williams to approve the monthly reports

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

**MOTION CARRIED**

3. Receive, Charge to Various Accounts, and Pay Monthly Bills

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve the monthly payment of bills

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

**MOTION CARRIED**

**PUBLIC COMMENT PERIOD**

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

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

**MOTION CARRIED**

**NO PUBLIC COMMENT**

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

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

**MOTION CARRIED**

**MAYOR EMILIANI**

➤ Authorization to approve Professionals Contracts

Committeeman Adams made a motion, seconded by Committeeman Williams to approve the contract of Attorney Stuart Koenig subject to all the requirements of the nonfair and open process.

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

**MOTION CARRIED**

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve the contract of Attorney Peter Jost subject to all the requirements of the nonfair and open process.

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

**MOTION CARRIED**

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve the contract of Attorney Brent Carney subject to all the requirements of the nonfair and open process.

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

**MOTION CARRIED**

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve the contract of Auditor Robert Swisher of the firm of Suplee, Clooney & Company subject to all the requirements of the nonfair and open process.

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

**MOTION CARRIED**

Committeeman Adams made a motion, seconded by Committeeman Williams to approve the contract of Jacqueline Shanes of the firm of McCarter & English subject to all the requirements of the nonfair and open process.

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

**MOTION CARRIED**

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve the contract of Joseph Pryor of the firm of Kupper Associates subject to all the requirements of the nonfair and open process

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

**MOTION CARRIED**

- Authorize Steve Balzano to submit on behalf of Greenwich Township the 2009 Highlands Plan Conformance Grant

Committeeman Adams made a motion, seconded by Committeeman Williams to authorize Steve Balzano to subject on behalf of the Township the 2009 Highlands Plan Conformance Grant

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

**MOTION CARRIED**

- Authorize Committeemen Adams and Williams to work on Shared Services proposal to the school

Mayor Emiliani made a motion, seconded by Committeeman Gurneak to authorize Adams and Williams to work on Shared Services proposal to the school

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

**MOTION CARRIED**

- Schedule dates for 2009 budget meetings - No action taken
- First Reading

**ORDINANCE 2009-01**

**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**

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve for first reading Ordinance 2009-01

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

**MOTION CARRIED**

**COMMITTEEMAN GURNEAK**

- Fire Company / New Members  
Zekwan Zittis / Cadet Firefighter  
Sarah Dittmar / Auxiliary member

Mayor Emiliani made a motion, seconded by Committeeman Adams to approve the above listed members

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

**MOTION CARRIED**

- 1996 Chevrolet Police Car

Committeeman Adams made a motion, seconded by Committeeman Williams authorizing the donation of the 1996 police car to the Stewartsville Volunteer Fire Company

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

**MOTION CARRIED**

- Emergency Squad /New Members  
Richard Hajdu  
Kevin Quinlivan

Mayor Emiliani made a motion, seconded by Committeeman Adams to approve the above listed new members

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

**MOTION CARRIED**

**COMMITTEEMAN ADAMS**

- Environmental Commission  
Award to Debra Scarbrough

Mayor Emiliani and Committeeman Adams presented an award to Debra Scarbrough for her years of service to the Environmental Commission.

➤ Technology

Department Reporting Metrics

Committeeman Adams informed that he will be working with departments on preparing reports to the Committee.

Edmunds Software quote

Mayor Emiliani made a motion, seconded by Committeeman Williams to approve the Edmunds Software quote in the amount of \$12,854.00

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

**MOTION CARRIED**

Jewell Computing quote

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve the Jewell Computing quote in the amount of \$3,388.87

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

**MOTION CARRIED**

Electronic Payroll

Committeeman Adams informed that Sharon Brown will be working with representatives from R&L to implement electronic payroll for the Township.

**COMMITTEEMAN WILLIAMS**

➤ Animal Control

Rabies Clinic rescheduled for Saturday, February 7<sup>th</sup> from 12 noon to 1PM

Committeeman Williams informed that because of the weather the rabies clinic has been rescheduled for February 07, 2009. He requested that the Clerk advertise this information in the Greenwich Gazette.

➤ Route 22 Corridor Study

Committeeman Williams informed that Warren County Planning Department is conducting a study throughout Warren County of the Route 22 corridor. The next meeting is scheduled for February 3<sup>rd</sup> in Alpha.

**COMMITTEEWOMAN SEGAL ARRIVED AT 8:40 P.M.**

**DEPUTY MAYOR SEGAL**

- Greenbriar  
Environmental Assessment Proposals

Mayor Emiliani made a motion, seconded by Committeeman Adams to approve the quote received from PK Environmental in the amount of \$2,275.00, plus direct costs estimated at \$500 for the Phase 1 ESA/PA on the Greenbriar site

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

**MOTION CARRIED**

TOWNSHIP ENGINEER REPORT

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1. STRYKER'S ROAD

- I met with Dave Hicks, P.E., on January 9, 2009 to review the most recent plan mark-ups from the Warren County Engineer's Office. At this juncture there are only some relatively minor "clean-up" items to be addressed and the plans will be in a position to be advertised for bidding. Our office will be proceeding with what we hope to be the final plan revisions for this project. Subsequent to the County's receipt of our revised plans a more definitive timeline will be established relative to the advertising, bidding and contract award for this project. It appears that the bridge over the Lopatcong Creek which was always intended to be part of the overall construction project, will not be included as the County has been unable to secure final NJDEP Permits for the bridge. Please note that the bridge design work is being performed by another consultant and has never been part of the Township's responsibility. I will continue to keep the Committee apprised as timelines become more defined and established.

2. WYNDHAM FARM

(No change since last month's report)

- Since our maintenance bond default punchlists have been received by M. Rieder's bonding company in advance of the expiration date, it is my understanding that the maintenance bonds will remain in full force and effect until final acceptance and release of same is authorized by our office.
- MRC previously presented a proposal to the Township Committee at the November 9, 2006 Committee Meeting where it was agreed that MRC would post \$1,500 cash for tree planting and address the vast majority of items within our punchlist with the one (1) exception of the replacement of inlet castings. As of

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the date of this report, no additional work has been performed by M. Rieder towards addressing our maintenance bond release punchlist.

3. NEW JERSEY STATE STORMWATER MANAGEMENT REGULATIONS

(No change since last month's report)

- Joe Nalio from our office has been and will continue to be the designated liaison between the Township and the NJDEP on this matter. Shortly, the Township is required to submit their annual stormwater compliance report to the NJDEP. We have been coordinating with Kim Viscomi regarding various information required to show compliance with our NJPDES permit. We will continue to administer this permit on behalf of the Township.
- The Township Committee should be aware that as of February 28, 2009, Tier A Municipalities such as Greenwich Township will not be able to have direct discharge of equipment and vehicle washing wastewater into a storm sewer without securing the required NJDEP permit for same. The Township will be permitted to discharge wastewater from truck and equipment rinsing after de-icing operations. The Township must look towards this date for an alternative measure. One (1) possibility that certain towns are pursuing is to utilize the County facility for vehicle and equipment washing purposes. The Township may wish to pursue this option further.

4. NEW MUNICIPAL BUILDING: ARCHITECTURAL SERVICES RFP

- I attended a CPC meeting on November 24, 2008 where the original SOQs were reviewed in some detail. Mayor Emiliani and Committeeman Gurneak were also present at that meeting. The consensus of the group at the conclusion of the CPC meeting was to re-bid the architectural services RFP in an effort to receive both additional and more cost-effective architectural proposals.
- At the December Township Meeting, the Township Committee formally rejected the first set of SOQs received in response to our initial RFP. A Motion was then made to authorize the re-bidding of the project. Subsequently, I met with Joe Schiller, Tom Strozski and Attorney Jost in an effort to revise the RFP prior to its re-advertisement. We met on December 22, 2008 wherein the RFP was revised. The revised RFP has been expanded to include more of an emphasis on modular building construction and also includes a revised time line and project schedule. The "new" RFP is presently on the Township's website with SOQ responses being due on January 29, 2009. After receiving the next SOQ submissions, I will again forward a bid summary to all Township Committee Members for their review and information.

5. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)  
(No change since last month's report)

- Our office has previously completed revisions to certain mapping associated with the Township's WMP. This mapping was completed and forwarded to Kupper Associates for inclusion into the "complete" updated Township WMP. Kupper Associates' has completed their review of our mapping and the development of the Township WMP. It is my understanding that all required information has been forwarded to Remington & Vernick for their review and incorporation into the Phillipsburg Regional WMP as required by the NJDEP.
- The Township Committee should be advised that the NJDEP has previously forwarded correspondence, dated April 2, 2008, to the Town of Phillipsburg regarding the most recent submission of the Phillipsburg Regional WMP. The April 2, 2008 letter disapproves of the Phillipsburg Areawide WMP. As of the date of this report, I have not heard of the official course of action to be employed by the Town of Phillipsburg in response to the NJDEP letter. It is my understanding that a resubmission by Phillipsburg in an attempt to address the NJDEP's comments will be provided at some point in the future. I am unaware of any timeline for this resubmission being formulated to date.
- Based upon the County's recent decision to decline WMP agency responsibility and the resulting impact upon all the municipalities in Warren County, including Greenwich, the Township is now obligated to submit their own individual WMP to the NJDEP by July, 2009. Based upon this recent decision, I am not certain how or if the Phillipsburg Regional WMP process will be continuing. I will certainly keep the Township Committee apprised relative to this matter.

6. NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM  
(No change since last month's report)

- This project consists of sidewalk extensions to the following areas within the Township: North Main Street sidewalk extension, the Willow Grove Road sidewalk extension and the Greenwich Street sidewalk extension. This project has received a \$150,000 grant through the NJDOT.
- Township Bond Ordinance No. 2007-23 was adopted at the December 20, 2007 Township Committee Meeting. The Township Committee then authorized our office to commence with the required field survey and design work in order to move this project forward. We have completed a large portion of the field survey work on the project. We are presently developing the base maps and will then move into the design phase of the project. We have been coordinating with both Warren County (two of the three sidewalk extensions are along County roads, Route 637 and Route 638, respectively) and some of the affected utility companies who may have utility poles needing to be relocated.

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- The Township Committee should be advised that there appears to be a necessity to secure additional ROW along Willow Grove Road to facilitate the installation and construction of this sidewalk extension. Our office is presently evaluating the extent of ROW which will be necessary to be acquired. We have now better determined the extent of ROW required and will be contacting the affected residents in the near future to advise them of the need for additional ROW. Our office will continue to work on the design plans and will keep the Township Committee apprised as we move forward on this project and, in particular, in regards to any ROW acquisition which may be necessary.
- At the June 19, 2008 Committee meeting, the Township Committee reviewed a draft letter that our office has prepared to forward to the affected residents along Willow Grove Road. The letter was approved to be mailed to the residents. Subsequent to the residents' receipt of our letter, a field meeting occurred between the affected residents and Nevitt Duveneck of our office. It seems that the majority of the residents will not be objectionable to the Township's acquisition of additional ROW in order to facilitate this project. Our office has developed parcel maps which detail the affected ROW for each property. These parcel maps have been previously forwarded to Attorney Jost prior to the maps being sent to any individual resident. This ROW acquisition requirement has now caused a delay to the overall project timeline.
- Nevitt Duveneck from our office recently met with Cheryl Edwards, NJDOT Local Aid Office, regarding additional administrative forms (Categorical Exclusion Documentation, Construction Authorization Environmental Inventory and Construction Authorization Environmental Checklist) which need to be completed and forwarded to the NJDOT based solely upon the fact that this program is a Federally funded program vs. the typical State/NJDOT funded programs. Our office is presently and will continue to move forward addressing these additional requirements in order to facilitate the completion and proper execution of the required forms.

7. 2009 NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM  
(No change since last month's report)

- At the March 20, 2008 Township Committee Meeting, the Township Committee approved Resolution 2008-23 which represented their endorsement for the submission of a new and separate grant application under this program. The application in question will be for the sidewalk/bike path to be constructed between the Elementary School and the Middle School. The construction of this pedestrian link would be the final component of a significant pedestrian circulation network. Our office has submitted, via the SAGE system on April 14, 2008, a fully executed application to the NJDOT for this project. We are unaware of any timeline established relative to award notices being received by any municipal applicant through this program.

8. TRAFFIC ENFORCEMENT SIGNAGE

- At the June 19, 2008 Committee meeting, our office was provided with a copy of a letter from Chief Guzzo regarding two (2) separate requests for additional roadway signage. The first request was from Mrs. Little, 632 South Main Street (County Route 637), requesting “hidden driveway” signs. The second request was regarding “no parking” signs being placed along Greenwich Church Road (County Route 644). The Township Committee authorized our office to follow up with the County Engineer’s department regarding these two (2) requests based upon the fact that both requests are directly associated with County roadway signage.
- The County will NOT agree to any “hidden driveway” type signage along their roadways. Therefore, I do not feel the Township is in a position to proceed to address Mrs. Little’s request. The County would agree to the “no parking” requirement along Greenwich Church Road, but will only entertain same following the adoption of a Township ordinance regulating same. The Township Committee will need to decide whether or not to authorize the development of this ordinance.
- This matter was discussed a number of months ago and it was concluded that the Township Committee would coordinate with Police Chief Guzzo regarding both of these matters in an effort to further evaluate both and also to follow-up with the residents who made the initial inquiry. I am unaware if any further action on these two signage issues has been taken by the Township Police Department.

9. 2008 NJDOT TRUST FUND PROJECT: BEATTY’S ROAD RESURFACING

(No change since last month’s report)

- Our office has recently completed the administration phase of this project and grant award. Via correspondence, dated December 2, 2008, from our office to the NJDOT, we believe we have satisfied all of the grant close-out requirements with the NJDOT. This should put the Township in a position to receive the final portion of the NJDOT grant for this project in the amount of \$37,500.

10. 2009 NJDOT TRUST FUND GRANT APPLICATIONS

(Possible Township Committee Action Required)

- Our office has completed preparation of two (2) separate NJDOT applications: one for Willow Grove Road (estimated construction costs of \$120,985) and one for Richline Hill Road (estimated construction costs of \$113,410). We have coordinated the development of these applications with John Howell and the Township DPW. Willow Grove Road is the Township’s #1 priority application with Richline Hill Road being the Township’s #2 application.

- I am very pleased to report that the Township has received notification of a grant allocation for Willow Grove Road in the amount of \$100,000. This project should be considered when developing the 2009 Township budget.
- The Township Committee may wish to authorize our office to commence with the field survey and design work associated with this project. We will await your authorization prior to proceeding forward at this time.

#### 11. WASHINGTON STREET TRUCK PROHIBITION

(No change since last month's report)

- This item was discussed at some length at the February 21, 2008 Township Committee Meeting. The following is the identical information which was provided to you in our February 15, 2008 engineer's report:
- The Township Committee previously authorized our office to work with the Township Attorney towards the development of an ordinance, which would **prohibit** any oversized truck traffic from utilizing Washington Street. We contacted Police Chief Guzzo to discuss detour routes, which would have been required to be established in conjunction with the proposed truck prohibition ordinance. It was brought to my attention that the primary offender relative to truck traffic on this section of Washington Street was Farm (agricultural) registered vehicles. Chief Guzzo explained that State statutes do **not** allow for enforcement of such an ordinance for this type of vehicle.
- As discussed and authorized at the January 17, 2008 Committee Meeting, a meeting between all involved parties was held on February 13, 2008. In attendance at the meeting were Mayor Emiliani, Committeeman Gurneak, Freeholder Gardner, myself, Sam and Bob Santini (representing the farmers), the Snyders and a few other Washington Street residents. Unfortunately, Chief Guzzo was ill and unable to attend. Mayor Emiliani, Committeeman Gurneak and I will provide an update to the full Committee at the February 21, 2008 Committee Meeting. A summary of the results of the meeting are as follows:
  - DPW to relocate the existing sign on Washington Street, which is frequently hit by some of the trucks.
  - The Township Police Department will closely monitor Washington Street in order to track other registered farm vehicles enabling the Township to follow-up with other farms and farmers beyond the Santinis.
  - If enforceable by the Township Police Department, the weight limit restriction for the roadway will be enforced. Chief Guzzo has expressed the Department's inability to enforce this weight restriction, as it does not solely apply to the bridge as allowable by statute.
  - Either the Mayor or the Police Department liaison will need to coordinate with Chief Guzzo regarding the Township Police Department's role in conjunction with the results of the meeting.

- The Mayor and Freeholder Gardner will contact ISE Farms (the large chicken farm located on Good Springs Road in Franklin Township) to request that ISE Farms use an alternate route or minimize their speed along Washington Street.
- The Santinis will coordinate with their drivers and relay the following:
  - ❖ Trucks to use Richline Hill Road as a detour as much as possible.
  - ❖ Truck drivers to drive at a relatively constant and slower speed.
  - ❖ Truck drivers to limit braking as much as possible.

#### 12. GREEN ACRES: PASSIVE RECREATIONAL PLAN DEVELOPMENT

- We had a kick-off meeting with Dawn Marie Kondas on September 30, 2008 and our office is currently in the process of developing the passive recreational plan. We are continuing to move forward with the development of passive recreational plan and will keep the Committee apprised as the plan becomes further developed and finalized. A “Progress Print” was passed out to all the Committee Members at the October 16, 2008 Committee meeting.

#### 13. NATIONAL RECREATION TRAILS GRANT APPLICATION

- At the November 13, 2008 Township Committee meeting, the Township Committee authorized our office to prepare a grant application through the above titled agency. Our office has prepared the grant application and has coordinated with Dawn Marie Kondas during the course of the development of the grant application. The grant application was submitted prior to the December 15, 2008 deadline. The Township Committee passed Resolution 2008-89 at their December 18, 2008 meeting, which was a requirement of the grant application. A certified copy of Resolution 2008-89 was forwarded to the Office of Natural Lands Management on December 19, 2008. I will immediately advise the Committee regarding any award notification, which may be made. However, at this juncture I am uncertain of any time line established for award notification.

#### 14. MUNICIPAL ROADWAY EVALUATION & IMPROVEMENT ASSESSMENT

- Committeeman Gurneak had previously discussed this matter with myself and the balance of the Township Committee. It is my understanding that the Township is considering developing a program to establish both a long-term maintenance schedule and annual budget appropriation for all of the municipal roadways. In October our office provided the Township Committee with a budget estimate in the amount of \$7,900 for these services for potential consideration in conjunction with the development of the 2009 municipal budget. At this juncture, I believe that the Committee will be evaluating this for potential award and incorporation into the 2009 municipal budget.

15. SANITARY SEWER UTILITY REPAIR SPECIFICATION/CONTRACT

- At the November 13, 2008 Committee meeting, the Township Committee awarded this contract to KDP Developers Inc. Our office has been coordinating with KDP Developers Inc. towards the execution of a project contract with the Township. The contract was previously forwarded to the Township for the required signatures of the Mayor and Clerk in conjunction with its final execution.

16. DUMONT ROAD STREET LIGHTING

- The contractor, Carr & Duff, has recently replaced the damaged street light. It is my understanding that all of the lights along Dumont Road are now working with the exception of a few lights which will require a new photosensor as they do not turn off during the day. At the December Township Committee Meeting, the Township requested that we solicit quotes from contractors for the cost to replace all of the photocells in these street lights. As of the date of this report, we have not received any quotes. As soon as quotes are received we will forward same to the Township Committee for their consideration.
- Once all of the street lights have been repaired and all other existing lights are energized, the Township Committee will need to make a decision relative to the future and permanent illumination and lighting levels along this section of Dumont Road. A decision on the final illumination pattern for the street lights along Dumont Road will need to be made by the Township Committee sometime during 2009.

17. TOWNSHIP SINKHOLE REMEDIATION CONTRACT

(No change since last month's report)

- At the July 24, 2008 Committee meeting, the Township Committee rejected all bids based upon a number of factors. Our office previously sent a letter to each of the three (3) contractors advising them of the Township's action. This project and the potential for awarding a future contract for these services was discussed at the September 18, 2008 Township Committee meeting regarding both the short-term and long-term interest of the Township relative to sinkhole remediation needs and costs. The Township Committee decided that, due to budgetary constraints, no further action on this matter would be taken until 2009. I would caution the Township relative to the need for these services and that any new contract be executed as early as possible in 2009.

**18. HAMLLEN PROPERTY: GREEN ACRES GRANT AGREEMENT**  
(Township Committee Action Required)

- Our office received a letter, dated December 16, 2008, from Amy Sumoski, Green Acres which was briefly discussed at the December Township Committee Meeting. Subsequently, we forwarded a copy of Ms. Sumoski's letter to the Township Committee Members for their review in preparation for discussion at the January Township Committee Meeting. Ms. Sumoski is requesting that the Township provide her office with a schedule for the construction phase of the future township recreational fields in conjunction with the Township's prior agreement with Green Acres. She had agreed to provide us with an extension for the submission of the project schedule to the end of January, 2009. Therefore this matter will need to be discussed at the January 15 meeting.
- I recently received a voice mail from Ms. Sumoski who advised that in addition to the information required above, that the Township is expected to be "drawing down" their grant funding by May 2010. Any draw down of these funds would require a design/construction plan being completed for the recreation field complex and a contract award being made to a contractor for these services. This matter will clearly need some further discussion.

**TOWNSHIP ATTORNEY**

Coded Systems Contract

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve the Coded Systems Contract for recodification in the amount of \$19,810.

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

Opposed: None

**MOTION CARRIED**

**PUBLIC COMMENT PERIOD**

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

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

Opposed: None

**MOTION CARRIED**

Guy Fleming of Richline Road – Questioned the Committee regarding the Greenbriar property and also asked when is Stryker’s Road going to be realigned.

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

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

**MOTION CARRIED**

**EXECUTIVE SESSION**

**EXECUTIVE SESSION RESOLUTION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed as follows: Contract negotiations, Pending Litigation, Land Acquisition and Personnel
3. It is anticipated at this time that the above stated subject matter will be made public at: When a decision has been rendered.
4. This Resolution shall take effect immediately.

Committeewoman Segal made a motion, seconded by Committeeman Adams to adopt the foregoing Resolution and enter into Executive Session.

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

**MOTION CARRIED**

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to come out of Executive Session and reopen the meeting to the public

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Opposed: None

**MOTION CARRIED**

Mayor Emiliani made a motion, seconded by Committeewoman Segal to authorize Attorney Dorf to pursue legal matter as per discussion in Executive Session

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

**MOTION CARRIED**

Committeeman Williams made a motion, seconded by Mayor Emiliani to amend contract with Rosenfarb Winters to include an additional \$15,000.

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

**MOTION CARRIED**

As there was no further business, Committeeman Gurneak made a motion, seconded by Committeeman Adams to adjourn the meeting at 10:25 P.M.

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

**MOTION CARRIED**

Kimberly Viscomi, RMC  
Township Clerk/Administrator