

**April 16, 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, Deputy Mayor Tanya Segal Committeeman Bruce Williams, Township Attorney Peter Jost, Township Engineer Michael Finelli, and Township Clerk Kimberly Viscomi. Absent from the meeting: Committeeman Adams, Arriving late: Committeeman Gurneak at 8:20 P.M.

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: March 19, 2009

Committeeman Williams made a motion, seconded by Committeewoman Segal to approve the minutes of March 19, 2009

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

MOTION CARRIED

2. Receive, and File Monthly Reports:

Tax Collector	Planning Board
Municipal Court	Treasurer
	Police

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

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

MOTION CARRIED

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

Committeewoman Segal made a motion, seconded by Committeeman Williams to approve the monthly payment of bills

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

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

MOTION CARRIED

Russell Willever of 707 Route 57 – Discussed with the Committee the issue relative to Committee members having health benefits through the Township as elected officials. He stated that politicians should not have health insurance. He requested that the township stop paying for their benefits.

Charles Slavik of 103 Bradford Lane – He read in the newspaper that taxes are being raised. He stated that he is against any raise in taxes. Stated too much fat in the budget.

Vidas Kleiza of 209 Robin Court – Stated that he too is concerned about the 21% tax increase that was reported in the newspaper. Stated that the township should live within their means and not raise taxes.

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

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

MOTION CARRIED

RESOLUTIONS

2009-33 Municipal Tax Lien Redemption – Tax Sale Cert #7-08

Committeeman Williams made a motion, seconded by Committeewoman Segal to approve resolution 2009-33

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

MOTION CARRIED

2009-34 Municipal Tax Lien Redemption – Tax Sale Cert #2-08

Committeewoman Segal made a motion, seconded by Committeeman Williams to approve resolution 2009-34

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

MOTION CARRIED

MAYOR EMILIANI

Highlands / Steve Balzano

Environmental Planner Steve Balzano informed the Committee that the Highlands Task Force Committee has been working regarding the Highlands Plan conformance and review.

Committeewoman Segal made a motion, seconded by Committeeman Williams to authorize the submittal of the Highlands Module I

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

MOTION CARRIED

Committeeman Williams made a motion, seconded by Committeewoman Segal to authorize the grant submission for \$10,000 for purposes of Wastewater Management Plan

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

MOTION CARRIED

- Sewer Subcommittee

RESOLUTION NO. 2009-35

RESOLUTION REJECTING THE BID OF AQUA WASTEWATER MANAGEMENT, INC. FOR THE OPERATION AND MAINTENANCE OF THE TOWNSHIP'S WASTEWATER COLLECTION SYSTEM AND AUTHORIZING THE READVERTISEMENT FOR THE RECEIPT OF SEALED COMPETITIVE BIDS

Committeewoman Segal made a motion, seconded by Committeeman Williams to approve resolution 2009-35

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

MOTION CARRIED

RESOLUTION 2009-36

RESOLUTION CONDITIONALLY AUTHORIZING EXECUTION OF 2009 AMENDMENT TO 2007 SEWER AGREEMENT BY AND BETWEEN THE TOWNSHIP OF GREENWICH; DOWEL REALTY ASSOCIATES, L.L.C.; DOWEL-IRIS, L.L.C.; AND DOWEL-LIEBERMAN, L.L.C.

Committeewoman Segal made a motion, seconded by Committeeman Williams to approve resolution 2009-36

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

MOTION CARRIED

- Proclamation / Month of May is designed as Older Americans Month**

Committeeman Williams made a motion, seconded by Committeewoman Segal to approve May as designated Older Americans Month

- Warren County applications to the NJ Historic Trust – Letter of Support**

Committeewoman Segal made a motion, seconded by Committeeman Williams to authorize the Mayor to sign the NJ Historic Trust letter of support

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

MOTION CARRIED

Committeeman Gurneak arrived at 8:20 P.M.

COMMITTEEMAN GURNEAK

- Emergency Squad
 - Auxiliary Member: Rose Wovna
 - New Member: Matthew Serrano

Committeewoman Segal made a motion, seconded by Committeeman Williams to approve the new emergency squad members

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

MOTION CARRIED

- Fire Department
 - Auxiliary Member: Maria DeMott
 - Cadet FF: Ryan DeMott

Committeewoman Segal made a motion, seconded by Mayor Emiliani to approve the new fire department members

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

MOTION CARRIED

Sample Ordinance for Committee review: Authorizing the Township and Volunteer Emergency Services to Clean up or Abate Discharges of Hazardous Substances and to Obtain Reimbursement for time and materials expended in cleaning up or abating any such discharges. Attorney Jost will review the sample ordinance and discuss at the May meeting.

COMMITTEEMAN WILLIAMS

- Police Department - Tabled

- Memorial Day Parade

Mayor Emiliani made a motion, seconded by Committeewoman Segal to authorize \$500 donation to Memorial Day Parade

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

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Absent: Adams,

MOTION CARRIED

Committeeman Williams made a motion, seconded by Mayor Emiliani to authorize \$200 for Rita's coupons for the Memorial Day Parade

Voting in favor: Williams, Gurneak, Segal, Emiliani

Opposed: None

Absent: Adams,

MOTION CARRIED

Committeeman Williams informed that on April 27th from 6:00-8:00 P.M, there will be an open house for the public sponsored by the NJDOT relative to the Route 22 Corridor Study.

TOWNSHIP ATTORNEY

**FIRST READING
ORDINANCE 2009-04**

**AN ORDINANCE PROVIDING FOR THE HOLDING AND TEMPORARY CUSTODY
OF PERSONS ARRESTED FOR VILATIONS OF N.J.S.A. 39:4-50 IN THE TOWNSHIP
OF GREENWICH, WARREN COUNTY, NEW JERSEY**

Committeeman Gurneak made a motion, seconded by Committeeman Williams to approve for first reading Ordinance 2009-04

Voting in favor: Williams, Gurneak, Segal, Emiliani

Opposed: None

Absent: Adams,

MOTION CARRIED

TOWNSHIP ENGINEER

1. STRYKER'S ROAD

- Our office forwarded a final set of construction plans to the Warren County Engineer's Office on February 26, 2009. Additional supporting information and documentation (i.e. project specifications, cost estimate, details, etc.) was also forwarded to the County at that time. The project was recently advertised and a bid opening was held by the County during the last week of March. Although the County is handling all the contract related issues associated with this project, it is my understanding that the County has awarded a contract to the low bidder, Crossroads Construction. Assuming that all of the contract and supporting documentation can be executed quickly, the County is hoping to start construction on the project by the beginning of May. I will continue to keep the Committee apprised as timelines become more defined and established.

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- The Township Committee should be advised that our office will be retained by Warren County as this project moves into the construction phase. At this juncture, as per my prior and current discussions with County Engineer Dave Hicks, FCE will be providing survey stakeout and control, construction administration and construction inspection services.
- 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.

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 the date of this report, no additional work has been performed by M. Rieder towards addressing our maintenance bond release punchlist.
- The ultimate acceptance of the improvements within this development still remain outstanding based upon MRC's lack of compliance with our maintenance bond default punchlist. This matter was recently discussed in Executive Session in order for the Township to decide how they may wish to proceed relative to final close-out of this project. Attorney Jost has recently made contact with MRC's attorney, Ken Pape, Esq. As a result of that conversation, our office has prepared a cost estimate to attempt to establish an approximate amount for the sum total of all the various maintenance bond punchlist items. This estimate was briefly discussed at the July Committee meeting. At this juncture, we are developing a modified estimate, which will reflect the necessary and required items to be repaired and/or replaced at the project. Once complete, we will forward same to Attorney Jost for his review and to better enable the Township to define their position with MRC on this matter.

3. HIGHLANDS PLAN CONFORMANCE

- I attended the initial informational session (for Module 1) at the Highlands Council office in Chester, NJ on January 22, 2009. The purpose of this meeting/informational session was to advise various professionals (engineers, planners and attorneys) about the Plan Conformance process, the timeline and the Grant program associated with same. Our office will be working with both Carl Hintz, P.P. and Steve Balzano towards the

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development of the various planning modules which constitute the Highlands Plan Conformance process. The intent of this program is to have all involved municipalities be in a position to make a better “informed” decision relative to whether or not they choose to “opt in” to the Highlands Regional Master Plan (HRMP) for the areas within the Planning Area of the HRMP.

- Our office has completed Plan Conformance Module 1 which has not been forwarded to the NJ Highlands Council as of yet, pending your review and anticipated approval of same which will hopefully occur at the April 16, 2009 Township Committee Meeting. Steve Balzano has reviewed Module 1 and will be at the April 16, 2009 meeting to discuss the results in more detail with the Township Committee.
- On April 3, 2009, I was present at a NJ Highlands Informational Session for Module 2: Build-out analysis. As soon as the work associated with Module 1 has been reviewed and approved by the Highlands Council, they will be forwarding their work product back to our office for use in conjunction with the development of Module 2 Build-out analysis.

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 Strozeski 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 was posted on the Township’s website with SOQs being submitted on January 29, 2009. We had previously forwarded a bid summary (via e-mail only) to the Township Committee and CPC members regarding the results of the second round of RFPs where eight (8) SOQs were submitted and received by the Township.
- A meeting between the CPC, myself and representatives of the Township Committee was held on Thursday, February 19, 2009 to review the RFPs. Subsequent to the February 19, 2009 meeting, three (3) different architectural firms were selected to be interviewed. The three (3) selected firms included Clark Caton Hintz, SSP and The Speizle Group. Interviews with each of the three (3) architectural firms were held on March 5, 2009. Following the completion of the interviews, Joe Schiller, CPC Chairman, requested that all attendees from the interviews forward their recommendation and comments to Joe Schiller for his review and summary. At this juncture, from the information that has been provided to me, it appears that The Speizle Group has been chosen as the CPC’s consensus recommendation as the architect to be selected for the Greenwich Township

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Municipal Building project. Recently, at the request of Joe Schiller, I forwarded an e-mail to each architect advising them that the Township Committee would not be in a position to make any final decision until the April 16, 2009 Township Committee meeting, at the earliest.

- Joe Schiller provided a summary of the CPC's evaluation and recommendation to the Township Committee at the March 19, 2009 Committee Meeting. As suspected, The Speizle Group was the recommendation of the CPC for the architectural services for the new Township Municipal Building. I have since contacted The Speizle Group and confirmed that a second interview with the full Township Committee is scheduled for Thursday, April 23, 2009 at 7:00 PM at the Municipal Building.

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

- 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.

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- 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 all of the field survey work on the project. We are nearly complete regarding the final design and construction plan development 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.
- 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. We have now better determined the extent of ROW required and have previously contacted the affected residents 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.
- 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. We have successfully secured ROW from two (2) of the affected property owners along Willow Grove Road. It appears that the other two (2) affected property owners are not agreeable to provide the Township with this necessary ROW. Therefore, the Township has authorized Attorney Jost to proceed with securing appraisals of this ROW area. Attorney Jost and I will update the Township Committee (during Executive Session) at the April 16, 2009 meeting regarding the status of the ROW acquisition and the project in general.
- 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. We recently received a conditional approval letter from SHPO (State Historic Preservation Office) relative to this project and the improvements in question.

7. 2009 NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM

- 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

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are unaware of any timeline established relative to award notices being received by any municipal applicant through this program.

- We just received information from the NJDOT that the application is still being considered for funding. Funding of the project should be confirmed within the next month. We will advise the Committee immediately upon any decision rendered on this grant application.

8. TRAFFIC ENFORCEMENT SIGNAGE

(No change since last month's report)

- 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. 2009 NJDOT TRUST FUND GRANT APPLICATIONS

- Our office has previously completed 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 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.
- The Township previously received notification of a grant allocation for Willow Grove Road in the amount of \$100,000. This project must be considered in conjunction with the development of the 2009 Township budget. At the March 19, 2009 Committee Meeting, the Township Committee authorized our office to proceed with the development of the construction plans for this project. We have commenced with same and will continue to

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keep the Township Committee advised as we move forward and closer to a point where the project is in a position to be put "out to bid."

10. 2010 NJDOT TRUST FUND GRANT APPLICATIONS

(Township Committee Action Required)

- This year's applications are due to be submitted on June 12, 2009 in electronic form via the SAGE system. We will coordinate with both the Township Committee and DPW on the candidates for submission under this year's program. The Township Committee will need to make a motion to authorize our office to proceed with the development of this year's NJDOT grant applications at the April 16, 2009 meeting. I will provide the Committee with copies of the application(s) in advance of the May 21, 2009 Committee meeting where the Committee will need to approve the application(s) prior to their submittal to the NJDOT.

Committeeman Gurneak made a motion, seconded by Committeeman Williams to authorize Engineer Finelli to prepare the 2010 NJDOT grant application which is due 6/12/09.

Voting in favor: Williams, Gurneak, Segal, Emiliani

Opposed: None

Absent: Adams

MOTION CARRIED

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,

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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 has developed an initial concept passive recreational plan. We are not moving forward with any further development of a passive recreational plan(s) at this point until we receive a response from the Office of Natural Lands Management regarding our grant application (please refer to report item #13 below). A "Progress Print" was passed out to all the Committee Members at the October 16, 2008 Committee meeting. At this juncture, no additional work is proceeding on the Passive Recreational Plan pending a decision and potential grant award through the National Recreational Trails Grant Program (item #13 below).
- I was notified by Dawn Marie Kondas that a site inspection of the property along with a review of our initial concept passive recreational/trail plan will be held on April 25, 2009. I will be in attendance along with members of the Township Open Space Committee and, I believe, Bob Canace.

13. NATIONAL RECREATION TRAILS GRANT APPLICATION

(No change since last month's report)

- 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

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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

(No change since last month's report)

- 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

(No change since last month's report)

- 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.
- A fully executed Agreement between KDP Developers, Inc. and the Township of Greenwich was forwarded to KDP Developers, Inc. on March 13, 2009.

16. DUMONT ROAD STREET LIGHTING

(Possible Township Committee Action Required)

- 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. We recently received one (1) quote from Carr & Duff relative to their proposed costs to repair and/or replace some various components of the street lighting along Dumont Road. This quote was faxed to the Township on January 28, 2009 and an additional copy was provided to the Committee Members at the February 19, 2009 meeting where it was decided that further discussion regarding this matter would occur at the March 19, 2009 meeting. The Township will need to make a decision whether or not they wish to proceed in contracting for the services to repair these street lights.

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- 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. TOWNSHIP SANITARY SEWER SYSTEM: OPERATION & MAINTENANCE (O&M CONTRACT)

(Township Committee Action Required)

- On April 13, 2009, Brent Carney, Esq. forwarded a Resolution to reject the bid supplied by Aqua Wastewater Management, Inc. submitted on April 2, 2009 for the above listed contract. I am assuming that this Resolution has been forwarded to all Township Committee Members as part of this month's agenda booklet. Included within the Resolution is the authorization for our office to once again put this contract out to bid. Please be advised that, through no fault of any municipal related official, this will be the fourth time this project is being advertised for bid. I hope to be in a position to make a recommendation for an award of this contract at the May 21, 2009 Township Committee Meeting.

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to authorize Engineer Finelli to obtain two more quotes for the pump station communitor.

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

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

MOTION CARRIED

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

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

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 Gurneak to adopt the foregoing Resolution and enter into Executive Session.

**April 16, 2009
7:30 P.M.
Stewartsville, NJ**

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

MOTION CARRIED

Mayor Emiliani made a motion, seconded by Committeeman Williams to come out of executive session and reopen the meeting to the public.

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to authorize Attorney Jost if deemed necessary to order formal appraisals and proceed with condemnation.

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

MOTION CARRIED

As there was no further business, Committeewoman Segal made a motion, seconded by Mayor Emiliani to adjourn the meeting at 9:07 P.M.

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

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk

April 16, 2009
7:30 P.M.
Stewartsville, NJ