

**May 15, 2008
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 Jim Adams, Committeeman Joseph Gurneak, Committeeman William Kanyuck, Committeewoman Tanya Segal, Township Attorney Peter Jost, Township Engineer Michael Finelli, Chief Financial Officer Gregory Della Pia, 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, 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 Minutes: April 17, 2008

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve the March 20, 2008 minutes

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

Opposed: None

MOTION CARRIED

2. Receive, and File Monthly Reports:

Tax Collector

Planning Board

Municipal Court

Treasurer

Police

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

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

Opposed: None

MOTION CARRIED

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

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

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

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to close the public comment period

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

MOTION CARRIED

CHIEF FINANCIAL OFFICER

RESOLUTIONS

2008-33 Recycling Tonnage Grant Application

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve Resolution 2008-33

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

MOTION CARRIED

2008-34 Release of Funds / Developers Escrow/ New Cingular Wireless PCS,LLC

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to approve Resolution 2008-34

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

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2008-35 Municipal Tax Lien Redemption

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve Resolution 2008-35

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

MOTION CARRIED

Public Hearing on 2008 Municipal Budget

Committeeman Adams made a motion, seconded by Committeewoman Segal to open the public hearing on the 2008 Municipal Budget

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

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to close the public hearing on the 2008 Municipal Budget

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

MOTION CARRIED

Chief Financial Della Pia informed the Committee that he will be going to Trenton on June 11th to request a cap waiver for items outside the budget. The additional funds are for Police overtime. He stated that the budget is under review in Trenton and that there still is time if the Committee has additional items in the budget to amend prior to the adoption of the budget.

MAYOR EMILIANI

- Beatty's Road Baseball Field

Committeewoman Emiliani informed that this field is under lease. Naming the ballfield in memory of Matthew Hurte is a wonderful gesture, however because of the fact that this ballfield is under lease with a developer and if and when this lease expires and the township no longer utilizes these fields it would not be appropriate to permanently name that ballfield in his memory. She stated that she would like to see a more permanent area designated. She would like the Recreation to consider areas for this designation.

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□ Memorial Planting / Rose of Sharon at Municipal Park

The Holt Adoption group will be hosting a picnic in the municipal park on June 7th and during that time they are planning on planting a memorial Rose of Sharon tree in the park in Matthew Hurte's memory. She stated that the Environmental Commission will designate an area in the park for this planting.

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve the tree planting in the park

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

MOTION CARRIED

□ Recap Scenic USA for Interstate I-78

Mayor Emiliani informed that on 4/28 Greenwich Township hosted a meeting with the topic of discussion regarding the old eastern turnpike. All Warren County towns that border I-78 are working along with Hunterdon and Somerset Counties. Also, there was discussion regarding having the "Welcome Center" located in the Town of Phillipsburg.

□ Appointment of Committeeman Gurneak as Alternate Deputy Mayor

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to appoint Committeeman Gurneak as Alternate Deputy Mayor

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

MOTION CARRIED

□ Nelson Lee Property

Resolution 2008-43

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to approve Resolution 2008-43

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

MOTION CARRIED

□ League of Municipalities

Pledge Form for challenge of COAH regulation

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Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to approve participating in the COAH regulations

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

MOTION CARRIED

Resolution 2008-39 Resolution of Intent to Appeal COAH Regulations
Authorization to expend \$8,000 for Legal Fees for
Litigation

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve Resolution 2008-39

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

MOTION CARRIED

- Sewer Subcommittee
Resolution 2008-36 Repurchase sewerage allocation /
Phillipsburg/Easton Honda

Committeeman Kanyuck made motion, seconded by Committeeman Adams to approve Resolution 2008-36

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

MOTION CARRIED

DEPUTY MAYOR ADAMS

- Recreation Capital Projects Ad Hoc Committee

Committeeman Adams informed that two recreation members and three residents from the township, not on the recreation board will be the members for this committee.

- Warren Morris Shared Services Council
Agreement / Authorization for Mayor to sign

Committeeman Adams made a motion, seconded by Committeewoman Segal to authorize Mayor Emiliani to sign the Warren Morris Shared Services agreement

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

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Resolution 2008-42 Warren Morris Shared Services

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to approve Resolution 2008-42

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

MOTION CARRIED

- Jersey Professional Management
Resolution 2008-41 Resolution of Participation

Committeeman Adams made a motion, seconded by Mayor Emiliani to approve resolution 2008-41

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

MOTION CARRIED

- Long Distance Telephone Service
MOTION to authorize switching Long Distance Telephone Service from AT&T to Verizon at an annual cost savings of \$4,472.76

Committeeman Kanyuck made a motion, seconded by Mayor Emiliani to authorize switching long distance telephone service from AT&T to Verizon at a cost savings of \$4,472.76 annually.

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

MOTION CARRIED

COMMITTEEMAN GURNEAK

- Dumont Road / Street Lights

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to direct the clerk to send to the insurance company the information regarding the damage to the lights

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

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COMMITTEEWOMAN SEGAL

- ❑ Sunshine Committee update

Committeewoman Segal informed that this committee met and they are working on developing a “welcome package” for new residents. She informed that the members on this committee are from various different organizations and business. They are hoping to have the package ready for distribution in the early part summer.

- ❑ Website Update
- ❑

Committeewoman Segal informed that they are finishing up the final stages of design and putting information on the site. She is hoping to have it switched over in June.

- ❑ Open Space / Greenbriar

Committeewoman Segal made a motion, seconded by Mayor Emiliani to authorize Bob Candace from Morris Land Conservancy to move forward with the Greenbriar proposal.

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

MOTION CARRIED

TOWNSHIP ATTORNEY

- ❑ SECOND READING / PUBLIC HEARING

ORDINANCE 2008-09

AN ORDINANCE TO AMEND CHAPTER XVII, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF GREENWICH, WARREN COUNTY, NEW JERSEY REGARDING LAND USE APPLICATION, REVIEW AND INSPECTION FEES

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to open the public hearing on Ordinance 2008-09

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

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Committeeman Kanyuck made a motion, seconded by Committeeman Adams to close the public hearing on Ordinance 2008-09

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

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to adopt Ordinance 2008-09

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

MOTION CARRIED

Health Benefits

Attorney Jost provided to the Committee to review a memo outlining the rules and regulations and provisions regarding health benefits for elected officials thru the New Jersey State Health Benefits program.

TOWNSHIP ENGINEER REPORT

1. STRYKER'S ROAD

- We have recently developed the revised plans and new parking lot configuration for Rath's Deli resulting from the changes noted above. We have met with Dave Hicks who has generally endorsed our plan. I met with the Rath's in August, 2007 where our revised plan was reviewed and found to be satisfactory and to their liking. We are continuing to proceed towards finalizing the plans which will then be forwarded to Dave Hicks and Warren County for incorporation into the Stryker's Road realignment and reconstruction plans being administered by the Warren County Engineering Department. We have recently forwarded a final draft set of construction plans to Warren County for their final review and approval. Once approved, we will forward the Township a copy of the plans. We anticipate securing final plan approval from the County in the very near future.
- At this juncture, the project is clearly behind its original schedule. As per a meeting I had on January 8, 2008 and a conversation on March 13, 2008 with Dave Hicks, the County fully intends to put the Stryker's Road reconstruction and realignment project "out to bid" soon for a potential start in the Spring of this year. I will continue to keep the Committee apprised as timelines become more defined and established.

2. WYNDHAM FARM

- 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

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maintenance bonds will remain in full force and effect until final acceptance and release of same is authorized by our office.

- MRC 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.

3. NEW JERSEY STATE STORMWATER MANAGEMENT REGULATIONS

- 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. RICHLINE ROAD RAILROAD CROSSING

- On September 18, 2007, a pre-construction meeting for this project was held at the Township Municipal Building. Various NJDOT, Railroad and Municipal Officials were present. The work associated with the project commenced in October, 2007. Although our office was not involved from an oversight or inspection capacity, the work in question has now been completed. As per my most recent telephone conversation with Todd Hirt on February 25, 2008, the warning signals were intended to become operational in the very near future. I had previously e-mailed everyone a summary of my conversation with Mr. Hirt on February 25, 2008. As of the date of this report, I have not personally witnessed the signals in operation, but it does appear that the signals may indeed be operational.

5. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

- 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

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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 recently 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 course of action to be employed by the Town of Phillipsburg in response to the NJDEP letter.

6. NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM

- The Township Committee endorsed the application at the December 21, 2006 meeting for the North Main Street sidewalk extension, the Willow Grove Road sidewalk extension and the Greenwich Street sidewalk extension. Our office submitted the application to the NJDOT on December 27, 2006.
- An official grant award notification letter was received from the NJDOT indicating that the Township was the recipient of a \$150,000 grant.
- 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.
- 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. 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.

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

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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.

8. MUNICIPAL IMPROVEMENT REPAIRS

- At the September 20, 2007 Committee Meeting, the Committee awarded the contract to Willever Excavating in the amount of \$13,500.00 as per their July 26, 2007 proposal for the repair work to the large storm drainage structure located within Greenwich Chase behind the homes on Megan Circle. Our office, via correspondence dated September 26, 2007 notified Willever Excavating of the Township's action and award of this contract.
- The work in question has been substantially completed with the balance of final grading and restoration to be performed in the Spring. There remains \$1,350.00 (or 10% of the original contract) which will be held by the Township until all final work is completed. Our office will continue to notify the Township relative to the progress and ultimate completion of this work.

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

- The Township recently received notification that a grant award from the NJDOT was given to the Township in the amount of \$150,000 for the resurfacing and partial reconstruction of Beatty's Road. At the January 17, 2008 Committee Meeting, the Township authorized our office to proceed with the field survey and design work necessary to develop all the required construction and bid documents. We will continue to keep the Committee apprised as we move forward on this project.

10. 2009 NJDOT TRUST FUND GRANT APPLICATIONS

- This year's applications are due to be submitted June 20, 2008. We will continue to coordinate with the Township DPW on the candidate(s) for submission under this year's program. My recommendation for this year's applicant would be to resubmit Willow Grove Road (approximately 0.67 miles) which was submitted with last year's applications. The project would be a good candidate, as it links two (2) townships (Franklin and Greenwich), has been recently improved in Franklin Township to the Greenwich Township boundary and a section of the Greenwich Township portion of this roadway was previously funded via this program. I will provide the Committee with copies of the application(s) in advance of the June 19, 2008 Committee meeting.

11. WASHINGTON STREET TRUCK PROHIBITION

- 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:

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- 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.

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12. NEW VILLAGE ROAD REPAIRS

- As most of you are aware, our office, on behalf of the Township, has been consistently calling and writing the NJDOT regarding their responsibilities toward the repair to a section of New Village Road resulting from the work and construction of the Route 78 weigh station. Mayor Emiliani has previously forwarded yet another letter to the NJDOT regarding this matter.
- We have been recently notified, via correspondence from Kris Kolluri, NJDOT Commissioner, dated April 16, 2008, that the NJDOT has taken responsibility for the damage to New Village Road and will be making the necessary repairs and will be resurfacing a section of New Village Road (from the intersection with South Main Street/CR 637 to a point just south of the approach to the new bridge).

13. SANITARY SEWER UTILITY REPAIR SPECIFICATION/CONTRACT

- At the April 17, 2008 Township Committee Meeting, authorization was given for our office to coordinate the advertising and contract award for this project specification based upon the lack of receipt of any bids from the original April 16, 2008 bid opening. We hope to be in a position to recommend a contract award at the June 19, 2008 Township Committee Meeting.

14. WARREN MATERIALS (APPLICATION FOR A LIMITED CLASS "B" RECYCLING CENTER)

- Our office has recently received miscellaneous correspondence and supporting information associated with the above-referenced permit application. The NJDEP has contacted our office and has requested comments from our office regarding this application. I will discuss this matter with the Township Committee in more detail at the May 15, 2008 Township Committee Meeting and will be requesting your authorization for purposes of providing a response to the NJDEP.

PUBLIC COMMENT PERIOD - NONE

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to open the meeting for public comment

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

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Committeeman Adams made a motion, seconded by Committeewoman Segal to close public comment

Voting in favor: Kanyuck, Segal, Gurneak, Adams, 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.

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

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

Opposed: None

MOTION CARRIED

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

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Opposed: None

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to hire Marianne Marchetta as a part time temporary as needed employee for the court at a salary of \$9.00 per hour.

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to hire Marlene Sullivan to assist with the court at a salary of \$25 per hour for a maximum of 15 hours per week.

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

MOTION CARRIED

Mayor Emiliani made a motion, seconded by Committeewoman Segal to appoint Leslie Strowjeski as Temporary Acting Court Administrator during the Ms. Fleming's absence.

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

MOTION CARRIED

Mayor Emiliani made a motion, seconded by Committeeman Gurneak to amend the salary ordinance (Ordinance 2008-10) changing the part time salary to reflect from \$5.14 to \$25.00 per hour.

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

MOTION CARRIED

Mayor Emiliani made a motion, seconded by Committeewoman Segal to hire Bankruptcy Attorney Andre Kydala to review Linen & Things documentation

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

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As there was no further business, Committeeman Adams made a motion, seconded by Committeeman Gurneak to adjourn the meeting at 10:32 P.M.

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

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator