

June 05, 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, Attorney Peter Jost, Bond Counsel Jacqueline Shanes 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".

Chief Financial Officer

Resolution 2008-43 Amending 2008 Municipal Budget

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

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

Opposed: None

MOTION CARRIED

Mayor Emiliani

First Reading Ordinance 2008-10

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 – THIS ORDINANCE WAS TABLED FOR INTRODUCTION. TO BE PRESENTED AT THE JUNE 19TH TOWNSHIP MEETING

Capital Project Discussion with Bond Counsel Jacqueline Shanes

Bond Counsel discussed with the Committee the bonding process and the difference between bonding (long-term) vs. bank notes. She informed that the Township has a 27.5 million dollar debt limit for bonding. Also discussed was the rating process and how that works with bonding and the time frame procedure and how long the process is for

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bonding and starting construction.

PUBLIC COMMENT PERIOD

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

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

Opposed: None

MOTION CARRIED

Judy Snyder of 109 Washington Street – Stated that the town is historic and that the school is essential to our historic identity. Informed that previously there was a petition submitted with 850 signatures and letters from historical commission, senior group, recreation and Dr. Brennan from the school supporting the old school. Stated that the school could be used from a Museum, Senior Center. Requested support for this project from the Township Committee

Amy Korzeniewski of 523 Madison Ave – Informed that she moved here 2 years ago and has lived all over the country and stated that the town of Stewartsville is very unique.

Tom Jones, Grant Writer – Informed that he would like to submit a grant to the Warren County Conservancy Trust. Stated that the deadline is July 22nd. Informed that there is 3.3 million available for restoration of projects in the County. He would like to include in the grant for the Phase 1 of this project for restoration of the old school. Stated that he will request in the grant a range of \$300,000 - \$500,000. Informed that this is not a matching grant. Stated that the cost will be approximately \$1.1 million for renovations for the first floor of the school.

Robert Cascia of 100 Robert Place – Informed that he is a member of the Capital Project Committee and stated that the capital projects in town need to be addressed first. He stated that he has issues with the abatement of the old school and the cost associated. Presently the residents are angry that the police, fire, court, administrative are not addressed and this needs to be the first priority. Questioned if the tax payers are willing to pay additional money for any type of renovation to the school, especially if we are talking about a museum.

Ann Stone of North Main Street – Stated for eight years she has been coming to the Township Committee pleading for them to do something with the old school. Stated that the senior citizens want to have space in the old school building to meet. Stated that it is important to have included with this grant a letter of support from the Township Committee

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Kathy Schnorrbusch of 138 Washington Street – Stated that the older building in the town should be preserved, but if the town doesn't want it, they should sell it.

Dan Perez – Recreation President stated that he supports the renovation of the old school and stated that it could be used for other purposes for the residents in the town.

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

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

Opposed: None

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to support Tom Jones in his effort to prepare a grant application to the Warren County Municipal and Charitable Conservancy Trust fund

Voting in favor: Kanyuck, Segal, Gurneak, Adams

Opposed: None

Abstain: Emiliani

MOTION CARRIED

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.

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

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

Committeewoman Segal made a motion, seconded by Committeeman Adams to come out of executive session and reopen the meeting to the public

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

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve the recommendation made by Chief Guzzo regarding a personnel matter

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

As there was no further business, Committeeman Gurneak made a motion, seconded by Committeewoman Segal at 9:45 P.M.

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