

June 19, 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".

Mayor Emiliani presented certificates of achievement to Brandon Maris & William Ross Scarbrough, IV for obtaining eagle scout rank.

1. Approval of Township Minutes: May 15, 2008

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to approve the May 15, 2008 minutes

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

MOTION CARRIED

2. Receive, and File Monthly Reports:

<i>Tax Collector</i>	<i>Planning Board</i>
<i>Municipal Court</i>	<i>Treasurer</i>
	<i>Police</i>

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

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

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

Opposed: None

MOTION CARRIED

Tom Jones, Planner ó Spoke with the Committee regarding the Warren County Municipal & Conservancy Trust fund grant application. He inquired as to the opinion of the Committee as to how much to request in this grant application. He stated that he would like to include the exterior work and abatement issues. He questioned if the township was considering contributing any funds towards the repairs. He stated that the preliminary estimate he has is \$368,500, however he plans to meet with Engineer Finelli to go over the documentation that he has regarding the abatement issues.

Joseph Schiller of 505 Daniel Drive ó Stated that if the township should received this grant for the school was the township considering finishing the work that would need to be done to complete this project. He stated with the township faced with building a new municipal complex that they should be mindful of the impact of the taxes for this project without the additional burden to the residents of paying for the old school.

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

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

Opposed: None

MOTION CARRIED

Mayor Emiliani stated the Committee is devoted to moving forward with the construction of the new municipal complex, however regarding the old school, they can not commit any funds towards this project. Any work that will need to be done to this building will have to come from grant funds solely.

June 19, 2008
7:30 P.M.
Stewartsville, NJ

CHIEF FINANCIAL OFFICER

Public Hearing on Amendment to 2008 Budget

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to open the public hearing on the amendment to the 2008 municipal budget.

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to close the public hearing on the amendment to the 2008 municipal budget.

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

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to adopt the 2008 municipal budget as amended

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

MOTION CARRIED

RESOLUTION 2008-48 AUTHORIZING THE RENEWAL OF THE TOWNSHIP'S
\$791,250 BOND ANTICIPATION NOTES, DATED JULY 27,
2007 AND PROVIDING FOR OTHER DETAILS OF SAID
ISSUE

Committeewoman Segal made a motion, seconded by Committeeman Adams to approve resolution 2008-48

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

MOTION CARRIED

FIRST READING

ORDINANCE 2008-12

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 Adams made a motion, seconded by Committeeman Kanyuck to approve for first reading Ordinance 2008-12

**June 19, 2008
7:30 P.M.
Stewartsville, NJ**

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

MOTION CARRIED

RESOLUTIONS

2008-46 Renewal of Liquor License

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to approve resolution 2008-46

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

MOTION CARRIED

MAYOR EMILIANI

□ COAH

Resolution 2008-50 Opposing A-500 & A-1783

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to approve resolution 2008-50

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

MOTION CARRIED

□ General Code

Approval of Proposal

Attorney Jost requested that an additional quote be received for this service. Table this item until another quote can be obtained.

□ New Village Road Paving

Notification to residents

Mayor Emiliani informed after her contacting the Commissioner that the NJDOT agreed, and would be resurfacing a portion of New Village road that was damaged during the construction of the bridge. Construction is scheduled for June 30th. The Clerk was directed to send out notification to the residents who reside on New Village Road and Fox Farm Road.

June 19, 2008
7:30 P.M.
Stewartsville, NJ

- First Reading / Ordinance 2008-11

Municipal Recycling Ordinance

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve for first reading Ordinance 2008-11

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

MOTION CARRIED

- Greenwich Highlands Grant

Resolution 2008-47 Resolution of Support

Committeewoman Segal made a motion, seconded by Committeeman Adams to approve resolution 2008-47

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

MOTION CARRIED

- Wastewater Management Plan Update - TABLE
- First Reading / Ordinance 2008-14

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING
LIAISON FOR THE PURPOSE OF ADMINISTERING GREENWICH
TOWNSHIP'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE
FAIR HOUSING ACT

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve for first reading Ordinance 2008-14

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

MOTION CARRIED

- Resolution 2008-49 Appointment of Municipal Housing Liaison

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to approve resolution 2008-49

**June 19, 2008
7:30 P.M.
Stewartsville, NJ**

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

MOTION CARRIED

- Planning Board / Board of Adjustment Court Reporter

Committeeman Adams made a motion, seconded by Committeeman Gurneak to hire as needed a court reporter to attend meetings at a cost not to exceed \$350.

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

MOTION CARRIED

- BOE/Sewer

Authorize Mayor to write letter in response to Board of Education

Committeeman Gurneak made a motion, seconded by Committeeman Adams to authorize Mayor Emiliani to respond to Board of Education regarding outstanding sewer bill

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

MOTION CARRIED

COMMITTEEMAN GURNEAK

- Emergency Squad New Member
Brandon Maris

Committeewoman Segal made a motion, seconded by Mayor Emiliani to appoint Brandon Maris as a new member to the emergency squad

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

MOTION CARRIED

COMMITTEEWOMAN SEGAL

- Website Update

Committeewoman Segal informed the Committee that the new site is up and running. This new site includes several links to other organizations. www.greenwichtownship.org

□ 2008 Community Day

Committeewoman Segal informed that Community Day will be held on September 27th with a raindate of September 28th. She will be working with organizations in coordinating what they will be selling on that day. A notice regarding community day was placed in the Greenwich gazette and it provided a form for detailing participation for organizations or businesses.

COMMITTEEMAN KANYUCK

□ Motion to advertise for Police Officer

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to authorize the advertisement of a new police officer. Mayor Emiliani stated that she has concerns with the cost associated with hiring a new officer at this time. She stated that she would like to wait to hire at this time. After discussion between the members of the Committee regarding this action, the Motion was withdrawn.

□ Approval of K9 sale to Taz

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve the K9 sale to Taz for a sum of \$2,815.52 and also upon his signature on the agreement of sale that Attorney Jost is preparing.

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

Opposed: None

MOTION CARRIED

□ Vicki Little request concerning signs

Engineer Finelli is researching this request and will report back to the Committee at the July township meeting.

Committeeman Adams

□ Recreation

The CFO discussed with the Committee the position that he is in by dispersing payments for recreation without Committee signed approval on the vouchers. He stated that he would like to have on the record authorization allowing him to pay the vouchers without Committee signature.

Committeeman Adams made a motion, seconded by Committeeman Gurneak authorizing the CFO to pay invoices for the Recreation up to \$1,000 without Committee signature on the voucher.

June 19, 2008
7:30 P.M.
Stewartsville, NJ

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

MOTION CARRIED

Committeeman Adams discussed with the Township Committee the concern that Recreation still has not completed preparing their by-laws and also discussed the filing of the 501c3 for the recreation. The Committee determined that the by-laws need to be completed by the end of July.

Committeewoman Segal made a motion, seconded by Committeeman Adams authorizing the CFO to file the necessary paperwork to incorporate the Greenwich Township Recreation Booster Club.

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

MOTION CARRIED

TOWNSHIP ATTORNEY

- ❑ Contract / Forensic Accountant

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to authorize the Mayor to sign contract, contingent on receipt of certification of funds from CFO.

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

MOTION CARRIED

- ❑ First Reading / Ordinance 2008-13 --- ***TABLE ORDINANCE INTRODUCTION UNTIL JULY MEETING. ATTORNEY & ENGINEER TO WORK TOGETHER ON FINAL VERSION.***

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

- ❑ Payment of Funds in lieu of Health Benefits

Attorney Jost informed that he received a letter from the State of New Jersey, Department of Community Affairs, Division of Local Government Services, Director Susan Jacobucci he read the following:

This is in response to your recent letter concerning the payment of funds in Greenwich Township to employees and elected officials in lieu of health benefits.

It is the position of the Division of Local Government Services that local government units may pay an employee an amount as an incentive for waiving health benefits coverage supplied by the Township in compliance with the requirements of the provisions of the Employers' Pension and

June 19, 2008
7:30 P.M.
Stewartsville, NJ

Benefits Administration Manual of the New Jersey Division of Pensions and Benefits, Department of the Treasury. It is also our position the program should have been established by the adoption of an ordinance of the governing body setting forth the eligibility and compensation for participation.

Your letter indicates that the Township's resolution 2008-32 was included, but it was not received with the letter. In the absence of enabling legislation by the governing body, it is the position of the Division that any payments to employees or elected officials for waiving health benefits were unauthorized and inappropriate. Further, it is the responsibility of the Chief Financial Officer to ensure that all disbursements of public funds are accomplished within the statutory and regulatory scheme of laws.

It is also the position of the Division that all such payments to employees for waiving Township paid health benefits coverage should be disbursed through the payroll system with appropriate tax deductions applied. As with all disbursements of public funds, payroll costs must be included in the periodic bill list for approval by the governing body.

As a result of our review of the matters presented in your letter, it is the conclusion of the Division that the payments to employees and elected officials for waiving Township paid health benefits coverage were not duly authorized nor approved by the governing body and, therefore, the amount of the payments should be returned to the Township by the recipients.

I hope I have been of assistance to you.

Mayor Emiliani directed that Committeeman Kanyuck pay back the township the money he received without authorization. There was discussion among the members as to the procedure to be set forth for repayment. Attorney Jost stated that no action should be taken at this time until he has further communication with Director Susan Jacobucci clarifying their position since resolution 2008-32 was not included with his letter.

TOWNSHIP ENGINEER REPORT

1. STRYKER'S ROAD

(No change since last month's report)

- 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.

June 19, 2008
7:30 P.M.
Stewartsville, NJ

- 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

(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 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

(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. RICHLINE ROAD RAILROAD CROSSING

- 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. The warning signals have now been activated and are completely operational. It appears that this project is now 100% complete.

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 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 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 not-to-distant future. I am unaware of any timeline for this resubmission being formulated to date.

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. 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

June 19, 2008
7:30 P.M.
Stewartsville, NJ

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
(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.

8. MUNICIPAL IMPROVEMENT REPAIRS

- The work associated with the inlet structure reconstruction has now been completed, including the final grading and restoration of the impacted area. Our office has recently forwarded a voucher from Willever Excavating in the amount of \$1,350.00 to the Township for payment which will constitute final payment and the completion of this project.

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

- The Township received a grant award from the NJDOT 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. The design work and construction plan development phases of the project have been completed by our office and the project has subsequently been awarded via the Morris County Co-Op. The resurfacing of Beatty's Road and the ancillary work associated with this project should commence in the relatively near future. Our office will keep the Committee apprised as the project moves forward through the construction phase.

10. 2009 NJDOT TRUST FUND GRANT APPLICATIONS

Township Committee Action Required

- Our office has completed preparation of two (2) separate NJDOT applications: one for Willow Grove Road (estimated construction costs of \$120,985.00) and one for Richline Hill Road (estimated construction costs of \$113,410.00). 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.

June 19, 2008
7:30 P.M.
Stewartsville, NJ

- This year's applications are due to be submitted June 20, 2008. Therefore, with our June Committee meeting scheduled for June 19, 2008, it is imperative that the Township pass the required resolutions associated with the submission of these two (2) applications. The resolutions have been forwarded to Kim Viscomi, Township Clerk, and should be on the June 19, 2008 meeting agenda for action.

RESOLUTION 2008-44 RICHLINE ROAD PROJECT
RESOLUTION 2008-45 WILLOW GROVE ROAD PROJECT

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve Resolutions 2008-44 & 2008-45

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

June 19, 2008
7:30 P.M.
Stewartsville, NJ

- 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. 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).
- Nevitt Duvneck from our office attended an on-site "preconstruction" meeting with NJDOT representatives on May 21, 2008. They agreed to mill, pave and stripe double center yellow lines and edge lines on New Village Road from the end of the newer pavement below the overpass to South Main Street. Construction was slated to commence in early June, but to our knowledge to date, the work has not started. We will continue to coordinate with the NJDOT on this project and inform the Committee of the timeline and schedule.

13. SANITARY SEWER UTILITY REPAIR SPECIFICATION/CONTRACT

June 19, 2008
7:30 P.M.
Stewartsville, NJ

- 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. Our office had advertised the project with a bid opening scheduled for June 13, 2008. Unfortunately, no bids were submitted again which is the second consecutive time the project has been out to bid with no bids received. This matter will be discussed further with the Township Sewer Subcommittee at their June 19, 2008 meeting which is scheduled to be directly before our Township Committee meeting of June 19, 2008. I should be in a position to advise the Township Committee of the intended course of action at the June 19, 2008 Committee meeting.

14. TOWNSHIP SINKHOLE REMEDIATION CONTRACT

- At the May 15, 2008 Township Committee meeting, the Committee authorized our office to prepare a project specification and put this contract out to bid. The existing contract with HC Constructors, Inc. is scheduled to expire in August, 2008. We will be advertising this project specification shortly and hope to be in a position to make a contract award recommendation at the July 17, 2008 Township Committee meeting.

PUBLIC COMMENT PERIOD - No public comment

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

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

MOTION CARRIED

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

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

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeewoman Segal to take a two-minute recess

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

MOTION CARRIED

June 19, 2008
7:30 P.M.
Stewartsville, NJ

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to come back from recess and reopen the meeting to the public

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.

Committeeman Gurneak 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

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

Opposed: None

MOTION CARRIED

**June 19, 2008
7:30 P.M.
Stewartsville, NJ**

Motion was made by Committeeman Adams, seconded by Committeeman Gurneak to negotiate for the Greenbriar, Amey and Fox River properties as presented in their Open Space report submitted to the Township Committee for approval.

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

Opposed: None

MOTION CARRIED

Motion was made by Committeeman Adams, seconded by Committeewoman Segal to hire Robert F. Heffernan & Associates, Real Estate Appraisers & Consultants in the amount of \$2,800, and to hire Norman J. Goldberg, Inc., State Certified General Real Estate Appraiser in the amount of \$2,900 to perform the appraisals on Fox River LLP, Block 23, and Lot 8.

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

Opposed: None

MOTION CARRIED

Motion was made to by Committeeman Adams, seconded by Committeeman Kanyuck to approve the submission to the Warren County Municipal & Charitable Conservancy Trust Fund Committee by the Open Space Committee regarding the Greenbriar and Amey projects.

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

Opposed: None

MOTION CARRIED

As there was no further business, Committeeman Adams made a motion, seconded by Committeeman Gurneak to adjourn the meeting at 11:06 P.M.

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

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator

June 19, 2008
7:30 P.M.
Stewartsville, NJ