

**July 10, 2008
7:00 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, 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

SEWER

Committeeman Kanyuck made a motion to authorize replacement of comminutor at Greenwich pump station, and to approve Municipal Maintenance Company quote of \$8,981.93, seconded by Committeeman Gurneak

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

Opposed: None

MOTION CARRIED

ARCHITECT

Committeewoman Segal made a motion to authorize the Township Clerk to work with Engineer Finelli in developing an RFP for Architect of Modular buildings, seconded by Committeeman Kanyuck

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

Opposed: None

MOTION CARRIED

Committeeman Adams made a motion to authorize Township Engineer Finelli to review Hamlen property site plan and to prepare recommendation to Township Committee regarding new municipal building site at a cost not to exceed \$1,500, seconded by Committeeman Gurneak

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

Opposed: None

MOTION CARRIED

**July 10, 2008
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**WARREN COUNTY MUNICIPAL & CHARITABLE CONSERVANCY TRUST FUND
GRANT APPLICATIONS**

Resolution 2008-53 Old School

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve resolution 2008-53

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

Opposed: None

MOTION CARRIED

Resolution 2008-54 Open Space / Amey property

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve resolution 2008-54

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

Opposed: None

MOTION CARRIED

Resolution 2008-55 Open Space / Greenbriar property

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to approve resolution 2008-55

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

Opposed: None

MOTION CARRIED

POLICE DEPARTMENT

Resolution 2008-56 Sale of K-9 dog

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to approve resolution 2008-56

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

Opposed: None

MOTION CARRIED

BOARD OF ADJUSTMENT

Accept resignation of Bill Savino with regrets

Committeeman Adams made a motion, seconded by Committeewoman Segal to accept the resignation of Bill Savino with regrets

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

Opposed: None

MOTION CARRIED

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Appoint Angelo Faillace to regular member

Committeewoman Segal made a motion to appoint Angelo Faillace to regular member of BOA, seconded by Committeeman Adams

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

Opposed: None

MOTION CARRIED

Appoint Dan Detore as Alternate #1

Committeewoman Segal made a motion to appoint Dan Detore as Alt #1 on BOA, seconded by Committeeman Adams

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

Opposed: None

MOTION CARRIED

Appoint Richard Williamson as Alternate #2

Committeewoman Segal made a motion to appoint Richard Williamson as Alt. #2 on BOA, seconded by Committeeman Adams

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

Opposed: None

MOTION CARRIED

COAH

Committeeman Kanyuck made a motion to authorize Mayor Emiliani to sign COAH Litigation Agreement in conjunction with Clinton Township and other municipalities, seconded by Committeewoman Segal

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

Opposed: None

MOTION CARRIED

RECREATION

Committeeman Adams made a motion to authorize payment of recreation vouchers submitted, seconded by Committeeman Gurneak

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

Opposed: None

MOTION CARRIED

BOND COUNSEL

Committeewoman Segal made a motion to authorize bond counsel to prepare bond ordinance for outlined capital expenditures included in 2008 municipal budget for first reading to be held on July 24th, seconded by Committeeman Kanyuck

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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 7:13 P.M.

Kimberly Viscomi, RMC
Township Clerk/Administrator