

The Township Committee of the Township of Greenwich held a regular meeting on the above date with the following members present: Mayor Elaine Emiliani, 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. *Absent from the meeting: Deputy Mayor Jim Adams*

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: June 05, 2008, June 19, 2008, July 03, 2008

The Township Committee tabled voting on the approval of the minutes. The minutes will be listed for the August meeting for approval.

2. Receive, and File Monthly Reports:

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

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

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

MOTION CARRIED

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

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

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

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

MOTION CARRIED

Fire Chief Joseph Mecsey, III – Informed the Committee that on August 23rd there is a scheduled Motorcycle Run which will be coming from New York City to Shanksville, PA. They will be delivering a piece of steel from the World Trade Center to the Shanksville Fire Department. There is expected to be approximately 1,000 motorcycles. They are planning on traveling Route 78 and coming off at Route 22 for refueling at US Gas, staging at Lowes. He discussed preparations for preparing for this event. Also, informed that the Fire Prevention car transmission went out on the vehicle and requested if the police department has a vehicle they are planning on retiring.

Barbara Hurte of 557 North Main Street – Presented to the Committee a petition with 376 signatures requesting a change in the form of government, which would allow the residents to vote for the mayor yearly. She stated that she would like to have a question on the November ballot asking the residents if the Committee should look into changing the form of government. Attorney Jost took the petition to review.

Tom Strozewski – Capital Projects Adhoc Committee member – Informed the Committee that members visited the modular factory in Lancaster, PA. He stated that Engineer Finelli did a great job on the site plan. Stated that the Capital Projects Adhoc Committee would like to have the entire site plan to include the fire company, emergency squad, recreation fields.

CHIEF FINANCIAL OFFICER

Six month financial review of 2008

Chief Financial Officer Della Pia distributed a financial report for the Committee to review.

SECOND READING / PUBLIC HEARING 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

Committeewoman Segal made a motion, seconded by Committeeman Kanyuck to open the public hearing on Ordinance 2008-12

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

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to close the public hearing on Ordinance 2008-12

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

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to adopt Ordinance 2008-12

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

MOTION CARRIED

MAYOR EMILIANI

□ COAH

Letter to Warren County Freeholders

Mayor Emiliani informed the Committee that she wrote a letter on behalf of the Township requesting help from the WC Freeholders regarding the COAH Litigation. Stated that we need help from the WC Planning Board to help with informational needs.

Mayor Emiliani requested approval to adopt Resolution 2008-57 Establishing a Housing Task Force with members; Committeeman Adams, Deborah Pasquarelli, Tom Bolger, Mayor Emiliani and one other member to be named at a later date.

Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to approve Resolution 2008-57

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

MOTION CARRIED

□ General Code - **TABLE FOR FURTHER ATTORNEY REVIEW**

Approval of Proposal

□ Second Reading / Ordinance 2008-11
Municipal Recycling Ordinance

Committeewoman Segal made a motion to open the public hearing on Ordinance 2008-11, seconded by Committeeman Kanyuck

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to close the public hearing on Ordinance 2008-11

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to adopt Ordinance 2008-11

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

MOTION CARRIED

□ Greenwich Highlands Grant
Resolution 2008-47 Resolution of Support

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to approve Resolution 2008-47

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

MOTION CARRIED

- Second 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 Kanyuck made a motion, seconded by Committeewoman Segal to open the public hearing on Ordinance 2008-14

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to close the public hearing on Ordinance 2008-14

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

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to adopt Ordinance 2008-14

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

MOTION CARRIED

□ Discussion regarding future farming area for Wyndham Farm development open space
Mayor Emiliani informed that the Committee is looking in the future to discuss exploring the possibility of farming the open space areas excluding the detention basins in this development.

- First Reading / Ordinance 2008-15

Establishing a Highlands Preservation Area (HPA) Zoning District

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to approve for first reading Ordinance 2008-15

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

MOTION CARRIED

□ First Reading / Ordinance 2008-16

Ordinance to Amend the Checklist for Development Applications consistent with the Development Regulations for Greenwich Township, Warren County, New Jersey and the provisions of the New Jersey Highlands Water Protection and Planning Act

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to approve for first reading Ordinance 2008-15

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

MOTION CARRIED

Resolution 2008-58 Support of S445

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to approve resolution 2008-58

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

MOTION CARRIED

Resolution 2008-59 Support of Unmuffled Engine Braking Noise

Committeewoman Segal made a motion, seconded by Committeeman Gurneak

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

MOTION CARRIED

COMMITTEEMAN GURNEAK

- Fire Department New Member
Lori Carlton / Auxiliary member
Jessica Weber / Auxiliary member

Committeeman Kanyuck made a motion, seconded by Mayor Emiliani to approve the above listed new members

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

MOTION CARRIED

- Emergency Squad New Member
John Curtiss

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to approve new squad member John Curtiss

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

MOTION CARRIED

COMMITTEEWOMAN SEGAL

- Authorize Engineer to respond to the nine zoning/ordinance questions for Fox River SADC application

Mayor Emiliani made a motion, seconded by Committeeman Gurneak to authorize Engineer Finelli to respond to the nine zoning/ordinance questions for Fox River SADC application not to exceed a cost of \$250

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

MOTION CARRIED

- Trailways on open space properties - **TABLE FOR AUGUST MEETING**

- 2008 Community Day mailer

Committeewoman Segal made a motion, seconded by Committeeman Gurneak authorizing the mailer with the Community Day information

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

MOTION CARRIED

Mayor Emiliani made a motion, seconded by Committeeman Kanyuck to approve the contracts for: Klunker, Noah's World, Sam Lasagio upon Attorney review and approval

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

MOTION CARRIED

COMMITTEEMAN KANYUCK

- National Night out / August 5th

Chief Guzzo informed the Committee that they will be hosting the 2nd annual Nation Night Out on August 5th at the Greenwich Elementary School. Participation will be from the Squad, Fire, WC OEM and a possible State Police helicopter landing.

- 2008 International Police Vehicle Design Contest Award

Chief Guzzo informed the Committee that the Greenwich Township Police Department received 2nd place for the new Gator

- Motion to Advertise for Patrol Officer

Committeeman Kanyuck made a motion to advertise for hiring a new police officer

There was no second on the motion – MOTION DIES

Mayor Emiliani stated that she wanted to wait until the forensic audit was completed before any possibility of considering hiring a new officer. This issue was tabled for further discussion at the August meeting.

TOWNSHIP ATTORNEY

- First Reading / Ordinance 2008-13

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

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to approve for first reading Ordinance 2008-13

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

MOTION CARRIED

First Reading/ Ordinance 2008-17 Special Event Sign Ordinance

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to approve for first reading Ordinance 2008-17

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

MOTION CARRIED

RFP / Architect Advertisement for Modular Municipal Complex

Attorney Jost informed that he is working with Engineer Finelli preparing the RFP. This should be ready for the August meeting.

TOWNSHIP ENGINEER

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.

- 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 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.

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

(No change since last month's report)

- 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.
- Stephanie Cuthbert of Remington and Vernick has been attempting to schedule a meeting with all of the municipal engineers representing the various involved municipalities. To date, the meeting has not been scheduled. I will keep both the Township Committee and Sewer Subcommittee advised relative to this matter as it moves forward.

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 Township Committee apprised as we move forward on this project and, in particular, in regards to any ROW acquisition which may be necessary.
- At the June 19, 2008 Committee meeting, the Township Committee reviewed a draft letter that our office has prepared to forward to the affected residents along Willow Grove Road. The letter was approved to be mailed to the residents. Subsequent to the residents' receipt of our letter, a field meeting occurred between the affected residents and Nevitt Duveneck of our office. It seems that the majority of the residents will not be objectionable to the Township's acquisition of additional ROW in order to facilitate this project. Our office is currently developing parcel maps which will detail the affected ROW for each property which will then be 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.

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

8. TRAFFIC ENFORCEMENT SIGNAGE
(Possible Township Committee Action Required)

- 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.

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

(No change since last month's report)

- 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

- 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.
- This year's applications were submitted to the NJDOT in advance of the June 20, 2008 submission deadline. We will keep the Committee apprised relative to any award notification which may be made by the NJDOT through this program. Typically, award notifications through the Trust Fund Grant Program are made in November/December of each year.

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.

JULY 24, 2008

7:30 P.M.

STEWARTSVILLE, NJ

- 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.

12. NEW VILLAGE ROAD REPAIRS

- Nevitt Duveneck 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 on this project commenced on June 30, 2008 and, although our office has not been directly involved, it is our understanding that the work has now been completed.

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. 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 was discussed with the Sewer Subcommittee at their June 19, 2008 meeting. Attorney Carney will be reviewing the Public Contracts Law and advising our office and the Township how

to proceed forward with this project at this juncture based upon the lack of receipt of any bids two (2) consecutive times.

14. TOWNSHIP SINKHOLE REMEDIATION CONTRACT
(Possible Township Committee Action Required)

- 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. A bid opening occurred on July 10, 2008 where three (3) bids were received. Our office will be forwarding, under separate correspondence, a bid summary for this project. Unfortunately, the apparent low bidder, Lehigh Valley Site Contractors, Inc., did not supply a Business Registration Certificate which is a substantive deficiency which can not be waived by the Township. I will discuss this matter further with Attorney Jost, but the Township may need to re-advertise this contract. This matter will need to be discussed further at the July 24, 2008 meeting.

#1 Deficiency in low bidder, missing documents.

#2 CFO – Budget for contract, no funds appropriated for this project, can not award contract

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to reject all bids due to the insufficient funds of budgetary appropriations

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

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

MOTION CARRIED

Dan Perez – Wanted clarification from discussion from previous weeks asking if Recreation needs permission from the Committee to continue to hang the Matthew Hurte sign at Beatty’s field. Mayor Emiliani stated that no further actions is needed the Committee previously all agreed that the sign can remain.

JULY 24, 2008
7:30 P.M.
STEWARTSVILLE, NJ

Police Chief Guzzo – Wanted to ask about the subject of the Forensic Auditor. Township Committee saying that we are going to wait until we get the recommendation from the Forensic Auditor as to whether or not we replace the officer.

Mayor Emiliani – We are waiting until we get all the feedback from the Forensic Auditor, at least that is how I feel. We are waiting for feedback regarding expenses to the town and what has been expended and the comparisons and whatever they are going to give us.

Police Chief Guzzo – He has done Police Departments and know manpower levels

Mayor Emiliani – Yes

Police Chief Guzzo – How do I get his credentials

Mayor Emiliani – Rosenfarb/Winters. There information is on the letter you previously received from the Clerk

Police Chief Guzzo – Does the Township Committee know when he is going to be completed with his audit

Mayor Emiliani – Investigation between now and the next two weeks. Completion we don't know but we can ask if something comes along before the 21st, we will let you know.

Police Chief Guzzo – I might then just contact the Criminal Justice and have them do an audit of my department. It seems that the stuff I'm presenting you guys are not looking at as creditable. At the meetings we discussed why I was letting an officer go and everybody here said that we would replace him, it is not a new officer it is replacing the manpower, now for some reason it doesn't seem like it is going to happen. So if the Division of Criminal Justice does an audit of the Police Department, would that be an opportunity for you to take a look at this. I don't understand what's happening. I presented the reasons why and I will tell you and basically it's putting me in a situation where if I have any other issues, do I put them in front of you or just keep the manpower and don't worry about it. I did the right thing by presenting what the problems were and I guess I would have been better just to deal with it. I'm short manpower, I have one guy working along till 4 am, I'm short on the schedule. This is already in the budget, we are saving money because the officer didn't get his anniversary date. This new guy would be coming in at a lower rate.

Mayor Emiliani – We will get back to you once we talk to the Forensic Auditor

As there was no further public comment, Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to close the public comment period

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

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

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

MOTION CARRIED

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

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

MOTION CARRIED

JULY 24, 2008
7:30 P.M.
STEWARTSVILLE, NJ

As there was no further business, Committeeman Gurneak made a motion, seconded by Mayor Emiliani to adjourn the meeting at 9:35 P.M.

Voting in favor: Kanyuck, Segal, Gurneak, Emiliani

Opposed: None

Absent: Adams

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator

EXECUTIVE SESSION

DPW CONTRACT

ADJOURN