

August 21, 2008

7:30 P.M.

Stewartsville

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: June 05, 2008, June 19, 2008,
July 03, 2008, July 24, 2008

Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to approve the above listed minutes

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

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>

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

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

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

Committeewoman Segal made a motion, seconded by Committeeman Adams to approve the payment of the monthly bills

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

Opposed: None

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

Opposed: None

MOTION CARRIED

Bob Stone – 523 North Main Street

Directed questions to Committeeman Kanyuck regarding the disbanded canine unit.

1. Was the Township Committee ever notified by Police Chief Guzzo that he was soliciting people/businesses for donations to help create a canine unit? Was their approval?
2. Since the canine unit was started for the reasons of tracking/search and rescue plus narcotics as stated in the Police Chief's donation letter that he sent out to all the people and businesses that was on his list. Does the disbanding of the canine force mean there is no narcotics in Greenwich Township now or no need or any case whatsoever for tracking or search and rescue dog?
3. Does the people/businesses that donated all over \$3,400 to the Police department know that the canine unit was disbanded and the dog they helped buy was sold for \$2,600? Were these people notified?
4. Is it true that canine equipment is being sold? Isn't Township property supposed to be put up for sale and bin on?

Mr. Stone submitted to the Clerk an OPRA request form regarding the canine unit

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Charlie Stivali of 313 Meadow Run – Discussed his concerns regarding trick or treat from the hours of 5-7 pm. He requested having it for an additional hour or more to allow people to get home from work to distribute candy.

Michael Salvaggi, Esq - Discussed with the Committee the proposed development Mansions of Allamuchy. He stated that in April they received Preliminary Subapproval for the Subdivision. He requested from the Committee consideration be given regarding vacating Oberly road that is presently listed on the Township tax map. The proposed development plans call for a roadway connection off of South Main Street, however they are having approval problems from NJDEP regarding the stream and it was suggested to utilize Oberly Road as a roadway connection since it is on the map. Attorney Jost recommended that this issue go back before the Planning Board for their approval regarding vacating Oberly road since it was considered in the circulation plan as part of the master plan.

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 inquired 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, and recreation fields.

CHIEF FINANCIAL OFFICER

Resolution 2008-60 Amending the Capital Budget

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to approve resolution 2008-60

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

MOTION CARRIED

First Reading
ORDINANCE 2008-18

A BOND ORDINANCE OF THE TOWNSHIP OF GREENWICH, IN THE COUNTY OF WARREN, NEW JERSEY, ENTITLED: "BOND ORDINANCE APPROPRIATING \$146,744 AND AUTHORIZNG \$139,406 BONDS OR NOTES OF THE TOWNSHIP FOR VARIOUS IMPROVMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF GREENWICH, IN THE COUNTY OF WARREN, NEW JERSEY

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve for first reading Ordinance 2008-18

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

MOTION CARRIED

First Reading
ORDINANCE 2008-19

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 Gurneak to approve for first reading Ordinance 2008-19

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

MOTION CARRIED

Resolution 2008-61 Chapter 159

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to approve Resolution 2008-61

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

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Recreation: Status of 501C3

Committeeman Adams made a motion, seconded by Committeewoman Segal authorizing Attorney Jost to to prepare the required by-laws for the Recreation Commission

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

MOTION CARRIED

MAYOR EMILIANI

- Resolution 2008-62

Public Question / Non-binding Referendum

No action was taken. Attorney Jost advised that it was not legally effective for the Township Committee to respond to the petition

- Sewer

Resolution 2008-62 Phillipsburg/Easton Honda

Release of Sewer Allocation Escrow

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to approve resolution 2008-62

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

MOTION CARRIED

- September 11th Ceremony

Mayor Emiliani advised that the ceremony will take place in front of the municipal building at 7:00 p.m.

- Health Benefits

Chief Financial Officer Greg Della Pia informed that Committeeman Kanyuck reimbursed back to the Township \$4,659.29 that was previously paid to him for health benefits

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COMMITTEEMAN GURNEAK

- Fire Department New Member
Grant received for installation of Dry Hydrant

Chief Mecsey informed the Committee that the department received a grant for the installation of two dry hydrants. Installation of the hydrants will be located in areas in the township that do not have hydrant service.

- Streets & Roads
Set aside funds in 2009 budget for road repaving
Discuss Engineer providing a street assessment for future paving projects

Committeeman Gurneak informed that he will be discussing with the Township Engineer and the DPW Foreman areas within the township that are in need of paving. He would like to set up a schedule from their assessment as to what areas are in need so that discussion can be rendered during budget appropriations.

COMMITTEEWOMAN SEGAL

- 2008 Community Day

Committeewoman Segal informed that plans are underway for Community Day and that she has received many inquiries from vendors regarding participating. Within the next couple of weeks plans will be finalized with all of the organizations and vendors and she will coordinate with the DPW the various items that will need to be addressed to assist in the preparation.

COMMITTEEMAN ADAMS

- Renewable Energy Project

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve resolution 2008-62

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

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TOWNSHIP ATTORNEY

Attorney Jost informed that he is working on the Architect RFP with Engineer Finelli and the final draft should be completed shortly.

TOWNSHIP ENGINEER REPORT

1. STRYKER'S ROAD

- We are continuing to proceed towards finalizing the plans which have been 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. Dave Hicks has recently been revising the design scheme for the roadway which has resulted in project delays and additional engineering fees. I am in the process of contacting Mr. Hicks to discuss the balance of work he is requesting and to advise him of the additional engineering fees being presently borne by the Township. I will advise the Township in greater detail at the August 21, 2008 Committee meeting regarding the above.
- 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 had intended to put the Stryker's Road reconstruction and realignment project "out to bid" a number of months ago. Based upon various delays, the project has not been bid to date. 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.

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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)

(No change since last month's report)

- 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

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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

- This project consists of sidewalk extensions to the following areas within the Township: North Main Street sidewalk extension, the Willow Grove Road sidewalk extension and the Greenwich Street sidewalk extension. This project has received a \$150,000 grant through the NJDOT.
- 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

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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

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

8. TRAFFIC ENFORCEMENT SIGNAGE

- 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.
- This matter was discussed at the July 24, 2008 Township Committee meeting and it was concluded that Committeeman Kanyuck would coordinate with Police Chief Guzzo regarding both of these matters in an effort to further evaluate both and also to follow-up with the residents who made the initial inquiry.

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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

(No change since last month's report)

- 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

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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. GREENWICH COMMONS PERFORMANCE GUARANTEE RELEASE

(Township Committee Action Required) *RESOLUTION 2008-64*

- Refer to separate correspondence, dated August 15, 2008.

Mayor Emiliani made a motion, seconded by Committeeman Kanyuck to approve resolution 2008-64

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

Opposed: None

MOTION CARRIED

13. GREENWICH CENTER, PHASE I (LOWE'S) PERFORMANCE BOND REDUCTION

(Township Committee Action Required)

- Refer to separate correspondence, dated August 15, 2008.

Mayor Emiliani made a motion, seconded by Committeeman Kanyuck to approve resolution 2008-63

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

Opposed: None

MOTION CARRIED

14. 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 has reviewed the Public Contracts Law and has recently advised both our office and the Township relative to how to proceed forward with this project at this juncture based upon the lack of receipt of any bids two (2) consecutive times. Our office will be proceeding forward as outlined by Attorney Carney in an effort to allow the Township to enter into a contract for this work.

15. DUMONT ROAD STREET LIGHTING

- As directed by the Township Committee through Committeeman Gurneak, our office has proceeded to contact Carr & Duff who originally installed the Dumont Road extension street lighting. The contractor is proceeding forward to repair the street light which was damaged by the prior vehicular accident. Subsequent to the repair of

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the street light, it is my understanding that the Township will be pursuing reimbursement through an insurance claim.

- Once this street light is repaired and all other existing lights are energized, the Township Committee will need to make a decision relative to the future and permanent illumination and lighting levels along this section of Dumont Road.

16. 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. A bid opening occurred on July 10, 2008 where three (3) bids were received.
- This matter was discussed at the July 24, 2008 Committee meeting where the Township Committee rejected all bids based upon a number of factors. Our office has since sent a letter to each of the three (3) contractors advising them of the Township’s action. This project and the potential for awarding a future contract for these services should be discussed at the August 21, 2008 Township Committee meeting relative to both the short-term and long-term interest of the Township relative to sinkhole remediation needs and costs.

PUBLIC COMMENT PERIOD

Mayor Emiliani 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

Joseph Schiller of Daniel Drive – Stated that he is not in favor of extending the hours of trick or treat. Also commented if specifications for the bid have to be included in the Architect RFP

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

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

Opposed: None

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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 Kanyuck 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 Kanyuck to come out of executive session and reopen the meeting to the public

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

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As there was no further business, Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to adjourn the meeting at 10:20 P.M.

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

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC

Township Clerk