

**October 4, 2007
7:30 P.M.
Stewartsville, NJ**

The Township Committee of the Township of Greenwich held a workshop meeting on the above date with the following members present: Mayor William Kanyuck, Committeeman Visconti, Committeeman Gurneak, Committeewoman Elaine Emiliani, Committeeman Blaszk, Township Attorney James Pfeiffer, 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, Newark Star Ledger newspapers 2. Posting a copy thereof on the Township Bulletin Board, and 3. Filing a copy thereof with the Township Clerk".

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.

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

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

**October 4, 2007
7:30 P.M.
Stewartsville, NJ**

Committeeman Gurneak made a motion, seconded by Committeeman Visconti to come out of executive session and reopen the meeting to the public.

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

- **PUBLIC COMMENT**

MAYOR KANYUCK

- **FIRST READING**

SALARY ORDINANCE 2007-19 -- TABLE

- Discussion on Police Department Promotional Process

Chief Guzzo spoke with the Committee regarding instituting a promotional process and developing a mentoring program with Morrow and Voll. He informed that both officers are soon to be eligible for retire and that he would like to have officers lined up for these positions. He informed that there are four officers that would be eligible for those positions. He stated that in order for the officers to take the Sergeants exam there is a process of a written and oral test administered by the Warren County Chiefs Association. He is requesting commitment from the Committee that within a years time that the Committee will promote. The cost for the exams will be coming out of the training program in his budget.

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani authorizing Chief Guzzo to start the process of department promotional process

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

**October 4, 2007
7:30 P.M.
Stewartsville, NJ**

- Capital Projects for Police Department & Various Other Departments

Chief Guzzo reviewed with the Committee the listing for his capital requests. He discussed with the Committee the cost of \$4,500 for new fire arms. He stated that the present guns utilized were purchased in the 1980's. It would cost \$225 to replace the existing firearms which includes a lifetime warranty and service warranty. He listed a copy machine for the use in the trailer at \$1,100, a new 35 millimeter camera at \$800, additional cameras for the police cars at \$24,100 and new radar units at \$2,055. He informed that the units presently used are outdated, we use units from Decatuer and the new ones are from K55.

There was discussion regarding including in capital the already purchased salt shed at \$21,660 and also discussion regarding the \$75,000 engineering work needed for the Safe Routes to School program.

The Committee agreed to include in the capital projects the salt shed at \$21,660, the fire arms at \$4,500 and the additional engineering work associated with the Safe Routes to School program. CFO Della Pia is to provide at the next meeting the bond ordinance.

Committeewoman Emiliani made a motion, seconded by Mayor Kanyuck to cancel the October 18, 2007 Township Meeting due to a conflict with a County meeting.

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Attorney Pfeiffer informed that after his review the Police Department Clerk is eligible for overtime.

Committeeman Blaszka made a motion, seconded by Committeeman Visconti to authorize the police clerk to work three (3) hours per week overtime up to 12 hours overtime per month without Committee approval.

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Attorney Pfeiffer informed that he obtained the Post Office RFP and has forwarded to Engineer Finelli to review. He informed that he will be setting up a meeting with Finelli to go over options for submitting the RFP.

October 4, 2007
7:30 P.M.
Stewartsville, NJ

COMMITTEEWOMAN EMILIANI

- **FIRST READING
ORDINANCE 2007-20**

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF GREENWICH, COUNTY OF WARREN, STATE OF NEW JERSEY ESTABLISHING THE GREENWICH TOWNSHIP AGRICULTURAL ADVISORY COMMITTEE

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani to approve for first reading Ordinance 2007-20

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeewoman Emiliani informed that presently Dawn Marie Kondas and Doris Rayna will serve on this committee. One more name is needed.

- Proposed Ordinances
 - 1) Ethics Ordinance
 - 2) Pay to Play Ordinance

Authorization for Attorney Pfeiffer to draft Ordinances for First Reading 11/08/07

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak authorizing Attorney Pfeiffer to draft ordinances on ethics and pay to play.

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

- Community Day

Committeewoman Emiliani state that Community Day was a huge success and she has received very positive feedbacks from all the organizations that were involved. She stated that Jim Adams did an excellent job with the ad journal and also Tanya Segal for the over all organization of this event.

October 4, 2007
7:30 P.M.
Stewartsville, NJ

COMMITTEEMAN BLASZKA

- Redevelopment – Motion to have Township prepare Redevelopment plan or Planning Board

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to authorize the planning board to prepare the redevelopment plan

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

- Open Space – First reading of Ordinance to require that the dollars expended from the Open Space fund for the 20 acre carve out for municipal purposes to be repaid back to the open space fund

First Reading

Ordinance 2007-22

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to approve for first reading Ordinance 2007-22

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

- Warren Morris Council of Governments

Committeeman Blaszk discussed with the Committee the rule of this council and he requested that the Committee would allow him to continue to work on this council after his term is up. He stated that he would like to take on the project regarding geasibility or best practice regarding cell phones and data.

TOWNSHIP ATTORNEY

SECOND READING

ORDINANCE 2007-15

AN ORDINANCE ESTABLISHING A PROCEDURE AND CORRESPONDING CHECKLIST FOR THE ISSUANCE OF CERTIFICATES OF OCCUPANCY

**October 4, 2007
7:30 P.M.
Stewartsville, NJ**

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to open the public hearing on Ordinance 2007-15

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to close the public hearing on ordinance 2007-15

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to adopt ordinance 2007-15

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

**SECOND READING
ORDINANCE 2007-16**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL
ORDINANCES FOR THE TOWNSHIP OF GREENWICH PERTAINING TO
PARKING ON MUNICIPAL PROPERTY

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to open the public hearing on Ordinance 2007-16

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to close the public hearing on ordinance 2007-16

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

**October 4, 2007
7:30 P.M.
Stewartsville, NJ**

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to adopt ordinance 2007-16

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None

MOTION CARRIED

**SECOND READING
ORDINANCE 2007-18**

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO PREPARATION OF A MASTER PLAN

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to open the public hearing on Ordinance 2007-18

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None

MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to close the public hearing on ordinance 2007-18

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None

MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to adopt ordinance 2007-18

Voting in favor: Blaszk, Visconti, Kanyuck
Opposed: Emiliani, Gurneak

MOTION CARRIED

First Reading
Ordinance 2007-21
Repealing the Sex Offender Ordinance

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve for first reading ordinance 2007-21

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None

MOTION CARRIED

**October 4, 2007
7:30 P.M.
Stewartsville, NJ**

Committeeman Blaszka made a motion, seconded by Committeeman Visconti to authorize Attorney Pfeiffer to notify the Express times newspaper regarding repealing the sex offender ordinance.

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

- **PUBLIC COMMENT – NO PUBLIC COMMENT**

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.

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

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeeman Visconti to come out of executive session and reopen the meeting to the public.

**October 4, 2007
7:30 P.M.
Stewartsville, NJ**

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeeman Visconti made a motion to increase the part time violations clerk hours from 24 up to 28 hours per week.

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

As there was no further business, Committeeman Blaszka made a motion, seconded by Committeeman Visconti to adjourn the meeting

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator