

November 8, 2007

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 William Kanyuck, Committeeman Visconti, Committeeman Gurneak, Committeewoman Elaine Emiliani, Committeeman Blaszka, Township Attorney James Pfeiffer, Township Engineer Michael Finelli, Township Planner David Banisch, 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, Newark Star Ledger newspapers 2. Posting a copy thereof on the Township Bulletin Board, and 3. Filing a copy thereof with the Township Clerk".

1. Receive, and File Monthly Reports:

Tax Collector

Municipal Court

Planning Board

Treasurer

Police

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve the monthly reports

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

Opposed: None

MOTION CARRIED

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

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve the monthly bills

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

Opposed: None

MOTION CARRIED

*November 8, 2007
7:30 P.M.
Stewartsville, NJ*

PUBLIC COMMENT

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to open the meeting for public comment

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

Opposed: None

MOTION CARRIED

Jeff Hahn – Stewartsville Postmaster – Addressed the Committee requesting the Township change the north end of Beacon Street to a one-way road. He stated that the post office has an unsafe situation for motorists and pedestrians on Beacon Street at the intersection of Route 57. In the early mornings and late afternoons their contract mail drivers delivers mail to the post office. He stated that the when the truck parks at the post office it partially blocks a portion of Beacon Street he stated that this poses a hazard for vehicles trying to maneuver around the mail truck in both directions. He stated that the Police Department has given the driver warning that this practice must cease or a summons will be issued. He informed that he spoke with the Police Chief that they had an agreement to post a flag during the times that the truck was there would be an acceptable interim solution. He proposed that the Township consider temporarily changing the north end of Beacon Street to a one-way, north of Hulshizer Avenue to just allow traffic ending from Route 57. He informed that they are in the process of relocating their facility to a suitable location within two years time frame. Engineer Finelli recommended to the Committee that he will look into the process of changing this roadway and that an ordinance will need to be adopted. He suggested that this item be addressed in the beginning part of 2008. He will put this action item on his engineers report. He also advised that the residents on this street would need to be notified.

Judith Snyder of 109 Washington Street – Presented to the Township Committee a petition requesting that the truck traffic on Washington Street be prohibited. She informed that presently there is a four- ton weight limit on the roadway which is not being enforced and also the farmers and the commercial farmers are utilizing the roadway with their trucks on a consistent basis. She requested from the Committee to look into a solution to stop the trucks from utilizing Washington Street. She stated that this is effecting the quality of life of the residents residing on this street.

Tom Bolger of 506 Dori Place – He addressed from a written statement his concerns regarding the proposed overlay project that is being addressed tonight. (Attached to the minutes is his comments)

Frank Marchetta – 102 Dillon Drive - He stated that there is a lot of unanswered questions regarding the overlay project. He stated that the Committee needs to do more due diligence. He stated that he hopes the Committee is not going to move forward on any ordinance regarding the overlay project.

November 8, 2007

7:30 P.M.

Stewartsville, NJ

Debbie Pasquarelli of 511 Standish Place – She informed the Committee of a critical factor to consider in this potential rezoning proposal. The State Supreme Court has thrown out the regulations that were approved for affordable housing, that means our housing element all of the planning that this township has done is up in the air. It means that municipalities do not know what the States regulations are going to be with regard to affordable housing. Any municipality that would consider a zoning change at this time under that uncertainty would be acting irresponsibly. You could be setting up a significant COAH obligation for the town which could result in additional housing development beyond what our current master plan calls for.

Dawn Marie Kondas of 1911 Gary Road – She stated that she wanted to go on record to express that this is a very serious consideration that there is a lot of issues that needs to be factored out and she requested that no action be taken tonight.

Barry Glassman – Chairman of the Environmental Commission addressed the Committee that it would be helpful for the Commission to review this situation as by law as the advisory committee we should be given an opportunity to review this proposal and advise the Committee.

Joe Schiller of Daniel Drive - He stated that in the newspaper today there is a developer who defaulted on a 9 million loan, he built 45 of the 55+ condos in Newton, he has reduced his prices and can not sell them and he has only sold 3 of the 45 units. He presented to the town to rescind the 55+ regulation for this development. He stated that the market is in bad shape and this is something that our Committee needs to also consider.

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to close the public comment period

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

Opposed: None

MOTION CARRIED

*November 8, 2007
7:30 P.M.
Stewartsville, NJ*

RESOLUTIONS

2007-57	Reimbursement of over payment of taxes
2007-58	Release of funds, developers escrow account/John Hawrylo, Jr.
2007-59	Renewal of Liquor License / Bondi Bar
2007-64	Capital
2007-65	Submittal of RFP Appraisal \$2,500-Doug Dashine

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to approve the above listed resolutions

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

Opposed: None

MOTION CARRIED

Mayor Kanyuck

- Update Phillipsburg School District Key Leadership Meeting

Mayor Kanyuck informed the Committee that he attended a meeting recently and there was discussion at this meeting regarding the sending districts share of funds to assist with the construction of the new high school. No action has been taken from the State regarding the funding.

- Assemblywoman Marcia Karrow
Assembly Bill A-639

Assemblywoman Marcia Karrow attended the meeting to discuss her proposal of Bill A-4506 & A369. She informed that she is the co-sponsor of both bills. In Bill A-4506 allows a municipality may enact an ordinance making it unlawful for a person subject to the registration requirements set forth in P.L. 1994, who has committed a sex offense as defined in section 2 of P.L. 1994, who has committed a sex offense as defined in Section 2 of P.L. 1994, and whose victim was under the age of 18 to reside within 1,000 feet of the real property comprising an elementary school, child care center as defined in section 3 of P.L. 1983, or playground as defined in Section 1 of P.L. 1999. This bill is in the early stages of legislation. She informed that the session closes on midnight January 7th and starts January 8th. The bill will be assigned to law and public safety subcommittee, and will need the support from league of municipalities, parents groups, support from municipalities.

*November 8, 2007
7:30 P.M.
Stewartsville, NJ*

- Resolution 2007-60
Resolution in support of Assembly Bill A-639; which permits municipalities to regulate the residency of pedophiles within its borders.

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve resolution 2007-60

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

Opposed: None

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.

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

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

Opposed: None

MOTION CARRIED

PUBLIC HEARING

- Second Reading / Public Hearing

ORDINANCE 2007-21

AN ORDINANCE REPEALING THE GREENWICH TOWNSHIP SEX
OFFENDER RESIDENCY PROHIBITION ORDINANCE

Committeeman Visconti made a motion to open the meeting to public comment on Ordinance 2007-21, seconded by Committeewoman Emiliani

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

Opposed: None

MOTION CARRIED

Frank Marchetta of 102 Dillon Drive – Stated that he was on the Committee when this ordinance was introduced in 2005. He stated back in 2005 there was a serious problem in the town that sex offenders were residing at the Phillipsburg Inn. He stated that this hotel is located close to the school and that this hotel was becoming a revolving door for the sex offenders to reside. He stated that the County was placing them at this hotel without checking their backgrounds. The PTO, Board of Education, the Greenwich Recreation Association all supported this ordinance. He informed that presently there has been court ruling deeming unconstitutional, however it is in the appeal process. He suggested that the Committee wait until the appeal process is over before any action is taken.

Michael Dragen of 321 Thomas Carling Drive –He resided in the town when this ordinance was adopted and tonight he does not see the rush to revoke this ordinance. He stated that by keeping this ordinance in place is a deterrent factor.

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to close the public hearing on Ordinance 2007-21

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

Opposed: None

MOTION CARRIED

***NO ACTION WAS TAKEN AT THIS POINT IN THE MEETING TO ADOPT THIS
ORDINANCE***

Ordinance 2007-25 – First Reading

Committeewoman Emiliani made a motion, to stay the ordinance and keep it on the books and not to have the police department enforce this ordinance pending the outcome of the present court proceedings or new legislation, seconded by Committeeman Gurneak

*November 8, 2007
7:30 P.M.
Stewartsville, NJ*

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

- Zoning Overlay
Presentation of report by Township Planner David Banisch

Township Planner David Banisch provided a report to the Township Committee regarding the proposed zoning overlay request. (Copy of report attached to minutes)

Committeewoman Emiliani stated for the record that she is not in favor of the zoning overlay request to be considered by the Township Committee. This issue needs to be addressed by the Planning Board.

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to open the meeting for public comment

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

Frank Marchetta of Dillon Drive – Questioned Committeeman Blaszk why the rush. Why are you so dead set on voting this in before your term ends. The people are wondering why you are pushing this so hard. Were is the site plan questioned what is going on here. He stated that he is very disappointed.

Debbie Pasquarelli – 511 Standish Place – First of all you I am appalled at what I heard you say tonight. Trying to tell these people that the State of New Jersey is going to force a TDR negotiation that the Highlands Council is going to mandate up zoning. Show us Dave where is it written, you are irresponsible; you are trying to convince them of something that is not a fact. I can show you a fact, I can show you a Highlands Council policy that says if a municipality conforms to the Master Plan they will get plan endorsement, they will get their COAH certification and they don't have to take any recommendations for additional growth. We decided that years ago so I don't know where you are getting this baloney from but please ignore him because it is misinformation. And you Mr. Pfeiffer did you explain the time of decision rule to them, do you know what that is. Why don't you tell them about it because that is the answer to Mr. Blaszk's question. Why don't you tell him what it is. The governing body can change the zoning at any time before an application is approved by the planning board.

Michael Black – He doesn't understand why Committeeman Blaszk is pushing this through. Asked that Committeeman Visconti please make your own decision. Addressed the Mayor there is so many unanswered questions. Stated that he is appalled

November 8, 2007

7:30 P.M.

Stewartsville, NJ

Tom Bolger – Stated that passing an ordinance by title is like writing a blank check. Report was delivered on 11/5/07 he has many questions on the Planners analysis. Disappointed that this has to do with development and that Planner Board Attorney Edleston was not at this meeting. Don't understand what the rush is to get this through. Questioned why this was done without due diligence

Jim Adams – 210 Aldin Road - Stated that this was not an independent analysis because the applicant is funding our professionals to prepare an independent report that this is a a problem.. Stated that the whole problem here tonight is why the rush?

Mike Black – Questioned Planner Banisch was it ever your perception that an ordinance would accompany this report?

Frank Marchetta - He stated that this ordinance wasn't even placed on the agenda. There is going to be a thorough investigation with two members having six weeks left in their term.

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to close the public comment

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

Opposed: None

MOTION CARRIED

Committeeman Blaszka stated that he loves this town just as much as anyone here. When he took this oath he meant it. He finds it very appalling when he asks the questions and people get mad.

NO ACTION WAS TAKEN ON THE ZONING OVERLAY PROJECT

- Emergency Squad New Membership
Motion to approve new member Lisa Haller

Committeeman Visconti made a motion, seconded by Mayor Kanyuck to approve Lisa Haller as new emergency squad member

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

Opposed: None

MOTION CARRIED

- Employee Christmas Party
Luncheon on Friday, December 21st at 11:30 a.m. at the Greenwich Township Municipal Building

Mayor Kanyuck informed the Committee of the employee luncheon

Committeewoman Emiliani

❑ **SECOND READING / PUBLIC HEARING
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

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to open the public hearing on Ordinance 2007-20

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

Mayor Kanyuck made a motion, seconded by Committeeman Blaszk to close the public hearing on Ordinance 2007-20

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

Committeewoman Emiliani made a motion, seconded by Mayor Kanyuck to adopt Ordinance 2007-20

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

❑ **Shared Services Agreement with School – Snow Plowing**

Committeewoman Emiliani informed the Committee that she will be meeting with Superintendent Kevin Brennan to discuss the new contract for snow plowing/shared services.

❑ **FIRST READING
ORDINANCE 2007-24**

ORDINANCE OF THE TOWNSHIP OF GREENWICH ESTABLISHING “PUBLIC CONTRACTING/PAY-TO-PLAY” REFORM --- **TABLE ORDINANCE**

*November 8, 2007
7:30 P.M.
Stewartsville, NJ*

Committeeman Gurneak

- ❑ Capital Projects Ad Hoc Committee Presentation – TABLE TILL 12/6/07 MEETING
- ❑ Authorization for Mayor to sign rental agreement with Warren County Farmers Fair Association for winter storage of Road Department equipment.

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to authorize the Mayor to sign the rental agreement with the Warren County Farmers Fair Association for winter storage of the DPW equipment.

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

Committeewoman Emiliani left the meeting and participated from home via telephone

Committeeman Blaszk

- ❑ Morris Land Conservancy Agreement
Motion to renew MLC agreement - TABLE
- ❑ Open Space
Motion to hire Heffernan and Landmark Appraisal for property owned by Green Briar Associates

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to hire Heffernan and Landmark Appraisals for property owned by Green Briar Associates.

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

- ❑ **SECOND READING / PUBLIC HEARING
ORDINANCE 2007-22**

AN ORDINANCE AUTHORIZING FUTURE REPLENISHMENT OF THE OPEN SPACE TRUST FUND ACCOUNT

Committeeman Gurneak made a motion, seconded by Mayor Kanyuck to open the public hearing on Ordinance 2007-22

*November 8, 2007
7:30 P.M.
Stewartsville, NJ*

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

Committeeman Visconti made a motion, seconded by Committeeman Gurneak to close the public hearing on Ordinance 2007-22

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

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to adopt Ordinance 2007-22

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

- Warren / Morris Council of Governments

Committeeman Blaszk informed that a representative from the Warren/Morris Council of Governments would be providing a presentation at the next workshop meeting in December.

- Sewer

Resolution 2007-61

Resolution authorizing execution of sewer agreement by and between the Township of Greenwich; Dowel Realty Associates, L.L.C.; Dowel-Iris, L.L.C.; and Dowel-Lieberman, L.L.C.

Committeeman Blaszk made a motion, seconded by Committeeman Gurneak to approve resolution 2007-61

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

Sewer Agreement by and Between the Township of Greenwich; Dowel Realty Associates, L.L. c.: Dowel –Iris, L.L.C.; and Dowel-Lieberman, L.L.C.
Motion to approve sewer agreement

November 8, 2007

7:30 P.M.

Stewartsville, NJ

Committeeman Blaszk made a motion, seconded by Committeeman Gurneak to approve the sewer agreement between the Township of Greenwich; Dowel Realty Associates, LLC; Dowel-Iris, LLC and Dowel-Lieberman, LLC

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

Opposed: None

MOTION CARRIED

Resolution 2007-62

Resolution conditionally authorizing execution of treatment works approval permit application for Block 36, Lots 2 and 3 in an amount not to exceed 75,000 G.P.D.

Committeeman Blaszk made a motion, seconded by Committeeman Gurneak to approve resolution 2007-62

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

Opposed: None

MOTION CARRIED

Committeeman Visconti

- Additional Court Session

Committeeman Visconti informed the Committee that Court Administrator Marlene Sullivan is requesting to conduct an additional court session during the month because of the case load.

Committeeman Visconti made a motion, seconded by Committeeman Blaszk to authorize an additional court session per month

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

Opposed: None

MOTION CARRIED

- Court Attendant Issue

Committeeman Visconti made a motion, seconded by Mayor Kanyuck to dismiss Wendy Gregory as court attendant for Municipal Court effective immediately.

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

Opposed: None

MOTION CARRIED

CHIEF FINANCIAL OFFICER

□ **FIRST READING / BOND ORDINANCE
ORDINANCE 2007-23**

BOND ORDINANCE PROVIDING FOR VARIOUS 2007 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF GREENWICH, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$251,160 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$96,160 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

Committeewoman Emiliani made a motion, seconded by Mayor Kanyuck to approve for first reading Ordinance 2007-23

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

TOWNSHIP ENGINEER REPORT

1. STRYKER'S ROAD

- A follow-up meeting between myself, Dave Hicks and the Rath's was held on May 23, 2007 at the Rath's Deli site. At that meeting, the Rath's agreed to eliminate the previously proposed egress from their property to Route 519. This change is a benefit to many parties, including the Township and the County as it minimizes the overall cost of the project by eliminating the new traffic signal while also improving the ingress/egress to the Rath's facility by isolating it solely to one (1) driveway on Stryker's Road. Subsequent to this meeting and the revised scheme being approved by County Engineer Hicks, our office has now completed the required revisions to the plans to reflect the various changes as outlined herein as per the May 23, 2007 meeting.
- 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 on August 2, 2007 where our revised plan was reviewed and found to be satisfactory and to their liking. We will continue 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.
- At this juncture, the project is clearly behind its original schedule. I will continue to keep the Committee apprised as timelines become more defined and established.

November 8, 2007

7:30 P.M.

Stewartsville, NJ

- The Township received a letter from the NJDOT, dated October 3, 2006, which officially rescinded the previous three (2001, 2003, 2004) Municipal Aid allotments for this project which total \$478,000.00. It is important to note that the NJDOT simultaneously approved an equivalent allotment of \$478,000.00 to the County of Warren for this project.

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 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.
- On another matter related to the Wyndham Farm development, our office has been preparing deeds of dedication for the various items (i.e. ROWs, easements, open space lots, etc.). This has become a very laborious task due to the magnitude of deed descriptions which were required to be prepared. As of the date of this report, we are approximately 95+% complete.
- Please note that our office has completed the deed descriptions for the open space parcels which were previously forwarded to Brent Carney for his use in completing the title conveyance (i.e. deeds) for these lots. Our office has now been coordinating with Attorney Pfeiffer on this matter. To date, our office is unaware of the status as it relates to the actual final conveyance of these properties to the Township.

3. NEW JERSEY STATE STORMWATER MANAGEMENT REGULATIONS

- Joe Nalio from our office has been and will continue to be the designated liaison between the Township and the NJDEP on this matter. Mr. Nalio attended a meeting with the NJDEP and Township representatives on May 14, 2007 in conjunction with the NJDEP's annual review and follow-up of our municipal permit. We have recently received a report from the NJDEP as a follow-up to their compliance inspection of May 14, 2007. The report concluded that all required items are presently in compliance. We will continue to administer this permit on behalf of the Township.

November 8, 2007

7:30 P.M.

Stewartsville, NJ

4. NEW FIRE HOUSE

- Our office has completed considerable work on the Site Plan development phase of the project. At this juncture, our office has ceased work on the project until the budgetary issues associated with the entire project have been resolved.

5. RICHLINE ROAD RAILROAD CROSSING

- On September 18, 2007, a pre-construction meeting for this project was held at the Township Municipal Building. Various NJDOT, Railroad and Municipal Officials were present. The preparatory work associated with the project was slated to commence on October 22, 2007. Although our office was not involved from an oversight or inspection capacity, it is our understanding that the work in question has now been completed. The Committee should be advised that the installation of the warning signal will not occur at that time, but is slated to be installed and completed by the end of the year.

6. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

- Our office has recently 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. It is our understanding that Kupper Associates is reviewing the mapping to ensure consistency with the report section of the WMP. Once Kupper Associates' review is completed, the Township WMP will be forwarded to Remington & Vernick for their review and incorporation into the Phillipsburg Regional WMP as required by the NJDEP.

7. SINKHOLE REMEDIATION AND REPAIR

- HC Constructors has now completed the remediation of a number of sinkholes within the Township. Our office has been and will continue to coordinate with the contractor should any additional sinkhole remediation work become necessary. The contractor has recently forwarded us their second invoice in the amount of \$587.15 which includes some minor work associated with the completion of the "first round" of sinkhole remediation work performed by the contractor. ***Engineer Finelli informed that there is a sinkhole at 906 Tyler Circle. He stated that he will solicit quotes and provide this information to the Committee at the 12/20/07 meeting.***

8. THE BARBARA HAMLIN ESTATE (CYNTHIA MARIE BOWMAN) SADC BOUNDARY SURVEY

- Our office was previously authorized to commence work on a boundary survey for the above-referenced property (Block 20, Lot 18). We will continue to coordinate this project through Attorney Pfeiffer, the Morris Land Conservancy and the

November 8, 2007

7:30 P.M.

Stewartsville, NJ

Township. As of the date of this report, the survey map has long since been completed and was previously forwarded to all necessary parties.

9. NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM

Possible Township Committee Action Required

- 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.
- As discussed at the July 19, 2007 meeting, an official grant award notification letter was received from the NJDOT indicating that the Township was the recipient of a \$150,000 grant. A motion may be in order to authorize our office to commence the required field survey and design work in order to move this project forward in as expeditious a manner as possible. I will wait for the Committee's authorization prior to proceeding.
- As per the Township Committee and CFO's request from the August 16, 2007 meeting, our office prepared a detailed memo regarding the anticipated total budget for this project. This memo was sent out via e-mail to everyone on September 7, 2007. We are recommending a total project budget of \$225,000 which would include the construction of all three (3) sections of sidewalk and all other soft costs. As referenced above, our office will await authorization from the Township Committee prior to proceeding with the initial phase (field survey and base mapping) of work on this project.

10. NJDOT LOCAL BIKEWAY PROGRAM

- Our office received a letter from Kris Kolluri, Commissioner, NJDOT, dated April 12, 2007. The letter makes reference to a 2007 bikeway program grant being administered through the NJDOT. Applications through this program are due to be submitted on or before June 29, 2007. At the April 19, 2007 meeting, the Township Committee authorized our office to submit an application through this program to the NJDOT. Our office completed the application which was signed by the Mayor at the June 21, 2007 meeting. Our office forwarded the completed application to the NJDOT on June 27, 2007. We will keep the Committee apprised regarding any notice of award we may receive on this project.

11. MISCELLANEOUS MUNICIPAL IMPROVEMENT REPAIRS

- Our office solicited and has received two (2) separate quotes for the long outstanding required repair to a drainage structure which is located within Greenwich Chase behind the homes on Megan Circle. At the September 20, 2007 Committee Meeting, the Committee awarded the contract for this work to Willever Excavating in the amount of \$13,500.00 as per their July 26, 2007 proposal. Our office, via

November 8, 2007

7:30 P.M.

Stewartsville, NJ

correspondence dated September 26, 2007 notified Willever Excavating of the Township's action and award of this contract. As of the date of this report, our office is unaware of the start of any work on this project.

12. NJDOT TRANSPORTATION TRUST FUND GRANT APPLICATIONS

- This year's applications were due on August 24, 2007. Based upon coordination with the Township DPW, we developed two (2) separate applications, one (1) for Willow Grove Road and one (1) for Beatty's Road. These applications were approved at the August 16, 2007 meeting and were submitted to the NJDOT on August 20, 2007. I will keep the Township Committee apprised relative to any potential award notification regarding either of our application candidates, but do not expect any notification until towards the end of this year.

PUBLIC COMMENT PERIOD - NONE

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.

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

November 8, 2007

7:30 P.M.

Stewartsville, NJ

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

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to come out of Executive Session and reopen the meeting to the public

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

DPW Contract

Committeeman Visconti made a motion, seconded by Committeeman Gurneak to approve the DPW Contract

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

PBA Contract

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to approve to approve the PBA Contract

Voting in favor: Gurneak, Visconti, Kanyuck
Opposed: Emiliani
Abstain: Blaszk
MOTION CARRIED

No action was taken during the regular portion of the meeting to address Ordinance 2007-21. The following action was taken after executive session to void this ordinance.

- Second Reading / Public Hearing
ORDINANCE 2007-21
AN ORDINANCE REPEALING THE GREENWICH TOWNSHIP SEX
OFFENDER RESIDENCY PROHIBITION ORDINANCE

NO MOTION WAS MADE TO ADOPT ORDINANCE 2007-21 – ORDINANCE IS VOIDED

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to include in the ordinance that the Township has 5 years to replenish the open space trust fund account once action is taken on the parcel

November 8, 2007

7:30 P.M.

Stewartsville, NJ

Voting in favor: Blaszka, Gurneak, Visconti, Kanyuck
Opposed: Emiliani
MOTION CARRIED

Engineer Finelli and Attorney Pfeiffer will look into the situation regarding the truck traffic on Washington Street. An option was discussed of prohibiting truck traffic on that street and making Richline Hill Road designation for truck traffic and prohibiting them from utilizing Washington Street. This issue will be further discussed at the December meeting.

First Reading
Salary Ordinance
2007-19
PBA Salary

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to approve for first reading Ordinance 2007-19

Voting in favor: Blaszka, Gurneak, Visconti, Kanyuck
Opposed: Emiliani
MOTION CARRIED

First Reading
Salary Ordinance
2007-25
DPW Salary

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to approve for first reading Ordinance 2007-25

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

Attorney Pfeiffer informed to the Committee that he researched the issue of whether or not the Violations Clerk in the Municipal Court is entitled to over time and he informed that according to his research the Violations Clerk is entitled to over time.

November 8, 2007

7:30 P.M.

Stewartsville, NJ

ADJOURN

Committeeman Visconti made a motion, seconded by Committeewoman Emiliani to adjourn the meeting at 1:00 A.M.

Voting in favor: Blaszka, Gurneak, Visconti, Kanyuck

Opposed: Emiliani

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator