

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, Committeewoman Tanya Segal, Committeeman Bill Kanyuck, 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 Committee Minutes: October 16, 2008

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

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

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 Gurneak made a motion, seconded by Committeewoman Segal to approve the above reports

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

MOTION CARRIED

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

Committeeman Gurneak 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

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

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

Opposed: None

MOTION CARRIED

Dan Perez President of Recreation: Requested if there would be a way that Recreation could access the internet at the municipal building. The pavilion at Stecker Field he inquired if an Architect could draw the plans. Engineer Finelli will work with Dan on this project. Shed at Stecker Field stated that the upper doors are rotting out. Informed that he would like for these doors to be closed up. DPW will check into the doors being removed. Stated also that he would like the Committee to consider a Recreation Center for the township kids. Stated that teenagers need a place to go, senior groups, etc.

Greg Blaszkka of 1709 Washington Valley Drive – Stated that there was \$100,000 in developers escrow account. Questioned why this money can't be rolled over into the township funds. CFO responded that at this time the funds are being watched for any future claims.

Diane Maris – Thanked the Township Committee from the Boy Scouts for helping their troop with their badges and also for allowing them to raise money during the numerous community events.

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

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

Opposed: None

MOTION CARRIED

CHIEF FINANCIAL OFFICER

Resolution 2008-70	Chapter 159 / NJ DOT / Beatty's Road \$150,000
Resolution 2008-71	Chapter 159 / State of NJ / Over the Limit Under Arrest \$4533.85
Resolution 2008-72	Chapter 159 / State of NJ / Drunk Driving Enforcement Fund \$3585.44
Resolution 2008-73	Chapter 159 / State of NJ / Clean Communities Program \$7349.92
Resolution 2008-74	Chapter 159 / State of NJ / Recycling Tonnage Grant \$1670.01
Resolution 2008-75	Chapter 159 / Warren County / CLETA \$10,000
Resolution 2008-76	Overpayment of 2007 Taxes Refund

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve
Resolutions 2008-70 through 2008-76

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

MOTION CARRIED

Corrective Action Plan for the Audit Report Period Ended 12/31/2007
CFO Della Pia provided a corrective action plan to the Committee to review relative to the 2007
audit report.

First Reading

Ordinance 2008-20

AN ORDINANCE AUTHORIZING CERTAIN EXPENSES FROM THE CAPITAL BUDGET
OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREENWICH, COUNTY OF
WARREN, STATE OF NEW JERSEY FOR A CERTAIN PROJECT KNOWN AS:
BEATTY'S ROAD PAVING PROJECT

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to approve for
first reading Ordinance 2008-20

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

MOTION CARRIED

Resolution 2008-83 Canceling Certain Unfunded Appropriation balances heretofore provided
for various capital projects totaling \$8,729,999

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to approve
Resolution 2008-83

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

MOTION CARRIED

Resolution 2008-84 Authorizing bonds in the sum of \$462,353 authorized by two bond
ordinances heretofore adopted to finance various capital projects in, by and for the Township of
Greenwich and providing for other details of said issue

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve

Resolution 2008-84

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

MOTION CARRIED

MAYOR EMILIANI

□ Sewer

Resolution 2008-77

Resolution Authorizing Executive of Statements of Consent for Dowel Associates
“Dry/Construct Only” Treatment Works Approval - **TABLE**

Resolution 2008-78

Resolution Awarding Emergency Sewer Utility Repair Services Contract to KDP
Developers, Inc.

Committeewoman Segal made a motion, seconded by Committeeman Adams to approve

Resolution 2008-78

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

MOTION CARRIED

Resolution 2008-79

Resolution Assigning Sewer Consulting Engineering Contract from Kupper
Associates to Kupper LLC

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve

Resolution 2008-79

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

MOTION CARRIED

Resolution 2008-80

Resolution Authorizing the Preparation of Bid Specifications and Advertisement
for the Receipt of Bids for the Operation and Maintenance of the Township’s
Wastewater Collection System

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to approve

Resolution 2008-80

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

Opposed: None

MOTION CARRIED

□ COAH

Authorize Steve Balzano to reconcile COAH Trust Fund Account

RESOLUTION 2008- 81

SEEKING AN EXTENSION OF THE DEADLINE TO PETITION FOR
SUBSTANTIVE CERTIFICATION PURSUANT TO EXECUTIVE
ORDER 114 AND THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE HIGHLANDS COUNCIL AND THE COUNCIL ON
AFFORDABLE HOUSING

Committeewoman Segal made a motion, seconded by Committeeman Adams to approve

Resolution 2008-81

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

Opposed: None

MOTION CARRIED

□ Wastewater Management Plan Responsibility

Resolution 2008-82

Resolution Authorizing Submission of a Revision Application for Alternative
Assignment for Wastewater Management Plan Responsibility to the NJDEP

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve

Resolution 2008-82

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

Opposed: None

MOTION CARRIED

Resolution 2008-87

Notice of Intent to Petition the Highlands Council for Plan Conformance

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve

Resolution 2008-87

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

Opposed: None

MOTION CARRIED

COMMITTEEMAN GURNEAK

Road Department

Authorization to hire Ronald Seip as part-time / as needed driver for snow removal

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to approve Ronald Seip as part-time seasonal personnel as a driver for snow removal

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

MOTION CARRIED

COMMITTEEMAN ADAMS

- Joint Power Purchase Agreement / Solar Project
Authorization to forward to Attorney Jost for review

Committeeman Adams made a motion, seconded by Committeeman Gurneak to authorize Attorney Jost to review the joint power purchase agreement / solar project

Voting in favor: Kanyuck, Segal, Gurneak, Adams, Emiliani
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 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 Gurneak to adopt the foregoing Resolution and enter into Executive Session.

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

MOTION CARRIED

Committeeman Kanyuck 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, Adams, Emiliani
Opposed: None

MOTION CARRIED

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 Committeeman Gurneak to authorize first reading of Ordinance 2008-13

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

MOTION CARRIED

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 additional project delays. The most recent plan revisions were forwarded to Dave Hicks on October 3, 2008 via transmittal from our office. Dave Hicks and I met on October 15, 2008 which I reported on at the October 16, 2008 Committee meeting. Some additional plan revision work was reviewed and we are currently in the process of finalizing the plans. I will continue to keep the Township Committee apprised as we proceed forward with this project.

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7:30 P.M.

Stewartsville, NJ

- 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

(No change since last month's report)

- 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.

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7:30 P.M.

Stewartsville, NJ

4. NEW MUNICIPAL BUILDING: ARCHITECTURAL SERVICES RFP
(Possible Township Committee Action Required)

- The various Statements of Qualification (SOQs) in response to the Township's architectural services RFP were due and received on October 8, 2008. I have one (1) copy of each of the six (6) SOQs which were submitted. I previously forwarded a Fee Summary to the Township Committee, Clerk, Attorney Jost & Joe Schiller on October 10, 2008. I would strongly encourage everyone to review the SOQs as submitted. I believe that the next step in the process would be to schedule interviews with as many of the respondents as the Committee feels is practical.
- At the October Township Committee meeting, the SOQs and proposals were briefly discussed. The CPC recently had a meeting where the proposals were evaluated. An e-mail summary from Joe Schiller of their meeting and their recommendations to continue moving the project forward has been received by our office. At this juncture, I will await further direction from the Township Committee prior to performing any more work on this project. I would emphasize to all of you that a decision, one way or the other, should be made in the near future to keep the project moving forward. I will be prepared to discuss this matter further at the November 13, 2008 meeting.

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 previously 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 future. I am unaware of any timeline for this resubmission being formulated to date.
- Stephanie Cuthbert of Remington and Vernick has previously attempted 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 has developed parcel maps which detail the affected ROW for each property. These parcel maps have been previously 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.
- Nevitt Duveneck from our office recently met with Cheryl Edwards, NJDOT Local Aid Office, regarding additional administrative forms (Categorical Exclusion Documentation, Construction Authorization Environmental Inventory and Construction Authorization Environmental Checklist) which need to be completed and forwarded to the NJDOT based solely upon the fact that this program is a Federally funded program vs. the typical State/NJDOT funded programs. Our office is presently and will continue to move forward addressing these additional requirements in order to facilitate the completion and proper execution of the required forms.

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
(No change since last month's report)

- 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.

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

- Subsequent to the final payments to the contractors which I believe have been recently made, our office will be in a position to process the final portion of the NJDOT grant installment where the Township will be in a position to receive the balance of the grant monies due which equates to \$37,500.00.

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 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.

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Stewartsville, NJ

- 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. GREEN ACRES: PASSIVE RECREATIONAL PLAN DEVELOPMENT

- We previously forwarded a memo, dated July 21, 2008, to the Mayor and Township Committee regarding this matter. Our office was authorized by the Township Committee to proceed with the development of a passive recreational plan for the D'Angelo property at the September 18, 2008 Township Committee meeting. We had a kick-off meeting with Dawn Marie Kondas on September 30, 2008 and our office is currently in the process of developing the passive recreational plan. We are continuing to move forward with the development of passive recreational plan and will keep the Committee apprised as the plan becomes further developed and finalized. A "Progress Print" was passed out to all the Committee Members at the October 16, 2008 Committee meeting.

13. MUNICIPAL ROADWAY EVALUATION & IMPROVEMENT ASSESSMENT

- Committeeman Gurneak had previously discussed this matter with myself and the balance of the Township Committee. It is my understanding that the Township is considering developing a program to establish both a long-term maintenance schedule and annual budget appropriation for all of the municipal roadways. At this juncture, we are developing a budget estimate for the Township to potentially incorporate into their 2009 municipal budget for this work. I do not believe that any costs are intended to be incurred on this project for the balance of 2008. We previously forwarded a fee estimate for this work to the Township Committee via letter, dated October 16, 2008. At this juncture, I believe that the Committee will be evaluating this for potential award and incorporation into the 2009 municipal budget.

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7:30 P.M.

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14. SANITARY SEWER UTILITY REPAIR SPECIFICATION/CONTRACT

(Possible Township Committee Action Required)

- It is my understanding that Attorney Carney, under separate cover, will be supplying the Township Committee with an Award Resolution and contract for potential action at the November 13, 2008 Committee meeting for the award of this contract to KDP Developers Inc.

15. DUMONT ROAD STREET LIGHTING

(No change since last month's report)

- 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 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

(No change since last month's report)

- At the July 24, 2008 Committee meeting, the Township Committee rejected all bids based upon a number of factors. Our office previously 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 was discussed at the September 18, 2008 Township Committee meeting regarding both the short-term and long-term interest of the Township relative to sinkhole remediation needs and costs. The Township Committee decided that, due to budgetary constraints, no further action on this matter would be taken until 2009. I would caution the Township relative to the need for these services and that any new contract be executed as early as possible in 2009.

17. BRIAN ESTATES MAJOR SUBDIVISION: PERFORMANCE BOND
RELEASE/ACCEPTANCE OF IMPROVEMENTS
(Township Committee Action Required) **TABLE FOR DECEMBER MEETING**

- Please refer to separate correspondence, dated November 7, 2008.

18. LOWE'S OF PHILLIPSBURG PERFORMANCE BOND RELEASE
(Township Committee Action Required) – **RESOLUTION 2008-86**

Committeewoman Segal made a motion, seconded by Committeeman Kanyuck to approve
Resolution 2008-86

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

Opposed: None

MOTION CARRIED

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 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 Gurneak to adopt the
foregoing Resolution and enter into Executive Session.

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

MOTION CARRIED

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

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Kanyuck to authorize the Township to forward amended farmland plan to Warren County for 11/15 deadline and also to State of New Jersey for 12/15 deadline

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Kanyuck to authorize Mayor Emiliani to sign contract letter for the Amey property

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Kanyuck authorizing Engineer Finelli to prepare application for December 15th deadline at a cost not to exceed \$2,400 for the National Recreation Trail Grant

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to appoint Sharon Brown to reconcile Recreation Commission Financial records at a salary of \$15 per hour up to 24 hours per week for a time span of 30 days

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

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to authorize the Forensic Auditor per contract of \$25,000 to begin phase of auditing of the Police Department, subject to CFO certification of funds

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Stewartsville, NJ**

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

MOTION CARRIED

Mayor Emiliani made a motion, seconded by Committeeman Kanyuck to approve the Police Department contract subject to Attorney Dorf's approval of the revisions as to form, subject to calculation of pay rate and removal of canine language from the contract

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Mayor Emiliani to approve the salary increase for Barry Oberly effective April 2008.

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Mayor Emiliani to close the municipal building on December 26th and January 2nd to the office staff

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Mayor Emiliani to authorize \$100 ad for the Greenwich Township School Year book

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

MOTION CARRIED

As there was no further business, Committeeman Kanyuck made a motion, seconded by Committeeman Adams to adjourn the meeting at 10:45 P.M.

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

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator

November 13, 2008
7:30 P.M.
Stewartsville, NJ