

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, 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 23, 2008, October 30, 2008 & November 13, 2008

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

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

Opposed: None

MOTION CARRIED

2. Receive, and File Monthly Reports:

Tax Collector

Planning Board

Municipal Court

Treasurer

Police

Committeewoman Segal made a motion, seconded by Committeeman Kanyuck to approve the monthly-filed reports

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

Opposed: None

MOTION CARRIED

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

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

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

Opposed: None

MOTION CARRIED

Mayor Emiliani presented a plaque to Committeeman Kanyuck for his year's service on the Township Committee

PUBLIC COMMENT PERIOD

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

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

Opposed: None

MOTION CARRIED

Attorney Michael Salvaggi representing Furhman spoke with the Township Committee regarding the COAH obligation for the Furhman's Marital Art School. He informed that his client would like to secure an agreement to address the housing units required.

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

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

Opposed: None

MOTION CARRIED

Second Reading / Public Hearing

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 Committeeman Kanyuck to open the public comment period for Ordinance 2008-20

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

Opposed: None

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to close the public comment period on Ordinance 2008-20

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

Opposed: None

MOTION CARRIED

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to adopt Ordinance 2008-20

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

Opposed: None

MOTION CARRIED

MAYOR EMILIANI

- Sewer

Resolution 2008-88

Resolution Authorizing Abatement of Sewer User Fee Between December 2005 and May 2007 for Sewer Account 556 (1105 Monroe Drive, Block 23.11, Lot 18)

Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to approve resolution 2008-88

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

Opposed: None

MOTION CARRIED

- COAH

Motion to Amend Resolution 2008-87 / Notice of Intent To Conform to the Highlands Council for Plan Conformance

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve resolution 2008-87

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

Opposed: None

MOTION CARRIED

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Resolution 2008-90 – Requesting COAH to review and approve development fee ordinance

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to approve resolution 2008-90

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

Opposed: None

MOTION CARRIED

- Codification Update

The Clerk informed that quotes for this project should be received in time for the 12/29 close out meeting

COMMITTEEMAN GURNEAK

- Recycling

Motion to accept resignation of Donald Fohr / Recycling Coordinator

Mayor Emiliani made a motion, seconded by Committeeman Kanyuck to accept the resignation of Donald Fohr as Recycling Coordinator

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

Opposed: None

MOTION CARRIED

- Capital Projects Committee

Motion to reject all bids received for Architect and authorization to readvertise for RFP Architect

Mayor Emiliani made a motion, seconded by Committeeman Adams to reject all bids received for Architect and authorize the readvertisement of bids for RFP Architect

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

Opposed: None

MOTION CARRIED

- Fire Department

New Member: Daniel Young / Cadet Firefighter

Committeeman Gurneak made a motion, seconded by Mayor Emiliani to approve Daniel Young as Cadet Firefighter

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

COMMITTEEWOMAN SEGAL

- Open Space
 Greenbriar Project
 Proposals for Professional Surveying Services

Committeewoman Segal made a motion, seconded by Mayor Emiliani to award the surveying contract to Finelli Consulting Engineers in the amount of \$10,400

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

COMMITTEEMAN ADAMS

- Technology
 New Email Address for Township

Committeeman Adams informed that he is working on establishing for 2009 new email addresses.

COMMITTEEMAN KANYUCK

- Police Department
 Addition to Tow List / PR Towing & Recovery

No action taken. Township Attorney to draft new ordinance in 2009.

Animal Control Issue

Mayor Emiliani made a motion, seconded by Committeeman Kanyuck authorizing the payment out of the dog account to pay for the destruction and cremation expenses for the vicious dog

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

TOWNSHIP ATTORNEY

Second Reading / Public Hearing

ORDINANCE 2008-13

AN ORDINANCE TO AMEND CHAPTER XVII,
OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF GREENWICH, WARREN COUNTY,
NEW JERSEY REGARDING LAND USE APPLICATION,
REVIEW AND INSPECTION FEES

Committeeman Kanyuck made a motion, seconded by Committeewoman Segal to open the public hearing on Ordinance 2008-13

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to close the public hearing on Ordinance 2008-13

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to adopt 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 have recently completed the latest set of plan revisions. The revised plans have been forwarded to the County for review. I will continue to keep the Township Committee apprised as we proceed forward with this project.

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- At this juncture, the project is clearly behind its original schedule. Based upon various delays, the project has not been bid to date. The latest schedule is to put the project out to bid this winter for a spring construction start. 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 punch lists 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 punch list with the one (1) exception of the replacement of inlet castings. As of the date of this report, M. Rieder has performed no additional work towards addressing our maintenance bond release punch list.

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 storm water 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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4. NEW MUNICIPAL BUILDING: ARCHITECTURAL SERVICES RFP
(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, and Attorney Jost & Joe Schiller on October 10, 2008. I would strongly encourage everyone to review the SOQs as submitted.
- At both the October and November Township Committee meetings, the SOQs and proposals were briefly discussed. The CPC recently had a meeting where the proposals were evaluated. Our office has received an e-mail summary from Joe Schiller of their meeting and their recommendations to continue moving the project forward.
- I attended a CPC meeting on November 24, 2008 where the SOQs were reviewed in some detail. Mayor Emiliani and Committeeman Gurneak were also present at that meeting. The consensus of the group at the conclusion of the CPC meeting was to re-bid the architectural services RFP in an effort to receive both additional and more cost effective architectural proposals. The revised RFP will be expanded to include more of an emphasis of modular building construction and require some additional information from the various consultants relative to their experience with modular construction. At this juncture and in an effort to continue to move the process forward, the Township Committee should authorize our office to work with Attorney Jost and Joe Schiller towards the development of a revised and expanded RFP for the municipal building architectural consultant services. We will await your authorization prior to proceeding forward.

5. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

- Our office has previously completed revisions to certain mapping associated with the Township's WMP. This mapping was completed and forwarded to Kupper Associates for inclusion into the "complete" updated Township WMP. Kupper Associates' has completed their review of our mapping and the development of the Township WMP. It is my understanding that all required information has been forwarded to Remington & Vernick for their review and incorporation into the Phillipsburg Regional WMP as required by the NJDEP.
- The Township Committee should be advised that the NJDEP has 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 Area wide 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

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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.

- Based upon the County's recent decision to decline WMP agency responsibility and the resulting impact upon all the municipalities in Warren County, including Greenwich, the Township is now obligated to submit their own individual WMP to the NJDEP by July 2009. Based upon this recent decision, I am not certain how or if the Phillipsburg Regional WMP process will be continuing. I will certainly keep the Township Committee apprised relative to this matter.

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

(No change since last month's report)

- 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

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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.

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- 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

- Our office has recently completed the administration phase of this project and grant award. Via correspondence, dated December 2, 2008, from our office to the NJDOT, we believe we have satisfied all of the grant closeout requirements with the NJDOT. This should put the Township in a position to receive the final portion of the NJDOT grant for this project in the amount of \$37,500.00.

10. 2009 NJDOT TRUST FUND GRANT APPLICATIONS

Our office has completed preparation of two (2) separate NJDOT applications: one for Willow Grove Road (estimated construction costs of \$120,985.00) and one for Richline Hill Road (estimated construction costs of \$113,410.00). We have coordinated the development of these applications with John Howell and the Township DPW. Willow Grove Road is the Township's #1 priority application with Richline Hill Road being the Township's #2 application.

- This year's applications were submitted to the NJDOT in advance of the June 20, 2008 submission deadline. We will keep the Committee apprised relative to any award notification, which may be made by the NJDOT through this program.
- I am very pleased to report that the Township has received notification of a grant allocation for Willow Grove Road in the amount of \$100,000. This project should be considered when developing the 2009 Township budget.

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.

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- As discussed and authorized at the January 17, 2008 Committee Meeting, a meeting between all involved parties was held on February 13, 2008. In attendance at the meeting were Mayor Emiliani, Committeeman Gurneak, Freeholder Gardner, myself, Sam and Bob Santini (representing the farmers), the Snyders and a few other Washington Street residents. Unfortunately, Chief Guzzo was ill and unable to attend. Mayor Emiliani, Committeeman Gurneak and I will provide an update to the full Committee at the February 21, 2008 Committee Meeting. A summary of the results of the meeting are as follows:
 - DPW to relocate the existing sign on Washington Street, which is frequently hit by some of the trucks.
 - The Township Police Department will closely monitor Washington Street in order to track other registered farm vehicles enabling the Township to follow-up with other farms and farmers beyond the Santinis.
 - If enforceable by the Township Police Department, the weight limit restriction for the roadway will be enforced. Chief Guzzo has expressed the Department's inability to enforce this weight restriction, as it does not solely apply to the bridge as allowable by statute.
 - Either the Mayor or the Police Department liaison will need to coordinate with Chief Guzzo regarding the Township Police Department's role in conjunction with the results of the meeting.
 - The Mayor and Freeholder Gardner will contact ISE Farms (the large chicken farm located on Good Springs Road in Franklin Township) to request that ISE Farms use an alternate route or minimize their speed along Washington Street.
 - The Santinis will coordinate with their drivers and relay the following:
 - ❖ Trucks to use Richline Hill Road as a detour as much as possible.
 - ❖ Truck drivers to drive at a relatively constant and slower speed.
 - ❖ Truck drivers to limit braking as much as possible.

12. GREEN ACRES: PASSIVE RECREATIONAL PLAN DEVELOPMENT

(No change since last month's report)

- 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.

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13. NATIONAL RECREATION TRAILS GRANT APPLICATION

(Township Committee Action Required)

- At the November 13, 2008 Township Committee meeting, the Township Committee authorized our office to prepare a grant application through the above titled agency. Our office has prepared the grant application and has coordinated with Dawn Marie Kondas during the course of the development of the grant application. The grant application is due on December 15, 2008. Based upon that timeline and the Committee meeting dates, our office has already submitted the grant application to the Office of Natural Lands Management.
- However, a resolution of support is required to be submitted in conjunction with this grant application. The agency has agreed to accept the resolution subsequent to the grant deadline date of December 15, 2008. However, it is imperative that a resolution of support and authorization be adopted at the December 18, 2008 Committee meeting which we will immediate forward to the Office of Natural Lands Management. It is my understanding that Clerk Viscomi will have the resolution prepared for discussion and action at the December 18, 2008 Township Committee meeting.
- **RESOLUTION 2008-89 SUPPORT OF GRANT APPLICATION**

Committeeman Adams made a motion, seconded by Committeeman Gurneak to approve Resolution 2008-89

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

Opposed: None

MOTION CARRIED

14. MUNICIPAL ROADWAY EVALUATION & IMPROVEMENT ASSESSMENT

(No change since last month's report)

- 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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15. SANITARY SEWER UTILITY REPAIR SPECIFICATION/CONTRACT

- At the November 13, 2008 Committee meeting, the Township Committee awarded this contract to KDP Developers Inc. Our office has been coordinating with KDP Developers Inc. towards the execution of a project contract with the Township. The contract has recently been forwarded to the Township for the required signatures of the Mayor and Clerk in conjunction with its final execution.

16. DUMONT ROAD STREET LIGHTING

(Possible Township Committee Action Required)

- The contractor, Carr & Duff, has recently replaced the damaged streetlight. It is my understanding that all of the lights along Dumont Road are now working with the exception of a few lights which will require a new photo sensor as they do not turn off during the day.
- Now that this streetlight has been 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.

17. 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.

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18. BRIAN ESTATES MAJOR SUBDIVISION: PERFORMANCE BOND
RELEASE/ACCEPTANCE OF IMPROVEMENTS

(Township Committee Action Required)

- Please refer to separate correspondence, dated November 7, 2008.
- RESOLUTION 2008-85

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve Resolution 2008-85

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

Opposed: None

MOTION CARRIED

PUBLIC COMMENT PERIOD

Committeeman Adams 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

Charlie Slavik of 103 Bradford Lane – Informed that tractor-trailers are traveling Route 173 and the police are not stopping them. He also stated that he would like the Committee to consider going slowing in the project with the concern that people are losing their jobs and requested that the Committee try to keep taxes down.

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

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

Opposed: None

MOTION CARRIED

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.

Committeewoman Segal 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 Committeeman Adams to close Executive Session and reopen the meeting to the public

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

MOTION CARRIED

Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to hire Betty Ann Bechtold as Acting Planning Board Secretary/Board of Adjustment secretary at \$18.00 per hour to work on Wednesday and Thursday hours.

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

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeeman Gurneak to hire Kevin Devane as Recycling Coordinator

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

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to authorize the final payment to Donald Fohr for his previous submitted voucher of \$70 for reimbursement.

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

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As there was no further business, Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to adjourn the meeting at 9:50 P.M.

Kimberly Viscomi, RMC
Township Clerk