

The Township Committee of the Township of Greenwich held a 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, 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".

Resolution 2008-91 Transfer Resolution

Committeeman Adams made a motion, seconded by Committeeman Kanyuck to approve Resolution 2008-91

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

MOTION CARRIED

Resolution 2008-92 Close Out Resolution --- Table for 2009

Second Reading / Public Hearing
Ordinance 2008-21

AN ORDINANCE TO AMEND AN ORDINANCE FIXING THE SALARIES OF THE SEVERAL TOWNSHIP OFFICES OF THE TOWNSHIP OF GREENWICH, COUNTY OF WARREN AND STATE OF NEW JERSEY

Mayor Emiliani informed until the issue regarding the ratified contract is resolved she did not recommend adopting this ordinance. Attorney Jost agreed and also advised that if the Committee adopted the salary ordinance tonight without having a ratified contract the officers would be entitled to the amended salary. It was decided to reintroduce the salary ordinance at the reorganization meeting and schedule adoption at the January 15th meeting. This would allow additional time for the ratified contract to be sent to the Labor Attorney for review and approval.

PUBLIC COMMENT PERIOD – NO PUBLIC COMMENT

Codification

The Clerk informed that two (2) quotes were received for recodification of the Township Ordinance Book. General Code quoted a total of \$39,000 and Coded Systems quoted a total of \$19,810. The Township Committee previously adopted an ordinance for the implementation of recodification.

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to award the contract to Coded Systems at a cost not to exceed \$25,000.

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

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Kanyuck to approve the amendment to the Township Attorney contract for 2008

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

MOTION CARRIED

Mayor Emiliani addressed the Committee with the following proposals stating that she would like to propose cutbacks, reassignments and consolidation of departments:

- Deputy Clerk – Abolish this position
- Court Attendant – Abolish this position upon recommendation from the Judge
- Police Department Secretary – No authorization for over-time, unless absolutely necessary
- Zoning Office – Adjustment of Zoning hours to reflect Jan, Feb, Oct, Nov, Dec months one office hour per month with the remaining months two times per month.
- Road Department Equipment Operator – Reduction from Full time hours to Part time hours, working three (3) eight hour days per week. Health Benefits will continue to be offered.

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve the above listed recommendations to become effective January 5, 2009.

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

MOTION CARRIED

**December 29, 2008
7:00 P.M.
Stewartsville, NJ**

As there was no further business, Committeeman Adams made a motion to adjourn the meeting at 8:10 P.M., seconded by Committeeman Kanyuck.

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

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk