

**October 29, 2009
7:30 P.M.
Stewartsville, NJ**

The Township Committee of the Township of Greenwich held a special meeting with the Greenwich Township Planning Board on the above date with the following Township Committee members present: Mayor Elaine Emiliani, Deputy Mayor Tanya Segal, Committeeman Joseph Gurneak, Committeeman Jim Adams, Committeeman Bruce Williams 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".

Highlands Conformance Plan

*See attached Planning Board minutes reflecting presentation and discussion regarding Highlands Conformance Plan

Public Hearing on Highlands Conformance Plan

Committeeman Adams made a motion, seconded by Committeeman Williams to open the public hearing on Highlands Conformance Plan

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

As there was no public comment, Committeewoman Segal made a motion, seconded by Committeeman Adams to close the public hearing on Highlands Conformance Plan

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

**October 29, 2009
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Resolution 2009-80 Chapter 159 / Highlands Plan Conformance Grant \$50,000

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve Resolution 2009-80

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

Resolution 2009-81 Chapter 159 / Highlands Initial Assessment Grant \$4,000

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve Resolution 2009-81

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

Police Department

Purchase of Tactical Jersey Boot Ram – Qty (3) @ \$1,829.85
Purchase of Car Camera – Qty (1) @ \$5,958.00

This item was tabled for the regular township meeting.

Township Attorney

Update on Greenbriar / Amey / New Village Road LLC

Township Attorney advised that he is working with Bob Canace regarding the closing requirements for Greenbriar and Amey. New Village Road, LLC requires additional requirements.

As there was no further business, Committeeman Adams made a motion, seconded by Committeeman Gurneak to adjourn the meeting.

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

Kimberly Viscomi, RMC
Township Clerk/Administrator