

**November 30, 2009  
7:30 P.M.  
Stewartsville, NJ**

The Township Committee of the Township of Greenwich held a special meeting on the above date with the following members present: Mayor Elaine Emiliani, Deputy Mayor Tanya Segal Committeeman Joseph Gurneak, Committeeman Jim Adams, Committeeman Bruce Williams, Township Attorney Peter Jost, Township Engineer Michael Finelli, Township Planner Carl Hintz, Environmental Consultant Stephen Balzano 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".

**PUBLIC COMMENT**

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to open public comment

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

Opposed: None

**MOTION CARRIED**

There was no public comment. Committeewoman Segal made a motion, seconded by Committeeman Gurneak to close public comment

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

Opposed: None

**MOTION CARRIED**

Mayor Emiliani

➤ Highlands

Resolution 2009-88 Petition for Plan Conformance to the Highlands Water Protection and Planning Council for Land in the Preservation Area and in the Planning Area

Committeeman Adams made a motion, seconded by Committeewoman Segal to adopt Resolution 2009-88

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

Deputy Mayor Segal

➤ Amey Property / Survey Proposals

1. Dykstra Associates \$7,435
2. Brill Associates \$6,500
3. Finelli Consulting \$6,250

Committeeman Gurneak made a motion, seconded by Committeeman Adams to award contract to Finelli Consulting in the amount of \$6,250 for survey on Amey property

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

➤ Amey Property / Environmental Consultants

1. Norcon Conservation Co \$2,600
2. JM Sorge, Inc. \$2,250
3. Envirotactics \$2,000

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to award contract to Envirotactics in the amount of \$2,000 for Amey property

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

**November 30, 2009**

**7:30 P.M.**

**Stewartsville, NJ**

- Recreation and Open Space Inventory Proposal from The Land Conservancy of NJ

Committeeman Williams made a motion, seconded by Committeeman Adams to authorize Finelli Consulting to complete ROSI and to forward to Bob Canace upon completion

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

Opposed: None

**MOTION CARRIED**

#### Committeeman Williams

- Body Armor Grant

Committeeman Williams made a motion, seconded by Mayor Emiliani to approve the purchase of body armor for the police department in the amount of \$6,150

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

Opposed: None

**MOTION CARRIED**

#### **PUBLIC COMMENT**

Committeeman Williams made a motion, seconded by Committeeman Adams to open public comment

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

Opposed: None

**MOTION CARRIED**

There was no public comment. Committeewoman Segal made a motion, seconded by Committeeman Adams to close public comment

Voting in favor: Adams, Williams, Gurneak, Segal, 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.

Committeeman Adams made a motion, seconded by Committeewoman Segal to adopt the foregoing Resolution and enter into Executive Session.

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

Committeewoman Segal made a motion, seconded by Committeeman Gurneak to come out of executive session and reopen the meeting to the public.

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

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve the acquisition of Fox River Farm, Block 23, Lot 8 – 67 acres for the amount discussed.

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

**November 30, 2009**

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**Stewartsville, NJ**

Mayor Emiliani made a motion, seconded by Committeeman Williams to authorize Attorney Dorf to obtain complete accident report and or other records in the matter discussed in Executive Session and to refer the matter to the Attorney General's Office expeditiously

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

Opposed: None

**MOTION CARRIED**

Committeeman Adams made a motion, seconded by Mayor Emiliani to advertise for Financial Administrator contingent upon the Mayor speaking with the current Financial Administrator

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

Opposed: None

**MOTION CARRIED**

Committeeman Williams made a motion, seconded by Committeeman Adams to approve Resolution 2009-89 – Tax Lien Redemption

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

Opposed: None

**MOTION CARRIED**

As there was no further business, Mayor Emiliani made a motion, seconded by Committeeman Gurneak to adjourn the meeting at 10:30 P.M.

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

Opposed: None

**MOTION CARRIED**

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Kimberly Viscomi, RMC  
Township Clerk/Administrator

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