

Reading of the Open Public Meetings Act Notice by the Township Clerk

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 Greenwich Township Committee to the Express-Times, and Newark Star Ledger newspapers, 2. Posting a copy thereof on the Township bulletin board, and 3. Filing a copy thereof with the Township Clerk

Pledge of Allegiance to the Flag led by Township Clerk

Oath of Office: *Elaine Emiliani*

Freeholder Gardner swore in Committeewoman Elaine Emiliani

Township Clerk calls the meeting to order. Roll Call

Present: Adams, Williams, Gurneak, Emiliani, Segal
Absent: None

Appointment of Mayor and Permanent Chairman for the year 2010

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to appoint Tanya Segal as Mayor and Permanent Chairman for the year 2010

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

MOTION CARRIED

Oath of Office: Mayor of Greenwich Township

Freeholder Gardner swore in Committeewoman Segal as Mayor for the year 2010

Appointment of Deputy Mayor for the year 2010

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to appoint Elaine Emiliani as Deputy Mayor for the year 2010

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

MOTION CARRIED

Oath of Office: Deputy Mayor of Greenwich Township

Freeholder Gardner swore in Deputy Mayor Emiliani for the year 2010

Appointment of Township Attorney for the year 2010

Committeeman Williams made a motion, seconded by Committeewoman Emiliani to appoint Peter Jost as Township Attorney for the year 2010

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

Opposed: None

MOTION CARRIED

Oath of Office: Township Attorney – One Year Term

Assemblyman Eric Peterson swore in Peter Jost as Township Attorney for the year 2010

Introduction of Dignitaries

Mayor Segal introduced the following dignitaries and thanked them for attending the reorganization meeting:

Assemblyman Peterson, Freeholder Gardner

RESOLUTION 2010-01 SCHEDULE OF REGULAR MEETINGS OF THE GREENWICH TOWNSHIP COMMITTEE FOR THE YEAR 2010

Committeeman Williams made a motion, seconded by Committeeman Adams to approve 2010-01

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-02 CHARGE OF NOTICE OF MEETINGS

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to approve 2010-02

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-03 REQUESTS FOR COPIES OF MONTHLY MINUTES

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-03

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-04 DESIGNATION OF DEPOSITORIES FOR THE TOWNSHIP

Committeeman Williams made a motion, seconded by Committeewoman Emiliani to approve 2010-04

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-05 DESIGNATION OF DEPOSITORIES

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-05

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-06 RATE OF INTEREST ON DELINQUENT TAXES

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to approve 2010-06

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-07 AUTHORIZING THE IMPOSITION OF ADDITIONAL PENALTIES FOR
DELINQUENCIES IN EXCESS OF TEN THOUSAND (\$10,000) DOLLARS

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-07

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-08 PURCHASING SYSTEM

Committeeman Williams made a motion, seconded by Committeewoman Emiliani to approve 2010-08

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-09 AUTHORIZING THE TAX ASSESSOR TO ASSESS ROLLBACK TAXES ON
PROPERTY WHICH IS NO LONGER FARMLAND DUE TO CHANGE IN
USE

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-09

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-10 AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP
ATTORNEY TO FILE AND PROSECUTE TAX APPEALS

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to approve 2010-10

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-11 NAMING THE EMERGENCY SQUAD FOR THE TOWNSHIP

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve 2010-11

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-12 DESIGNATION OF FIRE COMPANY FOR THE TOWNSHIP

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to approve 2010-12

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-13 DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE
TOWNSHIP

Committeeman Williams made a motion, seconded by Committeeman Adams to approve 2010-13

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-14 TEMPORARY SEWER UTILITY BUDGET

Committeewoman Emiliani made a motion, seconded by Committeeman Williams to approve 2010-14

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-15 TEMPORARY MUNICIPAL BUDGET

Committeeman Adams made a motion, seconded by Committeeman Williams to approve 2010-15

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-16 POLICY ESTABLISHED BY TOWNSHIP COMMITTEE REGARDING
ATTENDANCE OF MEMBERS ON ALL COMMITTEES

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve 2010-16

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-17 AUTHORIZING THE AWARD OF CONTRACT TO PETER JOST, AS
TOWNSHIP ATTORNEY - EXPIRES 12/31/10

Committeeman Williams made a motion, seconded by Committeewoman Emiliani to approve 2010-17

RESOLUTION 2010-18 AUTHORIZING THE AWARD OF CONTRACT TO MICHAEL FINELLI, AS
TOWNSHIP ENGINEER – EXPIRES 12/31/12

Committeewoman Emiliani made a motion, seconded by Committeeman Williams to approve 2010-18

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-19 AUTHORIZING THE AWARD OF CONTRACT TO BRENT CARNEY, AS
SPECIAL SEWER ATTORNEY – EXPIRES 12/31/10

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-19

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-20 AUTHORIZING THE AWARD OF CONTRACT TO JOSEPH PRYOR, AS
SPECIAL SEWER ENGINEER – EXPIRES 12/31/10

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve 2010-20

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-21 AUTHORIZING THE AWARD OF CONTRACT TO STUART KOENIG, AS
SPECIAL COUNSEL ON COAH, MUNICIPAL, PLANNING & ZONING
MATTERS – EXPIRES 12/31/10

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to approve 2010-21

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-22 AUTHORIZING THE AWARD OF CONTRACT TO GERALD DORF, AS
LABOR ATTORNEY – EXPIRES 12/31/10

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve 2010-22

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-23 AUTHORIZING THE AWARD OF CONTRACT TO JACQUELINE SHANES
AS BOND ATTORNEY – EXPIRES 12/31/10

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-23

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-24 AUTHORIZING THE AWARD OF CONTRACT TO CARL HINTZ, AS
TOWNSHIP PLANNER – EXPIRES 12/31/10

Committeeman Williams made a motion, seconded by Committeewoman Emiliani to approve 2010-24

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-25 AUTHORIZING THE AWARD OF CONTRACT TO ROBERT SWISHER, AS
TOWNSHIP AUDITOR – EXPIRES 12/31/10

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-25

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-26 AUTHORIZING THE AWARD OF CONTRACT TO STEPHEN BALZANO, AS
TOWNSHIP ENVIRONMENTAL PLANNER – EXPIRES 12/31/10

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve 2010-26

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

Opposed: None

MOTION CARRIED

RESOLUTION 2010-27 AUTHORIZING THE AWARD OF CONTRACT TO THE LAND
CONSERVANCY OF NJ, AS OPEN SPACE ADVISOR – EXPIRES 12/31/10

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve 2010-27

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

Opposed: None

MOTION CARRIED

APPOINTMENTS OF THE MAYOR

Planning Board Members

Member – Four Year Term **CHARLIE STILLMAN** Term Expires 2013

Class 2 Member – One Year Term **MICHAEL BLACK** Term Expires 2010

Deputy Mayor – One Year Term **ELAINE EMILIANI** Term Expires 2010

Board of Adjustment

Member – Four Year Term **STEVE BABULA** Term Expires 2013

Member – Four Year Term **ANGELO FAILLACE** Term Expires 2013

Alt. Member #2 Two Year Term **JEANNIE ZANDER** Term Expires 2012

Environmental Commission

Member – Three Year Term **BILL SCHISLER** Term Expires 2012

Member – Three Year Term **TIM GALE** Term Expires 2012

Member – Three Year Term **CHARLIE STIVALI** Term Expires 2012

Recreation Commission

Member – Five Year Term **MIKE BROWN** Term Expires 2014

Member – Five Year Term **BOB HURTE** Term Expires 2014

Member – Alt#1 **CRAIG PATTERSON** Term Expires 2014

Member – Alt #2 **MIKE BOURES** Term Expires 2014

APPOINTMENTS OF THE TOWNSHIP COMMITTEE

Planning Board

Committeeman-One Year Term **JIM ADAMS** Term Expires 2010

Greenwich Township Historical Commission

Member – Three Year Term **DOROTHY CARHART** Term Expires 2012

Member – Three Year Term **CLIFFORD OBERLY** Term Expires 2012

Greenwich Township Board of Health

Member – One Year Term **TANYA SEGAL** Term Expires 2010

Member – One Year Term **ELAINE EMILIANI** Term Expires 2010

Member – One Year Term **JOSEPH GURNEAK** Term Expires 2010

Member – One Year Term **JIM ADAMS** Term Expires 2010

Member – One Year Term **BRUCE WILLIAMS** Term Expires 2010

Member – One Year Term/Tax Assessor **ELOISE HAGAMAN** Term Expires 2010

Secretary- Board of Health **KIMBERLY VISCOMI** Term Expires 2010

Township Engineer

Three Year Term **MICHAEL FINELLI** Term Expires 2012

Municipal Court Prosecutor

One Year Term **ROGER SKOOG** Term Expires 2010

Public Defender

One Year Term **GREGORY GIANFORCARO** Term Expires 2010

Office on Aging

One Year Term _____ **ANN STONE** _____ Term Expires 2010

Emergency Management Coordinator

Unexpired - Three Year Term _____ **GARY HILL** _____ Term Expires 2011

911 Coordinator

One Year Term _____ **JOSEPH MECSEY, III** _____ Term Expires 2010

Animal Control Officer

One Year Term _____ **AMANDA WOJCIK** _____ Term Expires 2010

Recycling Coordinator

One Year Term _____ **KEVIN DEVANE** _____ Term Expires 2010

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve the above listed appointments

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

Opposed: None

MOTION CARRIED

2010 TOWNSHIP COMMITTEE ASSIGNMENTS

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve the 2010 Township Committee Assignments

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

Opposed: None

MOTION CARRIED

PUBLIC COMMENT PERIOD

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to open the meeting to the public

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

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

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

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to hire Marianne Marchetta as Assistant to the Township Clerk for 24 hours per week at a salary of \$15 per hour

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

As there was no further business, Committeeman Williams made a motion, seconded by Committeewoman Emiliani to adjourn the meeting.

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

**Kimberly Viscomi, RMC
Township Clerk/Administrator**

ADJOURN