

The Township Committee of the Township of Greenwich held a regular meeting with the on the above date with the following Township Committee members present: Mayor Tanya Segal, Deputy Mayor Elaine Emiliani, Committeeman Joseph Gurneak, Committeeman Jim Adams, Committeeman Bruce Williams, Township Engineer Michael Finelli, Township Attorney Peter Jost, CFO Grace Brennan 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 Minutes: January 01, January 21, February 18, March 18, 2010 - TABLE
2. Receive, and File Monthly Reports:
Tax Collector *Police*
Court

Committeeman Gurneak made a motion, seconded by Committeeman Williams to approve the listed reports

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

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

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve the monthly payment of bills

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

PUBLIC COMMENT PERIOD

Committeeman Williams made a motion, seconded by Committeeman Gurneak to open the meeting for public comment

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

As there was no public comment, Committeeman Gurneak made a motion, seconded by Committeeman Williams to close public comment period

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

RESOLUTIONS

2010-38 Overpayment of Taxes

Committeeman Adams made a motion, seconded by Committeewoman Emiliani to approve Resolution 2010-38

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

MAYOR SEGAL

➤ First Reading

ORDINANCE 2010-08 CALENDAR YEAR 2010

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve for first reading Ordinance 2010-08

Voting in favor: Williams, Gurneak, Segal
Opposed: Adams, Emiliani
MOTION CARRIED

➤ **RESOLUTION 2010-41 DELAY IN THE INTRODUCTION OF 2010 BUDGET**

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve Resolution 2010-41

Voting in favor: Williams, Gurneak, Emiliani, Segal
Opposed: Adams
MOTION CARRIED

➤ **INTRODUCTION OF 2010 MUNICIPAL BUDGET**

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve Introduction of 2010 Municipal Budget

Voting in favor: Williams, Gurneak, Segal
Opposed: Adams, Emiliani
MOTION CARRIED

➤ **RESOLUTION 2010-42 APPLICATION TO THE LOCAL FINANCE BOARD**

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve Resolution 2010-42

Voting in favor: Williams, Gurneak, Emiliani, Segal
Opposed: Adams
MOTION CARRIED

➤ **RESOLUTION 2010-43 TEMPORARY MUNICIPAL BUDGET**

Committeeman Gurneak made a motion, seconded by Committeeman Williams to approve Resolution 2010-43

Voting in favor: Williams, Gurneak, Emiliani, Segal
Opposed: Adams
MOTION CARRIED

➤ **RESOLUTION 2010-44 AUTHORIZING DEDICATION BY RIDER
FOR SNOW EMERGENCY RESERVE TRUST**

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve Resolution 2010-44

Voting in favor: Williams, Gurneak, Segal
Opposed: Adams, Emiliani
MOTION CARRIED

APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ

➤ **RESOLUTION 2010-40 IRC SECTION 125 PREMIUM ONLY PLAN**

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve Resolution 2010-40

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

FIRST READING / ORDINANCE 2010-09

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: NEW POLICE DEPARTMENT SUV....\$38,000

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve for first reading Ordinance 2010-09

Voting in favor: Williams, Gurneak, Segal
Opposed: Adams, Emiliani
MOTION CARRIED

➤ **COURTESY BUSSING / HAZARDOUS ROADWAYS**

Mayor Segal spoke with Township Engineer Finelli and the Committee regarding the issue of courtesy busing and the safety issue for the children that will be walking within the 2 mile school distance in areas that do not have a sidewalk. Requested investigation to be made to have these areas listed as Hazardous Roadways then courtesy busing would be required.

➤ **Proclamation Month of May designated as *OLDER AMERICANS MONTH***

Committeewoman Emiliani made a motion, seconded by Committeeman Adams approving the proclamation designating May as Older Americans Month

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

APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ

DEPUTY MAYOR EMILIANI

Sewer

Second Reading/Public Hearing

ORDINANCE 2010-07

AN ORDINANCE AMENDING CHAPTER XXI, SECTION 21-9.7(B) OF THE GREENWICH TOWNSHIP ORDINANCES FOR THE PROVISION OF CHARGES FOR SANITARY SEWER TO PERMIT MONTHLY BASED BILLING FOR COMMERCIAL AND INDUSTRIAL USERS

Committeeman Gurneak made a motion, seconded by Committeeman Adams to open the public hearing on Ordinance 2010-07

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

Opposed: None

MOTION CARRIED

Mayor Segal made a motion, seconded by Committeeman Adams to close the public hearing on Ordinance 2010-07

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

Opposed: None

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeeman Gurneak to adopt Ordinance 2010-07

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

Opposed: None

MOTION CARRIED

Second Reading / Public Hearing – TABLE PUBLIC HEARING

ORDINANCE 2010-04

AN ORDINANCE AMENDING CHAPTER XXI, SECTION 21-9.7 OF THE GREENWICH TOWNSHIP ORDINANCES ENTITLED “SEWER USER FEES” TO PROVIDE A TEN PERCENT REDUCTION IN RESIDENTIAL SEWER USER FEES TO QUALIFIED SENIOR CITIZENS AND DISABLED PERSONS

RESOLUTION 2010-39 – NO ACTION TAKEN

RESOLUTION AWARDED CONTRACT TO AQUA RESOURCES, INC.
FOR WASTEWATER BILLING SERVICES

Committeeman Adams made a motion, seconded by Committeewoman Emiliani to authorize the CFO to work with Attorney Carney and Engineer Pryor regarding the Aqua proposal and to provide a full financial accounting for the May 20th meeting.

APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ

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

RESOLUTION 2010-44 RESOLUTION SUPPORTING THE ESTABLISHMENT
OF THE ROUTE 57 SCENIC BYWAY COMMITTEE
WITH WARREN COUNTY AS THE LEAD AGENCY

Committeeman Williams made a motion, seconded by Committeeman Adams to approve
Resolution 2010-44

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

RESOLUTION 2010-47 HARDSHIP WAIVER

Committeewoman Emiliani made a motion, seconded by Committeeman Adams to approve
Resolution 2010-47

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

COMMITTEEMAN GURNEAK

Fire Company New Members

Matthew Hall - Firefighter
Rick McDonnell - Firefighter

Committeewoman Emiliani made a motion, seconded by Mayor Segal to approve the above
listed members

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

Blue Light Renewal
Scott Ferguson

Committeeman Williams made a motion, seconded by Mayor Segal to approve the blue light
renewal for Scott Ferguson

**APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ**

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

COMMITTEEMAN BRUCE WILLIAMS

Greenwich Church Road / No Parking – Amend Ordinance - TABLE
Memorial Day Parade

Committeeman Williams informed that the parade will be held on Monday, May 31st. Informed that the Township Committee approved the stipend of \$500

COMMITTEEMAN JIM ADAMS

First Reading (Amended version from PB)
ORDINANCE 2010-06
RENEWABLE ENERGY ORDINANCE

Committeeman Williams made a motion to reschedule public hearing on Ordinance 2010-06 for April 29th at 7:30 P.M., seconded by Committeeman Adams

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

TOWNSHIP ENGINEER REPORT

1. STRYKER'S ROAD

- Our office forwarded a final set of construction plans to the Warren County Engineer's Office on February 26, 2009. Additional supporting information and documentation (i.e. project specifications, cost estimate, details, etc.) was also forwarded to the County at that time. The project was recently advertised and a bid opening was held by the County during the last week of March. The County is administering all the contract-related issues associated with this project. The County has awarded a contract to the low bidder, Crossroads Construction.
- A pre-construction meeting for this project was held on May 13, 2009. A more recent field meeting was held on October 6, 2009 and was attended by Nevitt Duveneck of our office, Jim Bernaski, P.E., Assistant Warren County Engineer, Crossroads Construction Reps and the utility companies. The purpose of the meeting was to establish a start date for the project and also confirm the timing for the relocation of the utility poles.

APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ

- The Township Committee should be advised that our office has been retained by Warren County for construction administration and inspection services during the construction phase of the project.
- As I assume everyone is aware, construction on the project has been halted for the winter. The contractor is slated to return in the Spring, 2010, to complete the project. The project is now in a position for traffic to safely utilize the roadway during the winter as the project is “on hold.” One (1) of the major components of the project which has not been completed, but which should not affect safe use of the roadway by the public, will be the top course of pavement. Our office has been recently been communicating with the contractor and it is our understanding that construction is intended to resume in the near future. As the project moves forward to final completion, we will certainly keep the Township Committee abreast of same.
- It is important to note that based upon the level of improvements completed to date and the relocated intersection of Stryker’s Road with County Route 519, left turns from Stryker’s Road to Route 519 northbound are now being permitted. Our office has been in communication with the Greenwich Township Police Department regarding this change in the traffic patterns at this intersection.
- The bridge over the Lopatcong Creek, which was always intended to be part of the overall construction project, will not be included with this work and contract. Please note that the bridge design work is being performed by another consultant and has never been part of the Township’s responsibility. As per a recent conversation I had with Dave Hicks, P.E., County Engineer, I was advised that the bridge replacement contract has recently been awarded with construction slated to commence in April or May, 2010. Hopefully, the work associated with Stryker’s Road will be complete by then with the bridge replacement work to follow immediately thereafter. Subsequent to the completion of the bridge work, the entire roadway from Route 57 to Route 519, including the bridge of the Lopatcong Creek, will finally be complete.

2. HIGHLANDS PLAN CONFORMANCE

- I have attended various informational sessions at the Highlands Council office in Chester, NJ since the beginning of this year. The purpose of these meetings/informational sessions is to advise various professionals (engineers, planners and attorneys) about the Plan Conformance process, the timeline and the Grant program associated with same. Our office has been working with both Carl Hintz, P.P. and Steve Balzano towards the development of the various planning modules which constitute the Highlands Plan Conformance process. The intent of this program is to have all involved municipalities be in a position to make a better “informed” decision relative to whether or not they choose to “opt in” to the Highlands Regional Master Plan (HRMP) for the areas within the Planning Area of the HRMP.
- On April 3, 2009, I was present at a NJ Highlands Informational Session for Module 2: Build-out analysis. Module 1 has been reviewed and approved by the Highlands Council and was recently returned to our office. On October 12, 2009, I met with Steve Balzano to review Module 2 where the final minor edits were made to the Module 2 data. Via e-

APRIL 15, 2010

7:30 P.M.

STEWARTSVILLE, NJ

mail from our office as of 11/4/09, the revised and updated information associated with Module 2 was submitted to the Highlands Council for their review and anticipated approval. The Township has now received, via correspondence from the Highlands Council from November 30, 2009, an approved Module 2 indicating the build-out estimate for the Township based upon Highlands regulations. The Township is now in a position to compare the Highlands build-out estimates versus the estimates previously provided by COAH. The Township should now be in a position to secure reimbursement for the Module 2 work.

- Our office has also completed Module 4: Highlands Environmental Resources Inventory, which was submitted to the Highlands Council a number of weeks ago. We have provided copies of the Module 4 disc and information to Carl Hintz's office and other Township Professionals. We recently received confirmation from the Highlands Council that Module 4 has been approved. The Township should now be in a position to request reimbursement for the work associated with Module 4.
- Carl Hintz, P.P., along with Steve Balzano and our office, have completed all of the required modules and supporting documentation required by the Highlands Council in conjunction with the Plan Conformance process to this juncture. The petition and other associated and required documents and modules were submitted to the Highlands Council by Carl Hintz's office prior to the December 8, 2009 deadline.
- I was recently copied on a correspondence from the Highlands Council which found the Township's Plan Conformance submission, based upon additional data and information provided, to be administratively complete. Therefore, the Township's submission is now in the position to be reviewed by the Highlands Council. I am unaware of any specific timeframe associated with their review and response to the Township's Plan Conformance submission.

3. NEW MUNICIPAL BUILDING: ARCHITECTURAL SERVICES RFP

(No change since last month's report)

- A meeting between the CPC, myself and representatives of the Township Committee was held on February 19, 2009 to review the second round of RFPs. Subsequent to the February 19, 2009 meeting, three (3) different architectural firms were selected to be interviewed. The three (3) selected firms included Clark Caton Hintz, SSP and The Speizle Group. Interviews with each of the three (3) architectural firms were held on March 5, 2009. Following the completion of the interviews, Joe Schiller, CPC Chairman, requested that all attendees from the interviews forward their recommendation and comments to Joe Schiller for his review and summary. At this juncture, it appears that The Speizle Group has been chosen as the CPC's consensus recommendation as the architect to be selected for the Greenwich Township Municipal Building project.

APRIL 15, 2010

7:30 P.M.

STEWARTSVILLE, NJ

- Joe Schiller provided a summary of the CPC's evaluation and recommendation to the Township Committee at the March 19, 2009 Committee Meeting. As suspected, The Speizle Group was the recommendation of the CPC for the architectural services for the new Township Municipal Building. A special joint meeting between the Township Committee and CPC was held on April 23, 2009 where The Speizle Group provided a second presentation to all the parties present at the meeting.
- Based upon the Township Committee's direction at the May 21, 2009 Committee Meeting, I contacted Larry Uher, Speizle Architectural, to inform him that the Township Committee was not in a position to proceed with the execution of any contract for Architectural Services for the Municipal Building Project at this time. I further relayed to Mr. Uher that their presentations and firm were very well received by the Township and that the lack of any action by the Township Committee was based solely upon the Township's 2009 budget constraints.
- I have recently been contacted The Speizle Group inquiring about the possibility of moving forward with the Municipal Building project in 2010. I am unaware of the Township Committee's position and/or the overall municipal budget conditions for 2010 which would impact this project. I am raising this issue solely on the basis on the inquiry I have received. This matter was discussed briefly at the January 21, 2010 Committee meeting and the consensus seemed to be that the Township Committee was not prepared to make any decision at this time and will evaluate proceeding further with this project during the course of 2010 and in conjunction with the development of the 2010 Municipal budget.

4. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

(No change since last month's report)

- 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 Areawide 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 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.

APRIL 15, 2010

7:30 P.M.

STEWARTSVILLE, NJ

- Our office recently received a copy of a letter, dated March 1, 2010, from the NJDEP to Stephanie Cuthbert of Remington and Vernick Engineers, Inc. The letter was formal notice to the Town of Phillipsburg that the previously pending WMP amendment has been Disapproved. Based upon this approval, I am uncertain as to how or if the Phillipsburg Regional WMP amendment process will be continuing, if at all.

5. 2007 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 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.
- Nevitt Duveneck from our office previously 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.
- Based upon the funding mechanism for this particular grant program, approval through the U.S. Department of Transportation (Federal Highway Administration) is also required. We have received an approval letter from SHPO (State Historic Preservation Office) relative to this project and the improvements in question. On September 15, 2009, we finally received authorization and approval from the FHA for this project which has allowed our office to put the project "out to bid".
- As previously noted, our office has received confirmation regarding the required FHA approval. Based upon receipt of that approval, the project was advertised for bid and a bid opening occurred Wednesday, October 14, 2009. At the October 15, 2009 Township Committee meeting, based upon the above-referenced Bond Ordinance (No. 2007-23), the Township was able to make a contract award to the low bidder, Z Brothers Concrete Contracting, in the amount of \$189,942.27. All required contract related documents have now been executed and provided by the contractor.
- Based upon the time of the year and the contractor's schedule, it has been mutually agreed upon that the construction of the various improvements associated with this particular grant will not commence until Spring, 2010. Our office has coordinated and discussed the project

APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ

schedule with the NJDOT who has taken no exception to same and has confirmed that the grant funding will remain available to the Township in 2010.

- We have been recently coordinating with the contractor and the proposed work is slated to commence in the very near future. Our office will be advising the Township Committee as the project proceeds through the construction phase. Very shortly, subsequent to the commencement of work on this project, payment requests from the contractor will be reviewed by our office and forwarded to the Township Committee for approval.

6. 2008 NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM

- 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.
- I am very pleased to report that, based upon receipt of a letter, dated May 12, 2009, from the NJDOT to Mayor Emiliani, the Township was awarded a grant in the amount of \$135,700.00 through this program. We will continue to discuss this project further at future Township Committee Meetings since the Township Committee will need to authorize our office to proceed with the initial phases of work some time during 2009.
- As authorized by the Township Committee, our office has continued to coordinate with the NJDOT and attended a “Kick-Off” Meeting with the NJDOT on September 15, 2009. The “Kick-Off” Meeting is the first requirement of this particular Grant Program. Our office will continue to move this project forward as required based upon the NJDOT grant guidelines and requirements associated with this project.
- Design authorization for our office to proceed with the field survey work and subsequent development of the design/construction plans was provided by the Township Committee at the January 21, 2010 meeting. As stated at the January meeting, based upon the terms of this grant, the project must be designed and construction awarded in 2010. As we proceed forward with the survey and design phases of this project, we will continue to keep the Township Committee apprised.

7. 2009 NJDOT TRUST FUND GRANT: WILLOW GROVE ROAD

(No change since last month's report)

- The Township had previously received notification of a grant allocation for Willow Grove Road in the amount of \$100,000. The Township Committee previously authorized our office to proceed with the development of the construction plans for this project.

APRIL 15, 2010

7:30 P.M.

STEWARTSVILLE, NJ

- The project was advertised for bid and a bid opening occurred Wednesday, October 14, 2009. At the October 15, 2009 Township Committee meeting, the Township was able to make a contract award to the low bidder, Tilcon New York, Inc., in the amount of \$102,356.24. Our office has coordinated with the contractor and all required contract documents have been executed.
- Construction commenced on this project during the week of October 26, 2009. All work associated with the project has been completed. I am pleased to report that the final adjusted contract amount, once finalized, will be less than the grant amount of \$100,000 and clearly less than the contract award amount of \$102,356.24. Based upon this, the Township should be able to be reimbursed for the pavement testing costs and some of our inspection fees which are both allowed thru this grant program. The pavement testing has recently been completed and all results have met NJDOT specifications.
- The Final Voucher and NJDOT Change Order for this project were approved and signed at the January meeting allowing the project to proceed forward towards full “close-out” with the NJDOT. Our office has recently, via correspondence to the NJDOT dated March 11, 2010, forwarded all of the necessary documents required to secure reimbursement from the NJDOT. We are hopeful that the Township will soon receive full reimbursement from the NJDOT in the amount of \$100,000.

8. GREEN ACRES: PASSIVE RECREATIONAL PLAN DEVELOPMENT

(No change since last month’s report)

- We had a kick-off meeting with Dawn Marie Kondas on September 30, 2008 and our office has developed an initial concept passive recreational plan. We are not moving forward with any further development of a passive recreational plan(s) at this point. A “Progress Print” was passed out to all the Committee Members at the October 16, 2008 Committee meeting. At this juncture, no additional work is proceeding on the Passive Recreational Plan.
- A site inspection of the property along with a review of our initial concept passive recreational/trail plan was held on April 25, 2009. I was in attendance along with Debbie Scarborough and Dawn Marie Kondas. I believe the results of the site walk and inspection proved favorable and showed that the passive recreational/trail plan was a very viable proposal for the property in question, based upon its existing features and topography.

9. MUNICIPAL ROADWAY EVALUATION & IMPROVEMENT ASSESSMENT

(Possible Township Committee Action Required)

- 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. In October, 2008, our office provided the Township Committee with a budget estimate in the amount of \$7,900 for these services. The Township Committee should give consideration for the budgeting of this project and potential incorporation into the 2010 Municipal Budget. I have

APRIL 15, 2010

7:30 P.M.

STEWARTSVILLE, NJ

included this item in the proposed 2010 engineering budget which was previously supplied to the Township Committee. Based upon the amount of time which has elapsed since the development of our October, 2008 budget estimate, I would recommend that our office develop a current and new estimate should the Township wish to consider this work during 2010.

10. DUMONT ROAD STREET LIGHTING

(No change since last month's report)

- At a prior Township Committee Meeting, the Township requested that we solicit quotes from contractors for the cost to replace all of the photocells in these street lights. We recently received one (1) quote from Carr & Duff relative to their proposed costs to repair and/or replace some various components of the street lighting along Dumont Road. This quote was faxed to the Township on January 28, 2009 and an additional copy was provided to the Committee Members at the February 19, 2009 meeting. The Township will need to make a decision whether or not they wish to proceed in contracting for the services to repair these street lights.
- Once all of the street lights have 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. A decision on the final illumination pattern for the street lights along Dumont Road will need to be made by the Township Committee sometime during 2009.
- As requested by the Township Committee at the June 18, 2009 Meeting, our office again contacted Carr & Duff, Inc. regarding this matter. They confirmed that their original proposal, dated January 27, 2009 was still applicable and that the individual price quotes would be held. As reported at last month's Committee meeting, it has now been confirmed that the main power supply for all of these street lights has been "cut-off." Their opinion (and it is strictly an educated guess by them), assuming power can be restored to the street lights, is that approximately four (4) lamps would need to be replaced and four (4) ballasts including the replacement of all thirteen (13) photocells. This would equate to \$3,500.00 based upon the prices quoted in their January 27, 2009 proposal. Again, it is critical to note that this estimate is based upon an educated GUESS by Carr & Duff which was very reluctantly supplied to us.
- The Township previously reviewed the Carr & Duff, Inc. quote referenced above and the various options and possibilities relative to the work in question. No formal action was taken. The Township had previously requested that I contact the current Owner of Greenwich Center, Inland Western, regarding their involvement and the situation relative to the power service to these various light fixtures. I made contact with Mr. Mark Perin, Inland Western, who is the Property Manager for the Greenwich Center Shopping Center in advance of the October 15, 2009 Committee meeting. As reported at the October Committee meeting, it was confirmed by Mr. Perin that power to the street lights has been terminated by Inland Western.
- Kim Viscomi, Township Clerk, was to investigate this matter further with JCP&L regarding the reactivation of the power supply to these street lights and the transfer of the

APRIL 15, 2010

7:30 P.M.

STEWARTSVILLE, NJ

account to Greenwich Township from Inland Western. Subsequent to this being accomplished, the Township will then be in a position to make a decision on the illumination pattern and number of street lights to be activated and/or modified.

11. TOWNSHIP SINKHOLE REMEDIATION CONTRACT

(No change since last month's report)

- This project and the potential for awarding a future contract for these services was discussed many months ago with the Township Committee 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.
- I would caution the Township relative to the need for these services and that any new contract be executed as soon as possible. The Township Committee should give serious consideration for the budgeting of this project and potential incorporation into the 2010 Municipal Budget.

12. ROUTE 22 IMPROVEMENT PROJECT

(Possible Township Committee Action Required)

- Warren County has requested a letter of support from Greenwich Township for the first phase of improvements associated with the Route 22 corridor and improvement project. The improvements in question relate primarily to pedestrian access and pedestrian safety related improvements along the corridor. This matter should be discussed and, if the Township is in agreement, a letter of support from Greenwich Township should be sent to Warren County for their petition to the NJDOT for funding and design authorization for this initial phase of the project.

13. GREENWICH TOWNSHIP WASTEWATER MANAGEMENT PLAN (WMP)

- As you are all aware, our office is in the process of preparing a Township specific WMP which will need to be submitted to the NJDEP for their approval. The requirement for the Township to prepare a Township specific WMP was created by virtue of Warren County's declination of their requirement to prepare a County-wide WMP. Our office has been and will continue to work closely on this matter with Steve Balzano, Joe Pryor, and the Township Sewer Subcommittee.
- At the July 16, 2009 Committee Meeting, the Township approved of the filing of a Grant Application through the NJDEP to assist the Township towards the preparation of a WMP. It is my understanding that the available funding through this Grant Program is for \$10,000.00. Our office has coordinated with Grace Brennan and Kim Viscomi regarding the completion of this WMP Grant Application.

APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ

- Recently, the required paperwork associated with this grant application was provided to our office from the NJDEP in order for the grant to be fully executed and the funding to be processed. We have forwarded the application to Kim Viscomi for appropriate signatures and for execution. Now since the fully executed application has been received by our office and forwarded to the NJDEP, the Township should be in a position to receive the grant funds available through this program.
- Although this matter is being handled directly through the Township Sewer Subcommittee, I will continue to advise the Township Committee regarding the status of the WMP development and timeline associated with same. Please be advised that our office has been communicating and coordinating with Steve Balzano regarding the final development and completion of the Township WMP.
- Very recently, Administrative Order #2010-03 was signed by Mr. Bob Martin, NJDEP Commissioner, which extended the deadline for submitting a WMP until April 7, 2011. Until then, it is our understanding that all current wastewater service area designations will remain effective. Our office has communicated directly with our NJDEP representative, Mr. Neal Ferrari, on this project, who suggested that it would still be prudent for the Township to proceed forward with their revised/amended/updated WMP and submit same to the NJDEP in the near future to expedite the processing of same.

14. BOUNDARY SURVEY (MILLSTEIN PROPERTY: BLOCK 26, LOT 2)

- As directed by the Township Committee at the March 18, 2010 meeting, our office was authorized to perform a field survey and provide a certified boundary survey plan for the above listed property. Our office has completed the survey which was forwarded to Attorney Sullivan on April 12, 2010.

TOWNSHIP ATTORNEY

Employee Policy Manual

Resolution 2010-43 Authorizing Adoption of the Municipal Excess Liability Joint Insurance Fund Model Personnel Policies and Procedures

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve Resolution 2010-43

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

Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Adams authorizing Attorney Jost to prepare the farm maintenance specifications and agreements and to schedule bid opening for April 29th for the Wyndham Farm Open Space designated areas

**APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ**

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

Committeewoman Emiliani made a motion, seconded by Mayor Segal to authorize Attorney Jost to prepare Resolution for April 29th meeting regarding UNUM Insurance

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

Mayor Segal informed that she would like to have discussion at the April 29th meeting regarding Community Day for this year as to whether or not the Township should have it. She requested the CFO to prepare a cost breakdown from last years expenses.

Committeeman Adams made a motion, seconded by Committeeman Williams to take a five minute recess

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

Committeeman Adams made a motion, seconded by Committeeman Gurneak to come back from recess and reopen the meeting

Voting in favor: Adams, Williams, Gurneak, Emiliani, Segal
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 Williams made a motion, seconded by Committeeman Gurneak to adopt the foregoing Resolution and enter into Executive Session.

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

Committeeman Adams made a motion, seconded by Committeeman Gurneak to come out from Executive Session and reopen 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 Adams to approve Resolution 2010-48 Tax Appeals

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

Committeeman Adams made a motion, seconded by Committeewoman Emiliani to approve Resolution 2010-49 Attorney Conley to represent

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

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to authorize the release of the forensic auditors report

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

Committeewoman Emiliani made a motion, seconded by Committeeman Williams to Land Conversancy of New Jersey to make an offer

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 Committeeman Adams to adjourn the meeting at 11:00 P.M.

APRIL 15, 2010
7:30 P.M.
STEWARTSVILLE, NJ

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

Kimberly Viscomi, RMC
Township Clerk/Administrator