

GREENWICH TOWNSHIP COMMITTEE MEETING

**JULY 22, 2010
AGENDA**

- **MEMBERS PRESENT**
- **FLAG SALUTE**
- **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, Newark Star Ledger newspapers 2. Posting a copy thereof on the Township Bulletin Board, and 3. Filing a copy thereof with the Township Clerk".

1. Approval of Township Minutes: June 17, 2010 & June 22, 2010
2. Receive, and File Monthly Reports:
Tax Collector *Police*
Court
3. Receive, Charge to Various Accounts, and Pay Monthly Bills

- **PUBLIC COMMENT PERIOD**

RESOLUTION

2010-61

Delay in the Third Quarter Taxes

MAYOR SEGAL

Police Department

Hiring decision for temporary police officer
Hiring of replacement for retired police officer

Finance

Recreation Commission - Invoices

ORDINANCE 2010-10

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

ORDINANCE 2010-11

AN ORDINANCE PRESCRIBING CONTRIBUTIONS FOR HEALTH INSURANCE BY EMPLOYEES AND ELECTED OFFICIALS OF THE TOWNSHIP OF GREENWICH, WARREN COUNTY, NEW JERSEY

Asbury Graphite

Request to donate property to the Township

Greenwich Zoning “Mistake” along Route 173

Community Day

DEPUTY MAYOR EMILIANI

Governor Christie’s 33 Bill Toolkit

COMMITTEEMAN WILLIAMS

Animal Control

Outstanding invoice

COMMITTEEMAN ADAMS

Warren Morris Council of Governments

Shared Services Invoice

COMMITTEEMAN GURNEAK

Fire Company

New Member: Karl W. McAleer
Initial Blue Light Permit: Kyle Brown

TOWNSHIP ATTORNEY

TOWNSHIP ENGINEER

- STRYKER'S ROAD
- HIGHLANDS PLAN CONFORMANCE
- NEW MUNICIPAL BUILDING: ARCHITECTURAL SERVICES RFP
- PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)
- 2007 NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM
- 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.

- **The work associated with this project commenced on May 17, 2010. Our office has been providing the construction stake-out for the contractor associated with the three (3) separate areas slated for the construction of new sidewalk. As of the date of this report, the project is now nearly 100% complete. Our office will continue to advise the Township Committee as the project proceeds to ultimate completion, including the final administrative aspects of this grant program, including the final reimbursement due the Township.**

 - **As discussed at the June 17, 2010 meeting, the contractor had not submitted a voucher for payment as of that date. However, as the construction phase of the project is nearly 100% complete, an invoice for payment was recently received by our office from the contractor. Based upon receipt of the contractor's invoice, our office has had a number of conversations with both Grace Brennan, CFO, and Peter Jost, Esq., Township Attorney, regarding some cost overruns associated with the project primarily associated with the cost for traffic control. As of the date of this report, our office was still evaluating the invoice and working with the Township CFO and Attorney towards a satisfactory and fair course of action relative to an appropriate payment to the contractor and the ability for the Township to fund the balance of work under this contract. I will be discussing this matter in more detail during the course of our July 22, 2010 meeting.**
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- 2008 NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM
 - FIRE HOUSE LEASE AREA
 - GREEN ACRES: PASSIVE RECREATIONAL PLAN DEVELOPMENT
 - MUNICIPAL ROADWAY EVALUATION & IMPROVEMENT ASSESSMENT
 - DUMONT ROAD STREET LIGHTING
 - TOWNSHIP SINKHOLE REMEDIATION CONTRACT
 - UPDATED WATER MAIN AND FIRE HYDRANT LOCATION PLANS
 - GREENWICH TOWNSHIP WASTEWATER MANAGEMENT PLAN (WMP)
 - WYNDHAM FARM BOULEVARD/GREENWICH STREET CROSSING
 - PROSPECT STREET ROADWAY STRIPING

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

ADJOURN

