

November 09, 2010  
7:30 P.M.  
Stewartsville, NJ

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, 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:

*Mailing a schedule of this meeting of the Township Committee to the Express-Times, and Newark Star Ledger newspapers, posting a copy thereof on the Township Bulletin Board, and filing a copy thereof with the Township Clerk".*

*Receive, Charge to Various Accounts, and Pay Monthly Bills*

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

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

**Opposed:** None

**Abstain:** Emiliani

**MOTION CARRIED**

- **PUBLIC COMMENT PERIOD**

Committeeman Adams made a motion, seconded by Committeeman Gurneak to open the public comment period

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

**Opposed:** None

**MOTION CARRIED**

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Charles Slavik – 103 Bradford Lane – Stated he is concerned about the tax increases and the burden on the taxpayers. Also stated that the Committee did not have to replace the retired police officer or buy the Police SUV.

Committeeman Adams made a motion, seconded by Committee Gurneak to close public comment period

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

Opposed: None

MOTION CARRIED

### **Resolutions**

2010-76 Overpayment of Taxes \$2,316.56

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve resolution 2010-76

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

Opposed: None

MOTION CARRIED

2010-77 Authorizing Renewal of 2009 Bond Anticipation Note

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve resolution 2010-77

Voting in favor: Gurneak, Williams, Emiliani, Segal

Opposed: None

Abstain: Adams

MOTION CARRIED

2010-78 Municipal Alliance Grant submittal

Committeeman Adams made a motion, seconded by Committeewoman Emiliani to approve resolution 2010-78

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

Opposed: None

MOTION CARRIED

**2010-79 Transfer Resolution**

Committeeman Gurneak made a motion, seconded by Committeeman Williams to approve resolution 2010-79

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

**MAYOR SEGAL**

SECOND READING / PUBLIC HEARING  
**ORDINANCE 2010-19**

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:

**SCHOOL CROSSING SIGNAGE AT INTERSECTION OF GREENWICH STREET AND WYNDHAM FARM BLVD.....\$40,000**

**Committeeman Williams made a motion, seconded by Committeeman Gurneak to open the public hearing on Ordinance 2010-19**

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

**Committeeman Adams made a motion, seconded by Committeeman Gurneak to close the public hearing on Ordinance 2010-19**

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

**Committeeman Williams made a motion, seconded by Mayor Segal to adopt Ordinance 2010-19**

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

**Committeeman Adams made a motion, seconded by Committeeman Williams to reject the bid submitted by Carr & Duff for the School Crossing Signage**

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

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Committeeman Adams made a motion, seconded by Committeeman Williams authorizing Engineer Finelli to renegotiate with the sole bidder regarding non-solar lighting.

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

Promotion of Two Police Officers to Sergeant

Committeeman Gurneak made a motion, seconded by Committeeman Williams to promote Dennis Cahill and Rich Hummer to Sergeant with a salary increase of \$4,000

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

**COMMITTEEMAN WILLIAMS**

**SECOND READING / PUBLIC HEARING  
ORDINANCE 2010-20**

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:

**SIDEWALK SNOW REMOVAL EQUIPMENT.....\$30,000**

**Committeeman Williams made a motion, seconded by Committeeman Gurneak to open the public hearing on Ordinance 2010-20**

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

**Committeeman Williams made a motion, seconded by Mayor Segal to close the public hearing on Ordinance 2010-20**

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

**Committeeman Williams made a motion, seconded by Committeeman Gurneak to adopt Ordinance 2010-20**

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

Authorize purchase to Power Place, Inc. in the amount of \$19,353.00 for snow removal equipment and also to purchase to Timmerman Co., in the amount of \$3,400 for attachment to snow removal equipment

Committeeman Williams made a motion, seconded by Committeeman Gurneak to authorize purchase to Power Place in the amount of \$19,353.00 for snow removal equipment and to Timmerman in the amount of \$3,400 for attachments to equipment

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

Part-Time DPW Snow Removal

Committeeman Williams made a motion, seconded by Committeewoman Emiliani to appoint Joseph Mecsey IV for non-CDL driver for road department during snow storms.

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

### **COMMITTEEMAN ADAMS**

Sewer Subcommittee

Draft Letter for Non-payment of Sewer User Fees since Date of Connection prepared by Attorney Carney

Committeewoman Emiliani made motion, seconded by Committeeman Adams authorizing letter for non-payment of sewer user fees since date of connection

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

Committeewoman Emiliani made motion, seconded by Committeeman Adams stating that the letter is to inform waiving interest, two years of sewer services, CFO to sign letter.

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

**PUBLIC COMMENT PERIOD – No public comment**

**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 Committeeman Gurneak to adopt the foregoing Resolution and enter into Executive Session.

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

Committeeman Williams made a motion, seconded by Committeeman Adams to appoint Joe Gurneak as Deputy Mayor to perform wedding on 11/19/10.

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

**Committeeman Adams made a motion, seconded by Committeeman Gurneak to adjourn the meeting.**

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

Opposed: None

MOTION CARRIED

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