

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: *Tanya Segal & Dan Perez*

Assemblyman DiMaio swore in Committeewoman Segal & Committeeman Perez

Township Clerk calls the meeting to order. Roll Call

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

Appointment of Mayor and Permanent Chairman for the year 2011

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to appoint Tanya Segal as Mayor and Permanent Chairman for the year 2011

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

MOTION CARRIED

Oath of Office: Mayor of Greenwich Township

Assemblyman DiMaio swore in Committeewoman Segal as Mayor for the year 2011

Appointment of Deputy Mayor for the year 2011

Mayor Segal made a motion, seconded by Committeeman Perez to appoint Joseph Gurneak as Deputy Mayor for the year 2011

Voting in favor: Williams, Gurneak, Perez, Segal
Opposed: Emiliani

MOTION CARRIED

Oath of Office: Deputy Mayor of Greenwich Township

Assemblyman DiMaio swore in Deputy Mayor Gurneak for the year 2011

Appointment of Township Attorney for the year 2011

Committeeman Williams made a motion, seconded by Committeeman Gurneak to appoint Peter Jost as Township Attorney for the year 2011

Voting in favor: Williams, Gurneak, Perez, Segal

Opposed: Emiliani

MOTION CARRIED

Oath of Office: Township Attorney – One Year Term

Assemblyman DiMaio swore in Peter Jost as Township Attorney for the year 2011

Introduction of Dignitaries

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

RESOLUTIONS

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| <u>RESOLUTION 2011-01</u> | SCHEDULE OF REGULAR MEETINGS OF THE GREENWICH TOWNSHIP COMMITTEE FOR THE YEAR 2011 |
| <u>RESOLUTION 2011-02</u> | CHARGE OF NOTICE OF MEETINGS |
| <u>RESOLUTION 2011-03</u> | REQUESTS FOR COPIES OF MONTHLY MINUTES |
| <u>RESOLUTION 2011-04</u> | DESIGNATION OF DEPOSITORIES FOR THE TOWNSHIP |
| <u>RESOLUTION 2011-05</u> | DESIGNATION OF DEPOSITORIES |
| <u>RESOLUTION 2011-06</u> | RATE OF INTEREST ON DELINQUENT TAXES |
| <u>RESOLUTION 2011-07</u> | AUTHORIZING THE IMPOSITION OF ADDITIONAL PENALTIES FOR DELINQUENCIES IN EXCESS OF TEN THOUSAND (\$10,000) DOLLARS |
| <u>RESOLUTION 2011-08</u> | PURCHASING SYSTEM |
| <u>RESOLUTION 2011-09</u> | AUTHORIZING THE TAX ASSESSOR TO ASSESS ROLLBACK TAXES ON PROPERTY WHICH IS NO LONGER FARMLAND DUE TO CHANGE IN USE |
| <u>RESOLUTION 2011-10</u> | AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE AND PROSECUTE TAX APPEALS |
| <u>RESOLUTION 2011-11</u> | NAMING THE EMERGENCY SQUAD FOR THE TOWNSHIP |
| <u>RESOLUTION 2011-12</u> | DESIGNATION OF FIRE COMPANY FOR THE TOWNSHIP |

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| <u>RESOLUTION 2011-13</u> | DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE TOWNSHIP |
| <u>RESOLUTION 2011-14</u> | TEMPORARY SEWER UTILITY BUDGET |
| <u>RESOLUTION 2011-15</u> | TEMPORARY MUNICIPAL BUDGET |
| <u>RESOLUTION 2011-16</u> | POLICY ESTABLISHED BY TOWNSHIP COMMITTEE REGARDING ATTENDANCE OF MEMBERS ON ALL COMMITTEES |
| <u>RESOLUTION 2011-17</u> | AUTHORIZING THE AWARD OF CONTRACT TO PETER JOST, AS TOWNSHIP ATTORNEY |
| <u>RESOLUTION 2011-18</u> | AUTHORIZING THE AWARD OF CONTRACT TO MICHAEL FINELLI, AS TOWNSHIP ENGINEER |
| <u>RESOLUTION 2011-19</u> | AUTHORIZING THE AWARD OF CONTRACT TO BRENT CARNEY, AS SPECIAL SEWER ATTORNEY |
| <u>RESOLUTION 2011-20</u> | AUTHORIZING THE AWARD OF CONTRACT TO JOSEPH PRYOR, AS SPECIAL SEWER ENGINEER |
| <u>RESOLUTION 2011-21</u> | AUTHORIZING THE AWARD OF CONTRACT TO STUART KOENIG, AS SPECIAL COUNSEL ON COAH, MUNICIPAL, PLANNING & ZONING MATTERS |
| <u>RESOLUTION 2011-22</u> | AUTHORIZING THE AWARD OF CONTRACT TO GERALD DORF, AS LABOR ATTORNEY |
| <u>RESOLUTION 2011-23</u> | AUTHORIZING THE AWARD OF CONTRACT TO JACQUELINE SHANES AS BOND ATTORNEY |
| <u>RESOLUTION 2011-24</u> | AUTHORIZING THE AWARD OF CONTRACT TO CARL HINTZ, AS TOWNSHIP PLANNER |
| <u>RESOLUTION 2011-25</u> | AUTHORIZING THE AWARD OF CONTRACT TO ROBERT SWISHER, AS TOWNSHIP AUDITOR |
| <u>RESOLUTION 2011-26</u> | AUTHORIZING THE AWARD OF CONTRACT TO STEPHEN BALZANO, AS TOWNSHIP ENVIRONMENTAL PLANNER |
| <u>RESOLUTION 2011-27</u> | AUTHORIZING THE AWARD OF CONTRACT TO THE LAND CONSERVANCY OF NJ, AS OPEN SPACE ADVISOR |

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve Resolutions 2011-01 through 2011-27

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

Opposed: None

MOTION CARRIED

APPOINTMENTS OF THE MAYOR

Planning Board Members

Member – Four Year Term DORIS RAYNA Term Expires 2014
Member – Four Year Term TIM GALE Term Expires 2014
Class 2 Member – One Year Term MICHAEL BLACK Term Expires 2011
Class 1 Member - One Year Term BRUCE WILLIAMS Term Expires 2011

Board of Adjustment

Member – Four Year Term ROBERT VETRECIN Term Expires 2014
Alt. Member #1 Two Year Term TOM STROZESKI Term Expires 2012

Environmental Commission

Member – Three Year Term KEVIN DEVANE Term Expires 2013

APPOINTMENTS OF THE TOWNSHIP COMMITTEE

Planning Board

Class 3 Member /Committeewoman-One Year Term ELAINE EMILIANI Term Expires 2011

Greenwich Township Historical Commission

Member – Three Year Term LLOYD FOSS Term Expires 2013
Member – Three Year Term LOUISA MIERS Term Expires 2013
Member – Three Year Term DORIS HAGERTY Term Expires 2013
Member – Three Year Term BOB HURTE Term Expires 2013

Greenwich Township Board of Health

Member – One Year Term TANYA SEGAL Term Expires 2011
Member – One Year Term JOSEPH GURNEAK Term Expires 2011
Member – One Year Term ELAINE EMILIANI Term Expires 2011
Member – One Year Term DAN PEREZ Term Expires 2011
Member – One Year Term BRUCE WILLIAMS Term Expires 2011
Member – One Year Term/Tax Assessor ELOISE HAGAMAN Term Expires 2011
Secretary- Board of Health KIMBERLY VISCOMI Term Expires 2011

Township Engineer

Three Year Term MICHAEL FINELLI Term Expires 2012

Township Zoning Officer

One Year Term DAVID BARRETTO Term Expires 2011

Municipal Court Judge

Three Year Term JOSEPH NOVAK Term Expires 2013

Municipal Court Prosecutor

One Year Term ROGER SKOOG Term Expires 2011

Public Defender

One Year Term GREGORY GIANFORCARO Term Expires 2011

Office on Aging

One Year Term ANN STONE Term Expires 2011

Emergency Management Coordinator

Three Year Term GARY HILL Term Expires 2013

911 Coordinator

One Year Term JOSEPH MECSEY, III Term Expires 2011

Animal Control Officer

One Year Term AMANDA WOJCIK Term Expires 2011

Recycling Coordinator

One Year Term KEVIN DEVANE Term Expires 2011

Fire Prevention Bureau

Fire Official

One Year Term DAVE BARRETTO Term Expires 2012

Fire Inspector

One Year Term ROBERT HILL Term Expires 2012

Crossing Guards

One Year Term TAMMY HILL Term Expires 2011

One Year Term MARGUERITE UNANGST Term Expires 2011

One Year Term JACQUELINE SAEZ Term Expires 2011

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

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

Opposed: None

MOTION CARRIED

2011 TOWNSHIP COMMITTEE ASSIGNMENTS

Tanya Segal (Mayor)

Assignments

Employees

CFO & Municipal Treasurer
Township Clerk & Office
Planning Board Secretary & Office
Tax Assessor
Tax Collector
Sewer Utility Collector

Boards

Professionals Municipal Attorney
Labor Counsel
Special Counsel
Counsel for Planning & Zoning
COAH (Affordable Housing) Counsel
Bond Counsel
Sewer Counsel
Township Engineer
Sewer Engineer
Municipal Planner
Environmental Planner
Auditor

Municipal Court (Liaison):

Judge
Prosecutor
Public Defender
Deputy Administrator
Court Office Staff

Other Responsibilities:

Police Chief & Dept. (Liaison)
School Relations (Liaison)
COAH Taskforce
Website/ Webmaster (Liaison)
Township Newsletter/Communications (Liaison)

Finance /Budget Sub Committee (Chair)
Employee Manual Revision Committee (Chair)
Community Day Committee (Chair)
Board of Health Member

Joe Gurneak (Deputy Mayor)

Assignments

Greenwich Township Rescue Squad (Liaison)
Fire Company / Fire Officials (Liaison)
Historical Society (Liaison)
Office on Aging (Liaison)
Buildings & Grounds
Utilities
Housecleaning Personnel
Capital Projects Sub Committee
Emergency Management Coordinator
911Coordinator
NJDOT Representative
Zoning Officer
Animal Control
Shared Services Committee Member
Community Day Committee Member
Board of Health Member

Elaine Emiliani (Committeewoman)

Assignments

Planning Board Member (Liaison)
COAH Planning & Counsel (Liaison)
Highlands Counsel (Liaison)
NJDOT (Liaison)
Recreation (Liaison)
Sewer Sub Committee (Liaison)
Agricultural Advisory Committee (Liaison)
Capital Projects Sub Committee
Employee Manual Revision Committee
Community Day Committee Member
Board of Health (Chair)

Dan Perez (Committeeman)

Assignments

Environmental Commission (Liaison)
Recycling (Liaison)
Shared Services (Liaison)
School Relations Representative
Clean Communities Program
State Construction Official
Parks & Playgrounds
Green Initiative (Renewable Energy)
Memorial Day Parade (Liaison)
Community Day Committee Member
Board of Health Member

Bruce Williams (Committeeman)

Assignments

Open Space/Farmland Preservation (Liaison)
DPW/Roads & Streets (Liaison)
Board of Adjustment (Liaison)
Musconetcong Advisory Council (Liaison)
Cable TV (Liaison)
Finance / Budget Sub Committee
Township Insurance
Planning Board Member
Sewer Sub Committee Member
Technology
Solid Waste Advisory Committee (County)
Community Day Committee Member
Board of Health Member

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve the 2011 Committee Assignments

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

Opposed: None

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

Opposed: None

MOTION CARRIED

Mr. Maris of Willever Way – Congratulated the Dan Perez and Tanya Segal. He also stated that he would like to see more services for his tax dollars. Stated that he pays more every year and does not see any increase in services. Requested that the Committee budget carefully in 2011.

As there was no further public comment, Mayor Segal made a motion to close public comment, seconded by Committeeman Gurneak

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

Opposed: None

MOTION CARRIED

As there was no further business, Committeeman Gurneak made a motion, seconded by Committeeman Perez to adjourn the meeting

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

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator