

**April 13, 2011
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 Joseph Gurneak, Committeewoman Elaine Emiliani arriving at 7:45 P.M., Committeeman Dan Perez, Committeeman Bruce Williams, Township Engineer Michael Finelli, Township Attorney Peter Jost, Chief Financial Officer 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:

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".

1. Receive, and File Monthly Reports:

<i>Tax Collector</i>	<i>Police</i>
<i>Court</i>	<i>Sewer</i>
<i>CFO</i>	

Committeeman Gurneak made a motion, seconded by Committeeman Perez to approve monthly reports

Voting in favor: Williams, Perez, Gurneak, Segal
Opposed: None
Absent: Emiliani

MOTION CARRIED

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

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

Voting in favor: Williams, Perez, Gurneak, Segal
Opposed: None
Absent: Emiliani

MOTION CARRIED

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• **PUBLIC COMMENT PERIOD**

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

Voting in favor: Williams, Perez, Gurneak, Segal
Opposed: None
Absent: Emiliani

MOTION CARRIED

As there was no public comment, Committeeman Williams made a motion, seconded by Committeeman Perez

Voting in favor: Williams, Perez, Gurneak, Segal
Opposed: None
Absent: Emiliani

MOTION CARRIED

Resolution

2011-46 Temporary Municipal Budget

Committeewoman Emiliani made a motion, seconded by Committeeman Williams to approve resolution 2011-46

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

MOTION CARRIED

MAYOR SEGAL

2011-47 Introduction of 2011 Municipal Budget by Title Only

Committeeman Perez made a motion, seconded by Committeeman Williams to approve resolution 2011-47

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

MOTION CARRIED

2011-48 Resolution for Conducting Annual Budget Examination

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve resolution 2011-48

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

MOTION CARRIED

**FIRST READING
ORDINANCE 2011-07**

CALENDAR YEAR 2011
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING
ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL
TO OR LESS THAN 2.5 PERCENT (N.J.S.A. 40A:4-45.14)

Committeeman Gurneak made a motion, seconded by Committeeman Perez to approve
for first reading Ordinance 2011-07

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

MOTION CARRIED

COMMITTEEWOMAN EMILIANI

Alternate Energy Ordinance

Committeewoman Emiliani informed that the Planning Board along with Planner Carl
Hintz are working on revisions to the ordinance and Planning Board will address at their
May meeting with Committee introduction at May meeting also.

COMMITTEEMAN WILLIAMS

ANJEC Grant

Authorize Mayor to write letter to Kerry Miller, ANJEC requesting month extension to
June 2011 to deliver Open Space Recreation Plan

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to
authorize Mayor to write letter to Kerry Miller requesting a month extension for the Open
Space Recreation Plan

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

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TOWNSHIP ATTORNEY

Resolution 2011-50 O'Dowd litigation

Committeeman Williams made a motion, seconded by Committeeman Gurneak to approve resolution 2011-50

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

Opposed: None

MOTION CARRIED

PUBLIC COMMENT

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

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

Opposed: None

MOTION CARRIED

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

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

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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 Gurneak made a motion, seconded by Committeewoman Emiliani to adopt the foregoing Resolution and enter into Executive Session.

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

Opposed: None

MOTION CARRIED

Committeeman Williams made a motion, seconded by Committeeman Gurneak to come out of Executive Session and reopen the meeting to the public

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

Opposed: None

MOTION CARRIED

Resolution 2011-49 Resolution granting support for an application to the State Agricultural Development Committee by the New Jersey Conservation Foundation to purchase development rights on a farm in Greenwich Township

Committeeman Williams made a motion, seconded by Committeewoman Emiliani to approve resolution 2011-49

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

Opposed: None

MOTION CARRIED

As there was no further business, Committeeman Williams made a motion, seconded by Committeewoman Emiliani to adjourn the meeting at 9:04 p.m.

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

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk/Administrator