

July 15, 2004
7:30 P.M.
Stewartsville, NJ

The Township Committee of the Township of Greenwich held a regular meeting on the above date with the following members present: Mayor Frank Marchetta, Deputy Mayor Gregory Blaszk, Committeewoman Elaine Emiliani, Committeeman Brian Visconti, Committeewoman Deborah Pasquarelli, Township Engineer Michael Finelli, Township Attorney Peter Jost, Township Clerk Kimberly Viscomi.

The Flag Salute was repeated

The SUNSHINE LAW was read as follows: "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, Phillipsburg Free Press, and the Newark Star Ledger newspapers 2. Posting a copy thereof on the Township Bulletin Board, and 3. Filing a copy thereof with the Township Clerk".

- **CONSENT AGENDA**

"All matters listed below under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately".

1. Approval of Township Minutes:

Regular Minutes: April 17, 2004, May 20, 2004
Executive Session: April 17, 2004, May 20, 2004

2. Receive, and File Monthly Reports:

<i>Tax Collector</i>	<i>Planning Board</i>
<i>Municipal Court</i>	<i>Treasurer</i>
<i>Police Report</i>	<i>Building Department Report</i>

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

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to approve the Consent Agenda

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

PUBLIC COMMENT PERIOD

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to open the public comment period.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Tom Callari of 1713 Washington Valley Drive – Requested the Township’s assistance with the speeding problem in Greenwich Chase Drive. He presented to the Committee a petition with 53 signatures. He requested more police presence running radar, and possible speed humps installed along the roadway. He informed that residents are now taking this into their own hands by yelling at the cars that are speeding through the development. He stated that it is a dangerous situation with the cars speeding because of the many children that are in the development. Committeewoman Emiliani questioned if this situation has been addressed with the Police Chief. He informed that he has previously discussed this with the Police and that the speed trailer was placed in front of his house. She informed that there is a new Police Chief and she will make arrangements with him to sit down and discuss this situation and also to increase radar patrols along Greenwich Chase Drive.

Joe Gurneak of 110 Kennedy Mill Rd – He also addressed the speeding on his road. He suggested that this should be addressed in the monthly newsletter. He said that speeding tickets have a hefty fine along with points on the license. If people are made aware of the consequences of speeding they would think twice about it. He stated that the main objective of the Police department and the Township Committee is not to write tickets and cost the residents money but to have a safe community. Information had previously been sent out in a newsletter about speeding throughout the township requesting the residents to obey the speed limit. If tickets are issued and it starts hitting them in the pocketbook, they would think twice about speeding.

Bob Stone of 523 North Main Street – Suggested that the Committee look into getting a speed trailer that would also take a picture of the speeding car and forward a ticket to the speeder. He informed that they have this type of trailers at the shore area.

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to close public comment.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

RESOLUTIONS

- 2004-53 Recycling Tonnage Grant
- 2004-54 Release of Developers Escrow
- 2004-56 Third Quarter Tax Date Extension

Committeewoman Emiliani made a motion, seconded by Committeewoman Pasquarelli to approve the above listed Resolutions.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

TOWNSHIP ORDINANCES

**SECOND READING/PUBLIC HEARING
ORDINANCE 2004-07**

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

Committeewoman Pasquarelli made a motion, seconded by Committeeman Blaszka to open the public hearing on Ordinance 2004-07

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to close the public hearing.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszka to adopt Ordinance 2004-07.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

**SECOND READING/PUBLIC HEARING
ORDINANCE 2004-08**

**AN ORDINANCE AUTHORIZING THE TOWNSHIP OF GREENWICH TO
ACQUIRE PROPERTY KNOWN AS A PORTION OF LOT 2 IN BLOCK 23 ON
THE TAX MAP OF THE TOWNSHIP OF GREENWICH, WARREN COUNTY,
NEW JERSEY**

Committeewoman Pasquarelli made a motion, seconded by Committeeman Blaszk a to open the public hearing on Ordinance 2004-08

Voting in favor: Blaszk a, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to close the public hearing

Voting in favor: Blaszk a, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeewoman Pasquarelli made a motion, seconded by Committeeman Visconti to adopt Ordinance 2004-08

Voting in favor: Blaszk a, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

**SECOND READING/PUBLIC HEARING
ORDINANCE 2004-09**

**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: MUNICIPAL STORAGE SHED**

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk a to open the public hearing on Ordinance 2004-09

Voting in favor: Blaszk a, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to close the public hearing

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to adopt Ordinance 2004-10

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

**SECOND READING/PUBLIC HEARING
ORDINANCE 2004-10**

**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: AIR PURIFICATION SYSTEM**

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to open the public hearing on Ordinance 2004-10

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to close the public hearing on Ordinance 2004-10

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to adopt Ordinance 2004-10

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

CHIEF FINANCIAL OFFICER

Resolution 2004-55 Depositories

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszka to adopt Resolution 2004-55

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

TOWNSHIP ATTORNEY

Greenfields @ Greenwich

Attorney Jost informed that the Township received a check in the amount of \$42,000 from PNC Bank. This is relative to the Maintenance portion of the bond. Engineer Finelli informed that there is still (1) item outstanding.

Committeewoman Pasquarelli made a motion to authorize of the release of the check in the amount of \$42,000 back to PNC, provided that the Engineer has certified in writing that the final remaining Maintenance item has been resolved prior to the check being returned, seconded by Committeeman Blaszka.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Resolution 2004-57

RESOLUTION OF THE TOWNSHIP OF GREENWICH, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY PROVIDING FOR A PUBLIC QUESTION RELATING TO OPEN SPACE PRESERVATION TO BE SUBMITTED TO THE VOTERS OF THE TOWNSHIP AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2004

Committeeman Blaszka made a motion, seconded by Committeeman Visconti to adopt Resolution 2004-57

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

**FIRST READING/BOND ORDINANCE
ORDINANCE 2004-11**

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE NUMBER 2003-05 (WHICH PROVIDES FOR THE ACQUISITION
OF REAL PROPERTY FOR ATHLETIC FIELDS, PARK AREAS, OPEN SPACE
AND OTHER MUNICIPAL PUPOSES) HERETOFORE, FINALLY ADOPTED
BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREENWICH, IN
THE COUNTY OF WARREN, STATE OF NEW JERSEY ON APRIL 17, 2003,
TO AMEND CERTAIN GRANT PROVISIONS THEREIN.**

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to approve for first reading Ordinance 2004-11

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

OTHER BUSINESS

Mayor Marchetta

Finance Sub-Committee

Mayor Marchetta informed that he would like to create a Finance Sub-Committee to work on the financing for the capital projects. The Committee will consist of Committeeman Blaszk, and Committeeman Visconti, who will work with Bond Attorney Anthony Panella, with input from Chief Financial Officer Gregory Della Pia, Township Auditors and if necessary input from Township Attorney. Recommendations will be made to the Township Committee for consideration. Committeewomen Pasquarelli and Emiliani disagreed with this recommendation stating that the entire Committee should discuss the financing for the capital projects. Mayor Marchetta stated that this Committee would be working on the financial options of the projects and also the tax impact on the residents.

Committeeman Blaszk made a motion to form a Finance Sub-Committee, consisting of Committeeman Blaszk, Committeeman Visconti, Bond Attorney Anthony Panelli, with input from Chief Financial Officer Gregory Della Pia, Township Auditors and if necessary input from Township Attorney Jost, seconded by Mayor Marchetta

Voting in favor: Blaszk, Visconti, Marchetta
Opposed: Pasquarelli, Emiliani

MOTION CARRIED

Open Space Appointment and Resignation

Barry Glassman / Resignation

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to accept the Resignation of Barry Glassman from the Open Space Committee with regrets.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

Debbie Scarbrough / Appointment

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to appoint Debbie Scarbrough as Open Space member.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

Highlands Task Force Update

Mayor Marchetta informed that the Planning Board passed a resolution stating that they would like to reduce the size of our Wastewater Management area. The Highlands Task Force supported this resolution. The task force is also working on getting part of the Township listed as a critical resource area.

Community Day

Mayor Marchetta informed that Community Day will be held on Saturday, October 9, 2004. Meetings for planning this event will be scheduled in the near future. Any organization wishing to participate can contact the Clerk.

Proclamation / Gary Whyte Day

Mayor Marchetta read a proclamation proclaiming July 15th as Gary Whyte Day. Gary Whyte began his mission in 2001 to make others aware of an incurable and extremely rare disease, Fibrodysplasia Ossificans Progressiva “FOP” which is a rare genetic disorder in which bone forms in muscles, tendons, ligaments and other connective tissues, producing too much bone and creating an extra skeleton that immobilizes the joints of the body. The Township of Greenwich supports Presidents George W. Bush as he declared the years 2002 through 2011 as the National Bone and Joint Decade. Mr. Whyte has received support from 19 counties and with more than 231 proclamations/resolutions, which expresses support for additional funding for research and commends Mr. Whyte for his tireless efforts, congratulates him for receiving the

Governor's 2004 Volunteer Award and wishes him continued success in his Awareness Campaign.

Deputy Mayor Blaszk

Planning Board Update

Nothing to report this month.

Open Space Update

This agenda item will be discussed in Executive Session

Public Hearing / July 29th / Hamlen Property

Committeeman Blaszk informed that on July 29th a public hearing will be scheduled regarding the application submitted to the Warren County Municipal and Charitable Conservancy Trust Fund grant. This grant is relative to the Hamlen property.

Committeewoman Pasquarelli

Sewer Subcommittee Report

Committeewoman Pasquarelli informed that the Sewer Subcommittee report has been included in your agenda packet for review. If anyone has any questions regarding the report they can call her to discuss. She informed that last night there was a meeting of the Phillipsburg Sewer Utility Advisory Committee which includes the Phillipsburg Mayor and Counsel, their legal counsel and sewer engineer and also representatives from the four surrounding towns that send sewerage to the Phillipsburg plant which includes Lopatcong Township, Pohatcong Township, Boro of Alpha and Greenwich Township. The intent of the meeting was compiling their Wastewater Management Plan, Regional Plan. Phillipsburg has received an application for permits to expand their plant. There was discussion regarding the Regional Wastewater Management Plan.

Update – Commercial Sewer Connection Fees Review

Committeewoman Pasquarelli informed that they have been working on this item for quite some time, we made a determination as to where we stand relative to the request from Phillipsburg asking for verification that all the commercial sewer users in the Township have paid the sewer connection fee to the Town of Phillipsburg. She informed that she will be responding back to Phillipsburg after she finishes compiling the document. She indicated that the fees have been paid to Phillipsburg, in fact the Township has overpaid the connection fees. She informed that she will be indicating this information in the letter to Phillipsburg, also she stated that they will be notified that a reimbursement of the overpayment will be requested.

Report of Residential Connection Fee Audit

Committeewoman Pasquarelli informed that included in the agenda packet is a letter from Township Auditors Ardito and Company informing that they have reviewed the residential connection fee. Any questions regarding this information Committee members can contact her.

Revision to Wastewater Management Plan

Committeewoman Pasquarelli informed that the Planning Board has made a recommendation to the Township Committee that we begin to review Wastewater Management Plan for the Township.

Committeewoman Pasquarelli made a motion authorizing Kupper Associates & Finelli Consulting Engineers, Inc., to prepare an amendment to the Greenwich Township Wastewater Management Plan to eliminate certain sewer service areas in the Southerly and Northerly regions of the future facilities plan, seconded by Committeewoman Emiliani.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

Committeewoman Emiliani

Old School Committee

Grant Writer, Carol Lowey spoke with the Committee regarding submitting an application for the Old School through the Small Cities grant program. She informed that the possible award of this grant could be \$400,000. The cash match from the Township would be 40% = \$160,000. She informed that her fee for preparing this grant application would be \$10,000. The deadline for the application is September 1st. She informed that she spoke with Architect Kocubinski regarding the cost to renovate the building and he informed that it could cost in excess of \$3 million including his fees. The ADA improvements will cost in excess of \$400,000. The total amount would be \$560,000 which would address the ADA requirements and other upgrades to the building. She stated that in addition local funds or County money to do the rest of the work. She informed that one of the obligations of the Small Cities program, because this money comes from the Federal government to the State Department of Community Affairs is that you spend this money in a timely manner. The grant contract is for approximately one year. There was discussion among the Committee regarding the \$10,000 fee which would be needed to pay the grant writer to prepare the grant with the uncertainty of not knowing if the Township would receive the \$400,000. There was also discussion as to the use of the building for Township needs. The Township Committee

has not taken any formal action in the past indicating that the Old School was to be used as a municipal building. It was decided to authorize the Clerk to submit the Public Hearing notice to the newspaper and at the time of the public hearing the Township Committee would decide whether or not they would want to pursue this grant. Ms. Lowy also informed that this grant is available every year and could be submitted at the next year round. The main purpose of this grant is for ADA compliance.

Committeewoman Pasquarelli made a motion, seconded by Committeewoman Emiliani authorizing the Township Clerk to advertise the notice of public hearing scheduled for July 29th.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Police Department

Introduction of New Officer

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to appoint Dennis Cahill as Patrolman, Step 1 above training effective August 2, 2004 subject to the terms and conditions of the Police department contract.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Fire Department Update

Blue Light Permit: Scott Ferguson, Mark McNealy

Committeewoman Emiliani made a motion, seconded by Mayor Marchetta to approve the blue light permit for the above mentioned.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Membership: Michael Brown
(moving from Jr. member to regular)

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to approve the regular membership of Michael Brown for the Fire Department.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Firehouse Update

Committeewoman Emiliani informed that there have been meetings with Engineer Finelli and Architect Kocubinski to go over the proposal and soil testing. He has also met with the Fire Department to go over the plans. His next step is to establish the final foot prints of the firehouse.

Fire Prevention Bureau

Reinstall Troy Rush as Fire Inspector, effective 7/14/04

Committeewoman Emiliani made a motion, seconded by Committeewoman Pasquarelli to reinstall Troy Rush as Fire Inspector, effective 7/14/04.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Emergency Squad

Blue Light Permit: Darcie Swingle
Timothy Bruck
Brendan Burns

Committeewoman Emiliani made a motion, seconded by Committeewoman Pasquarelli to approve the blue light permits for the above mentioned.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

New Membership: Dawn M. Ruane

Committeewoman Emiliani made a motion, seconded by Mayor Marchetta to approve member to Dawn Ruane for Emergency Squad.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to accept the resignation of Jane Barsony effective July 9, 2004 with regrets.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeeman Visconti

Ad-Hoc Recreation & Park Development

Greg Vanderwaldt from Finelli Consulting provided handouts of the line item expenses for Phases 1-3. There has been reductions to the project of \$225,000. He also provided projected maintenance costs associated with this project for the Committee to review. The estimated cost for phases 1-3 is \$2.95 million. The Ad-Hoc Committee went back over the costs for these phases and eliminated anything which was thought as frivolous. The reductions have brought the cost down to \$2.65 million. The next step of this project is for the Committee to review this project during the Capital Projects meetings and determine the funding costs along with the other capital projects needed for the Township.

Recreation Commission Update

Committeeman Visconti informed that they discussed at there last meeting the upcoming Community Day and their participation in this event. Also, discussed was children going outside the Greenwich Township recreation league and wanting to come back to the township league. There is costs associated with this and there was discussion regarding the Recreation Commission policy and procedures associated with this. He informed that if someone goes out of the township league and wants to come back they would be barred from coming back for one year.

TOWNSHIP ENGINEER

1. STRYKER'S ROAD

- Engineer Finelli spoke with Daksha Shah and Joe Jagniatkowski of NJDOT Region 1. The NJDOT has requested that the Township forward a formal request to their office regarding a reallocation of the grant monies towards a more conventional reconstruction project of the existing Stryker's Road. He have previously discussed this matter with Dave Hicks and Dave has been very helpful in making suggestions towards the "best" approach towards securing the NJDOT's approval for the reallocation of these funds. We will be retrofitting the Stryker's Road application in conjunction with the 2005 Municipal Aid Applications (ref. item #15) which we will be submitting later this month.
- The Township Committee should be aware that the total grant award (three separate grants) for the Stryker's Road project totals \$478,000.00.
- The Township has received an extension from the NJDOT to their existing grant until February 27, 2005.

2. FUTURE DEDICATIONS

- Greenwich Chase, Phase 7
 - This is the remaining phase within Greenwich Chase yet to be dedicated. Toll Brothers has recently contacted his office regarding their request for his office to perform a final inspection and for the final phase of the project to move forward towards dedication. His office has completed his performance bond release punchlist inspection and has recently forwarded same to Toll Brothers. Subsequent to Toll Brothers' completion of the outstanding work in question, this phase of the project will be in a position for dedication to the Township.
- Greenwich Hills North
 - The vast majority of all work has been completed. Greg Weinstein continues to move forward in an effort to secure final acceptance from his office and subsequent dedication to the municipality. At this juncture, there remain a few minor lingering issues which could be resolved within the next month or two. Therefore, there is the likelihood of this project being dedicated within the next few months.

3. GREENFIELDS @ GREENWICH, SECTION III

- The Township has recently defaulted upon the developer's maintenance bond letter of credit. It is important to note that the vast majority of all outstanding improvements have been recently completed by Mr. Falcinelli. A few final improvements remain as of this date.

4. HAMLEN PROPERTY

- His office prepared a plan which depicted various outparcel options (7, 10, 15 and 20 Ac.) for a municipally owned portion of the overall 114 Ac. tract. This plan has been reviewed and discussed at previous Township Committee Meetings. The Township Committee must still render a decision on how large of an outparcel they may wish to extract from the overall tract. Attorney Jost will need to advise the Committee on the timing for making this decision.

5. GREENWICH STREET/WYNDHAM FARM BOULEVARD PEDESTRIAN CROSSING

- It is my understanding that the School Board will be in attendance at the August 17, 2004 Township Committee Meeting at which time this project will be discussed further.

6. GREENWICH STREET BIKE PATH

- The Township has received an extension from the NJDOT to their existing grant until February 14, 2005.
- As of this date, the second set of bids for the downsized and revised Phase I project is “out to bid.” The bid opening was scheduled for July 13, 2004. Subsequent to his office reviewing all the bids received for the project, we anticipate being in a position to make an award recommendation at the July 15, 2004 Township Committee Meeting. Engineer Finelli informed that the lowest responsible bidder is Pave-King at a cost of \$156,640.

Committeeman Blaszk made a motion, seconded by Committeewoman Pasquarelli to award the Bike Path bid to Pave-King at a cost of \$156,640.

Voting in favor: Blaszk, Pasquarelli, Visconti, Emiliani, Marchetta

Opposed: None

MOTION CARRIED

7. SOUTH MAIN STREET SIDEWALK EXTENSION PROJECT (2003 NJDOT GRANT)

- The Township has received an extension from the NJDOT to their existing grant until February 14, 2005.
- This project has been “shelved” for 2004 based upon municipal budgetary constraints. Please be advised that, per a conversation with NJDOT representatives, the NJDOT may not grant the Township any additional extensions beyond the most recent extension referenced above. Therefore, the Township may need to consider authorizing the design phase of this project to commence at some time later this year to allow for potential award prior to the current grant deadline of February 14, 2005.

8. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

- His office previously completed the Phase II Sanitary Sewer Flow Build-out Analysis as required by the NJDEP. This report was forwarded to the NJDEP. All members of the Township Committee were previously provided a copy of this report. A brief summary of the status of this project was provided by him at the July 17, 2003 Committee Meeting. At this juncture, he is still waiting for the NJDEP to issue a summary report which will combine the information supplied by each of the five (5) respective municipalities.

9. NEW JERSEY STATE STORMWATER MANAGEMENT REGULATIONS

- The regulations have been adopted and were effective as of February 2, 2004. The Township had previously received their Municipal Stormwater Regulation Program Requirements package from the NJDEP. His office, on behalf of the Township, forwarded the completed Request for Authorization (RFA) form and Grant Application to the NJDEP on March 2, 2004. We have received the approved stormwater general permit from the NJDEP. The permit # is NJPDES: NJG0153842/PI ID#: 198015. The Effective Date of Permit Authorization (EDPA) is April 1, 2004. The Township is now “on the clock” relative to compliance with the new regulations. The first step will be to adopt a Stormwater Management Plan within one (1) year of the effective date of the Township’s permit from the State or April 1, 2005.
- Greenwich Township has been designated as a Tier A municipality which requires some additional and expedited responsibilities versus Tier B municipalities. It is his understanding that the Township has budgeted some monies for 2004 within the general municipal engineering line item in order to facilitate the initial stages of compliance with these regulations. The Township Committee will need to authorize his office to commence work on this project within the next few months in order to insure compliance with the regulations and the April 1, 2005 deadline. He will look for the direction and potential authorization to proceed regarding this project.

10. WASHINGTON STREET WEIGHT LIMIT RESTRICTION

- The Warren County Engineer’s Office has completed the traffic count study and the report was provided to the Township Committee at the June 14, 2004 Committee Meeting. This matter was discussed at the June 14, 2004 meeting where the Township Committee authorized his office to proceed with a request for the NJDOT to approve a weight limit restriction on Washington Street. His office continues to evaluate potential alternate routes and coordinate with Warren County regarding same. Please be advised that the NJDOT will need to confirm that a “viable” alternate route exists prior to them considering any weight limit restriction. We hope to complete his analysis and forward the final report to the NJDOT shortly.

11. REGISTRATION OF TOWNSHIP SANITARY SEWER FORCE MAIN

- The Township Committee previously authorized the agreement to be signed with Aqua New Jersey, Inc. for the sanitary sewer force main underground utility mark-out in conjunction with Aqua New Jersey, Inc.’s February 4, 2004 proposal. George Baldwin and Engineer Finelli have met with Jon Hartzell of Aqua New Jersey, Inc. to review the items and supporting plans and documentation required by Aqua New Jersey, Inc. in connection with the execution of their contract. His office recently forwarded a number of as-built plans to Jon Hartzell for his records and supporting information in conjunction with their contract. His office will continue to coordinate this matter with Aqua New Jersey, Inc.

12. TOLL BROTHERS BOND/ESCROW ACCOUNT RECONCILIATION

- On May 13, 2004, Engineer Finelli met with Greg Della Pia to begin the process of attempting to reconcile the Township's various Toll Brothers accounts. The process may prove to be very difficult and time consuming. Greg Della Pia is going to research some additional records and potentially meet with the Township's auditor to discuss this matter in more detail. He recommended that the Committee speak directly to Greg Della Pia with any specific questions regarding either the status or timeline relative to the completion of this task.

13. RAYNA PROPERTY: BOUNDARY SURVEY

- At the April 15, 2004 Committee Meeting, his office was authorized to proceed with the Phase I (deed research, field survey) of the Boundary Survey. At the May 20, 2004 Committee Meeting, his office was authorized to proceed with Phase II (survey map development) of the Boundary Survey. He has completed both Phases I and II of this project and have forwarded a final unsigned survey map of the property to the SADC, Attorney Jost and Kyle Lischak for their review and comment. At this juncture, he is confident that the requirements associated with the completion of a Certified Boundary Survey (per SADC standards) will have any impact on the closing date that the Township will have with Mr. and Mrs. Rayna.

14. GREENWICH HILLS, SECTIONS II & III: MAINTENANCE BOND RELEASE INSPECTION

- The Township Committee previously authorized his office to proceed with the maintenance bond punchlist inspections for both Sections II and III of the Greenwich Hills project. The Committee should be advised that the maintenance bonds are set to expire for Greenwich Hills, Section II (September, 2004) and Greenwich Hills, Section III (November, 2004), respectively. His office has completed the field inspection phase of this work. He is scheduled to be forwarding the completed maintenance bond punchlist correspondence to Weinstein Builders in the near future.

15. 2005 NJDOT MUNICIPAL AID TRUST FUND APPLICATIONS

- The 2005 municipal aid program is currently under way and the applications are due to be submitted by July 30, 2004. At the June 14, 2004 Township Committee Meeting, the Committee authorized his office to proceed with the development of this year's applications. As referenced in item #1 of this report, he will be retrofitting the Stryker's Road application as one (1) of his applications for the 2005 program. We also will be submitting an application for Phase II of the Greenwich Street Bike Path and an additional application for the construction of 1,700± lineal feet of sidewalk along Dumont Road.

Committeeman Blaszk a made a motion, seconded by Committeewoman Pasquarelli to authorize Mayor Marchetta and Township Clerk Kimberly Viscomi to execute the 2005 NJDOT Municipal Aid Trust Fund Applications.

Voting in favor: Blaszk a, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

16. MISCELLANEOUS TOWNSHIP FOLLOW-UP ITEMS

- At the June 14, 2004 Township Committee Meeting, his office was requested to follow-up on a number of miscellaneous matters within the Township.
 - George Baldwin of his office has met and discussed the appropriate pedestrian crossing signage with Police Chief Guzzo for the Dumont Road/Greenwich Station entrance driveway. He will continue to coordinate with Chief Guzzo on this matter.
 - His office has contacted Warren County regarding the possible relocation and/or tree maintenance required to improve the visibility of the weight limit restriction signage of County Route 637. The County Road Department Superintendent indicated that they would be immediately addressing this matter. As of this date, he is unaware if the work has been completed.

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.

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

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeeman Blaszka made a motion, seconded by Committeewoman Emiliani to close Executive Session and reopen the meeting to the public.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to approve Resolution 2004-59 – Time clock

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

As there was no further business, Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to adjourn the meeting.

Voting in favor: Blaszka, Pasquarelli, Visconti, Emiliani, Marchetta
Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk

