

November 11, 2004
Stewartsville, NJ
7:30 P.M.

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 Deborah Pasquarelli, Committeewoman Elaine Emiliani, 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".

• **Oath of Office**

Committeewoman Deborah Pasquarelli was sworn in by Freeholder Director Rick Gardner, as a member of the Highlands Council.

• **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: August 19, 2004

Executive Minutes: August 19, 2004

2. Receive, and File Monthly Reports:

Tax Collector

Planning Board

Municipal Court

Treasurer

Police Report

Building Department Report

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

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

Voting in favor: Blaszk, Emiliani, Visconti, Marchetta

Opposed: None

Abstain: Pasquarelli

MOTION CARRIED

PUBLIC COMMENT PERIOD

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

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

MOTION CARRIED

NO PUBLIC COMMENT

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

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

MOTION CARRIED

RESOLUTION

2004-68 Transfer Resolution
2004-69 Capital Improvement

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszka to approve the above listed resolutions.

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

MOTION CARRIED

OTHER BUSINESS

Mayor Marchetta

Hamlen Property

Mayor Marchetta informed that the Township is awaiting the No Further Action letter from the New Jersey Department of Environmental Protection Agency. Informed that we should receive this letter within the next two weeks.

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2005 Reorganization Meeting / Schedule Date

Mayor Marchetta informed that he would like to set the date for the reorganization meeting. There was discussion among the Committee as to their schedules. It was decided that the Township Committee would forward to the Clerk their availability.

Deputy Mayor Blaszk

COAH UPDATE

Resolution 2004-67

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to approve Resolution 2004-67

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

Opposed: None

MOTION CARRIED

Finance Subcommittee Update

Committeeman Blaszk informed that there is nothing to report this month.

Open Space

Charitable Conservancy Trust Fund Update

Committeeman Blaszk informed that the Township has not received a response yet from Warren County relative to the grant that was previously submitted. Hoping to receive word as to the grant within the next month.

Referendum

Committeeman Blaszk thanked the voters for approving the referendum which will now allow the funding for bonds through open space funds.

Lee property

Committeewoman Pasquarelli made a motion, seconded by Committeewoman Emiliani to approve the payment towards the purchase of this land.

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

Opposed: None

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**SECOND READING / PUBLIC HEARING
ORDINANCE 2004-15**

**AN ORDINANCE AUTHORIZING THE TOWNSHIP OF GREENWICH TO
ACQUIRE PROPERTY KNOWN AS LOT 2 IN BLOCK 28 AND LOT 9 IN
BLOCK 20 ON THE TAX MAP OF THE TOWNSHIP OF GREENWICH,
WARREN COUNTY, NEW JERSEY**

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszka to open the public hearing on Ordinance 2004-15

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

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeewoman Pasquarelli to close the public hearing on Ordinance 2004-15

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

MOTION CARRIED

Committeewoman Pasquarelli made a motion, seconded by Committeewoman Emiliani to adopt Ordinance 2004-15

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

MOTION CARRIED

Committeewoman Pasquarelli

Sewer Subcommittee Report

Committeewoman Pasquarelli directed the Committee to review the submitted report from Attorney Carney. She stated if there is any questions, to contact her. She informed that Pulte Homes needs to replenish their escrow account.

Committeeman Visconti

Recreation Commission

Committeeman Visconti stated that the annual Halloween Parade sponsored by the Recreation Commission was a huge success. He thanked Chris Barna for chairing this event.

Website Connectivity Problems

Committeeman Visconti informed that the domain registration through Action Developers, expired on 11/03/04. He informed that he is working on getting it up and running.

Committeewoman Emiliani

Emergency Squad

Authorization to waive Zoning Board variance fee / new sign

Mayor Marchetta made a motion, seconded by Committeeman Blaszka to approve the waiver of the variance fee for the Emergency Squad.

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

MOTION CARRIED

Fire Company

Application for new member: Andrew E. Nemec

Mayor Marchetta made a motion, seconded by Committeeman Visconti to approve for new membership to the fire company, Andrew Nemec.

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

MOTION CARRIED

Capital Projects

Schedule Workshop Meeting to continue discussion regarding capital projects

The Committee decided to schedule December 02, 2004 at 7:30 P.M. for the next capital projects meeting.

Police Department

**FIRST READING
ORDINANCE 2004-16**

**AN ORDINANCE AUTHORIZING THE TOWNSHIP OF GREENWICH
TO ENTER INTO A MUTUAL AID AGREEMENT BETWEEN
WARREN COUNTY MULTI-JURISDICTIONAL TEAM AND THE
GREENWICH TOWNSHIP POLICE DEPARTMENT**

Mayor Marchetta made a motion, seconded by Committeeman Visconti to approve for first reading Ordinance 2004-16

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

MOTION CARRIED

TOWNSHIP ENGINEER – No report this month

Nevitt Duvaneck from Engineer Finelli's office attended the meeting. He informed that Toll Brothers, Phase 7 dedication will be tabled until the December meeting. He inquired if the Committee wanted to authorize proceeding with the D'Angelo Property Survey Boundary.

Committeeman Blaszka made a motion, seconded by Mayor Marchetta to authorize Mike Finelli to proceeding with the D'Angelo Property Survey Boundary.

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

MOTION CARRIED

PUBLIC COMMENT PERIOD

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to open the public comment period

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

MOTION CARRIED

Troy Rush of 110 Washington Street informed the Committee that there is a drainage pipe coming off of Watertower Road that needs repair. He informed that water is coming down the hill into his yard and his new septic tank collapsed. The Committee informed that they will have Engineer Finelli check into this. Regarding the Fire Department issues his informed per Dave Barretto that they would prefer to have a Construction Manager related to the construction of the new firehouse. He also apologized for the email relative to the Architect's payment. He also informed that the fire company will once again be riding throughout the township with Santa on Saturday, December 20, 2004.

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

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

MOTION CARRIED

RECESS

Mayor Marchetta made a motion, seconded by Committeeman Blaszka to take a five minute recess.

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

MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszka to come back from recess and reopen the meeting.

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

MOTION CARRIED

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.

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

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

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Committeeman Blaszka made a motion, seconded by Mayor Marchetta to close executive session and reopen the meeting to the public

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

MOTION CARRIED

Committeewoman Pasquarelli made a motion, seconded by Committeeman Blaszka to hire Stewart Koenig, Esquire as Special Counsel regarding COAH matters at a rate of \$175 per hour.

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

MOTION CARRIED

Committeewoman Pasquarelli made a motion, seconded by Committeeman Visconti to hire Maser Consulting to perform Phase I Environmental Assessment regarding D'Angelo property at a cost of \$2,800.

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

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk

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