

January 01, 2008  
12:00 P.M.  
Stewartsville, NJ

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*  
                                  *Jim Adams – Surrogate Susan Dickey*

Freeholder Gardner swore in Committeewoman Tanya Segal

Surrogate Dickey swore in Committeeman Jim Adams

Township Clerk calls the meeting to order. Roll Call

Present: Kanyuck, Segal, Gurneak, Adams, Emiliani  
Absent: None

Appointment of Mayor and Permanent Chairman for the year 2008

Committeeman Gurneak made a motion, seconded by Committeeman Adams to appoint Elaine Emiliani as Mayor and Permanent Chairman for the year 2008

Voting in favor:        Segal, Gurneak, Adams, Emiliani  
Opposed:                Kanyuck

**MOTION CARRIED**

**Oath of Office:**        Mayor of Greenwich Township

Freeholder Gardner swore in Committeewoman Emiliani as Mayor for the year 2008

Appointment of Deputy Mayor for the year 2008

Committeewoman Segal made a motion, seconded by Mayor Emiliani to appoint Jim Adams as Deputy Mayor for the year 2008

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

**MOTION CARRIED**

**Oath of Office:** Deputy Mayor of Greenwich Township

Surrogate Dickey swore in Committeeman Adams as Deputy Mayor for the year 2008

Appointment of Township Attorney for the year 2008

Committeeman Gurneak made a motion, seconded by Committeeman Adams to appoint Peter Jost as Township Attorney for the year 2008

Voting in favor: Segal, Gurneak, Adams, Emiliani

Opposed: None

Abstain: Kanyuck

**MOTION CARRIED**

**Oath of Office:** Township Attorney – One Year Term

Surrogate Dickey swore in Peter Jost as Township Attorney for the year 2008

### **Introduction of Dignitaries**

Mayor Emiliani introduced the following dignitaries and thanked them for attending the reorganization meeting:

Assemblywoman Karrow, Freeholder Gardner, Surrogate Dickey, Freeholder Pelabino, Former Mayor Pasquarelli, and Former Mayor Marchetta

**RESOLUTION 2008-01** SCHEDULE OF REGULAR MEETINGS OF THE GREENWICH TOWNSHIP COMMITTEE FOR THE YEAR 2008

**RESOLUTION 2008-02** CHARGE OF NOTICE OF MEETINGS

**RESOLUTION 2008-03** REQUESTS FOR COPIES OF MONTHLY MINUTES

**RESOLUTION 2008-04** DESIGNATION OF DEPOSITORY FOR THE TOWNSHIP

**RESOLUTION 2008-05** DESIGNATION OF DEPOSITORIES

**RESOLUTION 2008-06** RATE OF INTEREST ON DELINQUENT TAXES

**RESOLUTION 2008-07** AUTHORIZING THE IMPOSITION OF ADDITIONAL PENALTIES FOR DELINQUENCIES IN EXCESS OF TEN THOUSAND (\$10,000) DOLLARS

**RESOLUTION 2008-08** PURCHASING SYSTEM

January 01, 2008

12:00 P.M.

Stewartsville, NJ

- RESOLUTION 2008-09** AUTHORIZING THE TAX ASSESSOR TO ASSESS  
ROLLBACK TAXES ON PROPERTY WHICH IS NO LONGER  
FARMLAND DUE TO CHANGE IN USE
- RESOLUTION 2008-10** AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP  
ATTORNEY TO FILE AND PROSECUTE TAX APPEALS
- RESOLUTION 2008-11** NAMING THE EMERGENCY SQUAD FOR THE TOWNSHIP
- RESOLUTION 2008-12** DESIGNATION OF FIRE COMPANY FOR THE TOWNSHIP
- RESOLUTION 2008-13** DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE  
TOWNSHIP
- RESOLUTION 2008-14** RETAINERS AWARDED WITHOUT COMPETITIVE  
BIDDING FOR "PROFESSIONAL SERVICES" UNDER  
N.J.S.A. 40A: 11-5
- RESOLUTION 2008-15** POLICY ESTABLISHED BY TOWNSHIP COMMITTEE  
REGARDING ATTENDANCE OF MEMBERS ON ALL  
COMMITTEES
- RESOLUTION 2008-16** TEMPORARY MUNICIPAL BUDGET
- RESOLUTION 2008-17** TEMPORARY SEWER UTILITY BUDGET

Committeeman Kanyuck made a motion to approve Resolutions 2008-01 through 2008-17,  
seconded by Committeeman Gurneak

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

**MOTION CARRIED**

**Resignations:**

Board of Adjustment Member:	Tanya Segal
Planning Board Member:	Roy North
Environmental Commission Member:	Tom Bolger
Recreation Member:	Chris Luke

Committeeman Gurneak made a motion, seconded by Committeeman Kanyuck to accept the  
above listed resignations

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

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**January 01, 2008  
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Mayor Emiliani informed of the following appointments by the Mayor:

**APPOINTMENTS OF THE MAYOR**

**Planning Board Members**

Member – Four Year Term           **DEBORAH A. PASQUARELLI**           Term Expires 2011  
Member – Unexpired Term           **FRANK MARCHETTA**           Term Expires 2008  
Class 2 Member – One Year Term           **JOSEPH SCHILLER**           Term Expires 2008  
Mayor – One Year Term           **ELAINE EMILIANI**           Term Expires 2008  
Alt. Member #2– Two Year Term           **MIKE BLACK**           Term Expires 2009

**Board of Adjustment**

Member – Four Year Term           **JOSEPH SCHILLER**           Term Expires 2011  
Alt. Member #1 – Two Year Term           **ANGELO FAILLACE**           Term Expires 2008  
Alt. Member #2 – Two Year Term           **DAN DETORE**           Term Expires 2009

**Environmental Commission**

Member – Three Year Term           **JEANNIE ZANDER**           Term Expires 2010  
Member – Unexpired Term           **CHARLIE STIVALI**           Term Expires 2009

**Recreation Commission**

Member – Five Year Term           **ANGIE CROSBY**           Term Expires 2012  
Member – Unexpired Term           **COLLEEN TAYLOR**           Term Expires 2009  
Alt. Member #1 – Unexpired Term           **JIM MANGIOLA**           Term Expires 2009  
Alt. Member #2 – Unexpired Term           **PHIL BISSONNETE**           Term Expires 2009

January 01, 2008  
12:00 P.M.  
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**APPOINTMENTS OF THE TOWNSHIP COMMITTEE**

**Planning Board**

Committeeman-One Year Term JIM ADAMS Term Expires 2008

**Greenwich Township Historical Society**

Member – Three Year Term LLOYD FOSS Term Expires 2010

Member – Three Year Term LOUISA MIERS Term Expires 2010

Member- Three Year Term DORIS HAGERTY Term Expires 2010

Member – Three Year Term BOB HURTE Term Expires 2010

Member – Three Year Term AGNES HAMLIN Term Expires 2010

**Greenwich Township Board of Health**

Member – One Year Term ELAINE EMILIANI Term Expires 2008

Member – One Year Term JIM ADAMS Term Expires 2008

Member – One Year Term TANYA SEGAL Term Expires 2008

Member – One Year Term JOSEPH GURNEAK Term Expires 2008

Member – One Year Term WILLIAM KANYUCK Term Expires 2008

Member – One Year Term/Tax Assessor ELOISE HAGAMAN Term Expires 2008

Secretary- Board of Health KIMBERLY VISCOMI Term Expires 2008

**Labor Attorney**

One Year Term GERALD L. DORF Term Expires 2008

**Special Counsel (COAH, Municipal Planning & Zoning)**

One Year Term STUART R. KOENIG Term Expires 2008

**Sewer Counsel**

One Year Term BRENT T. CARNEY Term Expires 2008

**Municipal Planner**

One Year Term CARL E. HINTZ Term Expires 2008

**January 01, 2008  
12:00 P.M.  
Stewartsville, NJ**

**Township Engineer** (appointed January 1, 2007)

Three Year Term MICHAEL FINELLI Term Expires 2009

**Municipal Court Judge** (appointment January 1, 2008)

Three Year Term JOSEPH S. NOVAK Term Expires 2010

**Municipal Court Prosecutor**

One Year Term ROGER SKOOG Term Expires 2008

**Public Defender**

One Year Term GREGORY GIANFORCARO Term Expires 2008

**Office on Aging**

One Year Term ANN STONE Term Expires 2008

**Emergency Management Coordinator** (appointment January 1, 2006)

Three Year Term KIM VISCOMI Term Expires 2008

**911 Coordinator**

One Year Term JOSEPH MECSEY, III Term Expires 2008

**Animal Control Officer**

One Year Term AMANDA WOJCIK Term Expires 2008

**Recycling Coordinator**

One Year Term DONALD FOHR Term Expires 2008

**January 01, 2008  
12:00 P.M.  
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Township Attorney Jost provided the following legal opinion regarding the appointment of Joseph Novak as Municipal Court Judge for a three-year term expiring 12/31/2010:

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve the above listed appointments of the Township Committee

Voting in favor: Segal, Gurneak, Adams, Emiliani  
Opposed: None  
Abstain: Kanyuck

**MOTION CARRIED**

Mayor Emiliani informed that she would recuse herself from discussion or voting on the appointment of Bond Counsel because of a conflict

**Bond Counsel**

One Year Term JACQUELINE P. SHANES Term Expires 2008

Committeeman Gurneak made a motion, seconded by Committeewoman Segal to appoint Jacqueline P. Shanes as Bond Counsel for a one-year term expiring 12/31/08.

Voting in favor: Segal, Gurneak, Adams  
Opposed: None  
Abstain: Kanyuck

**MOTION CARRIED**

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**FIRST READING  
ORDINANCE 2008-01**

**CALENDAR YEAR 2008  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
(N.J.S.A 40A: 4-45.14)**

Committeeman Gurneak made a motion, seconded by Committeeman Adams to approve for first reading Ordinance 2008-01

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

**MOTION CARRIED**

**2008 TOWNSHIP COMMITTEE ASSIGNMENTS**

***Elaine Emiliani (Mayor)***

**Assignments**

Finance /Budget Sub Committee (Chair)

Planning Board Member (Liaison)

COAH Planning & Counsel

Highlands Counsel (Liaison)

NJDOT (Liaison)

Capital Projects Sub Committee (Chair)

School Relations Sub Committee

Professionals: Township Attorney

Township Engineer

Sewer Engineer

Labor Counsel

Special COAH (Affordable Housing), Planning & Zoning Counsel

Bond Counsel

Sewer Counsel

Municipal Planner

Auditor

Sewer Sub Committee (Chair)

Open Space / Farmland Preservation Sub Committee (Chair)

Agricultural Advisory Committee

Community Day Sub Committee (Chair)

Board of Health (Chair)

**Employees**

CFO

Township Clerk & Office

Planning Board Secretary & Office

Tax Assessor

Tax Collector

Sewer Utility Collector

***Jim Adams (Deputy Mayor)***

**January 01, 2008  
12:00 P.M.  
Stewartsville, NJ**

Finance / Budget Sub Committee  
Planning Board Member  
Zoning Officer  
State Construction Official  
Recreation Liaison  
Parks & Playgrounds  
Technology  
Environmental Commission Liaison  
Clean Communities Program  
Sewer Sub Committee  
Shared Services  
Community Day Sub Committee  
Board of Health

***Tanya Segal (Committeewoman)***

Open Space/Farmland Preservation Sub Committee Member  
Municipal Court:

Judge  
Prosecutor  
Public Defender  
Deputy Administrator

Township Insurance  
Employee Manual  
Fundraising  
Website  
Newsletter/Communications  
Board of Adjustment  
School Relation Sub Committee (Chair)  
Community Day Sub Committee  
Board of Health

***Joe Gurneak (Committeeman)***

Road Crew/Streets & Roads  
Buildings & Grounds

January 01, 2008  
12:00 P.M.  
Stewartsville, NJ

Utilities  
Housecleaning Personnel  
Capital Projects Sub Committee  
Greenwich Township Rescue Squad  
Emergency Management Coordinator  
911 Coordinator  
Fire Company  
Fire Officials  
Historical Society  
Office on Aging  
Community Day Sub Committee  
Board of Health

***Bill Kanyuck (Committeeman)***

Police Chief & Dept.  
Animal Control Officer  
Memorial Day Parade  
Watershed Ordinance  
Musconetcong Advisory Council (Liaison)  
Solid Waste Advisory Committee  
Save Old School Citizen Group (Liaison)  
Cable TV  
Recycling  
Community Day Sub Committee  
Board of Health

Committeeman Kanyuck made a motion, seconded by Committeeman Adams to approve the above listed 2008 Township Committee Assignments

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

**MOTION CARRIED**

Mayor Emiliani informed that she would like for the Township Clerk to provide the audio tapes of the December 06, 2007, December 20, 2007 and December 27, 2007 Township meetings. Committeewoman Segal made a motion, seconded by Committeeman Adams directing the Clerk to provide copies of the audio tapes of the December 6<sup>th</sup>, 20<sup>th</sup>, and 27<sup>th</sup> Township meetings.

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

**MOTION CARRIED**

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## **PUBLIC COMMENT PERIOD**

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

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

**MOTION CARRIED**

Kevin Devane of Richline Road – Congratulated Mayor Emiliani on her appointment as Mayor and commented “It’s About Time”

As there was no further public comment, Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to close the public comment period

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

**MOTION CARRIED**

## **ADJOURN**

As there was no further business, Committeeman Kanyuck made a motion, seconded by Committeeman Gurneak to adjourn the meeting at 12:40 P.M.

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

**MOTION CARRIED**

Kimberly Viscomi, RMC  
Township Clerk/Administrator