

**July 19, 2007  
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 William Kanyuck, Committeeman Gurneak, Committeeman Gregory Blaszk, Committeewoman Elaine Emiliani, Township Attorney James Pfeiffer, Township Engineer Michael Finelli, Chief Financial Officer Gregory Della Pia and Township Clerk Kimberly Visconti. Absent from the meeting: Committeeman Visconti

### **The Flag Salute was repeated**

- **Sunshine Law**

"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, 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. Receive, and File Monthly Reports:

<i>Tax Collector</i>	<i>Planning Board</i>
<i>Municipal Court</i>	<i>Treasurer</i>
<b>Police</b>	

Committeeman Visconti made a motion, seconded by Mayor Kanyuck to approve the monthly reports

Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti

**MOTION CARRIED**

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

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to approve the payment of monthly bills.

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Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

• **PUBLIC COMMENT PERIOD**

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

Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

Frank Marchetta of 102 Dillon Drive – Stated that the agenda item for developers conceptual plan should not be heard by the Township Committee. In the past the Township Committee has always directed the developer to go before the Planning Board. By listening to this concept it corrupts the process of the Planning Board. He is disappointed in the Township Committee because they have held in the past a higher standard by directing the developers to the Planning Board. He also requested that the Committee adopt an ethics ordinance which would prohibit Committee members from meeting with developers on their own. He provided copies from Monroe Township for the Committee to review.

Jim Adams of 210 Aldin Road – Requested that the Committee authorize public comment after the presentation. He stated that he is in support of the Master plan and stated that the members on the Committee should not have encouraged the developer to come before them, instead of the Planning Board.

Tom Bolger of 506 Dori Place – Stated that this same applicant had previously came before the Planning Board and the application was denied. Questioned why this applicant is coming before the Committee to request approval that is against the master plan.

Mike Black of 401 Parker Road – Stated that he is furious with the members on the Committee for allowing this presentation tonight. Stated that he read that this was going to happen in the newspaper and requested that this should not be heard, it should be sent to the Planning Board.

Committeeman Gurneak made a motion, seconded by Committeewoman Emiliani to remove the presentation of the proposed overlay from the agenda.

Voting in favor: Gurneak, Emiliani  
Opposed: Kanyuck, Blaszk

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Absent: Visconti  
MOTION DIES

Robert Goltz of the Warren County Regional Chamber of Commerce made a presentation to the Township Committee regarding economic development projects with the County. He informed that they have a Leadership in Warren Program that limits 30 children throughout the County to participate in. In March of 2007 they took over the visitors bureau to promote tourism in Warren County. He also informed that the County purchased for \$15,000 a trailer to be utilized to travel throughout the County to promote tourism.

### **Mayor Kanyuck**

- Post Office  
Public Meeting to announce its plans to solicit bids for land and/or buildings on which to locate a new Post Office

Jeff Hahn, Postmaster of the Stewartsville Post Office made a presentation before the Committee to discuss the new post office. He stated that this project has been in the works for some years and finally the government has taken the necessary steps to move forward. He informed that today begins the first day of the 30 day public comment period where residents would comment as to where they would like to see the new post office be located. A representative from the facilities office in Hoboken spoke with the Committee stating that they want to put a new facility in the township. He informed that they are going to advertise for sites. He stated that they will review the sites and put into order of preference and then meet with the Committee to go over the possible locations. He stated that they are looking for at least a 3,000 square foot building.

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani to open the public hearing on the post office.

Voting in favor: Blaszka, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

Jim Adams of 210 Aldin Road – He made two recommendations for sites. Stated the old school building on North Main and also the lot of land next to the rescue squad building with both sites owned by the township.

Doris Rayna of 520 North Main Street - Questioned whether the post office was looking to buy or lease a building. Postmaster informed that initially they are looking to lease the building, they are not looking to buy and renovate property.

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Tanya Segal of 1913 Lincoln Drive – Stated that the Old School would be an excellent idea to use as the post office and it would also serve to help keep part of the history in the township.

Joe Schiller of 418 Daniel Drive – Questioned if the post office would utilize a 99 year lease.

Township Planner David Banisch questioned if the post office has an architecture preference.

Tom Bolger of 506 Dori Place – Questioned if the post office would have to adhere to the same rules and come before the planning board for approval. He stated that he would prefer that they use an existing building or also if the Committee would consider putting them on their property to obtain revenue.

Michaelle Morrison of 514 North Main Street – Questioned approximately how many customers per day utilize the post office.

As there was no further comment, Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani to close the public hearing on the post office.

Voting in favor: Blaszka, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti

**MOTION CARRIED**

- Fire Department  
Blue Light Permit – James Guidi

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve the blue light permit for James Guidi

Voting in favor: Blaszka, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti

**MOTION CARRIED**

- Police Department  
Resolution 2007-50: Over the Limit Under Arrest 2007 Crackdown

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve resolution 2007-50

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Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

- Resolution 2007-51: Alt. Deputy Mayor

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve resolution 2007-51

Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

- First Reading: Amending Salary Ordinance 2007-13 – Police Chief

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to approve for first reading ordinance 2007-13

Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

- Approval to hang banner over Route 173 for Bloomsbury Fine Art & Craft Festival

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani to approve the request to hang over Route 173 a banner for the Bloomsbury Fine Art & Craft festival.

Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

- Notification from NJDOT: Award of \$150,000 for Safe Routes to School Program

Mayor Kanyuck informed the Committee that the Township will be receiving an award of \$150,000 from the NJDOT for the Safe Routes to School grant program.

- Notice from NJ Historic Trust: Informing receipt of application and is deemed complete and has been assigned to a Historic Preservation Specialist for review.

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Mayor Kanyuck informed the Committee that notification was received from the NJ Historic Trust that they are in receipt of the application and have deemed it complete and also informed that it has been assigned to a Historic Preservation Specialist for review.

Mayor Kanyuck informed that Bob Stone has not taken the open vacancy position on the Board of Adjustment. Mayor Kanyuck appointed Tanya Segal to the Board of Adjustment term ending 12/31/07.

### **Committeeman Blaszk**

- Old School - Redevelopment Update from Township Planner David Banisch

Township Planner David Banisch presented to the Committee a report on the redevelopment status. He discussed with the Committee the process involved regarding redevelopment. He informed that the Planning Board has gone through the process of preparing the report and conducted a public hearing and has made recommendations that both sites meet the statutory designation of redevelopment recommendation. He informed that the Committee has to take action to designate those areas for redevelopment. An ordinance will need to be drafted and there is a 45 day public comment period. A redevelopment plan will need to be prepared and then forwarded to the Planning Board for review. The Committee would then adopt the redevelopment plan ordinance which would also be an amendment to the master plan. He stated that the Committee will need to have a vision as to how the redevelopment plan should be developed to help guide the planning board. He informed that by the August meeting the Committee should have received the adopted resolution from the planning board and then action can be taken by the Committee. He informed that he will attend the August meeting to discuss the next steps to be taken. He also informed that the master plan needs a Community Facilities Element. Committeeman Blaszk stated that he would vote on any of the following actions; to approve a municipal building, senior housing, tear it down, COAH housing.

- Sign for preserved farmland

Committeeman Blaszk informed that Engineer Finelli is working on the design for this sign to be placed on preserved farmland in the township.

### **Committeeman Gurneak**

1. Letter & Signs to Homeowner's Associations regarding Maintenance of Detention Basins

Committeeman Gurneak made a motion, seconded by Committeeman Blaszk to authorize Attorney Pfeiffer to put a notice in the Greenwich Gazette regarding illegal dumping in the detention basins.

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Voting in favor: Blaszk, Gurneak, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti  
MOTION CARRIED

### **Committeewoman Emiliani**

#### Community Day Update

Committeewoman Emiliani informed that Community Day would be on September 29, 2007 with a rain date of September 30, 2007. She informed that this event will be held in the municipal park. A parade will start at 12 noon with the activities in the park to commence at 1:00 p.m. This year Shoprite will be having a booth which would include a cooking demonstration and there will also be a wine tasting booth. A hot air balloon will be included in this year's event. She informed that many organizations will be participating.

#### Capital Project Committee Update

Committeewoman Emiliani informed that a meeting was held on July 18<sup>th</sup> and it was a very productive meeting. Fire Chief Mecsey and Kevin Young attended the meeting. They proposed to the ad-hoc committee to look at utilizing the existing municipal building facility for the entire fire department. Joe Schiller has been designated as the Chairperson of this committee. The ad hoc committee took a tour of the existing municipal building. Mr. Schiller read for the Committee a mission statement of this ad hoc committee. He also discussed the impacts of the other municipal offices, court and police departments if the fire company took over the existing municipal building.

### **Presentation of Proposed Overlay Project**

Attorney Mark Peck informed the Township Committee that he represents the developers of a proposed project, which would require a zoning overlay. He stated that the project proposes an age restricted development and also commercial use along Dumont Road. This project is not allowed per the current master plan for this area. He requested from the Committee consideration be given to this project and authorization given which would allow the zoning overlay to occur. Committeewoman Emiliani stated she is not in agreement to listen to this presentation and requested that Attorney Peck go through the proper channels of making his presentation to the Planning Board. (Copies of the proposed development plans are attached to the minutes.)

Mayor Kanyuck made a motion, seconded by Committeeman Blaszk to take a five minute recess

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Opposed: None  
Absent: Visconti  
MOTION CARRIED

*During recess Committeeman Gurneak left the meeting due to illness*

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

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

### **TOWNSHIP ATTORNEY**

Second Reading / Public Hearing  
Ordinance 2007-11  
Business License

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to open the public hearing on Ordinance 2007-11

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to close the public hearing on Ordinance 2007-11

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to adopt Ordinance 2007-11

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

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## Business Occupation Form

Attorney Pfeiffer informed the Committee that he is working with Attorney Edleston on drafting a business occupation form along with handling exceptions from site plan.

First Reading

Ordinance 2007-14

Replenishment to Open Space Account

Attorney Pfeiffer informed that he needs to redraft this ordinance, informed that first reading would be at the August meeting.

## **TOWNSHIP ENGINEER REPORT**

### 1. STRYKER'S ROAD

- A follow-up meeting between myself, Dave Hicks and the Rath's was held on May 23, 2007 at the Rath's Deli site. At that meeting, the Rath's agreed to eliminate the previously proposed egress from their property to Route 519. This change is a benefit to many parties, including the Township and the County as it minimizes the overall cost of the project by eliminating the new traffic signal while also improving the ingress/egress to the Rath's facility by isolating it solely to one (1) driveway on Stryker's Road. Subsequent to this meeting and the revised scheme being approved by County Engineer Hicks, our office is proceeding with the required revisions to the plans to reflect the various changes as outlined herein as per the May 23, 2007 meeting.
- We have recently developed the revised plans and new parking lot configuration for Rath's Deli resulting from the changes noted above. We have met with Dave Hicks who has generally endorsed our plan. We will shortly be meeting with the Rath's to hopefully secure their approval as well. Once the Rath's approval is secured, we will proceed to finalize the plans which will then be forwarded Dave Hicks and Warren County for incorporation into the Stryker's Road realignment and reconstruction plans being administered by the Warren County Engineering Department.
- As previously reported to the Committee, Dave Hicks felt the project would be going to bid in the Spring of 2007 with construction going through the Summer of 2007. At this juncture, it appears the project is somewhat behind schedule. I will continue to keep the Committee apprised as timelines become more defined and established.
- The Township received a letter from the NJDOT, dated October 3, 2006, which officially rescinded the previous three (2001, 2003, 2004) Municipal Aid allotments for this project which total \$478,000.00. It is important to note that the NJDOT

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simultaneously approved an equivalent allotment of \$478,000.00 to the County of Warren for this project.

## 2. WYNDHAM FARM

- The previous litigation has now been settled and the project and associated improvements are presently covered under the maintenance bond as per the settlement agreement between the Township and MRC. Our office is still involved with this project from an overall administrative standpoint with regards to such items as sinkhole remediation and the maintenance bond release administration and follow-up. Sinkholes continue to arise within the development, but, at this juncture, as the maintenance bond for sinkhole remediation has recently expired, the Township is now the responsible party for sinkhole remediation.
- The Township Committee should be advised that the second phase of the maintenance bond for this project, as it relates solely to sinkholes and sinkhole remediation, expired on March 15, 2007.
- Since our maintenance bond default punchlists have been received by M. Rieder's bonding company in advance of the expiration date, it is my understanding that the maintenance bonds will remain in full force and effect until final acceptance and release of same is authorized by our office.
- MRC presented a proposal to the Township Committee at the November 9, 2006 Committee Meeting where it was agreed that MRC would post \$1,500 cash for tree planting and address the vast majority of items within our punchlist with the one (1) exception of the replacement of inlet castings. As of the date of this report, no additional work has been performed by M. Rieder towards addressing our maintenance bond release punchlist.
- On another matter related to the Wyndham Farm development, our office has been preparing deeds of dedication for the various items (i.e. ROWs, easements, open space lots, etc.). This has become a very laborious task due to the magnitude of deed descriptions which were required to be prepared. As of the date of this report, we are approximately 95+% complete.
- Please note that our office has completed the deed descriptions for the open space parcels which were previously forwarded to Brent Carney for his use in completing the title conveyance (i.e. deeds) for these lots. Our office has now been coordinating with Attorney Pfeiffer on this matter. As of the date of this report, our office is unaware of the status as it relates to the actual final conveyance of these properties to the Township.

## 3. NEW JERSEY STATE STORMWATER MANAGEMENT REGULATIONS

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- The regulations have been long-since adopted and were effective as of February 2, 2004. The Township had previously received their Municipal Stormwater Regulation Program Requirements package from the NJDEP. We have received our approved stormwater general permit from the NJDEP. Our permit # is NJPDES: NJG0153842/PI ID#: 198015. Our Effective Date of Permit Authorization (EDPA) was April 1, 2004.
- The Township Committee should be reminded of the fact that the Township, by virtue of its designation as a Tier A Municipality, will be required to do certain upgrades to the Township's "salt/de-icing material shed." The deadline for completion of this task was April 1, 2007. Monies will need to be budgeted for this work within the 2007 Municipal Budget. At the January 18, 2007 Committee Meeting, it was indicated that John Howell has solicited a proposal for this work in the amount of \$21,600.00. I trust that the Committee will move forward with this project for 2007.
- Joe Nalio from our office has been and will continue to be the designated liaison between the Township and the NJDEP on this matter. Mr. Nalio attended a meeting with the NJDEP and Township representatives on May 14, 2007 in conjunction with the NJDEP's annual review and follow-up of our municipal permit. We will continue to administer this permit on behalf of the Township.

#### 4. NEW FIRE HOUSE

- Our office has completed considerable work on the Site Plan development phase of the project. At this juncture, our office has ceased work on the project until the budgetary issues associated with the entire project have been resolved.

#### 5. RICHLINE ROAD RAILROAD CROSSING

- On June 12, 2007, our office and the Township received a copy of an ORDER issued by Todd Hirt, NJDOT, regarding the authorization to install the proposed flashing warning lights at the railroad crossing. Section B of the ORDER requires the completion of three (3) action items being performed by the Township in conjunction with this project. One (1) of the items (a detour plan) would be best addressed by our office, while the other two (2) items (warning signage and pavement markings) would be best addressed by the Township DPW.
- At the June 21, 2007 meeting, the Township Committee authorized our office to proceed with the development of the detour plan and to coordinate with the Township DPW regarding the signage and pavement marking work. Our office has recently completed the detour plan which will be forwarded to the NJDOT for their approval in the near future. We have also been coordinating with John Howell and the Township DPW regarding the adequacy of the existing signage and the requirement for both additional signage and pavement markings per the Order from the NJDOT. We will continue to keep the Committee apprised as this project moves forward.

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6. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN  
(WMP)

- Our office has previously completed our portion of this project and forwarded all of the required mapping to Kupper Associates. The Township has previously given their approval for the submission of the WMP as required per the Court Order. Kupper Associates met the June 7, 2006 deadline for the submission of the plan to both the NJDEP and the Town of Phillipsburg.
- It is important to note that our office received a copy of a review letter from the NJDEP, dated February 27, 2007. The Sewer Subcommittee reviewed this letter at their March 22, 2007 and April 26, 2007 meetings. I attended a meeting at the NJDEP on May 10, 2007 representing the Township of Greenwich. The meeting consisted of engineers for the five (5) affected municipalities along with WMP representatives from the NJDEP. I have advised the Sewer Subcommittee of the results and issues discussed at this meeting.
- The Township should be aware that a revision to the Township WMP will be required to be submitted to the NJDEP and Phillipsburg as a consequence of the adoption of the 2006 Township Master Plan and resulting ordinances and zoning. Kupper Associates and our office have commenced work on this and will continue to move forward towards completion of the revised and amended WMP. I will continue to keep the Committee apprised of the status of the amended WMP as Kupper Associates and our office proceed. Based upon receipt of the NJDEP review letter referenced above, Kupper Associates has instructed our office to stop work on any amendments to our WMP. As a result of the May 10, 2007 meeting with the NJDEP, I believe that work will resume on the Township WMP in the near future.

7. TOWNSHIP CERTIFICATE OF OCCUPANCY (C.O.) RELEASE  
PROCEDURE

Possible Township Committee Action Required

- Our office previously completed the development of a “draft” checklist. We originally forwarded an electronic copy of the draft checklist to each Township Committee Member for their review in advance of the August, 2006 Township Committee Meeting.
- As requested by the Township Committee at the May, 2007 meeting, our office re-forwarded the draft C.O. checklist to all Committee Members and Attorney Pfeiffer and Clerk Viscomi on June 8, 2007. I trust we will discuss this at the July 19, 2007 meeting. If the Committee deems the checklist suitable, authorization to move forward with the development of an ordinance implementing this checklist would be appropriate.

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***Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk***  
***a to authorize Attorney Pfeiffer to draft an ordinance on the certificate of occupancy release procedures.***

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak

**MOTION CARRIED**

**GREENWICH HILLS NORTH**

- As previously recommended by Attorney Carney and as subsequently authorized by the Township Committee, our office has prepared a “30-day notice” letter, dated December 5, 2006, which was sent to the bonding company in accordance with the provisions of the maintenance bond. As of the date of this report, no response has been received from the bonding company. Since the beginning of this year, 2007, our office has been coordinating with Attorney Pfeiffer’s office on this matter.

**8. FUTURE SINKHOLE REMEDIATION AND REPAIR**

**Possible Township Committee Action Required**

- Our office had previously developed the project specification for this work which was advertised in March, 2007 with a bid opening on April 12, 2007. At the April Township Committee Meeting, the Committee voted to reject the one (1) bid which was received for this work when it was originally advertised. Our office previously forwarded a notice of same to the one (1) bidder who had responded to the project specification and advertisement. The Township has authorized our office to “re-bid” this project.
- The second bid opening occurred on June 21, 2007 at the Municipal Building. Our office previously forwarded a recommendation of award letter to the Township Committee Members in advance of the June 21, 2007 meeting. We recommended, conditional upon both Attorney Pfeiffer’s and CFO Della Pia’s approval, that the bid be awarded to HC Constructors, Inc. in the amount of \$75,827.40. No action was taken at the June 21, 2007 meeting until Greg Della Pia provides his confirmation relative to the funding for this project. Attorney Pfeiffer has indicated his approval of the bond and other associated bid documents. I would look for the Township to make an award on this project subsequent to the approval from Greg Della Pia, CFO.

***Committeeman Blaszk***  
***a made a motion, seconded by Committeewoman Emiliani to***  
***award the contract to HC Constructors, Inc. in the amount of \$75,827.40***

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak

**MOTION CARRIED**

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**9. THE BARBARA HAMLLEN ESTATE (CYNTHIA MARIE BOWMAN)**  
**SADC BOUNDARY SURVEY**

- Our office was previously authorized to commence work on a boundary survey for the above-referenced property (Block 20, Lot 18). We will continue to coordinate this project through Attorney Pfeiffer, the Morris Land Conservancy and the Township. As of the date of this report, the survey map has long since been completed and was previously forwarded to all necessary parties.

**10. NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM**  
**Possible Township Committee Action Required**

- The Township Committee endorsed the application at the December 21, 2006 meeting for the North Main Street sidewalk extension, the Willow Grove Road sidewalk extension and the Greenwich Street sidewalk extension. Our office submitted the application to the NJDOT on December 27, 2006.
- Kim Viscomi forwarded an e-mail to me on July 16, 2007 indicating that the Township was the recipient of a \$150,000 grant for this project. As of the date of this report, I have not received any confirmatory correspondence from the NJDOT which would outline the specifics of this program, including timeline, funding breakdown, etc. I will obviously keep the Committee abreast as we move forward on this project. A motion may be in order to authorize our office to commence the required field survey and design work in order to move this project forward in as expeditious a manner as possible. I will wait for the Committee's authorization prior to proceeding.

**11. NJDOT LOCAL BIKEWAY PROGRAM**

- Our office received a letter from Kris Kolluri, Commissioner, NJDOT, dated April 12, 2007. The letter makes reference to a 2007 bikeway program grant being administered through the NJDOT. Applications through this program are due to be submitted on or before June 29, 2007. At the April 19, 2007 meeting, the Township Committee authorized our office to submit an application through this program to the NJDOT. Our office completed the application which was signed by the Mayor at the June 21, 2007 meeting. Our office forwarded the completed application to the NJDOT on June 27, 2007. We will keep the Committee apprised regarding any notice of award we may receive on this project.

**12. RAINBOW RASCALS CHILD DEVELOPMENT CENTER**

- Solely in an effort to advise the Township Committee of the status of the proposed daycare center within the Greenwich Chase development, please be advised that the project is very near ready to begin construction. I suspect that some of the Township Committee Members may receive phone calls subsequent to the initial mobilization

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and groundbreaking at the site, so I wanted to alert you to the status of this project in that event.

**13. MISCELLANEOUS AND NUMEROUS MUNICIPAL IMPROVEMENT REPAIRS**

- As per our discussion at the May 17, 2007 Committee Meeting, the Township has been advised that our office has been receiving and responding to an inordinate number of resident phone calls regarding various municipal improvement repair/remediation responsibilities. Typically and normally, the phone calls relate to sinkhole occurrence. Additionally, we have been notified of a few drainage structure problems. We will continue to address these matters and coordinate, as necessary, with the Public Works Department or the Township Committee, dependent upon the nature of the problem in question. I am alerting you to this matter solely in an effort to keep you abreast of the conditions and the potential resultant costs to be borne by the municipality.
- As requested by the Township, our office forwarded a list of the various sinkholes and other structure remedial work to the Committee Members on June 8, 2007 via e-mail. We also forwarded a fax copy of the list to John Howell. John H. and the Township DPW has addressed a number of the items contained on our list, but there are still a few that remain outstanding.

**14. NJDOT TRANSPORTATION TRUST FUND GRANT APPLICATIONS**

- This year's applications are due to be submitted on August 24, 2007. We will coordinate with both the Township Committee and DPW on the candidates for submission under this year's program. I will provide the Committee with copies of the application(s) in advance of the August 16, 2007 Committee meeting where the Committee will need to approve the application(s) prior to their submittal to the NJDOT.

**PUBLIC COMMENT PERIOD**

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

Voting in favor: Blaszk, Emiliani, Kanyuck

Opposed: None

Absent: Visconti, Gurneak

**MOTION CARRIED**

Joe Schiller of 418 Daniel Drive – Stated that assuming that the township would not receive the tax impact until completion of this proposed development, questions as to how long for a full build out. Also questioned the prices of the homes.

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Tanya Segal of 1913 Lincoln Drive – Questions why would the plans call for a 9,300 square foot day care center when it was stated that the homes are for senior housing.

Rob Brunk of 121 Kenndy Mill Road – Questioned when this plan was presented to the Planning Board was there any other purposes than houses.

David Fisher of Development firm of Matzel and Mumford – stated to the Committee that when the revenues from this project arrives the Township will be in a better capacity for bonding.

As there was no further comment, Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to close public comment.

Voting in favor: Blaszk, Emiliani, Kanyuck

Opposed: None

Absent: Visconti, Gurneak

**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.

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

**July 19, 2007  
7:30 P.M.  
Stewartsville, NJ**

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani to come out of executive session and reopen the meeting to the public

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani authorizing the submittal of Architect Kocubinski interior plans to be given to Polaris to provide a space planning estimate.

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Mayor Kanyuck made a motion, seconded by Committeeman Blaszk to authorize Attorney Pfeiffer to draft a resolution regarding the condemnation for the Krouse property

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to authorize the renovation to the men's bathroom to make it handicap accessible in the amount of \$4583.00 to AmeriServe Plumbers

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Mayor Kanyuck to authorize the installation of an additional alarm monitor in the court office

Voting in favor: Blaszk, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

**July 19, 2007  
7:30 P.M.  
Stewartsville, NJ**

As there was no further business, Committeeman Blaszk a made a motion, seconded by Committeewoman Emiliani to adjourn the meeting at 11:35 P.M.

Voting in favor: Blaszk a, Emiliani, Kanyuck  
Opposed: None  
Absent: Visconti, Gurneak  
MOTION CARRIED

Kimberly Viscomi, RMC  
Township Clerk/Administrator

## **ADJOURN**

WEIGH STATION UPDATE THEY ARE NOW IN THE INSPECTION PHASE BY AUGUST 1<sup>ST</sup> THEY WILL HAVE A PUNCH LIST PREPARED AND THE CONTRACTOR WILL HAVE TO COMPLETE.

TC TOOK A RECESS – GURNEAK WAS ILL AND LEFT THE MEETING DURING RECESS

TAPE 1 --- 3300

COMMUNITY DAY UPDATE – SEPTEMBER 29, 2007 – PFEIFFER SPOKE TO AN INDIVIDUAL THAT LEGION CAN NOT SELL ALCOHOL. COMMUNITY DAY WILL BE HELD IN THE MUNICIPAL PARK

CAPITAL PROJECT AD-HOC COMMITTEE UPDATE - HELD MEETING 7/18 PRODUCTIVE MEETING – FIRE CHIEF AND KEVIN YOUNG ATTENDED MEETING. THEIR PROPOSAL FOR THE COMMITTEE TO LOOK AT TO UTILIZE THIS FACILITY FOR THE ENTIRE FIRE DEPARTMENT UTILIZATION. JOE

**July 19, 2007**  
**7:30 P.M.**  
**Stewartsville, NJ**

SCHILLER IS THE CHAIRPERSON ON THIS COMMITTEE - THE COMMITTEE  
TOOK A TOUR OF THIS FACILITY

JOE SCHILLER READ A MISSION STATEMENT OF THIS AD-HOC COMMITTEE

DISCUSSIONS THAT THE IMPACT WOULD BE IF THE FIRE DEPARTMENT  
TOOK OVER THE EXISTING MUNICIPAL BUILDING. MUNICIPAL OFFICES,  
COURT, POLICE

ATTORNEY PECK PROPOSED OVERLAY PROJECT

TAPE 2 390

MARK PECK

DAVE FISCHER – VP OF MATZEL & MUMFORD A .K. HOVNANIAN COMPANY  
– CONTRACT PURCHASER - AGE RESTRICTED

RICHARD READING ASSOCIATES = FISCAL IMPACT SUMMARY

THEY WOULD BE HAPPY FOR THE TOWN TO CONSIDER THIS.

ELAINE EMILIANI = TAPE 2 1540

EXECUTIVE SESSION

POLARIS - PFEIFFER REVIEWED LETTER FROM POLARIS INFORMING THE  
WARREN HOSPITAL PULLED OUT ON THE PROJECT. HE FEELS  
COMFORTABLE WITH THE TC MOVING FORWARD IF THEY DECIDE TO.

BILL WOULD LIKE POLARIS TO GIVE AN ESTIMATE

12,000 SQUARE FEET FOR MUNICIPAL, COURT, POLICE

SHARED SERVICES CONTRACT WITH BOE

**July 19, 2007**  
**7:30 P.M.**  
**Stewartsville, NJ**

JOHN HOWELL FEELS THAT BOE SHOULD GO OUT TO BID FOR SNOW  
PLOWING SERVICES FOR THE SCHOOLS. JOE GURNEAK WILL TALK WITH  
JOHN HOWELL REGARDING THE COSTS

CONDEMNATION OF KROUSE – RESOLUTION FOR MIKE TO DO SURVEY,  
AND TO ALSO HIRE AN APPRAISER FOR THE PROPERTY. WE HAVE TO  
PROVIDE NOTICE TO THE PROPERTY OWNER BY CERTIFIED MAIL GIVING  
10 DAYS NOTICE – AFTER THAT WE SEND LETTER TO BUY FOR THE  
MINIMUM AMOUNT OF APPRAISER. IF WE DO NOT HEAR BACK THEN WE  
FILE A MOTION WITH THE COURT, ETC.... FOR CONDEMNATION...