

November 9, 2006
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, Deputy Mayor Brian Visconti, Committeeman Blaszka, Committeeman Joseph Gurneak, Committeewoman Elaine Emiliani, Township Attorney Brent Carney, Township Engineer Michael Finelli and Township Clerk Kimberly Viscomi.

The Flag Salute was repeated

- **Sunshine Law**

"Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by: 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. Approval of Township Minutes: August 3, August 17, September 7, September 21, October 5, October 19

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to approve the August 3, August 17, September 7, September 21, and October 5, 2006 Township Minutes

Voting in favor: Blaszka, Visconti, Emiliani, Gurneak, Kanyuck

Opposed: None

MOTION CARRIED

Committeeman Visconti made a motion, seconded by Mayor Kanyuck to approve the October 19, 2006 minutes

Voting in favor: Blaszka, Visconti, Gurneak, Kanyuck

Opposed: None

Abstain: Emiliani

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2. Receive, and File Monthly Reports:

<i>Tax Collector</i>	<i>Planning Board</i>
<i>Municipal Court</i>	<i>Treasurer</i>
	<i>Police</i>
3. Receive, Charge to Various Accounts, and Pay Monthly Bills

Mayor Kanyuck made a motion, seconded by Committeewoman Emiliani to approve the monthly reports and the payment of monthly bills.

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

• **PUBLIC COMMENT PERIOD**

Committeewoman Emiliani made a motion, seconded by Mayor Kanyuck to open the public comment period.

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

Deborah Pasquarelli of 511 Standish Place discussed with the Committee the topic of the Green Acres Program and what was published in the newspaper editorials in the Express-Times newspaper – Copy of letter attached

Tanya Segal of Lincoln Drive discussed with the Committee the topic of the defeated school budget and the Township Committee reinstating the budget without any cuts. – Copy of letter attached

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

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

Mayor Kanyuck

- Review of Township Clean up

Mayor Kanyuck spoke with the Committee regarding policy on usage of commercial vehicles coming to the dumpsite.

- 2007 Compensation Package – Table until December meeting
- Township Attorney – Extend advertisement on the website with a deadline of 12/27
- AED Device for Municipal Building

Mayor Kanyuck informed that the township would utilize the spare device that is kept in the court office and purchase a wall mount holder to put this device in. Squad Captain Purcell will coordinate with Chief Guzzo on the training.

- Proposed Joint Meeting with Fire Company and Squad

Mayor Kanyuck informed that he is coordinating a joint meeting to discuss any improvements that need to be made.

- 2006 Employee Holiday Party

There was discussion from Committeewoman Emiliani regarding the party and the change of time and place. Clerk Viscomi informed that she planned the party according to the suggestions from the employees and had budgeted in the Administrative and Executive budget line item for this party.

Committeeman Blaszk made a motion, not to get paid for the month of December to assist with the payment of this party. There was no second on the motion.

Deputy Mayor Visconti

- Community Day Special Service Award
Plaque Awarded to Marianne Marchetta a key volunteer for past
Community Day services
- Municipal Court

Committeeman Visconti provided to the Committee a report submitted by Marlene Sullivan, Court Administrator – copy attached

Committeeman Blaszk

- Old School
 - a) Review Matrix

Committeeman Blaszk provided to the Committee for review a matrix of all the options regarding the Old School.

- Capital Ordinance

FIRST READING

ORDINANCE 2006-24

BOND ORDINANCE OF THE TOWNSHIP OF GREENWICH, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2006-19, (PROVIDING FOR VARIOUS 2006 CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP), TO INCREASE THE APPROPRIATION THEREIN BY \$22,500 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$22,500 TO FINANCE THE ADDITIONAL COSTS THEREOF

Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to approve for first reading Ordinance 2006-24

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

- Estate of Barbara Hamlen Property

Committeeman Blaszk made a motion, seconded by Committeeman Visconti requesting the township approach the Freeholders to amend the contract for the county to do the closing.

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

- Budget
 - Monthly budget review and next years budget.

CFO Della Pia provided a budget report to the Committee for review – copy attached
CFO Della Pia provided a copy of the letter received from the State regarding the firehouse funding – copy attached

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- Sewer Subcommittee Update
Resolution 2006-65 Sewer Allocation / Honda dealership

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to approve Resolution 2006-65

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

- Discussion regarding using well water to fill swimming pools

Committeeman Blaszk discussed with the Committee his concerns regarding residents who are using well water to fill their swimming pools. He is concerns regarding the underground water table and how this is effecting neighboring residents with their wells.

- Town Planning – Table till December meeting

Township Attorney

FIRST READING

ORDINANCE 2006-23

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF DEDICATION AND DEEDS OF CONVEYANCE FROM MRC AT GREENWICH, LLC FOR PROPERTY DESIGNATED AS BLOCK 26, LOT 5.32; BOCK 23, LOT 5.01; BLOCK 23.14, LOT 22; BLOCK 23.3, LOT 23; BLOCK 23.29, LOT 1; BLOCK 23.3, LOT 2; BLOCK 26.01, LOT 6.04; AND BLOCK 26, LOT 5 AND AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED METES AND BOUNDS DESCRIPTIONS PREPARED BY FINELLI CONSULTING ENGINEERS, INC.

Committeewoman Emiliani made a motion, seconded by Committeeman Blaszk to approve for first reading Ordinance 2006-23

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

Attorney Carney informed that the township received correspondence from Maser Consulting Engineers regarding sewer service in the township.

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani authorizing Attorney Carney to respond back to them.

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

Opposed: None

MOTION CARRIED

Attorney Carney informed that the township received correspondence from SADC regarding widening Ravine Road the right of way

Committeeman Blaszk made a motion, seconded by Mayor Kanyuck authorizing Attorney Carney to respond

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

Opposed: None

MOTION CARRIED

Township Engineer - Report

1. STRYKER'S ROAD

- As previously reported to the Committee, I spoke with Dave Hicks and, as per that conversation; Mr. Hicks felt the project would be going to bid in the Spring of 2007 with construction going through the Summer of 2007. I will continue to keep the Committee apprised as timelines become more defined and established.
- The Committee should be aware that our office continues to be involved on this project, but in a much more limited role than previously. We are still involved in various coordination efforts with Warren County and also relative to securing some additional ROW along the frontage of the Rath's Deli property.
- Please note that the current design plan, which was submitted, to the NJDOT includes both a left turn at Stryker's Road onto CR 519 North and a relocated "exit-only" driveway from Rath's Deli to a reconfigured four-way traffic signal directly across from Dumont Road. This design was the culmination of numerous meetings and reviews by the Warren County Engineering Department.
- As you may be aware, the Township recently 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 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

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as sinkhole remediation and the maintenance bond release administration and follow-up. Sinkholes continue to arise within the development and we continue to coordinate with MRC regarding the remediation of same.

- To remind the Township Committee, per our settlement agreement with M. Rieder, the maintenance bond for the majority of the site improvements (excluding sinkholes) was due to expire on March 15, 2006. However, since our maintenance bond default punch lists 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.
- Our office completed the fieldwork and the formal notice to the bonding company regarding the various deficient items discovered during our inspection was sent (via certified mail) on March 3, 2006. All Township Committee Members, Kim Visconti, Brent Carney and Michael DiMarco were copied on the correspondence to M. Rieder. On May 1, 2006, we conducted a site meeting with Jack Mandelbaum of MRC to review the items and procedures for remediation/repair/replacement of the various improvements as outlined within our maintenance bond default letter. We will continue to coordinate this matter with MRC until all required work is completed within the project.
- I am pleased to report that the required remedial work associated with our maintenance bond release punch list has recently commenced. I attended a meeting on November 2, 2006 with Brent Carney, Michael Rieder and Ken Pape, MRC's attorney, to review our punch list and establish a program towards the completion of the outstanding work within the development.
- 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 80% complete. Please note that our office will first be completing the deed descriptions for the open space parcels and will be forwarding same to Brent Carney for his use in completing the title conveyance (i.e. deeds) for these lots in the very near future.

Committeeman Visconti made a motion, seconded by Committeeman Gurneak to authorize Engineer Finelli to prepare title report for Wyndham Farm parcels, cost for this to come out of open space line item.

Voting in favor: Blaszka, Visconti, Emiliani, Gurneak, Kanyuck

Opposed: None

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NEW JERSEY STATE STORMWATER MANAGEMENT REGULATIONS

- The regulations have been long-since adopted and were effective as of February 2, 2004. The Township had previously received their Municipal Storm water Regulation Program Requirements package from the NJDEP. We have received our approved storm water general permit from the NJDEP. Our permit # is NJPDES: NJG0153842/PI ID#: 198015. Our Effective Date of Permit Authorization (EDPA) was April 1, 2004.
- It is important to bear in mind that the Township will need to continue to move forward relative to full compliance with their SWM permit, including the preparation of a build-out analysis and SPPP. Via transmittal from our office, dated August 7, 2006, these documents were forwarded to the NJDEP.
- 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 is April 1, 2007. Monies will need to be budgeted for this work within the 2007 Municipal Budget. Joe Nalio has been coordinating this matter with John Howell. This matter was discussed briefly at the July 20, 2006 meeting and a decision was rendered to address this matter later this year. I will continue to keep this item in my monthly report for the Committee's information.

3. 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. Based upon the prior action of the Township Committee to reserve a 20 Ac. exception area, the firehouse will be situated within this 20 Ac. portion of the property.

4. TOWNSHIP RECREATIONAL COMPLEX (HAMLEN PROPERTY)

- Our office was working on the design of the subject improvements and had achieved a point of design completion of approximately 50%. We were contacted in late February and advised to Stop Work on the project pending the ultimate approval for the future funding of the recreational and field improvements. Since late February, we have ceased work on the project. Once the Township is again in a position to proceed, we will look for your authorization and proceed with the completion of the design phase of the project at that time.

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5. RICHLINE ROAD RAILROAD CROSSING
(Township Committee Action Required)

- As directed by the Township Committee and subsequent to the recent fatality, our office has been coordinating with both Norfolk Southern Railroad and the NJDOT regarding the timing, feasibility and cost associated with a warning signal of some type at this location. Joe Nalio of our office has been working on this and the following is his summary per a recent e-mail to me:

“Todd Hirt from the NJDOT finally got back to me and here's the deal. After the fatality, they did conduct a traffic count at the crossing over a weekend (Friday noon through Monday noon). They counted 400 vehicles. Despite the fatality, this crossing is a low priority for active signalization. He suggested that the Township write him a letter requesting a “diagnostic team review” of the crossing. Once he receives the letter, he can do some modeling work to generate a risk analysis and then go from there. If the Township has different traffic count data (more than the DOT found), it should be included in the letter. Also, if the crossing is on a school bus route, that information should definitely be included in the correspondence. The cost to install active signalization (flashing lights and sound but no bars) is \$150K and is totally funded by NJDOT.”

- In addition to the summary provided above, in conversations with Norfolk Southern Railroad, they have indicated that they would fully support a warning signal and would potentially contribute slightly (5%±) towards the cost. I would suggest that the Township Committee authorize our office, on behalf of the Township, to send a letter to the NJDOT as outlined above. I will wait for your direction before proceeding.

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to authorize Engineer Finelli to write a letter requesting the NJDOT to perform a diagnostic team review of the crossing.

Voting in favor: Blaszka, Visconti, Emiliani, Gurneak, Kanyuck

Opposed: None

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6. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

- Our office has been requested to partake in a collective and joint venture with the other adjacent sending municipalities (Pohatcong, Lopatcong and Alpha) to develop new and current municipal WMPs. This task is being required as a result of the current litigation between Alpha 519, LLC and the Borough of Alpha. Attorney Carney has previously advised you regarding this lawsuit and Greenwich's involvement with same.
- 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 has met the June 7, 2006 deadline for the submission of the plan to both the NJDEP and the Town of Phillipsburg. At this juncture, we are waiting for a response from the NJDEP and possibly the Town of Phillipsburg regarding their review of our WMP.
- 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 just 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.

7. NEW TOWNSHIP FIRE TANKER

- At the October 19, 2006 Township Committee Meeting, the Committee voted to reject to the one (1) bid which was received for this piece of equipment based upon numerous irregularities as well as budget constraints. Our office has forwarded a letter to Osco Tank & Truck Sales documenting the Committee's action. (Please refer to separate correspondence dated November 1, 2006.)
- It is my understanding that the Committee is hoping and planning to re-bid this item subsequent to the adoption of an ordinance appropriating additional monies for this piece of equipment. Our office will develop the revised equipment specification in accordance with the Township's timeline should the Township decide to move forward with the expectation of a potential award by the end of 2006.

8. 2004 WARREN COUNTY CONSERVANCY TRUST FUND GRANT

- As you may be aware, Committeewoman Emiliani is a member of the 2006 Warren County Conservancy Committee. Ms. Emiliani previously advised me of an inconsistency relative to the Township's prior 2004 application to the County Trust Fund Committee, which was brought to her attention by another current member of

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the County Trust Fund Committee. Morris Land Conservancy (MLC) originally prepared this application. You may recall that this application was to secure additional funding associated with the Township's acquisition of the Hamlen property. The inconsistency in question relates to the 20 Ac. exception area where the future firehouse and other potential municipal facilities are slated to be located. This 20 Acres is now "cast in stone" as it has been excluded as part of our prior Green Acres application and approval. The total area of the tract is 114 Acres±. The 2004 County Conservancy Grant excluded a 15-Acre portion of the overall parcel for a total acquisition area of 99 Acres. Therefore, the correct area on the application should have been 94 Acres, not 99 Acres.

- I have spoken with Bob Resker, Director of the Warren County Land Preservation Office, who has suggested that the Township supply a simple explanatory letter. The Township Committee previously authorized our office to prepare a correspondence to forward to Mr. Resker's attention for action by the County Conservancy Committee (CCC). Our office, on behalf of the Township, prepared a letter, dated March 31, 2006, which was sent out under Mayor Kanyuck's signature to Mr. Resker. I believe all Township Committee Members should have received a copy of this letter. No response of any type has been received to date from Mr. Resker or the CCC. I recently forwarded another copy of the letter to Mr. Resker for potential action and discussion by the CCC at their next meeting.
- As per Elaine Emiliani, the CCC has requested that a representative of the Township Committee attend one of their meetings in order to explain this previous application inconsistency. I would request that Committeewoman Emiliani update the Township Committee on the status of this matter in order to finally conclude this issue.

9. 2007 NJDOT MUNICIPAL TRUST FUND GRANT APPLICATIONS

- The Township applications were submitted to the NJDOT Local Aid Office well in advance of the June 30, 2006 deadline. The applications submitted by the Township can be summarized as follows:
 - Beatty's Road: \$207,340.00
 - North Main Street Sidewalk: \$40,050.00
 - Willow Grove Road Sidewalk: \$45,950.00
- As of this date of this report, we have not received any notification regarding any project awards through this program for this year.

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

- At the April 20, 2006 meeting, the subject of the establishment of a formal procedure for C.O. releases was discussed and reviewed by the Township Committee. The issue was raised in an effort to streamline the process and protect the Township to ensure that all approvals are secured and all required fees/payments (i.e. COAH, sewer connection, escrow, etc.) are made by anyone requesting a C.O. for either a residential or non-residential facility. At the April 20, 2006 meeting, the Committee authorized our office to proceed with the development of a C.O. Release Checklist.
- Our office has completed the development of a “draft” checklist. We previously 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. Subsequent to some brief discussion, it was agreed that Kim Viscomi would forward the checklist to other involved Township Officials for their review and comment. To date, I have not received any comments or suggestions regarding the draft C.O. checklist. I would request that Kim Viscomi update the Township Committee on any responses received to date regarding the “draft” C.O. checklist.

11. GREENWICH HILLS NORTH

- As authorized by the Township Committee at the June 15, 2006 meeting, our office has completed a maintenance bond default notice and release punch list. This document was sent to Greg Weinstein and his bonding company via correspondence from our office dated July 7, 2006. All Township Committee Members were copied on this correspondence. No response has been received to date.
- As recommended by Attorney Carney and as authorized by the Township Committee at the October 19, 2006 meeting, our office will be preparing a “30-day notice” letter to be sent to the bonding company in accordance with the provisions of the maintenance bond. This letter will be mailed directly to the bonding company under separate cover.

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12. FUTURE SINKHOLE REMEDIATION AND REPAIR

- I am alerting the Township Committee of a potential issue, which may need to be addressed at some point in the future. As everyone is well aware, numerous areas within the Township are subject to sinkhole occurrence. When sinkholes develop within a Township Road/Street ROW or municipally owned property, the Township is responsible for all labor and materials required to properly remediate the sinkhole and repair the surface to achieve its original condition.
- As we draw closer to the ultimate conclusion of our responsibilities towards the Wyndham Farms project, it is likely that the Township will be faced with more and more sinkhole remediation and repair work. The Township DPW is both qualified and experienced in “typical” sinkhole remediation. However, with larger sinkholes and pavement repair, the Township DPW is sometimes not able to do the work whether it be a function of time available or extent of repair. Based upon all these factors, the Township Committee may wish to consider hiring a “special” sinkhole remediation contractor. This would be similar to the recently awarded Sanitary Sewer emergency repair contract. I will look for direction from the Township Committee in this matter, should you potentially wish to proceed with some type of action or “special” contract.
- As previously directed by the Township Committee, I have kept this item on my engineer’s report solely for continuity purposes. No action will be taken on this in 2006. I would suggest that the Township consider budgeting for this item in their 2007 municipal budget.

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

- At the Township Committee’s September workshop meeting, our office was authorized to commence work on a boundary survey for the above-referenced property (Block 20, Lot 18). It is our understanding that there will be two (2) separate exception parcels depicted within this survey. We will coordinate this matter through Attorney Carney, the Morris Land Conservancy and the Township as we continue to move forward. At this juncture, the field survey work has been completed and we are proceeding with the survey plan development phase of the project. We will continue to update the Committee on the status of our survey and map preparation as we proceed.

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14. GREENWICH CHASE, PHASE VII MAINTENANCE BOND EXPIRATION

- Our office has been notified by Toll Brothers regarding the pending expiration of their last maintenance bond for this project. We are proceeding to perform the necessary site inspections required for developing the maintenance bond release punch list. As this is the last section within the project, which still is covered by a maintenance bond, we are proceeding forward to ensure that all required remedial work is performed in a timely fashion. To date, Toll Brothers has been generally very cooperative in regards to completing all required punch list work.

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

- I was copied on a letter from the NJDOT, which was sent to the Township, and Mayor Kanyuck regarding this new federally funded grant program. As the Township has grown, we continue to face numerous pedestrian circulation issues, including bike or walking paths to each school. Since this is a new program, I am not familiar with the details associated with the SRTS program, but it certainly appears that the North Main Street sidewalk extension and the Washington Street/Willow Grove Road sidewalk extensions would be appropriate candidates. Applications are due to be submitted by December 29, 2006. I would look for the Committee's authorization in proceeding with the development of one or more applications since time is obviously of the essence.

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to authorize Engineer Finelli to submit the NJDOT Safe Routes to School Grant application, also authorizing Mayor Kanyuck to sign.

Voting in favor: Blaszka, Visconti, Emiliani, Gurneak, Kanyuck

Opposed: None

MOTION CARRIED

PUBLIC COMMENT PERIOD

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to open the meeting to the public for public comment.

Voting in favor: Blaszka, Visconti, Emiliani, Gurneak, Kanyuck

Opposed: None

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Nancy Emiliani of Aldin Road – Spoke with the Committee regarding the recent township clean up. She stated that her father had permission from the Clerk to utilize his company vehicle to take their family items to the dumpster. The Clerk acknowledged that she gave this permission. She was very upset on what was recently posted on the Greenwich forum about her family and the remarks made about their family company.

Mayor Kanyuck made a motion, seconded by Committeeman Visconti to close the public comment.

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

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 Kanyuck made a motion, seconded by Committeeman Visconti to adopt the foregoing Resolution and enter into Executive Session.

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

Opposed: None

MOTION CARRIED

Committeeman Visconti made a motion, seconded by Committeeman Blaszk to come out of Executive Session and reopen the meeting.

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Opposed: None

MOTION CARRIED

As there was not further business, Committeeman Blaszk made a motion, seconded by Committeeman Gurneak to adjourn the meeting.

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

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC

Township Clerk