

December 21, 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 Blaszk, 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. Receive, and File Monthly Reports:

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

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

Voting in favor: Blaszk, Visconti, Gurneak, Kanyuck

Opposed: None

Abstain: Emiliani

MOTION CARRIED

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

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

December 21, 2006

7:30 P.M.

Stewartsville, NJ

Voting in favor: Blaszk, Visconti, Gurneak, Kanyuck

Opposed: None

Abstain: Emiliani

MOTION CARRIED

• **PUBLIC COMMENT PERIOD**

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

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

Opposed: None

MOTION CARRIED

Joe Schiller – 418 Daniel Drive - Spoke with the Committee regarding his concerns of the entrance into the new Greenwich Commons. He stated that cars are utilizing the left lane to use as a turnaround.

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

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

Opposed: None

MOTION CARRIED

RESOLUTIONS

Resolution 2006-69 Chapter 159

Resolution 2006-70 Chapter 159

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to approve the above listed resolutions

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

Opposed: None

MOTION CARRIED

Mayor Kanyuck

- Fire Prevention Bureau
Resignation of George Bachelder

December 21, 2006

7:30 P.M.

Stewartsville, NJ

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to accept with regrets the resignation of George Bachelder from the Fire Prevention Bureau

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

Opposed: None

MOTION CARRIED

□ Fire Company

Blue Light – Ron Seip

Red Light – Kevin Young

Fire Company Photographers – Dana Beaton, David Dabour

Committeeman Blaszk made a motion for the above mentioned approvals, seconded by Committeewoman Emiliani.

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

Opposed: None

MOTION CARRIED

□ Resolution 2006-68

Requesting Participation in County-Led Records Management Assessment

Committeeman Blaszk made a motion, seconded by Mayor Kanyuck to approve Resolution 2006-68

Voting in favor: Blaszk, Visconti, Gurneak, Kanyuck

Opposed: None

Abstain: Emiliani

MOTION CARRIED

□ League of Municipalities Update

Mayor Kanyuck stated that he attended the league convention and attended seminars held in the convention center. He also stated that he attended an insurance seminar in which the township will receive credit to be used towards our insurance premium.

□ Caucus Update

Mayor Kanyuck stated that recently there was a republican caucus held to determine Committee assignments and positions for 2007.

□ Reorganization Meeting

Mayor Kanyuck informed that the reorganization meeting will be held at 10:00 am on January 1, 2007.

December 21, 2006

7:30 P.M.

Stewartsville, NJ

Mayor Kanyuck made a motion, seconded by Committeeman Blaszk to hold the reorganization meeting on January 1, 2007 at 10:00 am.

Voting in favor: Blaszk, Visconti, Gurneak, Kanyuck

Opposed: None

Abstain: Emiliani

MOTION CARRIED

□ NJDOT Weigh Station Update

Mayor Kanyuck informed that the weigh station is scheduled to open on March 1st on the eastbound lane

Mayor Kanyuck informed that the Township has received three (3) proposals for Township Attorney. He stated that he would like to conduct interviews on December 28, 2006 starting at 6:30 PM

Committeeman Blaszk made a motion, seconded by Mayor Kanyuck to schedule a special meeting for 12/28/06 to conduct interviews for Township Attorney

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

Opposed: None

MOTION CARRIED

Committeeman Blaszk

□ Health Insurance

Committeeman Blaszk made a motion, seconded by Mayor Kanyuck to authorize the State Health Benefits to conduct a review of loss histories prepared by the State Health Benefits Division.

Voting in favor: Blaszk, Visconti, Gurneak, Kanyuck

Opposed: None

Abstain: Emiliani

MOTION CARRIED

□ Budgeting for Regionalization/Shared Services

Committeeman Blaszk informed that in 2007 the Committee should put money into the budget to look into regionalization of Police, Courts, DPW to help reduce taxes. He informed that grants are available for this program.

December 21, 2006

7:30 P.M.

Stewartsville, NJ

□ Open Space

Committeeman Blaszk a made a motion, seconded by Committeewoman Emiliani to approve the revised contract with Morris Land Conservancy

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

Opposed: None

MOTION CARRIED

□ Finance Committee Update

Committeeman Gurneak informed the Committee that he spoke with the Financer of the firehouse proposal and was informed that the letter to the state was not worded correctly. Committeeman Blaszk a informed that Bond Counsel, Committeeman Gurneak, CFO and Committeeman Blaszk a need to schedule a meeting to discuss the proposal to the State.

□ Planning Board Update

Committeeman Blaszk a informed that the Health Fitness Center / Polaris is close to approval. The Age Restricted Development application has been denied.

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

December 21, 2006

7:30 P.M.

Stewartsville, NJ

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 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 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.
- The field work was completed by our office 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 Viscomi, 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.
- The required remedial work associated with our maintenance bond release punchlist was recently started, but no work has been conducted over the last month ±. I attended a meeting on November 2, 2006 with Brent Carney, Michael Rieder and Ken Pape, MRC's attorney, to review our punchlist and establish a program towards the completion of the outstanding work within the development. MRC's proposal was presented 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.
- 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 85% complete. Please note that our office has completed the deed descriptions for the open space parcels and have forwarded same to Brent Carney on

December 21, 2006

7:30 P.M.

Stewartsville, NJ

November 7, 2006 for his use in completing the title conveyance (i.e. deeds) for these lots in the very near future. Attorney Carney should advise the Committee on the status of the conveyance of these parcels to the Township.

- At the November 9, 2006 Committee Meeting, the Committee, per the suggestion of Attorney Carney, authorized our office to obtain title searches on the eight (8) “open space” lots in question. As of the date of this report, we have not received the title search reports, but expect them very soon. We will continue to coordinate with Attorney Carney regarding the title search reports and the ultimate conveyance of these lots to the Township.

3. 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 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.
- 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.

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

December 21, 2006

7:30 P.M.

Stewartsville, NJ

5. 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.
- Based upon the results of the recent referendum question regarding the construction of this recreational complex and comments made by members of the Township Committee at the November 9, 2006 meeting, this item will be removed from future engineering reports.

6. RICHLINE ROAD RAILROAD CROSSING

- 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.

December 21, 2006

7:30 P.M.

Stewartsville, NJ

- At the November 9, 2006 Committee Meeting, our office was authorized to forward a letter to the NJDOT to officially request, on behalf of Greenwich Township, that the NJDOT conduct a “diagnostic team review” of this crossing. Our office has completed this letter, dated December 15, 2006, which has been sent to the NJDOT. Please refer to separate correspondence which has previously been forwarded to you via e-mail.

7. 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 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 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.

8. NEW TOWNSHIP FIRE TANKER
(Possible Township Committee Action Required)

- 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 is presently waiting for authorization from both the Township and Attorney Carney regarding the re-bidding of the equipment specification in accordance with the Township’s timeline for same. As of the date of this report, authorization has not been received by this office for the development of the new equipment specification. Our office will continue to wait for authorization prior to proceeding with any work on the revised bid specification for the fire tanker.

December 21, 2006

7:30 P.M.

Stewartsville, NJ

9. 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 the County Trust Fund Committee. This application was originally prepared by Morris Land Conservancy (MLC). 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 fire house 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 a simple explanatory letter be supplied by the Township. 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.

10. 2007 NJDOT MUNICIPAL TRUST FUND GRANT APPLICATIONS

- 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
- Unfortunately, the award announcements have recently been made and Greenwich Township did not receive any funding through this program. A letter, dated November 21, 2006, was received by the Township from the NJDOT explaining the DOT's decision not to provide funding to Greenwich Township through the 2007

December 21, 2006

7:30 P.M.

Stewartsville, NJ

program. I would recommend that you review this letter for the details associated with the DOT's decision regarding our applications.

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

- 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.

12. 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 punchlist. 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 previously 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.

13. FUTURE SINKHOLE REMEDIATION AND REPAIR (Possible Township Committee Action Required)

- 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

December 21, 2006

7:30 P.M.

Stewartsville, NJ

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.

14. 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). 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. As of the date of this report, the survey and map are approximately 90% complete. We are coordinating with Attorney Carney on certain issues related to the exception parcels which will need to be resolved prior to the completion of our survey.

15. NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM
(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.
- At the November 9, 2006 Committee Meeting, the Township authorized our office to proceed with the development of an SRTS grant application. As of the date of this report, the application and all supporting documents are being developed and will be forwarded to the Township Committee in advance of the December 21, 2006 meeting. The Township Committee will need to endorse the application at the December 21, 2006 meeting and subsequent to that, our office will submit the application in advance of the December 29, 2006 deadline.

December 21, 2006

7:30 P.M.

Stewartsville, NJ

16. BOND REDUCTIONS AND PERFORMANCE BOND RELEASES

(Possible Township Committee Action Required)

- The following three (3) projects are all slated for either a performance bond reduction or a full release. They are as follows:
 - Greenwich Center: Performance Bond Release and Dedication of Dumont Rd. and New Brunswick Ave. extension.
 - Greenwich Commons: Performance Bond Reduction
 - Commerce Bank: Performance Bond Release
- Our office will shortly be developing letters outlining the status of each of the above three (3) projects.

Resolution 2006-67 – Greenwich Commons

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to approve Resolution 2006-67

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

Opposed: None

MOTION CARRIED

Resolution 2006-71 – P & M Land Group

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to approve Resolution 2006-71

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

Opposed: None

MOTION CARRIED

Resolution 2006-72 – Commerce Bank

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to approve Resolution 2006-72

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

Opposed: None

MOTION CARRIED

Committeeman Visconti left the meeting at 8:02 PM

Resolution 2006-73 – Safe Schools

Committeeman Blaszk made a motion, seconded by Committeewoman Emiliani to approve Resolution 2006-73

December 21, 2006

7:30 P.M.

Stewartsville, NJ

Voting in favor: Blaszk, Emiliani, Gurneak, Kanyuck

Opposed: None

Absent: Visconti

MOTION CARRIED

PUBLIC COMMENT PERIOD

Doris Rayna of 520 North Main Street – Informed that the signs on Route 57 indicated that repairs to the Merrill Creek bridge are wrong. She stated that where the signs are located the creek is the Lopatcong creek.

Joseph Mecsey – Fire Chief spoke with the Committee regarding the FEMA homeland security grant. He informed that they had applied for this grant and was denied grant funding. Also stated that he would like to have a policy regarding site plan review, that the developer should have to provide plans to the building to the fire company as a condition of review.

Joseph Schiller of 403 Daniel Drive – He stated that Pohatcong Township received grant money for the Shimer School. The township should look into how they received grant money for their project.

Ann Stone of 532 North Main Street – Stated that the township should apply to the Warren County Conservancy Trust Fund Committee. She informed that other towns are receiving money for their projects and Greenwich Township should apply to restore the old school for municipal use.

Kevin Young – Fire Company – Informed the Committee that the Fire Company was successful in obtaining homeland security grant funding back in 2002 for \$50,000. Requested that the Fire Company would like the township to pay for a professional grant writer help them in applying for grants.

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

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

Opposed: None

MOTION CARRIED

December 21, 2006

7:30 P.M.

Stewartsville, NJ

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

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

Opposed: None

MOTION CARRIED

As there was no further business, Committeeman Blaszk a made a motion, seconded by Mayor Kanyuck to adjourn the meeting.

Kimberly Viscomi, RMC

Township Clerk