

**TOWNSHIP OF GREENWICH  
PLANNING/ZONING BOARD  
REGULAR MEETING  
FEBRUARY 3, 2014**

The regular meeting was called to order by Chairman Rook.

Those present were Chairman Rook, Vice Chairperson Watson, Mr. Hedges, Mr. Sheppard, Mr. Van Pelt, Mr. Reinhart, Ms. Hunter, Mr. Ivanick . Also present was Lisa Garrison, Board Secretary. Absent: Mr. Valente, Mr. Henry, Ms. McOscar and Ms. Facemyer.

Pledge of Allegiance was led by Chairman Rook.

Approval of Minutes: January 6, 2014 (Reorganization & Regular Meeting) At this time Mr. Van Pelt indicated a correction must be made to indicate he was absent at said meeting. On motion of Mr. Sheppard, seconded by Ms. Hunter to approve said minutes as corrected, carried with one (1) abstention by Mr. Van Pelt.

Reports: None

Old Applications: None

New Applications: None

Other Business:

Master Plan - Mr. Reinhart indicated the funding of said plan was discussed during the preliminary budget meeting.

Waste Water Subcommittee - Ms. Garrison indicated the Township Committee requested if there was any interest of the Planning/Zoning Board members to organize a subcommittee for the purpose of the Waste Water Task Force. At this time Ms. Watson distributed a written report on said meeting and proceeded to brief the Board members. Said report is hereby attached and made part of these minutes. After review and discussion the Board concurred to the Committee's request of a subcommittee. Ms. Watson indicated she would be willing to attend the next meeting which will be held on February 27, 2014 at the Bayshore Discovery Project.

Public Comment - Mr. Port advised the Board members that the Dike Committee had held their reorganization meeting at which time he had been elected Chairman and Richard DeMarco had been elected as the Secretary. The meetings will be held on the first Monday at 6:00 p.m.

Adjournment – On motion of Mr. Ivanick, seconded by Mr. Van Pelt to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison  
Board Secretary