

**TOWNSHIP OF GREENWICH
PLANNING/ZONING BOARD
REGULAR MEETING
APRIL 4, 2016**

The regular meeting was called to order by Chairwoman Watson.

Those present were Ms. Watson, Mr. Valente, Mr. Ivanick, Mr. Lamanteer, Mr. Sheppard, Ms. Hunter and Mayor Reinhart. Also present were Lisa Garrison, Board Secretary and Mr. DeSimone, Board Solicitor. Absent: Mr. Henry, Mr. Van Pelt, and Mr. Hedges.

Flag Salute was led by Chairwoman Watson.

Approval of Minutes

March 7, 2016 – On motion of Mr. Lamanteer, seconded by Mr. Ivanick to approve and adopt said minutes carried, with three (3) abstentions by Mr. Valente, Ms. Hunter and Mr. Sheppard.

Old Applications –

Application No. 2-2016
Block 25 Lot 1.03 (251 Tindall Island Rd)
Historic District Certificate of Appropriateness – Demolition

At the last meeting the applicant, Mr. Valentino, was advised to present authorization from the property owner. Mr. Valentino presented an amended agreement between both parties that gives Mr. Valentino limited authorization for work relative to the demolition application only. Mr. DeSimone indicated additional work will require another amendment. He advised the Board could approve the application subject to a fully executed agreement as presented. On motion of Mr. Lamanteer, seconded by Mr. Sheppard to approve Application No. 2-2016 subject to a fully executed agreement as presented, unanimously carried upon roll call vote. Ayes: Watson, Ivanick, Lamanteer, Reinhart, Valente, Sheppard, Hunter Nays: None Abstain: None Absent: Van Pelt, Henry and Hedges

New Applications – None

Old Business –

Wastewater Feasibility Study - Ms. Watson indicated the project is still ongoing and the next quarterly report is due.

NJIT Sea Grant – Ms. Watson indicated an Educational Workshop will be held at the next meeting at 7:00 p.m. – 9:00 p.m. with the meeting following. Notices will be placed in the post office.

Master Plan - Ms. Garrison indicated the Governing Body placed \$10,000 in the budget for the review of the Master Plan. Ms. Watson indicated the last time the County assisted. It was decided that the County should be contacted to ascertain if they will assist with another review.

New Business –

Community Educational Workshop – Ms. Watson indicated this is part of the Sea Grant.

Verizon Cell Tower - Ms. Watson indicated the MOA is about to be signed between Verizon and SHPO. The mitigation funds are to be utilized towards hiring a consultant for the nomination for the Greenwich National Register Historic District. The Township will need to solicit proposals.

FDS - Ms. Garrison indicated the Financial Disclosure Statement filing instructions will be emailed out shortly and if anyone should have any questions to please contact her.

Correspondence – None

Public Comment-

On motion of Mr. Ivanick, seconded by Mr. Sheppard to open the meeting for public comment, unanimously carried. There being no public comment forthcoming on motion of Mr. Sheppard, seconded by Mr. Ivanick to close the meeting for public comment, unanimously carried.

Adjournment- On motion of Mr. Lamanteer, seconded by Mr. Valente to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison,
Board Secretary