

**TOWNSHIP OF GREENWICH
PLANNING/ZONING BOARD
REGULAR MEETING
MAY 2, 2016**

The regular meeting was called to order by Chairwoman Watson.

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

Flag Salute was led by Chairwoman Watson.

Approval of Minutes

April 4, 2016 – On motion of Mr. Lamanteer, seconded by Mr. Ivanick to approve and adopt said minutes carried, with three (3) abstentions by Mr. Henry, Mr. Van Pelt and Mr. Hedges.

Old Applications – None

New Applications – None

Old Business –

Wastewater Feasibility Study - Ms. Watson indicated she had sent an update from Ms. Gandy to Ms. Lake, Township CFO. Ms. Garrison indicated there is an issue with the Township's cage number as it had expired in February 2016.

NJIT Sea Grant - The Community Educational Workshop will be held at the next meeting. The meeting time will be changed to 7:00 p.m.

Master Plan - The regulations have been changed and it is now required to revise every ten (10) years. Mr. Henry indicated the FEMA flood maps, the codification and the Verizon agreement provides for reviewing the historic district boundaries as reasons to visit the master plan. Ms. Watson checked with the Preservation Office in regards to updates in regards to the Tower but the Preservation Office has heard nothing. Mayor Reinhart indicated he had sent correspondence with no response either.

Sheppards Mill Pond - Mr. Henry indicated at the last Township Committee meeting the Committee had received a proposed agreement for the sale of Sheppards Mill Pond. The next meeting will be at the Morris Goodwin School as they wanted public input. Mr. Henry reviewed the Planning Board history with the sale and in 2014 the Board passed a resolution pursuing the purchase of the land at Sheppard Mill Pond. Mr. Henry questioned the Board's desire to reconfirm the Board's previous endorsement. The current agreement provides for a land locked parcel with less acreage. The access easement indicates the State will not be responsible for maintenance. The public must enter the Township controlled portion of the land to swim. Mr. Ivanick indicated it should be addressed with the new definition. On motion of Mr. Ivanick, seconded by Mr. Lamanteer to create a resolution reflecting the current proposal with the State and endorse the updated verbiage, carried with one (1) abstention by Mayor Reinhart. Mr. Henry indicated the Township's piece will be a piece of a larger part and there are other areas available. Mr. Henry indicated amenities must be offered to residents and people pay a premium to live here. As there is not a recreational parcel that people can have a family picnic this is a

once in a several generational opportunity to purchase this property. A grant writer can pursue recreational grants.

New Business – Mayor Reinhart indicated the Township Committee has put aside funds for enlarging the doors at the Fire House. Mr. Lamanteer indicated there would be no fees. It was indicated it was located in the Historic District and drawings would be required.

Correspondence – None

Public Comment-

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

Adjournment- On motion of Mayor Reinhart, seconded by Mr. Van Pelt to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison,
Board Secretary