## TOWNSHIP OF GREENWICH PLANNING/ZONING BOARD REORGANIZATION/REGULAR MEETING JANUARY 7, 2019

The regular meeting was called to order by Mr. Desimone. "Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying South Jersey Times on December 15, 2018."

Present: Mr. Bostwick, Mr. Henry, Ms. Watson, Mr. Mangiafico, Mr. Pisarski, Mr. Ivanick, Mr. Hedges, Mr. Riley, Mr. Lamanteer, Ms. Bacon. Also present: Mr. DeSimone, Solicitor and Lisa Garrison, Secretary. Absent: Mayor Reinhart

Flag Salute was led by Ms. Watson

Reappointments and New Members Swearing-In: Mr. DeSimone swore in the following members to each of their positions and terms.

Anthony Lamanteer – Class II – 1 year term to expire December 31, 2019 Dave Bostwick – Class IV – 4 year term to expire December 31, 2022 Salvatore Mangiafico – Class IV – 4 year term to expire December 31, 2022 Penny Watson – HPC Class B – 3 year term to expire December 31, 2021 Debbie Bacon – Alternate I – unexpired term to expire December 31, 2019 Matt Pisarski – Alternate II – 2 year term to expire December 31, 2020

Nomination of Chair - Mr. Ivanick nominated Ms. Watson with Mr. Riley seconding said nomination. There being no further nominations, nominations were then closed. On motion of Mr. Lamanteer, seconded by Mr. Riley to approve the nomination of Ms. Watson to the position of Chair, unanimously carried.

Nomination of Vice-Chair - Mr. Lamanteer nominated Mr. Ivanick to the position of Vice-Chair, with Mr. Riley seconding said nomination. There being no further nominations, nominations were then closed. On motion of Mr. Lamanteer, seconded by Mr. Riley to approve the nomination of Mr. Ivanick to the position of Vice-Chair, unanimously carried.

Appointment of Solicitor - On motion of Mr. Riley, seconded by Mr. Henry to appoint Mr. DeSimone to the position of Solicitor to the Board, unanimously carried.

Appointment of Secretary - On motion of Mr. Lamanteer, seconded by Mr. Riley to appoint Ms. Garrison to the position of Secretary to the Board, unanimously carried.

Setting Meeting Dates - Meeting dates were set for the  $1^{st}$  Monday of the month with the exception of September which will be held on the  $2^{nd}$  Monday of the month due to the holiday.

Approval of minutes - On motion of Mr. Riley, seconded by Mr. Bostwick to approve the minutes of December 3, 2018, unanimously carried.

Applications –

Application #1-2019 – 1440 Bridgeton Road

Historic District Application – Megan Schofield

Windows- Ms. Schofield indicated due to new support beams being required windows to be moved and replaced. After review and discussion on motion of Mr. Riley, seconded by Mr. Ivanick to approve said application based on the extenuating circumstances not on appropriateness, carried with one (1) abstention by Ms. Watson.

Application #2-2019 – 1003 Ye Greate Street
Historic District Application – Mike Thompson
Garage - Mr. Lamanteer will contact Mr. Thompson to advise based on the submitted application a variance would be required.

## Old Business -

Newton Approval - Mr. Lamanteer indicted there is no change. Fter review and discussion the Board directed Mr. Lamanteer to pursue with a summons.

CLG Application - Ms. Watson updated the Board on the status indicating the existing ordinance has been sent to the State Historic Preservation Office.

Welcome Letters - Discussion was held on providing information letters to residents on the application requirements when doing work on their properties. Mr. DeSimone will prepare a draft for the Board's review.

## New Business -

New Member Classes - Ms. Garrison will advise when the new classes begin.

Financial Disclosure Forms - Ms. Garrison will advise when the forms need to be filed.

**Public Comment -** On motion of Mr. Riley, seconded by Mr. Ivanick to open public comment. There being no public comment on motion of Mr. Lamanteer, seconded by Mr. Riley to close public comment, unanimously carried.

**Adjournment -** On motion of Mr. Riley, seconded by Mr. Ivanick to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison Secretary