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**TOWNSHIP OF GREENWICH
PLANNING/ZONING BOARD
REGULAR MEETING
NOVEMBER 4, 2019**

The regular meeting was called to order by Chairwoman Watson. “Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying South Jersey Times on January 21, 2019.”

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

Flag Salute - Mr. Ivanick

Approval of Minutes –

August 5, 2019 - On motion of Mr. Pisarski, seconded by Mr. Lamanteer to approve said minutes, carried with two (2) abstentions by Mr. Henry and Mr. Bostwick.

September 9, 2019 – On motion of Mr. Bostwick, seconded by Mr. Pisarski to approve said minutes, carried with four (4) abstentions by Mr. Henry, Mayor Reinhart, Mr. Lamanteer and Ms. Bacon.

Applications -

Application No. 7-2019 – Historic District Application
251 Tindall Island Road – Block 24 Lot 1.03 – demolition rear of house- seal and preserve front of structure. Mr. Mednick testified the front portion of the house is a single gable roof and the rear portion addition sits under the eave. The floors are of different elevation. It is his intent to preserve the original portion of the house. Once the rear is demolished the front portion will be sealed and weatherproofed and the rear of the structure will also be sealed. The windows will be reinstalled. Mr. Mednick stated that dumpsters will be present. He was advised the property is considered vacant. After review and discussion on motion of Mr. Pisarski, seconded by Mr. Riley to conditionally approve the application, unanimously carried.

Resolutions – None

Old Business –

Historic District Escrow Fees – Ms. Garrison indicated the governing body will be adopting the ordinance at their November meeting.

New Business –

Secretary Appointment - At this time Mr. Mangiafico recused himself from the table. On motion of Mr. Bostwick, seconded by Mr. Henry to appoint Renee Brecht-Mangiafico to the position of secretary for the remainder of the year to be effective December 1, 2019, unanimously carried.

Bill Review - The balance in the line item still remains at zero.

Public Comment - Mr. Carluzzo questioned the ethics violation of the appointment of Ms. Brecht-Mangiafico and also the other violations of Mr. Henry and Ms. Watson as business owners and Mr. Pisarski for being a member of the Ag Board. Mr. Pisarski stated he was not a member of the Ag Board. Mr. De Simone indicated the appointment was not an ethics violation. He indicated the he would speak with the Township Solicitor to put a policy in place to prevent any impropriety.

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

Respectfully submitted,

Lisa Garrison
Secretary

Amendment: The language spoken by Mr. Carluzzo in the November 4, 2019 meeting and recorded presumes the Land Use Board, Mr. Henry, Ms. Watson and Mr. Pisarski were found liable for violations of unethical conduct. This statement is not true. There has never been a finding this entity or these individuals are liable for any improprieties. Let the record reflect Mr. Carluzzo's statement is unfounded. However, in the interest of encouraging public comment Mr. Carluzzo's comments were listened to; and the Board Solicitor said and did contact the Township Solicitor to put a policy in place to prevent any impropriety.