

PUBLIC NOTICE

GREENWICH TOWNSHIP
WARREN COUNTY

PLEASE TAKE NOTICE that the Greenwich Township Committee will be conducting a special joint meeting with the Greenwich Township Planning Board to be held Wednesday, November 11, 2009 at 7:30 P.M. at the Greenwich Township Municipal Building, 321 Greenwich Street, Stewartsville, New Jersey

The agenda will include the following:

1. Discussion and Public Comment regarding Highland Conformance Plan
2. Any other business that is properly brought before the Township Committee
3. Action may or may not be taken
4. The Greenwich Township Committee reserves the right to move into Executive Session

Kimberly Viscomi, RMC
Township Clerk

GREENWICH TOWNSHIP COMMITTEE MEETING

NOVEMBER 30, 2009
AGENDA

- MEMBERS PRESENT
- FLAG SALUTE
- SUNSHINE LAW

"Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by: 1. Mailing a schedule of this meeting of the Township Committee to the Express-Times, Newark Star Ledger newspapers 2. Posting a copy thereof on the Township Bulletin Board, and 3. Filing a copy thereof with the Township Clerk".

PUBLIC COMMENT

Mayor Emiliani

➤ Highlands

Resolution 2009-88 Petition for Plan Conformance to the Highlands Water Protection and Planning Council for Land in the Preservation Area and in the Planning Area

Deputy Mayor Segal

➤ Amey Property / Survey Proposals

1. Dykstra Associates \$7,435
2. Brill Associates \$6,500
3. Finelli Consulting \$6,250

➤ Amey Property / Environmental Consultants

1. Norcon Conservation Co \$2,600
2. JM Sorge, Inc. \$2,250
3. Envirotactics \$2,000

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Greenwich Planning Board
October 29, 2009 Special Meeting Minutes

The joint meeting of the Greenwich Township Committee and the Greenwich Township Planning Board was held on the above date and was called to order by the Township Clerk, Kimberly Viscomi at 7:30 P.M., in the Municipal Building.

Pursuant to the Open Public Meetings Act, Chapter 231, PL, 1975, adequate notice of this meeting has been given in accordance with the Open Public Meetings Act by:

1. Mailing a notice of the special meeting of the Township Committee and the Township Planning Board to the Express-Times and The Star-Ledger.
2. Posting a notice thereof on the Township bulletin board.
3. Filing a copy thereof with the Township Clerk.

Flag Salute was repeated.

Committee members present: Elaine Emiliani Joe Gurneak, James Adams, and Bruce Williams.

Planning Board members present: Doris Rayna, James Adams, Tim Gale, Michael Black, Deborah Pasquarelli, Elaine Emiliani, and Frank Marchetta. Charles Stillman was absent.

Also present were: Jonathan Drill, Esq., Peter Jost, Esq., Michael Finelli, P.E., Carl Hintz, P.P., Steve Balzano, Kim Viscomi, and Betty Ann Bechtold, Secretary.

Steve Balzano gave a Power Point presentation on the draft of the Module 5 Highlands Master Plan element. There is a 10 day public comment period. Another joint meeting is scheduled for November 11, 2009. At that meeting the Board and the Township Committee will review the final draft of the Module 5 supplement to the Master Plan and, if acceptable to the Board, the Board will recommend to the Committee and, if acceptable to the Committee, the Committee will adopt a resolution to submit a draft of the Module 5 Master Plan element and will also adopt a resolution to submit a petition for plan conformance.

Carl Hintz gave a Power Point presentation on Modules 1 & 4.

The meeting was opened for public comment but no members of the public comment spoke or asked questions.

Ms. Rayna made a motion, seconded by Ms. Pasquarelli, to adjourn the Planning Board meeting. The Committee continued its meeting and minutes of its meeting will be made by its Secretary.

Meeting ended at 9:15 p.m.

Respectfully submitted,

Betty Ann Bechtold, Secretary

Draft – 11/19/09 - bab

Joint Meeting
Greenwich Planning Board & Committee

November 11, 2009 Minutes

The monthly meeting of the Greenwich Township Planning Board was held on the above date and was called to order by Chairman, Tom Bolger, at 7:30 P.M., in the Municipal Building.

Pursuant to the Open Public Meetings Act, Chapter 231, PL, 1975, adequate notice of this meeting has been given in accordance with the Open Public Meetings Act by:

1. Mailing a notice of scheduled meetings of the Greenwich Township Planning Board to the Express-Times and The Star-Ledger.
2. Posting a notice thereof on the Township bulletin board.
3. Filing a copy thereof with the Township Clerk.

The Flag Salute was repeated.

Planning Board members present: Elaine Emiliani, Tom Bolger, James Adams, Michael Black, Debra Pasquarelli, Doris Rayna, Michael Black, and Frank Marchetta. Tim Gale had an excused absence. Joe Schiller had resigned.

Also present were: Jonathan Drill, Esq., Michael Finelli, P.E., Carl Hintz, P.P. and Betty Ann Bechtold, Secretary.

Committee members present: Elaine Emiliani, Jim Adams, Joe Gurneak, Tanya Segal and Bruce Williams.

Also present were: Peter Jost, Steve Balzano and Kim Viscomi.

Adoption of Minutes

Mr. Adams made a motion, seconded by Mr. Black, to adopt the September 9, 2009 minutes. Motion carried.

Ms. Rayna made a motion, seconded by Mr. Adams to adopt the September 9, 2009 closed session minutes. Roll call vote showed the following result: 8 yes votes by - Elaine Emiliani, Tom Bolger, James Adams, Michael Black, Debra Pasquarelli, Doris Rayna, Michael Black, and Frank Marchetta. Motion carried.

Mr. Stillman made a motion, seconded by Mr. Adams, to adopt the Oct. 29, 2009 joint meeting minutes with the following changes: Tanya Segal's name was omitted; Steve Balzano's name was exchanged with Carl Hintz; Carl Hintz's name was exchanged with Steve Balzano's; "and will also adopt a resolution to submit a..." was replaced with "as part of its..." Roll call vote showed the following result: 8 yes votes by - Elaine Emiliani, Tom Bolger, James Adams, Michael Black, Debra Pasquarelli, Doris Rayna, Michael Black, and Frank Marchetta. Motion carried.

Ms. Emiliani made a motion to open the Public Hearing.

Steve Balzano and Carl Hintz gave a power point presentation which is attached.

The meeting was opened for public comment but no members of the public commented, spoke or asked questions.

Ms. Rayna made a motion, seconded by Mr. Stillman, to close the Public Hearing. Motion carried.

Mr. Marchetta made a motion, seconded by Mr. Black, to recommend to the Governing Body to sign off on the Plan Conformance Petition and prepare a resolution reflecting the action. Roll call vote showed the following result: 8 yes votes by - Elaine Emiliani, Tom Bolger, James Adams, Michael Black, Debra Pasquarelli, Doris Rayna, Michael Black, and Frank Marchetta. Motion carried

Mr. Bolger made a motion to adjourn.

Respectfully submitted,

Betty Ann Bechtold, Secretary