

**January 13, 2010
7:30 P.M.
Stewartsville, NJ**

Reading of the Open Public Meetings Act Notice by the Township Clerk Kimberly Viscomi

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 Greenwich Township Committee to the Express-Times, and Newark Star Ledger newspapers, 2. Posting a copy thereof on the Township bulletin board, and 3. Filing a copy thereof with the Township Clerk

Pledge of Allegiance to the Flag led by Township Clerk

Oath of Office for Newly Appointed / Re-Appointed Planning Board Members

- *Charlie Stillman – Class 4 Member – Four Year Term – Term Expires December 31,2013*
- *Michael Black – Class 2 Member – One Year Term – Term Expires December 31, 2010*
- *Deputy Mayor Elaine Emiliani – Class 1 Member – One Year Term – Term Expires December 31, 2010*
- *Committeeman Jim Adams – Class 3 Member – One Year Term – Term Expires December 31, 2010*

The Reorganization Meeting of the Greenwich Township Planning Board was called to order at 7:30 P.M.

Roll Call of Members

Present: Emiliani, Black, Bolger, Gale, Marchetta, Pasquarelli, Stillman
Absent: Rayna

Nomination and Election of Chairperson for 2010

Elaine Emiliani made a motion, seconded by Tim Gale to appoint Tom Bolger as Chairperson for 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Nomination and Election of Vice-Chairperson for 2010

Debbie Pasquarelli made a motion, seconded by Charlie Stillman to appoint Tim Gale as Vice-Chairperson for 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Approval of Regular Minutes (none)

Approval of Closed Session Minutes (none)

REORGANIZATION

Appointment of Planning Board Engineering Expert/Michael Finelli

Elaine Emiliani made a motion, seconded by Jim Adams to appoint Michael Finelli as Planning Board Engineering Expert for the year 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Appointment of Planning Board Attorney/Jon Drill

Frank Marchetta made a motion, seconded by Debbie Pasquarelli to appoint Jon Drill as Planning Board Attorney for the year 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Appointment of Planning Board Planning Expert/Carl Hintz

Jim Adams made a motion, seconded by Tim Gale to appoint Carl Hintz as Planning Board Planning Expert for the year 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Appointment of Planning Board Secretary and Administrator

Jim Adams made a motion, seconded by Elaine Emiliani to appoint Kimberly Viscomi as Temporary Planning Board Secretary

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Adoption of Planning Board Meeting Schedule for 2010

Tim Gale made a motion, seconded by Jim Adams to approve the Planning Board Meeting Schedule for 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Adoption of Planning Board Rules and Procedures of the Planning Board for 2010

Jim Adams made a motion, seconded by Tim Gale to approve the Planning Board Rules and Procedures of the Planning Board for 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Adoption of Charges for Copies of Meeting Schedule and Notices of Meetings and Copies of Meeting Minutes for 2010

Jim Adams made a motion, seconded by Tim Gale to approve the Charges for Copies of Meeting Schedule and Notices of Meetings and Copies of Meeting Minutes for 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

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Designation of Newspapers to Receive Meeting Agendas and Notices of Applications for 2010

Charlie Stillman made a motion, seconded by Jim Adams to approve the designation of newspapers to Receive meeting agendas and Notice of Applications for 2010

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren and State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed as follows: Personnel
3. It is anticipated at this time that the above stated subject matter will be made public at: When a decision has been rendered.
4. This Resolution shall take effect immediately.

Debbie Pasquarelli made a motion, seconded by Frank Marchetta to adopt the foregoing Resolution and enter into Executive Session.

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

**January 13, 2010
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Jim Adams made a motion, seconded by Frank Marchetta to come out of Executive Session and reopen the meeting to the public

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

As there was no further business Debbie Pasquarelli made a motion, seconded by Jim Adams to Adjourn the meeting at 8:20 P.M.

Voting in favor: Emiliani, Black, Marchetta, Pasquarelli, Stillman, Gale, Bolger
Opposed: None
Absent: Rayna

MOTION CARRIED

Kimberly Viscomi
Temporary Planning Board Secretary