

GREENWICH TOWNSHIP PLANNING BOARD

PUBLIC MEETING MINUTES

February 14, 2011, 7:30 p.m.

CALL TO ORDER and PUBLIC NOTICE

Chairman Tom Bolger called the meeting to order at 7:30 p.m. Mr. Bolger said this is a regular meeting of the Planning Board of the Township of Greenwich. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that a Notice was published in *The Express Times and the Star Ledger*. Notice was posted on the municipal bulletin board in the Township Municipal Building in Greenwich Township, New Jersey, and notice was filed with the Township Clerk.

FLAG SALUTE

ROLL CALL

Present: Elaine Emiliani, Mike Black, Bruce Williams, Barry Glassman, Cathie Cullen, Frank, Marchetta, Debbie Pasquarelli (late), Charlie Stillman, Doris Rayna, Tom Bolger

Absent: Tim Gale (excused)

Professionals: Jonathan Drill, Esq.; Michael Finelli, P.E.

Mr. Bolger announced this meeting is not being recorded because there is no public hearing and the meeting will be comprised primarily of executive sessions.

APPROVAL OF MINUTES

The minutes from the meeting of January 10, 2011, were tabled till the next meeting.

EXECUTIVE SESSION

To discuss potential litigation

Mr. Drill read a resolution to go into executive session to discuss potential litigation.

Motion to go into executive session was made by Elaine Emiliani and seconded by Mike Black.

Members in favor: Elaine Emiliani, Mike Black, Bruce Williams, Barry Glassman, Cathie Cullen, Frank, Marchetta, Debbie Pasquarelli, Charlie Stillman, Doris Rayna, Tom Bolger.

The Board went into executive session.

RETURN TO OPEN SESSION

Motion to return to open session was made by Debbie Pasquarelli and seconded by Bruce Williams.

Members in favor: Elaine Emiliani, Mike Black, Bruce Williams, Barry Glassman, Cathie Cullen, Frank, Marchetta, Debbie Pasquarelli, Charlie Stillman, Doris Rayna, Tom Bolger

The Board returned to open session.

Mr. Drill asked that Mike Black, Class II member from the Board of Adjustment recuse himself from Executive Session #1.

EXECUTIVE SESSION

To discuss attorney client privileged advice regarding compliance with affordable housing obligations.

Mr. Drill read a resolution to go into executive session to discuss attorney client privileged advice regarding compliance with affordable housing obligations.

Motion to go into executive session was made by Bruce Williams and seconded by Debbie Pasquarelli.

Members in favor: Elaine Emiliani, Mike Black, Bruce Williams, Barry Glassman, Cathie Cullen, Frank, Marchetta, Debbie Pasquarelli, Charlie Stillman, Doris Rayna, Tom Bolger

The Board went into executive session.

Elaine Emiliani left the executive session at 8:44 p.m.

RETURN TO OPEN SESSION

Motion to return to open session was made by Frank Marchetta and seconded by Barry Glassman.

Members in favor: Mike Black, Bruce Williams, Barry Glassman, Cathie Cullen, Frank, Marchetta, Debbie Pasquarelli, Charlie Stillman, Doris Rayna, Tom Bolger

The Board returned to open session.

OLD BUSINESS

NEW BUSINESS

The Board discussed undertaking a master plan update. Motion was made by Bruce Williams and seconded by Frank Marchetta to have the chairman reach out to Board professionals to develop a high level master plan re-examination timeline and cost, which will be forwarded to the Mayor and Committee representative as soon as available.

Members in favor: Mike Black, Bruce Williams, Barry Glassman, Cathie Cullen, Frank, Marchetta, Debbie Pasquarelli, Charlie Stillman, Doris Rayna, Tom Bolger

Motion was made by Frank Marchetta and seconded by Charlie Stillman to recommend to the Township Committee that Debbie Pasquarelli represent the Planning Board of the COAH mediation team.

Members in favor: Mike Black, Bruce Williams, Barry Glassman, Cathie Cullen, Frank, Marchetta, Debbie Pasquarelli, Charlie Stillman, Doris Rayna, Tom Bolger

ADJOURNMENT

Motion to adjourn was made by Charlie Stillman and seconded by Frank Marchetta with all members in favor on voice vote. The meeting was adjourned at 9:17 p.m.

These minutes were approved March 14, 2011.

Alice Oldford, Secretary to the Board

