

**GREENWICH TOWNSHIP LAND USE BOARD
REORGANIZATION AGENDA
JANUARY 9, 2019 7:30 p.m.**

CALL TO ORDER and PUBLIC NOTICE

This is the reorganization meeting of the Land Use 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 "Star Ledger" and "Express Times." Notice was posted on the municipal bulletin board in the Township Administration Building in Greenwich Township, New Jersey and notice was filed with the Township Clerk.

ROLL CALL

Paul Beam, Joseph Cicchiello, Frank Marchetta, Ray Buckwalter, Cathie Cullen, Bruce Williams, Jeremy Blunt, Bill Kanyuck, Dawn Marie Kondas, Joseph Fiamma, Gary Hill, Mark Scuderi and Pam Peslis.

FLAG SALUTE

PRESENTATION OF 2019 BOARD MEMBERS + OATHS OF OFFICE

Paul Beam (Class I Member, term expires 12/31/19)
Joseph Cicchiello (Class II Member, term expires 12/31/19)
Frank Marchetta (Class III Member, term expires 12/31/19)
Ray Buckwalter (Class IV Member, term expires 12/31/19)
Bruce Williams (Class IV Member, term expires 12/31/20)
Cathie Cullen (Class IV Member, term expires 12/31/22)
Dawn Marie Kondas (Class IV Member, term expires 12/31/20)
Mark Scuderi (Class IV Member, term expires 12/31/21)
Gary Hill (Class IV Member, term expires 12/31/22)
Joseph Fiamma (Alternate Member #1, term expires 12/31/19)
Jeremy Blunt (Alternate Member #2, term expires 12/31/19)
Bill Kanyuck (Alternate Member #3, term expires 12/31/19)
Pam Peslis (Alternate Member #4, term expires 12/31/19)

REORGANIZATION, NOMINATIONS AND ELECTIONS

- a. ELECTION OF CHAIRPERSON
- b. ELECTION OF VICE-CHAIRPERSON
- c. APPOINTMENT OF ATTORNEY
- d. APPOINTMENT OF ENGINEERING EXPERT
- e. APPOINTMENT OF PLANNING EXPERT
- f. APPOINTMENT OF SECRETARY
- g. SELECTION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICE
- h. APPROVAL OF CALENDAR FOR 2019
- i. AUTHORIZATION TO CHARGE FOR MEETING MINUTES, AGENDA AND MEETING NOTICES
- j. ADOPTION OF RULES OF PROCEDURE

CLOSED SESSION

Closed session for the discussion of the potential settlement of litigation filed against the Township and Planning Board, O'Dowd v. Greenwich.

OPEN SESSION

Actions may be taken upon the return to open session on any/or all of the matters discusses in closed session.

APPROVAL OF MINUTES

Meeting of October 10, 2018

NEW BUSINESS

Discussion of long term impact of statutorily mandated affordable housing on the character of residential development in Greenwich.

ADJOURNMENT