

**GREENWICH TOWNSHIP
MINUTES OF SPECIAL MEETING
SEPTEMBER 25, 2013
7:00 P.M.**

Deputy Mayor Port called the meeting to order stating, "Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the News of South Jersey on September 13, 2013.

Those present: Deputy Mayor Port and Committeeman Orr. Also present: John Carr, Solicitor; and Lisa Garrison, Township Clerk. Absent: Mayor Reinhart

Deputy Mayor Port led the Flag Salute which was followed the Public Hearing for Ordinance No. 8-2013, "An Ordinance to Amend the Land Use Development Law of the Township of Greenwich to Provide for Not More Than Four Alternate Members". On motion of Committeeman Orr, seconded by Deputy Mayor Port to open the public hearing, unanimously carried. There being no comments forthcoming on motion of Deputy Mayor Port, seconded by Committeeman Orr to close the public hearing, unanimously carried. On motion of Committeeman Orr, seconded by Deputy Mayor Port to approve and adopt the following ordinance, unanimously carried upon roll call vote. Ayes: Orr, Port Nays: None Abstain: None Absent: Reinhart.

ORDINANCE 8-2013

**AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT LAW OF THE
TOWNSHIP OF GREENWICH TO PROVIDE FOR NOT MORE THAN FOUR
ALTERNATE MEMBERS**

WHEREAS, the Greenwich Township Committee believes this amendment to be necessary and expedient to best serve the residents of Greenwich Township and therefore does hereby formally amend Greenwich Township Land Use Law to provide for the appointment of not more than four alternate members to the Combined Board pursuant to N.J.S.A. 40:55D-23.1. The alternate members shall serve consonant with N.J.S.A. 40:55D-23.1 and other applicable provisions of the New Jersey Land Use Law.

Section One. Repealer. All former Ordinance of the Township of Greenwich which are in conflict with the provisions contained in this Ordinance are hereby repealed upon the adoption of this Ordinance.

Section Two. Severability. If any part or parts of this Ordinance are held to be invalid for any reason such decision shall not affect the validity of the remaining portions of this Ordinance.

Section Three. This Ordinance shall take effect after final approval and publication as required by law.

Deputy Mayor Port called for the following resolution:

RESOLUTION NUMBER: 9-41-2013

RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE LAND USE BOARD

WHEREAS, the Mayor and Township Committee of the Township of Greenwich in seeking to make appointments to the combined Planning and Zoning Board as of January 2013 do hereby, in accordance

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with N.J.S.A. 40:55 D-1 et seq. undertake the following appointments and identify set appointments with the class and term as set forth; and,

WHEREAS, the Township Committee of the Township of Greenwich has considered the matter in a properly noticed public meeting having solicited volunteers from the public interested in serving as alternates for the Greenwich Township Land Use Board;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that the following individuals are hereby appointed and shall serve terms as follows:

Alternate Member	Class	Term
Charlotte Hunter	IV-ALT #1	Term Expiring 12-31-13
Michael Ivanick	IV-ALT #2	Term Expiring 12-31-14
Barbara McOscar	IV-ALT #3	Term Expiring 12-31-13
Kelly Facemyer	IV-ALT #4	Term Expiring 12-31-14

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Greenwich, County of Cumberland and State of New Jersey that the appointments and terms of the aforementioned are hereby ratified and approved.

The Committee concurred that all of the applicants were well qualified and after review and discussion decided to appoint all of the applicants to the vacant positions. On motion of Deputy Mayor Port, seconded by Committeeman Orr to approve and adopt the foregoing resolution, unanimously carried.

Old Business: Fire House Paint Bids – Upon review and discussion of the quotes on motion of Deputy Mayor Port, seconded by Committeeman Orr to approve the lowest quote in the amount of \$6,700.00 for Forss Painting, unanimously carried. The Solicitor will review the contract and it was determined the fire company will decide on the paint colors.

Public Comment: Questions were directed to the Committee regarding the specifications of the contract, which included the paint brand, coats of paint, and warranty. Also questioned were the amount of applicants for the alternate positions on the Planning/Zoning Board.

On motion of Committeeman Orr, seconded by Deputy Mayor Port to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison
Township Clerk

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