

CHESTERFIELD TOWNSHIP PLANNING BOARD

February 14, 2012

The meeting of the Chesterfield Township Planning Board was called to order by Chairman Panfili at 7:00PM. The Open Public Meetings Act statement was read and compliance noted.

Roll call was taken showing present: Donald Coover, Jeremy Liedtka, Glenn McMahon, John Nunziato, F. Gerry Spence, Brian Wilson. Absent: Richard LoCascio; Joseph Malison and Mary Acevedo. Professional staff present: Douglas Heinold, Solicitor; Christopher Trebisky, Township Engineer.

EXECUTIVE SESSISION

At 7:03pm a motion was made by Mr. Spence, seconded by Mr. Nunziato to enter into executive session to receive an update from Mr. Heinold regarding the Holloway Land litigation. All were in favor, motion carried. At 7:27 a motion was made by Mr. Spence, seconded by Mr. Liedtka to returned to open session.

MINUTES

January 10, 2012 Regular and Executive Minutes

Mr. Wilson wanted to make a matter of record that he was not at the December meeting and would like the minutes amended to state so. A motion was made by Mr. Spence, seconded by Mr. McMahon to amend December 11, 2011 minutes removing Mr. Wilson's name.

A motion was made by Mr. Spence, seconded by Mr. Coover to approve the January 10, 2012 Regular minutes. All were in favor with the exception of Mr. Wilson who abstained. Motion carried.

A motion was made by Mr. Spence, seconded by Mr. McMahon to approve the January 10, 2012 Executive minutes. All were in favor with the exception of Mr. Wilson who abstained. Motion carried.

DISCUSSION

Memo from Bonnie Haines regarding Ordinance 2012-4

The board agreed that Ordinance 2012-4, An Ordinance to amend section 130-23 of the Code of the Township of Chesterfield, regarding rescission of original land use approvals when superseded by subsequent and different approvals is in conformance with the Master Plan and therefore the board recommends the Township Committee adopt Ordinance 2012-4.

A motion was made by Mr. Coover, seconded by Mr. Nunziato to recommend the Township Committee adopt Ordinance 2012-4. All were in favor with the exception of Mr. Liedtka who abstained. Motion carried.

Letter from ERI regarding Traditions at Old York Village

Chris Trebisky informed the board that he had reviewed the application for completeness. He stated that Traditions and the Township Committee are discussing the sewer connection fee

APPLICATION FOR ACTION

PSEG: Block 107, Lots 10.02, 10.04, 10.05 & 10.11; Ward Avenue Sub Station

CORRESPONDENCE

None

INVITATION FOR PUBLIC TO SPEAK

Hearing none, Mr. Heinold advised the Board of the need to go into executive session to discuss litigation. Mr. McMahon made a motion seconded by Mr. Wilson to go into executive session at 7:55 PM.

Mr. Wilson made a motion seconded by Mr. McMahon to return to regular session at 9:10 PM.

The 2012 Budget was discussed: All amounts will remain the same with the exception of the following:

Legal	increase to \$20,000
Education	decrease to \$ 1,000
Planner	decrease to \$ 2,500

Mr. Malison stated there were three responses to the RFP's for Planning Board Attorney. They were reviewed. Mr. Wilson made a motion seconded by Mr. Nunziato to appoint Doug Heinold as Planning Board Attorney. All were in favor. Motion carried.

Mr. Malison stated there were four responses to the RFP's for Planning Board Engineer. After review, Mr. Coover made a motion seconded by Mr. Liedtka to appoint Environmental Resolutions Inc., Chris Trebisky as Planning Board Engineer. All were in favor. Motion carried.

Mr. Malison stated there were four responded to the RFP's for Planning Board Planner. After review, Mr. Coover made a motion to appoint Clarke Caton Hintz as Planning Board Planner. There was no second. Mr. Durr made a motion seconded by Mr. Liedtka to appoint Environmental Resolutions Inc as Planning Board Planner. All were in favor except Mr. Malison. Motion carried.

Mr. Malison suggested the Board do an RFP for an Architect. He stated a lot of hours went into the planning of Old York Village and the focal point of that development will be the entrance and shops which have only preliminary approval.

ADJOURNMENT

There being no further business, a motion was made by Mr. Wilson seconded by Mr. Coover to adjourn. All were in favor, meeting adjourned at 9:30 PM.

Respectfully submitted,

Caryn M. Hoyer