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CHESTERFIELD TOWNSHIP
SPECIAL PLANNING BOARD MEETING

Thursday, January 21, 2010

The meeting of the Chesterfield Township Planning Board was called to order by Chairman DeFelippis at 6:00PM. The Open Public Meetings Act statement was read and compliance noted.

Roll call was taken showing present: Donald Coover, Lawrence Durr, Brian Kelly, Deborah Kelly, Joseph Malison, John Nunziato, Lido Panfili, F. Gerry Spence, Matthew Weismantel, Brian Wilson, and Rocco DeFelippis. Absent: Glenn McMahon. Professional staff present: No professionals were present.

INVITATION FOR PUBLIC TO SPEAK – Matters not on the Agenda

Chairman DeFelippis opened the meeting for public comments. As there were no comments, the public portion of the meeting was closed.

EXECUTIVE SESSION

Resolution 3-2010 A Resolution to Enter into Executive Session for Matters Relating to the Employment Relationship.

At 6:05PM a motion was made by Mr. Panfili, seconded by Mr. Wilson, to enter into Executive Session. The vote was unanimous and the motion carried.

DISCUSSION

At 9:30PM the Planning Board returned to the public meeting. A motion was made by Ms. Kelly, seconded by Mr. Durr to nominate Frederick Hardt for Solicitor for a period of six months. The vote was in the affirmative, with the exception of Mr. Wilson, who voted no, and the motion carried.

A motion was made by Ms. Kelly, seconded by Mr. Malison, to nominate Clark Caton Hintz for Planning Board Planner. The vote was in the affirmative, with the exceptions of Mr. Durr, Mr. Spence, Mr. Wilson and Mr. Panfili, who voted no, and the motion carried.

A motion was made by Mr. Durr, seconded by Mr. Spence, to nominate Environmental Resolutions for Planning Board Engineer. The vote was unanimous and the motion carried.

The Planning Board briefly discussed the conditions of the professionals' appointments.

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The Planning Board preferred that Philip Caton attend the Planning Board Meetings as the principal planner. Lisa Specca will attend to the Technical/Architectural items. A motion was made by Mr. Durr, seconded by Mr. Panfili, to designate Philip Caton as the principal planner and Lisa Specca for items dealing with Technical/Architectural issues. The vote was unanimous and the motion carried.

Ms. Wills was directed to provide letters to the professionals noting the conditions of their appointments that were imposed by the Planning Board. Ms. Wills will also provide thank you letters for the Chairman to sign, which will be sent to the professionals who were not chosen.

INVITATION FOR PUBLIC TO SPEAK

There were no public comments.

ADJOURNMENT

At 10:40PM, there being no further business, a motion was made by Mr. Malison to adjourn. So moved.

Respectfully submitted,

Linda S. Wills, Secretary