

**TOWNSHIP OF BORDENTOWN  
PLANNING BOARD MEETING**

**April 13, 2017**

The Bordentown Township Planning Board meeting was called to order at approximately 7:30 PM in the main meeting room of the Municipal Building on Municipal Drive.

PRESENT: Steven Benowitz, Mayor Class I  
Roger Plew, Class II  
Eric Holliday, Committeeman, Class III  
Chairman Chidley, Chairman, Class IV  
Patricia Concannon, Class IV  
Eugene Grybowski, Class IV  
William Popko, Class IV  
Joseph Nyzio, Alt. #1  
Nicholas D'Angelo, Alt. #2

ABSENT: Kevin Hirschfeld, Vice-Chairman, Class IV  
Timothy Fairlie, Class IV

PRESENT: Lou Garty, Attorney  
Pamela Keintz, Recording/Planning Board Secretary

The meeting was opened by Chairman George Chidley at 7:33 p.m.

The Board participated in the salute to the flag. The open public meetings announcement was read by Chairman Chidley.

Roll Call was taken by Pamela Keintz, Recording Secretary.

Roll call PRESENT: D'Angelo, Nyzio, Concannon, Grybowksi, Plew, Popko, Holliday,  
Benowitz, Chidley  
ABSENT: Fairlie, Hirschfeld

**MINUTES:** March 9, 2017

Motion to approve the minutes, was made by Mayor Benowitz; seconded by Committeeman Holliday.

Roll call: AYE: Nyzio, Concannon, Plew, Popko, Grybowski, Holliday, Benowitz, Chidley  
NAY: None  
NOT VOTING:  
ABSENT: Fairlie, Hirschfeld  
ABSTAIN: D'Angelo

**NEW BUSINESS: Applications**

MATRIX application was re-scheduled for May 11, 2017

Lou Garty stated to the public that Matrix may proceed at the May 11, 2017 Planning Board meeting. However; the Traffic Engineer will not be available for this meeting. She told them to check the township website for the Planning Board agenda.

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A motion to open to the public was made by Mayor Benowitz; seconded by Comm. Holliday.

All were in favor. Motions carried.

Member from the public, Jeffrey Jones, 94 Dunns Mill Road, made a few comments regarding his concerns about the dirty water at his house, the condition of Dunns Mill Road, truck traffic and the fence across the street from him house being an eye sore.

Chairman Chidley recommended to Mr. Jones that he attend a Committee meeting to address these issues.

**RESOLUTION(S):**

**Resolution No. P-2017-10 – A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**Item #7:** Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Motion to go into closed session was made by Mr. Plew; seconded by Mayor Benowitz.

Roll call: AYE: D'Angelo, Nyzio, Concannon, Plew, Popko, Grybowski, Holliday,  
Benowitz, Chidley  
NAY: None  
NOT VOTING:  
ABSENT: Fairlie, Hirschfeld  
ABSTAIN:

A motion to go back into open session was made by Mayor Benowitz; seconded by Committeeman Holliday.

All were in favor, motion carried.

**Resolution No. P-2017-11- Authorizing the chairperson of the Planning Board sign the Memorandum of Agreement on behalf of the Planning Board, indicating the Board's consent to the terms of the settlement agreement by the Township of Bordentown in the litigation pending with Grainger. The Board further authorizes the Chairperson of the Planning Board to sign such other documents on behalf of the Planning Board as are necessary to effectuate the settlement on behalf of the Township.**

**A motion to approve the signature of the Planning Board chairperson was made by Mayor Benowitz; seconded by Mr. Plew.**

Roll call: AYE: D'Angelo, Nyzio, Concannon, Plew, Popko, Grybowski, Holliday,  
Benowitz, Chidley  
NAY: None  
NOT VOTING:  
ABSENT: Fairlie, Hirschfeld  
ABSTAIN:

A motion to adjourn was made by Mayor Benowitz; seconded by Mr. D'Angelo.

All were in favor, motion carried.

Meeting adjourned at 8:06