

**TOWNSHIP OF BORDENTOWN
PLANNING BOARD MEETING**

FEBRUARY 8, 2018

The Bordentown Township Planning Board meeting was called to order at approximately 7:38 PM in the main meeting room of the Municipal Building on Municipal Drive.

PRESENT: Steven Benowitz, Mayor, Class I
Bill Grayson, Class II
George Chidley, Chairman, Class IV
Kevin Hirschfeld, Vice-Chairman, Class IV
Eugene Grybowski, Class IV
William Popko, Class IV

ABSENT: Eric Holliday, Committeeman, Class III
Patricia Concannon, Class IV
Timothy Fairlie, Class IV
Joseph Nyzio, Alt. #1
Nicholas D'Angelo, Alt. #2

PRESENT: Brian Johnson, Dir. Comm. Development/Planning Bd. Secretary
Lou Garty, Attorney

ABSENT: Cindy Dziura, Recording Secretary
Fred Turek, II PE, PP, CME, CPWM, Engineer
Jack Carman, RLA, FASLA, PP, Planner / Landscape Arch.
James L. Kochenour, PE, Traffic Engineer

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

OATH OF OFFICE:

Attorney Garty administered the Oath of Office to Bill Grayson as Class II member.

ROLL CALL:

Roll call was taken by C.D. Director Brian Johnson.

MINUTES:

The minutes from the January 11, 2018 Planning Board Reorganization meeting were presented. Mayor Benowitz made a motion to approve the minutes; Mr. Hirschfeld seconded the motion.

Roll call AYE: Grybowski, Popko, Benowitz, Hirschfeld, Chidley
 NAY: None
 ABSENT: Concannon, Fairlie, Nyzio, D'Angelo, Holliday
 ABSTAIN: Grayson

OLD BUSINESS/NEW BUSINESS: None

RESOLUTIONS: None

ADMINISTRATIVE ITEMS FROM THE COMMUNITY DEVELOPMENT OFFICE:

C.D. Director Brian Johnson said that excerpts from the RFPs were emailed to the members. Chairman Chidley asked for consensus from the Planning Board to re-appoint the four current professionals. After discussion, the Planning Board did not feel they had to proceed to Closed Session to discuss professional appointments.

Vice-Chairman Hirschfeld made a motion to re-appoint Lou Garty as Planning Board Attorney, Fred Turek as Planning Board Engineer, Jack Carman as Planning Board Planner, and James L. Kochenour as Planning Board Traffic Engineer; seconded by Mr. Popko.

Roll call AYE: Grybowski, Grayson, Popko, Benowitz, Hirschfeld, Chidley
 NAY: None
 ABSENT: Concannon, Fairlie, Nyzio, D'Angelo, Holliday
 ABSTAIN: None

ADJOURNMENT:

At this time, Mayor Benowitz made a motion to adjourn the meeting; seconded by Mr. Hirschfeld.

Roll call AYE: Grybowski, Grayson, Popko, Benowitz, Hirschfeld, Chidley
 NAY: None
 ABSENT: Concannon, Fairlie, Nyzio, D'Angelo, Holliday
 ABSTAIN: None

The meeting was adjourned at approximately 7:49 pm.