

JANUARY 4, 2010

The Special Meeting of the Mansfield Township Planning Board was called to order by 2009 Planning Board Chairman John Barton at 7:30 PM.

The meeting was opened by stating that adequate notice of this public meeting had been provided in accordance with the Open Public Meetings Act by:

1. posting a notice of this regular meeting on the bulletin board of the Municipal Building;
2. causing said notice to be published in The Star Gazette;
3. furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act; and
4. filing said notice with the Township Clerk.

The new and reappointed members of the 2010 Mansfield Township Planning Board were issued the Oath Of Office.

Present: Barton, Myers, Mayor Tomszewski, Watters, Hazen, Creedon, Vaezi, Mills, Hight, Spender, Smith.

Absent: Mannon, McGuinness.

Discussion of Candidate Selection for Planning Board Engineer

Watters, Hazen, and Myers attended the interview of the five candidates chosen by the Township Committee. Myers indicated the interview process included discussions regarding billing, length of contract, etc. Myers stated it was the opinion of the subcommittee that in order to maintain continuity the Township and Planning Board engineer should be same firm. Myers indicated that Drew DiSessa of Criterium Engineers was chosen by the Township Committee to be the Township Engineer.

Further discussion took place regarding the qualifications of DiSessa, and the criteria used to evaluate the candidates. Myers and Watters indicated DiSessa was willing to take the Zoning Official certification courses, and become certified as a Zoning Official.

A discussion took place regarding the proposed rates to be charged by the engineer.

The determination was made to invite DiSessa to the regular meeting of January 18, 2010, and to meet with him at 7:00 PM. The object of inviting him will be to clarify several points prior to appointing him Planning Board engineer. Outstanding issues to be discussed with DiSessa being confirmation of his rates, his plan for back-up if necessary, and any other questions that might arise.

January 4, 2010 minutes
Page 2.

MOTION was made by **HAZEN** to adjourn the meeting at 8:30 PM.
SECONDED: VAEZI.

Voice vote: ALL IN FAVOR.

Respectfully submitted,

Patricia D. Zotti, Secretary
As Written