

**SEPTEMBER 21, 2009**

The regularly scheduled meeting of the Mansfield Township Planning Board was called to order by 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.

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

Absent: Mannon, McGuinness, Smith.

Also present: William Edleston, Esquire; Douglas Mace, P.E.

**MOTION** was made by **CREEDON** to approve the minutes of the August 17, 2009 meeting, as written.

**SECONDED: MILLS.**

Those in favor: Myers, Mayor Jewell, Watters, Creedon, Vaezi, Mills, Spender, Barton.

Opposed: None.

Abstained: Hazen.

**Case #07-03, NYK Logistics (Americas), Inc. Extension Request**

Edleston recommended granting the applicant a 190-day extension in order for them to file their deeds. The extension would be retroactive from the previous expiration date.

**MOTION** was made by **MYERS** to grant a 190-day extension for Case #07-03, NYK Logistics (Americas), Inc. retroactive to the expiration date.

**SECONDED: VAEZI.**

Those in favor: Mayor Jewell, Watters, Hazen, Creedon, Vaezi, Mills, Hight, Myers, Barton.

Opposed: None.

Abstained: None.

**Case #09-03, Jersey Central Power & Light Company, A First Energy Company & Nextel of New York, Inc.**

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**MOTION** was made by **CREEDON** to carry the matter, at the applicant's request, to the October 19, 2009 meeting.  
**SECONDED: MYERS.**

Those in favor: Watters, Hazen, Creedon, Vaezi, Mills, Hight, Myers, Mayor Jewell, Barton.  
Opposed: None.  
Abstained: None.

Mace, referring to a report dated September 9, 2009 and issued by the Warren County Planning Department, stated the numbers were of interest, especially the number of building permits issued.

**MOTION** was made by **CREEDON** to recommend payment by the Township Committee invoices submitted by the professionals.  
**SECONDED: MYERS.**

Those in favor: Hazen, Creedon, Vaezi, Mills, Hight, Myers, Mayor Jewell, Watters, Barton.  
Opposed: None.  
Abstained: None.

Barton asked if there was any news regarding the Highlands issue after the joint meeting held with the Township Committee. Mayor Jewell replied that he was unaware of anything new.

Watters mentioned hearing the news that Califon (Middle Valley) is considered built to the maximum given the restrictions imposed by the Highlands and COAH regulations.

**MOTION** was made by **CREEDON** to adjourn the meeting at 7:55 PM.  
**SECONDED: MYERS.**

Voice vote: ALL IN FAVOR.

Respectfully submitted,

Patricia D. Zotti, Secretary  
As Written