

Chm. Quentin Phipps, Comm. Richard Pelletier, Comm. Les Adams, Comm. Barbara Plum, Comm. Catherine Johnson, Comm. Nicholas Fazzino, Comm. Daniel Russo, Comm. Carl Bolz, Comm. Michael Johnson

MEMBERS
PRESENT

Comm. Ken McClellan, Mayor Sebastian Giuliano, Ex-Officio, Asst. Dir. P.W. Robert Dobmeier, Ex-Officio

MEMBERS
ABSENT

Michiel Wackers, Deputy Director

STAFF

There were four (4) members of the public present. There is a word for word DVD recording of the meeting on file and available in the Planning Office.

PUBLIC

The Pledge of Allegiance was recited at 7:00 p.m.

ITEM 1
PLEDGE OF
ALLEGIANCE

Roll Call was conducted.

ITEM 2
ROLL CALL

On motion and second by Comms. Richard Pelletier and Chm. Quentin Phipps the Commission amended the agenda to reflect election of officers. Vote was unanimous. On motion and second by Comm. Richard Pelletier and Chm. Quentin Phipps the Commission took a ten minute recess. A motion to nominate Comm. Les Adams as Secretary was made by Comm. Catherine Johnson and seconded by Chm. Quentin Phipps. On motion and second by Comms. Daniel Russo and Richard Pelletier the Commission closed the nominations. The motion passed with Chm. Quentin Phipps, Comm. Richard Pelletier, Comm. Barbara Plum, Comm. Catherine Johnson, Comm. Daniel Russo and Comm. Nicholas Fazzino in favor. A motion to nominate Chm. Quentin Phipps as Chair was made by Comm. Daniel Russo and seconded by Comm. Richard Pelletier. On motion and second by Comms. Richard Pelletier and Daniel Russo the Commission closed the nominations. The motion passed with Chm. Quentin Phipps, Comm. Richard Pelletier, Comm. Les Adams, Comm. Barbara Plum, Comm. Catherine Johnson, Comm. Daniel Russo and Comm. Nicholas Fazzino in favor. A motion to nominate Comm. Catherine Johnson as Vice Chair was made by Comm. Nicholas Fazzino and seconded by Comm. Les Adams. The motion failed with Comms. Les Adams, Catherine Johnson and Nicholas Fazzino in favor and Chm. Quentin Phipps, Comm. Richard Pelletier, Comm. Barbara Plum, and Comm. Daniel Russo opposed. A motion to nominate Comm. Richard Pelletier as Vice Chair was made by Comm. Daniel Russo and seconded by Comm. Barbara Plum. The motion failed with Chm. Quentin Phipps, Comm. Richard Pelletier, Comm. Barbara Plum, and Comm. Daniel Russo in favor and Comms. Les Adams, Catherine Johnson and Nicholas Fazzino opposed. A motion to nominate Comm. Catherine Johnson as Vice Chair was made by Comm. Nicholas Fazzino and seconded by Comm. Les Adams. The motion failed with Comms.

ITEM 2a
ELECTION OF
OFFICERS

Les Adams, Catherine Johnson and Nicholas Fazzino in favor and Chm. Quentin Phipps, Comm. Richard Pelletier, Comm. Barbara Plum, and Comm. Daniel Russo opposed. A motion to nominate Comm. Richard Pelletier as Vice Chair was made by Comm. Daniel Russo and seconded by Comm. Barbara Plum. The motion failed with Chm. Quentin Phipps, Comm. Richard Pelletier, Comm. Barbara Plum, and Comm. Daniel Russo in favor and Comms. Les Adams, Catherine Johnson and Nicholas Fazzino opposed. On motion and second by Comm. Daniel Russo and Chm. Quentin Phipps the Commission closed the nominations. Vote was unanimous. On motion and second by Comm. Daniel Russo and Chm. Quentin Phipps the Commission tabled the nomination for Vice Chair until the December meeting. Comm. Michael Johnson commented on the Vice Chair elections. Vote was unanimous.

No items were removed from the agenda.

ITEM 3
ITEMS RE-
MOVED FROM
THE AGENDA
AND WHY

There was no public comment.

ITEM 4
PUBLIC
COMMENT ON
ITEMS

There were no Public Hearing items.

ITEM 5
ZEO SIGN
CERTIFICATION

There were no Public Hearing items.

ITEM 6
PUBLIC
HEARINGS

On motion and second by Comms. Richard Pelletier and Barbara Plum the Commission tabled a request for release of the cash bond for the Donitta Griffith Subdivision located off Ballfall Road and Olympus Parkway. Vote was unanimous. Applicant/agent Classic Home Builders, LLC/Domenic DeLucia S2001-17

ITEM 7.1
TABLED A RE-
QUEST FOR
RELEASE OF
THE CASH BOND
FOR THE
DONITTA
GRIFFITH SUB-
DIVISION LO-
CATED OFF
BALLFALL
ROAD AND
OLYMPUS
PARKWAY

Atty. Jennifer Gagosz Farrell commented. Comm. Carl Bolz asked if the work would be done. On motion and second by Comms. Nicholas Fazzino and Barbara Plum the Commission approved a request for a two (2) year extension of the preliminary approval for the Liberty Commerce Park Industrial Subdivision located off Middle Street. Vote was unanimous. Applicant/agent Atty. Jennifer Gagosz Farrell S2006-6

ITEM 7.2
APPROVED A
REQUEST FOR
A TWO (2)
YEAR EXTEN-
SION OF THE
PRELIMINARY
APPROVAL
FOR THE
LIBERTY
COMMERCE
PARK IN-
DUSTRIAL
SUBDIVISION
LOCATED OFF
MIDDLE
STREET

There were no New Business items.

ITEM 8

There was no public comment.

ITEM 9
PUBLIC
COMMENT
ON TOPICS

On motion and second by Comms. Barbara Plum and Les Adams the Commission approved the minutes of the October 27, 2010 regular meeting. Vote was unanimous with Comm. Daniel Russo abstaining.

ITEM 10.1
APPROVED THE
MINUTES OF
THE 10/27/10
REGULAR
MEETING

Comm. Catherine Johnson discussed the holiday meeting schedule. Comm. Michael Johnson indicated that there would be a Budget Subcommittee meeting on Wednesday, November 17, 2010, at 6 p.m. in the Council Chambers.

ITEM 10.2
OTHER COM-
MISSION
AFFAIRS

On motion and second by Comms. Barbara Plum and Richard Pelletier the Commission adjourned the meeting at 7:39 p.m. Vote was unanimous.

ITEM 11
ADJOURNMENT

Respectfully submitted,

Michiel Wackers
Deputy Director