

**QUINTON TOWNSHIP PLANNING BOARD
MINUTES REGULAR MEETING
FEBRUARY 9, 2010**

The meeting was called to order at seven o'clock by the Chairperson, Maggie Maxwell-Mood.

Adequate notice was posted in a public place and in the two official newspapers.

MEMBERS PRESENT: Zach Patterson, Doug Tzaden, Jane Turner, Joanne Nacucchio, Carl Schrier, Jim Kates, Amy Bradway, Maggie Maxwell-Moore, Engineer - John Moore, Solicitor - Adam Telsey

MEMBERS ABSENT: Donna Bradway

SOLICITOR RESIGNATION

Ross Levitsky's letter of resignation was read and accepted by motion of Amy Bradway and seconded the motion by Jim Kates. All were in favor

A motion was made by Jim Kates and seconded by Carl Schrier that a plaque be purchased to show appreciation for the 30 plus years Ross served the Township. All were in favor.

NEW SOLICITOR

A motion was made, to approve the Resolution 10-2 designating Adam Telsey as Solicitor for 90 days, by Maggie Maxwell-Mood and seconded by Carl Schrier. All were in favor.

Jim Kates pointed out that Mr. Telsey had done work for him but felt it would not be a conflict of interest. Mr. Telsey concurred.

NEW MEMBER

Our Solicitor, Mr. Telsey, swore in new member Marge Sperry as an Alternate #1.

VICE CHAIRMAN

A motion was made to nominate Amy Bradway as Vice Chairman by Jim Kates; Zach Patterson seconded the motion. All were in favor.

MINUTES

Jim Kates made a motion to accept the minutes as written; Doug Tsaden seconded the motion. All were in favor.

RESOLUTIONS

10-3 FAIR AND OPEN PROCESS

A motion by Joanne Nacucchio to approve the Resolution 10-3 establishing Fair and Open Process for the Awarding of a Professional Services Contract for the Quinton Township Planning Board; seconded by Zach Patterson. All were in favor

10-1 REORGANIZATION

Joanne Nacucchio made a motion to approve Resolution 10-1 Reorganization of the Planning Board of the Township of Quinton; Jane Turner seconded the motion. All were in favor/

09-18 Quinton Baptist Church

Amy Bradway made a motion to approve the Resolution Granting Use Variance, Bulk Variance, Minor Subdivision and Minor Site Plan to Quinton Baptist Church; Zach Patterson seconded the motion.

ROLL CALL:	Doug Tsayden - Yes	Joanne Nacucchio - Yes
	Jane Turner - Yes	Zach Patterson - Yes
	Amy Bradway - Yes	Jim Kates - Yes
	Carl Schrier - Yes	Maggie Maxwell-Mood

APPLICATION

HARDSHIP VARIANCE

LAKESIDE ASSETS

10-04

BLOCK 53 LOT 2.01

113 COOL RUN ROAD

Robert Zikowski - Applicant
Richard Milstead - Attorney

Non-conforming Lot

A motion was made by Jim Kates and seconded by Doug Tsaden to grandfather the lot.

ROLL CALL:	Jane Turner - Yes	Joanne Nacucchio - Yes
	Amy Bradway - Yes	Jim Kates - Yes
	Zach Patterson - Yes	Carl Schrier - Yes
	Marge Sperry - Yes	Margaret Maxwell-Mood - Yes
	Doug Tzaden - Yes	

PUBLIC PORTION

Janet McKee
Ellen Sickler
Joe Hannagan

ADJOURNMENT

Doug Tsaden made a motion to adjourn; Carl Schrier seconded the motion. All were in favor.

Jane M. Bell
Secretary