

QUINTON TOWNSHIP PLANNING BOARD

March 31st, 2010

SPECIAL MEETING MINUTES

The special meeting of the Quinton Township Planning Board ("Board") was called to order at 5:55 p.m. by Chairperson, Margaret Maxwell-Mood.

The Flag salute was held and it was determined that the meeting met the requirements of the Open Public Meetings Act by advertisement in the two official newspapers and posting in a public place.

Roll Call: Donna Bradway, James Kates, Margaret Maxwell-Mood, Margaret Sperry, Carl Schrier, Joanne Nacucchio, Jane Turner and Doug Tzaden

Absent: Amy Bradway and Jane Bell

The Board received a letter dated March 18th, 2010 from Jane M. Bell resigning from the position of Planning Board Secretary. Chairperson Margaret Maxwell-Mood read the letter to the members. Chairperson Maxwell-Mood will reach out to Mrs. Bell to find out if she also resigned as an Alternate to the Planning Board.

Motion was made by Donna Bradway and seconded by Zach Paterson to accept the resignation of Jane M. Bell. Motion carried.

James Kates pointed out that Mrs. Bell had been the Planning Board Secretary for 19 -20 years and that she was a good secretary and member to the Board. He recommended that a plaque be purchased for Mrs. Bell honoring her dedicated service to the Board.

Motion was made by Donna Bradway, seconded by Dough Tzaden to purchase the plaque. All were in favor. No abstentions, no discussions.

James Kates nominated Bonita Bell for the position of Planning Board Secretary. Carl Schrier seconded the motion.

Chairperson Maxwell-Mood asked for any other nominations. There were no other nominations. Motion carried to hire Bonita Bell as Planning Board Secretary.

Bonita Bell introduced herself. Solicitor Telsey reported that since we work at the same lawfirm that he had made the appropriate inquires and determined that there was not a conflict. Solicitor Telsey also inquired with the Ethics Board. Should any conflict surface Solicitor Telsey will investigate further at that time.

Jane Turner requested a copy of the Warren attorney letter.

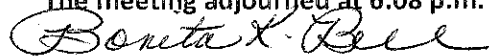
Chairperson Maxwell-Mood opened the public portion of the meeting.

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Mrs. Janet McKee inquired if Bonita Bell was going to be an alternate member for the Board. Chairperson Maxwell-Mood reported that Bonita Bell was not going to be an alternate member and therefore did not need to be sworn in.

With no other business to address Chairperson Maxwell-Mood moved to close the public portion of the meeting. Donna Bradway made a motion to adjourn the meeting and it was seconded by Zach Patterson. All were in favor.

The meeting adjourned at 6:08 p.m.


Bonita K. Bell, Secretary

Approved: 4-13-10