

QUINTON TOWNSHIP PLANNING BOARD

REORGANIZATION MEETING JANUARY 11TH, 2011

MINUTES

The regular meeting of the Planning Board was called to order at 7:00 p.m. at the Quinton Township Municipal Building by the pro tempore Chairwoman, Margaret Maxwell-Mood.

Flag salute was held and it was determined that the meeting was posted in a public place and advertised in the two official newspapers.

ROLL CALL: Christopher Donelson, Robin Harmon, James Kates, Margaret Maxwell-Mood, Marjorie Sperry and Doug Tzaden

Arrived just after roll call: Amy Bradway

Others present: Bonita Bell, Secretary

ABSENT: Joanne Nacucchio, Zach Patterson and Carl Schrier

APPROVAL OF DECEMBER 14TH, 2010 MINUTES: Motion was made by Amy Bradway to accept the minutes as written and Christopher Donelson seconded the motion. All were in favor. Motion carried.

Edward Counsellor will be sworn in at a later meeting.

Nominations for Officials:

Chairperson: - James Kates made a motion that Margaret Maxwell-Mood be reappointed to the position of Chairperson. Amy Bradway seconded the motion. All were in favor. Motion carried.

Vice-Chairperson: Amy Bradway made a motion that Marjorie Sperry be appointed to the position of Vice-Chairperson. James Kates seconded the motion. All were in favor. Motion carried.

Planning Board Secretary: Margaret Maxwell-Mood made a motion that Bonita Bell be reappointed as secretary. Amy Bradway seconded the motion. All were in favor. Motion carried.

Planning Board Solicitor: The only Fair and Open Proposal the Board received for solicitor was from Gary M. Salber, Esq. Motion was made by Doug Tzaden to appoint Gary M. Salber, Esq. as the new Planning Board Solicitor for the year 2011. Marjorie Sperry seconded the motion. All were in favor. Motion carried.

Planning Board Engineer: Fair and Open Proposals were received from Land Dimensions Engineering, Fralinger Engineering and CME Associates for the position of Planning Board Engineer. James Kates made a motion to appoint Land Dimensions Engineering as the Planning Board Engineer for the year 2011. Doug Tzaden seconded the motion. All were in favor. Motion carried.

Planning Board Planner: Fair and Open Proposals were received from Land Dimensions Engineering, Fralinger Engineering, and CME Associates (County of Salem Planner - extension of the current Shared Services Agreement – this will be proposed through the Township Committee first.) James Kates made a motion to appoint Land Dimensions Engineering as the Planning Board Planner for the year 2011. Marjorie Sperry seconded the motion. All were in favor. Motion carried.

RESOLUTIONS:

2011-01 - A RESOLUTION RE-ADOPTING THE RULES AND REGULATIONS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2011

Motion made by Amy Bradway and seconded by Doug Tzaden to approve Resolution 2011-01. All were in favor. Motion carried.

2011-02 - A RESOLUTION DESIGNATING TIME, DATE AND PLACE OF THE MEETINGS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2011

Motion made by Doug Tzaden and seconded by Christopher Donelson to approve Resolution 2011-02. All were in favor. Motion carried.

2011-03 - A RESOLUTION APPOINTING GARY M. SALBER, ESQ. AS SOLICITOR AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

Motion made by Doug Tzaden and seconded by Christopher Donelson to approve Resolution 2011-03. All were in favor. Motion carried.

2011-04 - A RESOLUTION APPOINTING THE FIRM OF LAND DIMENSIONS ENGINEERING AS THE QUINTON TOWNSHIP PLANNING BOARD ENGINEER AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

Motion made by Amy Bradway and seconded by Doug Tzaden to approve Resolution 2011-04. All were in favor. Motion carried.

2011-05 - A RESOLUTION APPOINTING THE FIRM OF LAND DIMENSIONS ENGINEERING AS THE QUINTON TOWNSHIP PLANNING BOARD PLANNER AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES

Motion made by Amy Bradway and seconded by Doug Tzaden to approve Resolution 2011-05. All were in favor. Motion carried.

2011-06 - A RESOLUTION APPOINTING BONITA K. BELL AS SECRETARY TO THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2011

Motion made by Christopher Donelson and seconded by Amy Bradway to approve Resolution 2011-06. All were in favor. Motion carried.

2011-07 - A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2011

Motion was made by Amy Bradway and seconded by Doug Tzaden to approve Resolution 2011-07. All were in favor. Motion carried.

OLD BUSINESS:

Fees – review of escrow and application fees – Chairwoman Margaret Maxwell-Mood stated that she would like to table the fees until next meeting, Amy Bradway made a motion to table the fees until next meeting and Marjorie Sperry seconded the motion. All were in favor. Motion carried.

NEW BUSINESS:

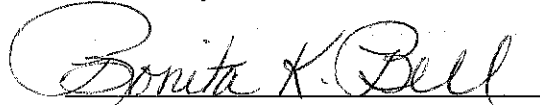
Planning Board member packages – there will be a new procedure for getting the packages out to the Board members. The packages will be available on the Thursday prior to the meeting and located in a new location. There can be documents sent out via email to the Board members.

PUBLIC SECTION:

There were no comments from the public.

No further business. Motion to adjourn was made by Amy Bradway and seconded by Doug Tzaden. All were in favor and the meeting was concluded at 7:14 p.m.

Submitted by:



Bonita K. Bell, Secretary

Approved: 2/8, 2011