QUINTON TOWNSHIP PLANNING BOARD JULY 12TH, 2011 MEETING MINUTES

The regular meeting of the Planning Board was called to order at 7:00 p.m. at the Quinton Township Municipal Building by 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.

<u>ROLL CALL</u>: Amy Bradway, Edward Counsellor, Christopher Donelson, James Kates, Margaret Maxwell-Mood, Joanne Nacucchio, Carl Schrier and Marjorie Sperry

Absent: Robin Harmon and Zach Patterson; Doug Tjaden on Leave of Absence

Also present: Gary M. Salber, Esq. and Bonita Bell.

APPROVAL OF JUNE 14TH, 2011 MEETING MINUTES: Motion was made by Amy Bradway to approve the Minutes and James Kates seconded the Motion. Marjorie Sperry abstained from voting. Motion carried and the Minutes were approved.

RESOLUTIONS:

RESOLUTION NO. 2011-13 - RESOLUTION AUTHORIZING MASTER PLAN REVIEW

Gary Salber, Esq. explained Resolution 2011-13

At 7:09 p.m. Amy Bradway made a motion to go into closed session. James Kates seconded the motion.

At 7:24 p.m. Amy Bradway made a motion to open the meeting to the public. Edward Counsellor seconded the motion and the meeting was reopened to the public.

Motion to approve Resolution 2011-13 was made by Christopher Donelson and seconded by Marjorie Sperry. All in favor. Resolution 2011-13 was approved.

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OLD BUSINESS

Correspondence regarding James Conway, Jr. from the Salem County Department of Planning and Agriculture dated June 20th, 2011 was accepted for filing.

Correspondence regarding James Conway, Jr. from Wayne C. Streitz, Esq. dated June 16th, 2011 was accepted for filing.

Correspondence from Gary M. Salber, Esq., dated June 16th, 2011, regarding Jason Brandt for his property located at Block 47, Lot 17, Cool Run Road was submitted as a follow up from the last meeting and indicated that Mr. Brandt had met all requirements and did not need to file an application to the Board.

Email dated June 20th, 2011 from Robert Gehring for Quinton Solar Power I, LLC regarding 5G3 Permit Authorization was accepted for filing.

Email dated June 27th, 2011 from Robert Gehring for Quinton Solar Power I, LLC regarding notes from the Fire Marshall meeting. This meeting revealed no serious concerns. The fire department will have site access with a key and will have contact information.

NEW BUSINESS

The June 30th, 2011 Proposal for Professional Planning Services for the Master Plan Amendment was submitted by Fralinger Engineering, Carl Gaskill, P.E. This contract falls under the Professional Services Clause and was approved for signature.

Copies of the Mining Permits received from the Township Clerk were discussed. Those permits consist of the following:

Mining Permit No. 2011-01 – Griscom Soil Removal Mining Permit No. 2011-02 – Quinton Sand & Gravel Mining Permit No. 2011-03 – T. E. Warren

The Permits included a copy of the letter by the Township Clerk outlining that they must meet the conditions set forth within 60 days or the Permits would be pulled.

The Memorandum of Understanding Between Continental Aggregate Corp, LLC and the Township of Quinton was approved for filing.

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At 7:36 p.m. the meeting was opened to the public.

With no questions from the public the meeting was again closed to the public at 7:37 p.m.

Amy Bradway made a motion to adjourn the meeting. Chris Donelson seconded the motion. The meeting adjourned at 7:38 p.m.

Respectfully submitted by:

Bonita K. Bell

Approved: Luguer 9th, 2011