

**TOWNSHIP OF QUINTON PLANNING BOARD**  
**SEPTEMBER 11<sup>TH</sup>, 2012**  
**REGULAR MEETING MINUTES**

The regular meeting of the Planning Board was called to order at 7:00 p.m. at the Township of Quinton Municipal Building by Vice-Chairwoman, Marjorie Sperry.

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

Vice-Chairwoman Marjorie Sperry requested a moment of silence to honor the victims of 911.

**ROLL CALL:** Amy Bradway, Edward Counsellor, Debra Emel, James Kates, Zachary Patterson, Carl Schrier and Marjorie Sperry

Absent: Joseph Donelson, Robin Harmon, and Margaret Maxwell-Mood

Also present: Gary M. Salber, Esq., Lawrence M. DiVietro, P.E., Andrew Hogg, P.E. and Bonita Bell

Vice-Chairwoman Marjorie Sperry read a statement that the Warren Application was postponed to the October 9<sup>th</sup>, 2012 meeting. The Applicant will not have to re-serve or re-notice the residents on the 200' list. At this time Clint B. Allen, Esq. (attorney for Warren) left the meeting.

James Kates stated that he has a conflict with the Applicant, Quinton Sand & Gravel. Gary Salber, Esq. stated that Mr. Kates could stay for the Resolution, but could not vote on it.

**APPROVAL OF AUGUST 14<sup>TH</sup>, 2012 MEETING MINUTES:** Motion was made by Amy Bradway to approve the Minutes and James Kates seconded the Motion. All in favor, Minutes were approved.

Mr. Salber went over a letter from David Monie dated September 11<sup>th</sup>, 2012 stating that Mr. Monie wanted to amend his Hydrogeologic Report for Quinton Sand & Gravel, LLC. The excavation was changed to "81 feet MSL which is five (5) feet above the seasonal high water table of 76 feet MSL".

RESOLUTIONS:

**RESOLUTION 2012-10**

**Application 2012-02 – Quinton Sand & Gravel, LLC**

**Clifford Mecouch and Mark T. Minniti, Owners**

**Block 62, Lot 2 – Telegraph Road**

At this time the Board members reviewed the Resolution prepared by Solicitor Salber granting conditional use approval and preliminary site plan approval, subject to the conditions outlined in Resolution 2012-10.

Amy Bradway made a motion to open the meeting to the public. Edward Counsellor seconded the motion. The public portion of the meeting commenced at 7:20 p.m.

Pat Forrstrum of 76 Cedar Avenue requested that the amendment submitted by Mr. Monie be explained in more detail regarding Quinton Sand & Gravel, LLC.

Andrew Hogg, P.E. explained what the amendment meant. Excavation will be in the pond itself and will not affect run-off onto the property owned by Kelly Forrstrum. Ms. Kelly Forrstrum requested that this language be added to the Resolution so that she will be assured her property will be taken care of.

Mr. Salber will see to it that the language is added to the final Resolution he will prepare. Mr. DiVietro explained that the Applicant agreed to take care of the run-off problem at 28 Telegraph Road at a public hearing. When the Applicant comes back for another hearing they will have to address that issue on their plans. They will make sure that this is put on the plans. All of this has to occur before the Applicant can commence mining operations. The Applicant is permitted to continue with what they are doing but not permitted to advance to the next level of operations. It was noted at the hearing, they are responsible to come back with revised plans.

At 7:30 p.m. Mr. Joseph Donelson arrived for the meeting.

Amy Bradway made a motion to close the public portion. Edward Counsellor seconded the motion. Motion so carried. The public portion of the meeting was closed.

Amy Bradway made a motion to approve Resolution 2012-10. Marjorie Sperry seconded the motion. Edward Counsellor, James Kates and Zachary Patterson abstained.

Roll Call vote:

Amy Bradway	-	Yes
Edward Counsellor	-	Abstained
Debra Emel	-	Yes
James Kates	-	Abstained
Zachary Patterson	-	Abstained
Carl Schrier	-	Yes
Marjorie Sperry	-	Yes

Motion so carried. Resolution approved.

OLD BUSINESS

Marjorie Sperry updated the members on the status of the Environmental Impact Statement.

Solicitor Salber stated that a meeting was held and revisions were made on the Solar Ordinance. Louis Joyce, P.E. is in possession of the Master Plan, with the revisions. Mr. Salber indicated that he could have his staff retype the Ordinance, if that is what the Board wants. Mr. Kates stated that the Ordinance needs to get to the Committee by October in time for review and/or approval by the end of the year. Mr. Salber stated that he would distribute to the members next week.

Amy Bradway made a motion to open the meeting to the public. Edward Counsellor seconded the motion. Motion so carried. All were in favor. The meeting was opened to the public.

There were no more comments from the public.

Amy Bradway made a motion to close the public portion of the meeting. Edward Counsellor seconded the motion. Motion so carried. All were in favor. The public portion was closed.

With no more business to discuss Amy Bradway made a motion to adjourn the meeting. Edward Counsellor seconded the motion. All were in favor. The meeting was adjourned at 7:30 p.m.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Bonita K. Bell". The signature is written over a horizontal line.

Bonita K. Bell

Approved: October 9<sup>th</sup>, 2012