QUINTON TOWNSHIP PLANNING BOARD

REORGANIZATION MEETING

AGENDA - JANUARY 8TH, 2013

(Revised 01.08.13)

- 1. Call to Order
- 2. Flag Salute
- **3. Open Public Meeting Statement** Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the South Jersey Times (formerly known as Today's Sunbeam and the Bridgeton Evening News), newspapers circulated in Salem County, by posting notice in the Quinton Township Clerk's Office, and posting on the Township website.
- 4. Re-appointment of Members Oaths of Office:
 - a. James Kates
 - b. Carl Schrier
 - c. Marjorie Sperry
 - d. Debra Emel

New Members - Oaths of Office:

- e. Edna Schermerhorn
- f. Frank Green
- g. Kevin Hengeli
- 5. Nominations:
 - a. Chairperson
 - b. Vice-Chairperson
- 6. Roll Call

Amy Bradway, Edward Counsellor, Debra Emel, Frank Green, Kevin Hengeli, James Kates, Margaret Maxwell-Mood, Zach Patterson, Edna Schermerhorn, Carl Schrier, and Marjorie Sperry

- 7. Summary of Responsibilities for new members
- 8. Approval of December 11th, 2012 Regular Meeting Minutes

- **9.** The Planning Board has received an interest for reappointment to the position of Planning Board Secretary from:
 - a. Bonita K. Bell
 - i. Discussion from the Planning Board
 - ii. Nomination for the Planning Board
 - iii. Motion to reappoint
- **10.** The Planning Board has received an interest for reappointment to the position of Planning Board Solicitor from:
 - a. Gary Salber, Esq.
 - i. Discussion from the Planning Board
 - ii. Nomination for the Planning Board
 - iii. Motion to reappoint
- 11. The Planning Board has received an interest for reappointment to the position of Planning Board Engineer from:
 - a. Land Dimensions Engineering
 - b. Fralinger Engineering PA
 - i. Discussion from the Planning Board
 - ii. Nomination for the Planning Board
 - iii. Motion to reappoint
- 12. The Planning Board has received an interest for reappointment to the position of Planning Board Planner from:
 - a. Land Dimensions Engineering
 - i. Discussion from the Planning Board
 - ii. Nomination for the Planning Board
 - iii. Motion to reappoint
- 13. Introduction of Resolutions for Consideration:
 - 2013-01 A RESOLUTION RE-ADOPTING THE RULES AND REGULATIONS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2013
 - 2013-02 A RESOLUTION DESIGNATING TIME, DATE AND PLACE OF THE MEETINGS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2013

- 2013-03 A RESOLUTION APPOINTING GARY SALBER, ESQ. AS SOLICITOR AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES FOR THE YEAR 2013
- 2013-04 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 FOR THE YEAR 2013
- 2013-05 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 FOR THE YEAR 2013
- 2013-06 A RESOLUTION APPOINTING BONITA K. BELL AS SECRETARY TO THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2013
- 2013-07 A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2013
- 2013-08 A RESOLUTION OF THE PLANNING BOARD OF QUINTON TOWNSHIP REGARDING ARTHUR PETERSON
- 14. Application: 2012-04 Josephine E. Bonaccurso Block 3, Lots 36 & 37 and Block 10, Lots 10 & 13 Minor Subdivision with Bulk Variance and Cell Tower Represented by Ross Levitsky, Esq.
- 15. Old Business
- 16. New Business
 - a. Board procedural questions
- 17. Public Portion

The Quinton Township Planning Board has included a section on their agenda to hear comments and suggestions from the community. Should you desire a response from

your comments and/or questions, please state this when you address the Board. The Chairperson/Vice-Chairperson or Solicitor will respond either in writing (within 10 days) or verbally. The Chairperson/Vice-Chairperson or Solicitor will recognize those individuals in the audience who wish to comment. Please respect the following procedure:

- 1. When recognized by the Chairperson/Vice-Chairperson or Solicitor, state your full name and address.
- 2. Identify the topic on which you wish to comment.
- 3. Limit your comments to that specific topic (allotted time up to three minutes).
- 4. Please remember that derogatory remarks about a staff member could result in a defamation of character lawsuit.
- 5. Please refrain from interrupting without being recognized.
- 6. Member of the public that neglects to follow these procedures may be asked to leave the meeting.

18. Adjournment

REMINDER:

THE NEXT SCHEDULED MEETING WILL BE ON FEBRUARY 13th, 2013