TOWNSHIP OF QUINTON PLANNING BOARD DECEMBER 9TH, 2014 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 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 official newspaper.

ROLL CALL: Donald Brown, Edward Counsellor, Frank Green, Margaret Maxwell-Mood, Raymond Owens, Edna Schermerhorn and Marjorie Sperry

Absent: Debra Emel, Kevin Hengeli, James Kates and Andrew Hogg, P.E.

Also present: Gary Salber, Esq. Lawrence M. DiVietro, PE, PLS and Bonita Bell

Chairwoman Margaret Maxwell-Mood requested that the Board members review the Minutes. A motion was made by Edna Schermerhorn to approve the Minutes, Marjorie Sperry seconded the motion. All were in favor with the exception of Donald Brown, Frank Green, Margaret Maxwell-Mood and Raymond Owens who abstained from voting, as they were absent from the previous meeting. Motion so carried. The Minutes were approved.

RESOLUTION 2014-13 FOR APPLICATION 2014-05 ASHRAF W. RABI REGARDING THE MINOR SUBDIVISION FOR 533 JERICHO ROAD, BLOCK 54, LOT 5

The Board members reviewed the Resolution submitted by Gary Salber, Esq. for this applicant. Gary Salber, Esq. went over the Resolution regarding the minor subdivision which included variances for the minimum lot area, minimum lot widths with side and rear yard setbacks with the conditions imposed by the Board at the November $11^{\rm th}$, 2014 meeting.

Edward Counsellor made a motion to approve Resolution 2014-13. Edna Schermerhorn seconded the motion.

Roll Call

Donald Brown Abstained
Edward Counsellor Yes
Debra Emel Abstained
Margaret Maxwell-Mood Abstained
Raymond Owens Abstained

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Edna Schermerhorn

Yes

Marjorie Sperry

Yes

Resolution 2014-13 was approved.

OLD BUSINESS

(a) Deeds for A&R Farms, LLC – Gary Salber, Esq. explained that the Deeds were submitted and had been approved by the professionals for signature.

(b) Email and letter dated December 2nd, 2014 from Jason R. Tuvel, Esq. regarding the performance bond and inspection escrow for the Salem Quinton, LLC (Dollar General) was explained by Gary Salber, Esq. that these documents were part of the conditions and were presented as follow-up and were presented for filing.

(c) Application Form Review - Larry DiVietro, P.E. explained how his office came up with the information they have presented. Mr. DiVietro started going over each item in the form and explained each item and why he thought it should be in the form. Board members participated in the discussion giving their thoughts and suggestions.

NEW BUSINESS

Raymond Owens wanted to thank the current professionals and all the Board members and wanted to let them know that he was proud of what they have accomplished.

Raymond Owens made a motion to open the meeting to the public. Marjorie Sperry seconded the motion. All were in favor and the meeting was opened to the public at 8:09 p.m. There were no comments from the public and Edward Counsellor made a motion to close the public portion of the meeting. Raymond Owens seconded the motion and the meeting was closed to the public at 8:09 p.m.

A motion was made by Edward Counsellor to adjourn the meeting. Marjorie Sperry seconded the motion. All were in favor. The meeting was adjourned at 8:10 p.m.

Respectfully submitted by:

Bonita K. Bell

Approved: January 13, 2015