

# QUINTON TOWNSHIP PLANNING BOARD

## REORGANIZATION MEETING

### AGENDA – JANUARY 13<sup>th</sup>, 2015

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, by posting notice in the Quinton Township Clerk's Office and by posting on the Township website.
4. **Re-appointment of Members - Oaths of Office:**
  - a. Raymond Owens
  - b. Edward Counsellor
  - c. Debra Emel
  - d. Marjorie Sperry

**New Members – Oaths of Office:**

  - e.
  - f.
5. **Nominations:**
  - a. Chairperson
  - b. Vice-Chairperson
6. **Roll Call**

Donald Brown, Edward Counsellor, Debra Emel, Frank Green, Kevin Hengeli, Margaret Maxwell-Mood, Raymond Owens, Edna Schermerhorn, and Marjorie Sperry
7. **Summary of Responsibilities for new members**
8. **Approval of December 9<sup>th</sup>, 2014 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

January 13<sup>th</sup>, 2015 - Reorganization Meeting Agenda

- 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
  - 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:

- 2014-14     **A RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR 2015**
- 2015-01     **A RESOLUTION RE-ADOPTING THE RULES AND REGULATIONS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2015**
- 2015-02     **A RESOLUTION DESIGNATING TIME, DATE AND PLACE OF THE MEETINGS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2015**

- 2015-03 A RESOLUTION APPOINTING \_\_\_\_\_ AS SOLICITOR AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES FOR THE YEAR 2015
- 2015-04 A RESOLUTION APPOINTING THE FIRM OF \_\_\_\_\_ AS THE QUINTON TOWNSHIP PLANNING BOARD ENGINEER AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES FOR THE YEAR 2015
- 2015-05 A RESOLUTION APPOINTING THE FIRM OF \_\_\_\_\_ AS THE QUINTON TOWNSHIP PLANNING BOARD PLANNER AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES FOR THE YEAR 2015
- 2015-06 A RESOLUTION APPOINTING \_\_\_\_\_ AS SECRETARY TO THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2015
- 2015-07 A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2015

**14. Old Business**

- a. December 12<sup>th</sup>, 2014 letter and Deeds for the Tinney Application for signature with copy of approvals from Gary Salber, Esq. and Andrew Hogg, P.E.
- b. Application Form review

**15. New Business**

- a. Perfected Subdivision Plans for Rabi Application
- b. Board procedural questions

**16. 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.

**17. Adjournment**

**REMINDER:**

**THE NEXT SCHEDULED MEETING WILL BE ON FEBRUARY 10<sup>TH</sup>, 2015**