

TOWNSHIP OF QUINTON PLANNING BOARD

JANUARY 12TH, 2016

REORGANIZATION MEETING MINUTES

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

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:

Present: Edward Counsellor, Kevin Hengeli, Margaret Maxwell-Mood, Raymond Owens, Edna Schermerhorn, Marjorie Sperry and Susan Van Sciver

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

Absent: Debra Emel

Gary Salber, Esq. administered the oath of office to Raymond Owens, Marjorie Sperry, Edward Counsellor, Edna Schermerhorn and Margaret Maxwell-Mood.

Nominations:

Chairperson:

Margaret Maxwell-Mood

Edward Counsellor made a motion to appoint Margaret Maxwell-Mood as Planning Board Chairperson. Kevin Hengeli seconded the motion. Margaret Maxwell-Mood abstained. All were in favor. Motion was so carried. Margaret Maxwell-Mood accepted the position.

Vice-Chairperson:

Marjorie Sperry

Raymond Owens made a motion to appoint Marjorie Sperry as Planning Board Vice-Chairperson. Kevin Hengeli seconded the motion. Marjorie Sperry abstained. All were in favor. Marjorie Sperry accepted the position.

Nominations for Planning Board Secretary:

Bonita K. Bell

Motion made by Edward Counsellor to reappoint Bonita K. Bell for the Planning Board Secretary position. Kevin Hengeli seconded the motion. All were in favor. Motion so carried.

Nominations for Planning Board Solicitor:

Salber Law Firm - Gary Salber, Esq.

Edward Counsellor made a motion to reappoint Gary Salber, Esq. as Planning Board Solicitor. Marjorie Sperry seconded the motion. All were in favor. Motion so carried.

Nominations for Planning Board Engineer:

Land Dimensions Engineering – Andrew Hogg, P.E.

Edward Counsellor made a motion to reappoint Land Dimensions Engineering/Andrew Hogg, P.E. as the Planning Board Engineer. Kevin Hengeli seconded the motion. All were in favor. Motion so carried.

Nominations for Planning Board Planner:

Land Dimensions Engineering – Lawrence M. DiVietro, Jr., PLS PP AICP

Edward Counsellor made a motion to reappoint Land Dimensions Engineering/Lawrence M. DiVietro, Jr. PLS PP AICP as the Planning Board Planner. Kevin Hengeli seconded the motion. All were in favor. Motion so carried.

RESOLUTIONS

2016-01 – A RESOLUTION RE-ADOPTING THE RULES AND REGULATIONS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2016; AND

A motion was made by Edna Schermerhorn to approve Resolution 2016-01. Marjorie Sperry seconded the Motion.

Roll Call Vote:

Edward Counsellor	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes

Edna Schermerhorn	Yes
Marjorie Sperry	Yes
Susan Van Sciver	Yes
Margaret Maxwell-Mood	Yes

All were in favor and the Resolution was approved.

2016-02 – A RESOLUTION DESIGNATING TIME, DATE AND PLACE OF THE MEETINGS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2016

A motion was made by Edna Schermerhorn to approve Resolution 2016-02. Marjorie Sperry seconded the Motion.

Roll Call Vote:

Edward Counsellor	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes
Edna Schermerhorn	Yes
Marjorie Sperry	Yes
Susan Van Sciver	Yes
Margaret Maxwell-Mood	Yes

All were in favor and the Resolution was approved.

2016-03- 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 2016

A motion was made by Susan Van Sciver to approve Resolution 2016-03. Marjorie Sperry seconded the Motion.

Roll Call Vote:

Edward Counsellor	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes
Edna Schermerhorn	Yes
Marjorie Sperry	Yes
Susan Van Sciver	Yes
Margaret Maxwell-Mood	Yes

All were in favor and the Resolution was approved.

2016-04 - 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 2016

A motion was made by Marjorie Sperry to approve Resolution 2016-04. Kevin Hengeli seconded the Motion.

Roll Call Vote:

Edward Counsellor	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes
Edna Schermerhorn	Yes
Marjorie Sperry	Yes
Susan Van Sciver	Yes
Margaret Maxwell-Mood	Yes

All were in favor and the Resolution was approved.

2016-05 - 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 2016

A motion was made by Marjorie Sperry to approve Resolution 2016-05. Edna Schermerhorn seconded the Motion.

Roll Call Vote:

Edward Counsellor	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes
Edna Schermerhorn	Yes
Marjorie Sperry	Yes
Susan Van Sciver	Yes
Margaret Maxwell-Mood	Yes

All were in favor and the Resolution was approved.

2016-06 - A RESOLUTION APPOINTING BONITA K. BELL AS SECRETARY TO THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2016

A motion was made by Marjorie Sperry to approve Resolution 2016-06. Kevin Hengeli seconded the Motion.

Roll Call Vote:

Edward Counsellor	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes
Edna Schermerhorn	Yes
Marjorie Sperry	Yes
Susan Van Sciver	Yes
Margaret Maxwell-Mood	Yes

All were in favor and the Resolution was approved.

**2016-07 – A RESOLUTION DESIGNATING THE SOUTH JERSEY TIMES
THE OFFICIAL NEWSPAPER FOR THE QUINTON TOWNSHIP PLANNING
BOARD FOR THE YEAR 2016**

A motion was made by Edna Schermerhorn to approve Resolution 2016-07.
Marjorie Sperry seconded the Motion.

Roll Call Vote:

Edward Counsellor	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes
Edna Schermerhorn	Yes
Marjorie Sperry	Yes
Susan Van Sciver	Yes
Margaret Maxwell-Mood	Yes

All were in favor and the Resolution was approved.

Marjorie Sperry made a motion to approve the regular meeting minutes for the December 8th, 2015 meeting. Kevin Hengeli seconded the motion Edward Counsellor abstained. All were in favor and the minutes were so approved.

OLD BUSINESS

(a) Margaret Maxwell-Mood brought up that there was an issue with the Reilly home property and that their attorney, Mr. Horner, will be contacting our Board professionals.

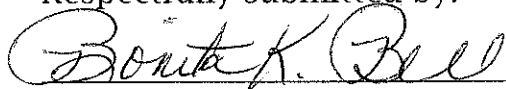
NEW BUSINESS

(a) Land Use Ordinance – Margaret Maxwell-Mood asked that our Board Members go over the document so that we can discuss at a later meeting.

The public portion was skipped as there were no public in attendance.

A motion was made by Edward Counsellor to adjourn the meeting. Kevin Hengeli seconded the motion. All were in favor. The meeting was adjourned at 7:30 p.m.

Respectfully submitted by:


Bonita K. Bell

Approved: March 8, 2016