

**TOWNSHIP OF QUINTON PLANNING BOARD
APRIL 11TH, 2017
REGULAR MEETING MINUTES**

The meeting of the Planning Board was called to order at 7:00 p.m. at the Township of Quinton Municipal Building by Chairwoman, Cynthia Sherman.

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, James Freels, Kevin Hengeli, Raymond Owens, Marjorie Sperry, and Cynthia Sherman

Also present: Bonita Bell, William Horner, Esq. and Lawrence M. DiVietro, Jr., PLS

Absent: Donald Brown, Suzanne Van Sciver and Larry Winkles

APPROVAL OF FEBRUARY 14TH, 2017 MINUTES

Edward Counsellor made a motion to approve the minutes. James Freels seconded the motion.

Roll Call Vote:

Edward Counsellor	Yes
James Freels	Yes
Kevin Hengeli	Abstained
Raymond Owens	Yes
Marjorie Sperry	Yes
Cynthia Sherman	Yes

All were in favor and the minutes were so approved.

**RESOLUTION 2017-09 – ZONING PERMIT APPLICATION NO. 011817-2
THOMAS McKEE IN-GROUND POOL ZONING OFFICER'S DECISION DENIAL
APPEAL**

The Board Members read over Resolution 2017-09. There were no questions and a motion was made by Edward Counsellor to approve the Resolution. Raymond Owens seconded the motion.

Roll Call Vote:

Edward Counsellor	Yes
James Freels	Yes
Kevin Hengeli	Abstained
Raymond Owens	Yes
Marjorie Sperry	Yes
Cynthia Sherman	Yes

All were in favor with the exception of the abstention and the Resolution was so approved.

RESOLUTION 2017-10 – PRELIMINARY MAJOR SITE PLAN APPROVAL FOR BLOCK 12, LOT 34 (SALEM-QUINTON ROAD – N.J.S.H. ROUTE 49) MIDFLARE CORPORATION

The Board Members read over Resolution 2017-10. There were no questions and a motion was made by Edward Counsellor to approve the Resolution. Marjorie Sperry seconded the motion.

Roll Call Vote:

Edward Counsellor	Yes
James Freels	Yes
Kevin Hengeli	Abstained
Raymond Owens	Yes
Marjorie Sperry	Yes
Cynthia Sherman	Yes

All were in favor with the exception of the abstention and the Resolution was so approved.

APPLICATION 2016-06 – MIDFLARE CORPORATION – FINAL MAJOR SITE PLAN APPROVAL FOR BLOCK 12, LOT 34 – NJSH ROUTE 49, SALEM-QUINTON ROAD SOLAR ARRAYS FOR ELECTRICITY GENERATION, OWNER SAMUEL AND JOAN BROWN, REPRESENTED BY JOHN ALICE, ESQ. J. TIMOTHY KERNAN, PE APPLICANT’S ENGINEER

Mr. Horner swore in representatives of Midflare Corporation, John Alice, Esq., Mark I. Randall and Timothy Kernan, PE.

Mr. Randall, Mr. Kernan and Mr. Alice provided testimony for the final major site plan application.

Mr. DiVietro discussed the April 11th, 2017 Land Dimensions review letter (see attached).

Discussion was held by the Board Members and all questions were answered.

At this time a motion was made by Edward Counsellor to open the meeting to the public. Raymond Owens seconded the motion and the meeting was opened to the public for any questions. With no questions from the public a motion was made by Edward Counsellor to close the meeting to the public. Kevin Hengeli seconded the motion. All were in favor and the public portion was closed.

Mr. Horner summarized the application for the Board.

A motion was made for approval of the applicant's final major site plan by Edward Counsellor. Raymond Owens seconded the motion.

Roll Call

Edward Counsellor	Yes
James Freels	Yes
Kevin Hengeli	Yes
Raymond Owens	Yes
Marjorie Sperry	Yes
Cynthia Sherman	Yes

All were in favor and the motion so carried.

NEW BUSINESS

A discussion was held regarding the Swimming Pool Ordinance and the fees and escrows that need to be established for appeals of the Zoning Officer's decision denials.

It was discussed that Mr. Horner would present information at the next meeting for review by the Board members.

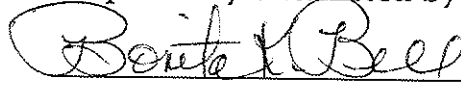
Edward Counsellor made a motion to open the meeting to the public. Raymond Owens seconded the motion. All were in favor and the meeting was opened to the public.

There were no public comments.

Edward Counsellor made a motion to close the public portion of the meeting. Marjorie Sperry seconded the motion. All were in favor and the public portion of the meeting was closed.

With no more business for this meeting Raymond Owens made a motion to close the meeting. Marjorie Sperry seconded the motion. All were in favor and the meeting was adjourned at 8:05 p.m.

Respectfully submitted by:



Bonita K. Bell

Approved: May 9th, 2017