

**TOWNSHIP OF QUINTON PLANNING BOARD
DECEMBER 11TH, 2018
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 Cynthia Sherman, Chairwoman.

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: Donald Brown, Raymond Owens, Cynthia Sherman, Marjorie Sperry, and Suzanne Van Sciver

Also present: Bonita Bell and Lawrence DiVietro, PE

Absent: John Allen, Edward Counsellor, James Freels, Ruth Hess, Kiel Winkels, Larry Winkels, William Horner, Esq. and Andrew Hogg, PE,

APPROVAL OF OCTOBER 9TH, 2018 MINUTES

Marjorie Sperry made a motion to approve the minutes. Donald Brown seconded the motion. All were in favor and the minutes were so approved.

RESOLUTION 2018-19 - RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR 2019

The Resolution was reviewed by the Board Members. There being no further questions or comments, a motion was made by Marjorie Sperry to approve Resolution 2018-19. Donald Brown seconded the motion.

Roll Call Vote:

Donald Brown	Yes
Raymond Owens	Yes
Marjorie Sperry	Yes
Suzanne Van Sciver	Yes
Cynthia Sherman	Yes

All were in favor and the Resolution was so approved.

New Business:


Discussion was held regarding the referral of application approval resolutions to the Township Assessor. This notification will advise the Tax Assessor that a change of use for a property has occurred. This will serve as a back up to the notification process already in place within the Township.

Motion was made by Marjorie Sperry 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 being no questions from the public a motion was made by Raymond Owens and seconded by Marjorie Sperry to close the meeting to the public. All were in favor and the meeting was closed to the public.

With no more business for this meeting Marjorie Sperry made a motion to close the meeting. Donald Brown seconded the motion. All were in favor and the meeting was adjourned at 7:23 p.m.

Respectfully submitted by:


Bonita K. Bell

Approved: January 8, 2019