

QUINTON TOWNSHIP PLANNING BOARD

REORGANIZATION MEETING

AGENDA – JANUARY 8th, 2019

(Revised January 7, 2019)

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. Marjorie Sperry
 - b. Edward Counsellor
 - c. Joseph Hannagan, Jr. (to be sworn in at the next meeting)
 - d. John Allen
 - e. Ruth Hess

New Members – Oaths of Office:

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

John Allen, Donald Brown, Edward Counsellor, James Freels, Joseph Hannagan, Ruth Hess, William Remster, Marjorie Sperry, Suzanne Van Sciver, Kiel Winkels, Larry Winkels and Cynthia Sherman
 7. **Summary of Responsibilities for new members**
 8. **Approval of December 11th, 2018 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
 - 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. William L. Horner, Esq.
 - i. Discussion from the Planning Board
 - ii. Nomination for the Planning Board
 - iii. Motion to appoint

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:**

**2019-01 A RESOLUTION RE-ADOPTING THE RULES AND REGULATIONS OF THE
QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2019**

- 2019-02 A RESOLUTION DESIGNATING TIME, DATE AND PLACE OF THE MEETINGS OF THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2019
- 2019-03 A RESOLUTION APPOINTING WILLIAM L. HORNER, ESQ. AS SOLICITOR AND AUTHORIZING THE TOWNSHIP OF QUINTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES FOR THE YEAR 2019
- 2019-04 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 2019
- 2019-05 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 2019
- 2019-06 A RESOLUTION APPOINTING BONITA K. BELL AS SECRETARY TO THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2019
- 2019-07 A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE QUINTON TOWNSHIP PLANNING BOARD FOR THE YEAR 2019
- 2019-08 REPORT ON 2018 VARIANCE DECISIONS

14. **New Business**

15. **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.

16. Adjournment

REMINDER:

THE NEXT SCHEDULED MEETING WILL BE ON FEBRUARY 12th, 2019