

TOWNSHIP OF QUINTON PLANNING BOARD

JANUARY 8TH, 2019

REORGANIZATION MEETING MINUTES

(Revised February 5, 2019)

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

William Horner swore in Marjorie Sperry, John Allen and Ruth Hess.

William Horner swore in our new member, William Remster

Nominations:

Chairperson:

Cynthia Sherman

Marjorie Sperry made a motion to appoint Cynthia Sherman as Planning Board Chairperson. Suzanne Van Sciver seconded the motion. Cynthia Sherman abstained. All were in favor. Motion was so carried. Cynthia Sherman accepted the position.

Vice-Chairperson:

Suzanne Van Sciver

Marjorie Sperry made a motion to appoint Suzanne Van Sciver as Planning Board Vice-Chairperson. Larry Winkels seconded the motion. Suzanne Van Sciver abstained. All were in favor. Suzanne Van Sciver accepted the position.

Roll Call:

Present: John Allen, Ruth Hess, William Remster, Marjorie Sperry, Susan Van Sciver, Kiel Winkels, Larry Winkles and Cynthia Sherman

Also present: Bonita Bell, William Horner, Esq., and Andrew Hogg, PE

Absent: Donald Brown, Edward Counsellor James Freels, Joseph Hannagan, Jr., and Lawrence M. DiVietro, Jr., PLS

Marjorie Sperry made a motion to approve the regular meeting minutes for the December 11th, 2018 meeting. Suzanne Van Sciver seconded the motion. Cynthia Sherman was the only other member eligible to vote and also voted yes.

Nominations for Planning Board Secretary:

Bonita K. Bell

Motion made by Marjorie Sperry to reappoint Bonita K. Bell for the Planning Board Secretary position. Larry Winkels seconded the motion. All were in favor. Motion so carried.

Nominations for Planning Board Solicitor:

William L. Horner, Esq.

Marjorie Sperry made a motion to appoint William L. Horner, Esq. as Planning Board Solicitor. Larry Winkels seconded the motion. All were in favor. Motion so carried.

Nominations for Planning Board Engineer:

Land Dimensions Engineering - Andrew Hogg, P.E.

Marjorie Sperry made a motion to reappoint Land Dimensions Engineering/Andrew Hogg, P.E. as the Planning Board Engineer. Larry Winkels 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

Marjorie Sperry made a motion to reappoint Land Dimensions Engineering/Lawrence M. DiVietro, Jr. PLS PP AICP as the Planning Board Planner. Larry Winkels seconded the motion. All were in favor. Motion so carried.

RESOLUTIONS

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 AS THE SOUTH JERSEY TIMES

A motion was made by Larry Winkels to approve Resolutions 2019-01 through Resolution 2019-07 as a group. Marjorie Sperry seconded the motion.

Roll Call Vote on Resolutions 2019-01 through 2019-07:

John Allen	Yes
Ruth Hess	Yes
William Remster	Yes
Marjorie Sperry	Yes
Suzanne Van Sciver	Yes
Kiel Winkels	Yes
Larry Winkels	Yes

All were in favor and the Resolutions were so approved.

William Horner discussed Resolution 2019-08.

Marjorie Sperry made a motion to approve Resolution 2019-08. Larry Winkels seconded the motion. All were in favor. Motion so carried and Resolution 2019-08 was approved.

William Horner went over the duties for the new members. Advising that members are not allowed to discuss the applications outside of the meetings.

No site visits are allowed. If you have any questions you should ask them in the meeting or call the professionals.


William Horner advised that the Board needs to have an Ordinance prepared to increase the amount of applications submitted by the Applicants. Mr. Horner will prepare a draft for the next meeting.

A motion was made by Marjorie Sperry to open the meeting to the public. Larry Winkels seconded the motion. All were in favor. The meeting was opened to the public.

There was no one in the public at this time and Marjorie Sperry made a motion to close the public portion of the meeting. Larry Winkels seconded the motion. All were in favor. The public portion of the meeting was closed.

With no more business for this meeting Marjorie Sperry made a motion to close the meeting. Larry Winkels seconded the motion. All were in favor and the meeting was adjourned at 7:36 p.m.

Respectfully submitted by:



Bonita K. Bell

Approved:

