## TOWNSHIP OF QUINTON PLANNING BOARD NOVEMBER 12<sup>TH</sup>, 2019 REGULAR MEETING MINUTES

The regular meeting of the Planning Board was called to order at 7:00 p.m. at the Township of Quinton Municipal Building by Vice-Chairwoman, Suzanne Van Sciver.

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: John Allen, Donald Brown, James Freels, Joseph Hannagan, Jr., Ruth Hess, William Remster, Marjorie Sperry, Suzanne Van Sciver, Kiel Winkels and Larry Winkels.

Also present: Lawrence DiVietro, PE, Andrew Hogg, PE, William Horner and Bonita Bell

Absent: Cynthia Sherman

A motion was made by Marjorie Sperry to approve the October  $8^{\text{th}}$ , 2019 Minutes. Donald Brown seconded the motion. All were in favor and the Minutes were so approved.

Fair and Open Process - the Board Members reviewed the Resolution and Public Notice.

A motion was made by Marjorie Sperry to approve Resolution 2019-13 establishing the Fair and Open Process. Donald Brown seconded the motion. All were in favor and the Minutes were so approved.

At this time Mr. Horner provided the Municipal Joint Insurance Funds training for the Land Use Liability "jif" to all the Board Members.

Mr. DiVietro briefly discussed the Draft version of the Township of Quinton Master Plan: Year 2018 Reexamination Report that he provided to the Board Members for review.

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

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There was nothing from the public at this time and Marjorie Sperry made a motion to close the public portion of the meeting. Donald Brown 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. Joseph Hannagan seconded the motion. All were in favor and the meeting was adjourned at 8:05 p.m.

Respectfully submitted b

Bonita K. Bell

Approved: December 10, 2019