TOWNSHIP OF QUINTON PLANNING BOARD JULY 12TH, 2022 MEETING MINUTES

The meeting of the Planning Board was called to order at 7:00 p.m. by Chairman John Allen.

Flag salute was held and it was determined that the meeting was posted in a public place and advertised in the official newspaper.

Chairman John Allen read the Open Public Meeting Statement.

Roll Call: John Allen, James Freels, Alison O'Boyle, Marjorie Sperry William Remster, Suzanne Van Sciver and Larry Winkels

Also Present: William Horner, Esq. and Bonita Bell

Absent: Cody Banks, Joseph Hannagan, Jr., Kiel Winkels, Lawrence DiVietro, P.E., Andrew Hogg, P.E.

A motion was made by Larry Winkels to approve the June $14^{\rm th}$, 2022 Meeting Minutes. Suzanne Van Sciver seconded the motion.

Roll Call Vote:

John Allen	Yes
James Freels	Yes
Alison O'Boyle	Yes
William Remster	Yes
Suzanne Van Sciver	Yes
Larry Winkels	Yes

All were in favor with the exception of Marjorie Sperry, who abstained.

Resolution No. 2022-13 - Resolution Appointing Richard P. Coe, Jr., Esq. (Weir Greenblatt Pierce LLP) as 2022 Conflict Planning Board Attorney

Discussion was held for the need to have a conflict attorney for the warehouse application by AAVCQU Property LLC.

A motion was made by Marjorie Sperry to approve Resolution No. 2022-13 and entering into the Contract with Mr. Coe to be the Conflict Solicitor for the AAVCQU Property LLC warehouse application. Larry Winkels seconded the motion.

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Roll Call Vote:

John Allen	Yes
James Freels	Yes
Alison O'Boyle	Yes
William Remster	Yes
Larry Winkels	Yes

All were in favor, with the exception of Suzanne Van Sciver who abstained. Motion so carried.

Marge Sperry made a motion to open the meeting to the public. Larry Winkels second the motion, all were in favor and the meeting was opened to the public.

Paul Rivell inquired as to where the next meeting would be held for the warehouse application. When the warehouse application is held it will be at the Quinton Township School.

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

Larry Winkels made a motion to adjourn the meeting. Marjorie Sperry seconded the motion. All were in favor. The meeting was adjourned at 7:12 p.m.

Respectfully submitted by:

Bonita K. Bell

Approved: September 13, 2002