## QUINTON TOWNSHIP PLANNING BOARD

## RESOLUTION NO. <u>2023-16</u>

## APPOINTMENT OF MELISSA N. THOM AS 2023 PLANNING BOARD SECRETARY

**WHEREAS**, *N.J.S.A.* 40:55D-24 of the Municipal Land Use Law authorizes New Jersey Planning Boards to select, and employ or contract for, a Planning Board Secretary, and such other staff and services as may be necessary, provided that the expenditures for same do not exceed amounts appropriated by the governing body; and

WHEREAS, on February 14, 2023, the Quinton Township Planning Board ("Board") adopted Resolution No. 2023-11 appointing Freda A. Earnest as Interim 2023 Planning Board Secretary, with a term of appointment commencing retroactively as of February 1, 2023, and continuing on a month-to-month basis until the last day of the month in which the Board appoints Melissa N. Thom as 2023 Planning Board Secretary (or, if Melissa N. Thom is not so appointed, expiring at 6:59 p.m. prevailing time on the date of the Board's 2024 reorganization meeting); and

WHEREAS, also by the aforesaid Resolution, the Board appointed Melissa N. Thom to serve as Assistant 2023 Planning Board Secretary, with a term of appointment commencing retroactively as of February 1, 2023, and continuing until the Board's appointment of Melissa N. Thom as 2023 Planning Board Secretary (or, if Melissa N. Thom is not so appointed, expiring at 6:59 p.m. prevailing time on the date of the Board's 2024 reorganization meeting); and

WHEREAS, the Board now desires to appoint Melissa N. Thom to serve as 2023 Planning Board Secretary with a term of appointment commencing on July 1, 2023, and expiring at 6:59 p.m. prevailing time on the date of the Board's 2024 reorganization meeting, which appointment will cause Melissa N. Thom's term as Assistant 2023 Planning Board secretary, and the term of Freda A. Earnest as Interim 2023 Planning Board Secretary, to expire on June 30, 2023;

## NOW, THEREFORE, BE IT RESOLVED by the Quinton Township Planning Board that:

- 1. Melissa N. Thom is hereby appointed as 2023 Planning Board Secretary, with the term of her appointment commencing on July 1, 2023, and expiring at 6:59 p.m. prevailing time on the date of the Board's 2024 reorganization meeting.
- 2. Melissa N. Thom's term as Assistant 2023 Planning Board Secretary, and Freda A. Earnest's term as Interim 2023 Planning Board Secretary, shall expire on June 30, 2023.
- 3. The above actions are subject to confirmation by the Quinton Township Chief Financial Officer that the appointment, employment, and contract terms of Melissa N. Thom as 2023 Planning Board Secretary have been approved, as necessary, by the Quinton Township Committee, and that the expenditures for same will not exceed amounts appropriated by the Quinton Township Committee.
- 4. This Resolution shall be published as required by law in the appropriate local newspaper(s) and is to be retained on file in the Office of the Quinton Township Clerk.

The undersigned Chairperson of the Quinton Township Planning Board hereby certifies that the above is a true copy of a resolution adopted by said Board on June 13, 2023.

Attest:

Melissa N. Thom, Assistant Secretary Quinton Township Planning Board

John Allen, Chairperson Quinton Township Planning Board