TOWNSHIP OF QUINTON PLANNING BOARD JANUARY 24TH, 2024 REORGANIZATION MEETING MINUTES

The meeting of the Planning Board was called to order at 7:02 p.m. by acting chairperson William Horner, Esq.

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

William L. Horner, Esq. read the Open Public Meeting Statement for the special meeting.

William L. Horner, Esq. completed oaths of office and swore in Re-appointed Members: John Allen

Jonn Allen Donald Brown Alison O'Boyle Marjorie Sperry William Remster Kiel Winkels Larry Winkels

A nomination for John Allen to be Chairperson was made by Marjorie Sperry and seconded by Suzanne Van Sciver. All other board members present were in favor.

At this point John Allen took over the meeting as chairperson.

A nomination for Suzanne Van Sciver to be Vice-chairperson was made by Marjorie Sperry and seconded by Larry Winkels. All other board members present were in favor.

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

Also Present: William Horner, Esq. and Melissa Thom

Absent: Cody Banks and Joseph Hannagan Jr.

A motion was made by William Remster to approve the November 14^{th} 2023 Meeting Minutes. Larry Winkels seconded the motion. All were in favor . Minutes were approved and filed into record.

A motion was made by Larry Winkels to reappoint Melissa N. Thom as planning board secretary. Marjorie Sperry seconded the nomination and all remaining board members were in favor and motion was carried.

A motion was made by Marjorie Sperry to appoint William Horner Esq. as the planning board solicitor. Motion seconded by Larry Winkels. All those remaining board members were in favor and motion was carried.

A motion was made by Marjorie Sperry to appoint Richard P. Coe Jr. as the planning board conflict solicitor. Motion seconded by Larry Winkels. All remaining board members were in favor and motion was carried.

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A motion was made by Marjorie Sperry to appoint Land Dimension Engineering as the planning board engineer. Motion seconded by Larry Winkels. All remaining board members were in favor and motion was carried.

A motion was made by Marjorie Sperry to appoint Land Dimension Engineering as the planning board planner. Motion seconded by Larry Winkels. All remaining board members were in favor and motion was carried.

The board took a minute to review each resolution set to vote on. A motion to approve the resolutions was made by Marjorie Sperry and seconded by Suzanne Van Sciver. All remaining board members were in favor.

- 1. Resolution #2024-01to readopt rules and regulations for the Quinton Township Planning Board for 2024 was approved.
- 2. Resolution #2024-02 designating time, date, and place of the meetings for the Quinton Township Planning Board for 2024 was approved.
- 3. Resolution #2024-03 designating the official newspapers for the planning board for 2024 was approved.
- 4. Resolution #2024-04 appointing Melissa N. Thom as the secretary for planning board for 2024 was approved.
- 5. Resolution #2024-05 appointing William L. Horner Esq. as solicitor and allowing Quinton Township to enter into contract for his professional services for 2024 was approved.
- 6. Resolution #2024-06 appointing Richard P. Coe Jr. as conflict solicitor and allowing Quinton Township to enter into contract for his professional services for 2024 was approved.
- 7. Resolution #2024-07 appointing Land Dimension Engineering as engineer and allowing Quinton Township to enter into contract for their professional services for 2024 was approved.
- 8. Resolution #2024-08 appointing Land Dimension Engineering as planner and allowing Quinton Township to enter into contract for their professional services for 2024 was approved.
- 9. Resolution #2024-09 for the report on all 2023 variance decisions was approved.

A motion to open the meeting to the public was made by Marjorie Sperry and seconded by Suzanne Van Sciver. All those in favor. No comments from the public. A motion to close the public portion was made by Marjorie Sperry and seconded by William Remster. All in favor and public portion was closed.

Marjorie Sperry made a motion to adjourn the meeting. Larry Winkels seconded the motion and the meeting was adjourned at 8:27p.m.

Respectfully submitted by:

Melissa N. Thom

Approved: Feb. 13th 2024