TOWNSHIP OF QUINTON COUNTY OF SALEM **REGULAR MEETING** QUINTON TOWNSHIP MUNICIPAL BUILDING OCTOBER 6, 2015

Call to order by Mayor Owens at 7:05pm

Pledge of allegiance

Open Public Meetings Act

This meeting is being held in compliance with the Open Public Meetings Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Quinton Township Clerk, forwarded to the South Jersey Times and was posted on the bulletin board located in the lobby of the Quinton Township Municipal Building.

Roll Call Call Mayor Owens, Deputy Mayor Sperry, Committeeman Hannagan, CFO Bowman, Clerk Uzdanovics, Solicitor Trunk

Minutes - October 6, 2015 Work Session and October 6, 2015 regular meetingMotion SperrySecond HannaganRCV 3 yes

Vouchers to be approved Motion Sperry Second Hannagan RCV 3 yes

Joe Henry form Hardenbergh gave a presentation on Cyber Liability for Safety on the agenda.

Jolyn Mitchell gave us a nice presentation on what the Mosquito Commission does and it was very informative.

ORDINANCES TO BE INTRODUCED

Ordinance No. 2015-04 An ordinance amending chapter 205-1 of the Quinton code entitled miscellaneous/exceptional services (registrar fees) Motion Hannagan Second Sperry RCV 3 yes

RESOLUTIONS TO BE APPROVED

Resolution No. 2015-84 Resolution Authorizing Execution of One Year Contract Extension Option with Waste Management Motion Hannagan Second Sperry RCV 3 yes

Resolution No. 2015-85 Resolution authorizing approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Resurfacing of Cool Run Road Section II Motion Hannagan Second Sperry RCV 3 yes

Resolution No. 2015-86 Resolution authorizing approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for sidewalk construction various streets in Quinton Motion Hannagan Second Owens RCV 2 yes (Sperry had to step out for an urgent matter)

| Resolution No. 2015-87 Resolution to cancel /void checks | | | |
|--|-----------------|-----------|---|
| Motion Hannagan | Second Owens | RCV 2 yes | (Sperry had to step out for an urgent matter) |
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| Resolution No. 2015-88 Resolution to appoint Robert Harris to Streets and Roads Department | | | |
| Sperry had to step out for an urgent matter | | | |
| Motion Hannagan | Second Owens | RCV 2 yes | (Sperry had to step out for an urgent matter) |
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| Resolution No. 2015-89 Resolution to approve the destruction of Fixed Assets (Old Computers) | | | |
| Motion Hannagan | Second Owens | RCV 2 yes | (Sperry had to step out for an urgent matter) |
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| Resolution No. 2015-90 Resolution to approve change Order #1 for the Sidewalk grant. | | | |
| Motion Hannagan | Second Owens | RCV 3 yes | |
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| Motion to approve Best Practices | | | |
| Motion Sperry | Second Hannagan | RCV 3 yes | |

PUBLIC SESSION

Becky Counsellor asked when contractor will move porta pot. Mayor Owens said he had contacted them but will do so again.

Joe Elwell told the committee about a child that almost got hit walking home and the school is going to give him a list of kids that walk home late. The committee responded that the school will have to look into it. It is their responsibility for any after school activities to make sure kids get home.

Ed Saunderlin thanked the committee for the 35 MPH speed limit sign but could It be moved it is not in the right spot. Mayor Owens said he would try to get it moved.

There being no further business motion to adjourn at 8:10pm made by Owens, Second Hannagan, 3 RCV yes