

TOWNSHIP OF QUINTON
COUNTY OF SALEM
REGULAR MEETING
QUINTON TOWNSHIP MUNICIPAL BUILDING
SEPTEMBER 4, 2018

Called to order by Mayor Sperry at 7:00pm

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

Minutes to be approved – August 7, 2018 regular meeting July 31, 2018 Work Session

Motion Owens Second Hannagan RCV 3 yes

Vouchers to be approved

Motion Owens Second Hannagan RCV 3 yes

ORDINANCE TO BE INTRODUCED

ORDINANCE NO. 2018-08 An ordinance amending Ordinance No. 2017-05 recycling and waste collection

Motion Owens Second Hannagan RCV 3 yes

ORDINANCE NO. 2018-09 Ordinance establishing sewer connection fee

Motion Owens Second Hannagan RCV 3 yes

ORDINANCES TO BE ADOPTED

ORDINANCE 2018-07 BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF THE FIRE HOUSE ROOF IN AND FOR THE TOWNSHIP OF QUINTON, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$102,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF QUINTON, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$96,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Open to the public Motion Owens Second Hannagan RCV 3 yes

Close public session Motion Owens Second Hannagan RCV 3 yes

Adopt Motion Owens Second Hannagan RCV 3 yes

RESOLUTIONS TO BE APPROVED

Resolution No. 2018-76 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Lake Avenue Section II Reconstruction

Motion Owens Second Hannagan RCV 3 yes

Resolution No. 2018-77 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Sims Drive, Wright Avenue and Washington Plaza resurfacing.

Motion Owens Second Hannagan RCV 3 yes

Resolution No. 2018-78 Resolution to amend the Employee hand book and Policy and Procedures Manual

Motion Owens Second Hannagan RCV 3 yes

Resolution No. 2018-79 Resolution authorizing the subordination of mortgages to put Quinton Township as second payee on a refinanced home

Motion Owens Second Hannagan RCV 3 yes

Resolution No. 2018-80 Resolution appointing alternate school crossing guard

Motion Owens Second Hannagan RCV 3 yes

Resolution No. 2018-81 Resolution by the Township Committee, of the Township of Quinton, in the County of Salem, State of New Jersey authorizing the refund of overpayment for block 55, lot 33

Motion Owens Second Hannagan RCV 3 yes

PUBLIC SESSION

Mr. Winkels said he would volunteer for crossing guard and the committee directed the clerk to call JIF about it.

Ed Counsellor informed the committee he may need to rebid the fence for EMO Building And Garage.

Resolution No. 2018-82 Resolution to exclude the public (potential Litigation)

Motion Owens Second Hannagan RCV 3 yes

Close open session Motion Owens Second Hannagan RCV 3 yes

Open closed session Motion Owens Second Hannagan RCV 3 yes

Resolution No. 2018-83 Resolution to hire special Counsel

Motion Owens Second Hannagan RCV 3 yes

There being no further business motion to adjourn at 8:15pm Motion Owens

Second Hannagan RCV 3 yes