TOWNSHIP OF QUINTON COUNTY OF SALEM

REGULAR MEETINGQUINTON TOWNSHIP MUNICIPAL BUILDING SEPTEMBER 3, 2019

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 Hannagan, Committeeman Owens, Clerk Uzdanovics, CFO Bowman, Solicitor Trunk

Minutes to be approved – August 6, 2019 regular meeting July 24, 2019 Work Session

Motion Hannagan Second Owens RCV 3 yes

Vouchers to be approved

Motion Hannagan Second Owens RCV 3 yes

RESOLUTIONS TO BE APPROVED

RESOLUTION NO. 2019-82 Resolution to award contract for municipal building gutters and downspouts to Double E Gutters

Motion Hannagan Second Owens RCV 3 yes

Double E Gutters - \$3500.00 Bobbitts Seamless Gutters - \$7336.00 Gutter Helmet Systems - no response

RESOLUTION NO. 2019-83 Resolution adopting technology risk management standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier one requirements

Motion Hannagan Second Owens RCV 3 yes

Mayor Sperry asked Solicitor Trunk to look over the Path to Progress resolution before we approve it.

PUBLIC SESSION

Mr. Remster asked what was going on with Solar and the mayor responded that was only talk right now.

There being no further business motion to adjourn at 7:40pm

Motion Hannagan Second Owens RCV 3 yes

Motion to reopen the meeting Motion Hannagan Second Owens RCV 3 yes

Motion to Reopen was done so the committee could do a resolution to Honor a resident

RESOLUTION 2019-84 Resolution to Honor Donald Sheffield Motion Hannagan Second Owens RCV 3 yes

Motion to adjourn made at 7:55pm by Hannagan Second Owens RCV 3 yes