

**TOWNSHIP OF QUINTON
COUNTY OF SALEM
REGULAR MEETING
QUINTON TOWNSHIP MUNICIPAL BUILDING
NOVEMBER 2, 2021**

CALL TO ORDER by Mayor Sperry at 5:00pm

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 a public notice which was filed with the Quinton Township Clerk, forwarded to the South Jersey Times, posted on the township website and posted on the bulletin board located in the lobby of the Quinton Township Municipal Building.

ROLL CALL Mayor Sperry, Deputy Mayor Hannagan, Committeeman Owens, CFO Bowman, Clerk Uzdanevics, Solicitor Arbittier

Minutes to be approved – October 5, 2021, Regular meeting
Motion Hannagan **Second Owens** **RCV3 yes**

Vouchers to be approved
Motion Hannagan **Second Owens** **RCV3 yes**

ORDINANCE to be introduced

ORDINANCE NO. 2021-10 AN ORDINANCE AMENDING AN ORDINANCE OF THE TOWNSHIP OF QUINTON, SALEM COUNTY, NEW JERSEY, ESTABLISHING THE SALARIES AND COMPENSATION OF VARIOUS OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF QUINTON FOR THE YEAR 2022

Motion Hannagan **Second Owens** **RCV3 yes**

RESOLUTIONS to be adopted

RESOLUTION NO. 2021-78

RESOLUTION TO APPOINT MAINTENANCE AND ALTERNATE STREETS AND ROADS WORKER

WHEREAS, the Township of Quinton (“Quinton”) is in need of a Maintenance and Alternate Streets and Roads Worker, and

WHEREAS, The Maintenance and Streets and Roads Worker appointment will start November 2, 2021 till December 31, 2021; and

WHEREAS, Quinton would like hire Joseph Payne as Maintenance, Streets and Roads, Crossing Guard Worker; and

WHEREAS, the Maintenance and Alternate Streets and Roads Worker position will be paid according to the current salary ordinance; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Quinton that Joseph is hereby hired as Maintenance and Alternate Streets and Roads Worker for the Township of Quinton, effective immediately.

AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Motion Hannagan

Second Owens

RCV3 yes

RESOLUTION NO. 2021-79
RESOLUTION APPROVING MUNICIPAL DRUG ALLIANCE GRANT CONTRACT

WHEREAS, The Township Committee of the Township of Quinton, County of Salem, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township of Quinton further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township of Quinton has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Salem;

NOW THEREFORE, BE IT RESOLVED by the Township of Quinton, County of Salem, State of New Jersey hereby recognizes the following;

1. The Township of Quinton does hereby authorize submission of an application for the Quinton Municipal Alliance grant for Fiscal year July 2022 to June 2023 in the amount of \$2031.66. This application requires a 25% cash match amount of \$507.92 and a 75% in-kind match amount of \$1523.75.
2. The Township of Quinton Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion Hannagan

Second Owens

RCV3 yes

RESOLUTION NO. 2021-80
RESOLUTION RENEWING THE JUNK YARD LICENSE FOR SALEM COUNTY RECYCLERS, LLC.

WHEREAS, the Township of Quinton authorized the issuance of one Junk Yard license and,

WHEREAS, Salem County Recyclers, LLC., holds the only license authorized by Quinton Township and said license is renewable yearly and,

WHEREAS, Salem County Recyclers, LLC., has applied for a renewal of said license and,

WHEREAS, the Quinton Township Committee is not aware of any violations relating to said license;

NOW THEREFORE BE IT RESOLVED BY the Township Committee of the Township of Quinton that they hereby renew the Junk Yard license of Salem County Recyclers, LLC., for a period of one year.

Motion Hannagan

Second Owens

RCV 2 yes Sperry Abstains

RESOLUTION NO. 2021-81
AUTHORIZING STREET OPENING PERMIT

WHEREAS, South Jersey Gas has requested a Street Opening Permit to connect 164 Hilliard Avenue; and

WHEREAS, South Jersey Gas has completed a Street Opening Permit which has been reviewed by the Township Engineer, Fralinger Engineering and is herein attached; and

WHEREAS, the Township Engineer has set forth the amounts necessary for the Street Opening Permit and inspection fee of \$500.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Quinton, in the County of Salem State of New Jersey, that the attached Street Opening Permit is hereby approved for South Jersey Gas as presented on the plans on file with the Township of Quinton; and

BE IT FURTHER RESOLVED, that the inspection and approval of these improvements is subject to review by the Township Engineer; and

AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Motion Hannagan

Second Owens

RCV3 yes

RESOLUTION
2021-82

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of each local governmental unit to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2020 has been completed and filed with the Township of Quinton, County of Salem, New Jersey pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, the governing body of each local governmental unit is required within 45 days of receipt of the annual audit, to certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations",

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Township of Quinton, County of Salem, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2020, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the clerk of the municipality is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Motion Hannagan

Second Owens

RCV3 yes

RESOLUTION 2021 NO. 83
RESOLUTION APPOINTING ALTERNATE SCHOOL CROSSING GUARDS

WHEREAS, the Township of Quinton has need of an Alternate School Crossing Guard from September 1st, 2021 until June 30th 2022; and

WHEREAS, the Township Committee appoints the Alternate School Crossing Guards to fill in for all regular crossing guards; and

WHEREAS, the position of Alternate School Crossing Guard has been offered to Larry Winkels; and

WHEREAS, Larry Winkels have agreed to accept the position of Alternate School Crossing Guard for the current school year and the Township Committee is in agreement on this appointment; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee as follows:

1. The Larry Winkels is hereby appointed to the position of Alternate School Crossing Guard in Quinton Township for the period from September 1st, 2021 to June 30th, 2022.
2. That Larry Winkels be compensated according to the Quinton Township Salary Ordinance.
3. That Larry Winkels shall be paid only when school in session.
4. That the Mayor and Township Clerk are hereby authorized to execute this document.

Motion Hannagan

Second Owens

RCV3 yes

RESOLUTION NO. 2021-84 Resolution authorizing the cancellation of a portion of the third and fourth quarter 2021 taxes for a total disabled veteran (*N.J.S.A. 54:4-3.30, et seq.; N.J.A.C. 18:28-1.1 et seq.*) Block 62, Lot 8 and 8 QFarm (Hitchner, Howard S.)

Tabled

Motion to approve Best Practices

Motion Hannagan

Second Owens

RCV3 yes

RESOLUTION 2021-85
Resolution Authorizing Executive Session

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

- (1) *Matters Required by law to be confidential:* Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair the right to receive federal funding.
- (3) *Matters involving individual privacy:* Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body

pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .

(4) *Matters pertaining to a collective bargaining agreement:* Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds:* Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters of public protection:* Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.

(7) *Matters relating to litigation, negotiations and attorney-client privilege:* Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Township is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.

(8) *Matters relating to the employment relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

(9) *Deliberations after public hearing.* Deliberations by the Township occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

WHEREAS, the Township Committee has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Quinton that the Committee will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

7. Attorney Client /possible litigation

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

Motion Hannagan

Second Owens

RCV3 yes

Deputy Mayor Hannagan asked the Solicitor if someone could do an environmental study on a piece of property we own but will sell in the future. Solicitor Arbittier said no we sell as is. Deputy Mayor Hannagan then asked where we stood with the foreclosed properties. Mayor Sperry said we are still reviewing the offer we received on certain properties. Once that is taken care of we will move forward with an in rem sale early next year.

Committeeman Owens shared that we were awarded Lake Avenue Section II

PUBLIC SESSION

NONE

Motion to close open session

Motion Hannagan

Second Owens

RCV3 yes

Motion to open closed session

Motion Hannagan

Second Owens

RCV3 yes

There being no further business motion to adjourn 6:04pm by **Hannagan Second Owens RCV3 yes**