### TOWNSHIP OF QUINTON COUNTY OF SALEM

### **REGULAR MEETING**OUINTON TOWNSHIP MUNICIPAL BUILDING

February 7, 2022

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

Roll Call Mayor Sperry, Deputy Mayor Hannagan, Committeeman Owens, Solicitor Arbittier, CFO Elwell, Clerk Uzdanovics

Minutes to be approved December 29, 2021, Reorganization January 1, 2022

Motion Hannagan Second Owens 3 RCV yes

Vouchers to be Approved

Motion Hannagan Second Owens 3 RCV yes

### ORDINANCE TO BE INTRODUCED

**ORDINANCE NO. 2022-01** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) by title only Adoption on March 1, 2022

Motion Hannagan Second Owens 3 RCV yes

#### **RESOLUTIONS** to be approved

## RESOLUTION NO. 2022-33 RESOLUTION AUTHORIZING AMOUNT TO BE PAID TO RABIES CLINIC WORKERS

WHEREAS, the Township of Quinton ("Quinton") is in need of Workers for the Rabies clinic, and

WHEREAS, the workers are various people who agree to work the day of the rabies clinic; and

WHEREAS, the stipend for a rabies clinic worker is \$30.00 and the Dog Registrar receives \$100.00; and

WHEREAS, this will be retroactive to February 5, 2022; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Quinton that this resolution be 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 3 RCV yes

# RESOLUTION No. 2022-34 RESOLUTION APPROVING THE EMERGENCY TEMPORARY BUDGET FOR 2022

**WHEREAS**, the Township of Quinton, County of Salem, desires to approve their 2022 Temporary Township Budget and Temporary Sewer Budget of said Municipality, and

**NOW, THEREFORE, BE IT RESOLVED** by the Committee of the Township of Quinton, County of Salem as follows:

The 2022 Temporary Township Budget and the Temporary Sewer Budget of the Township of Quinton are to read as follows:

See attached

Motion Hannagan Second Owens 3 RCV yes

#### **DISCUSSION ITEMS**

Chairperson of Administration and Environmental - Nothing Chairperson of Public Buildings and Grounds, Trash and Recycling – Nothing Chairperson of Streets and Roads, Fire, Ambulance and recreation - Nothing

#### **PUBLIC SESSION**

No public comment

### RESOLUTION 2022-35 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/Personnel

**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 3 RCV yes

Motion to go into closed session

Motion Hannagan Second Owens 3 RCV yes

Motion to open closed session

Motion Hannagan Second Owens 3 RCV yes

No public comment

There being no further business motion to adjourn at 6:00pm by Hannagan Second Owens 3 RCV yes

Marty R. Uzdanovics, Clerk