

**TOWNSHIP OF QUINTON  
COUNTY OF SALEM  
SPECIAL SEWER AND TOWNSHIP MEETING  
QUINTON TOWNSHIP MUNICIPAL BUILDING  
DECEMBER 17, 2014**

Call to order by Mayor Donelson 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 to the South Jersey Times, filed with the Quinton Township Clerk, and was posted on the bulletin board located in the lobby of the Quinton Township Municipal Building.

Roll Call Mayor Donelson, Deputy Mayor Owens, Committeeman Kates, Solicitor Telsey, CFO Bowman, Deputy Clerk Rader

Deputy Mayor Owens presented plaques to Joe Donelson and Jim Kates

Minutes to be approved December 3, 2014

Motion Kates                      Second Donelson                      RCV 3 yes

Vouchers to be approved

Motion Kates                      Second Donelson                      RCV 3 yes

Discussion of Warrens Soil Removal

**ORDINANCES TO BE ADOPTED**

ORDINANCE NO. 2014-17 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 2015

Open to public Motion Kates    Second Donelson                      RCV 3 yes

Close Public Motion Kates    Second Donelson                      RCV 3 yes

Motion to adopt Motion Kates    Second Donelson                      RCV 3 yes

**RESOLUTIONS TO BE ADOPTED**

Resolution No. 2014-103 Resolution to approve transfers

Motion Kates                      Second Donelson                      RCV 3 yes

Resolution No. 2014-104 Resolution to cancel/void checks

Motion Kates                      Second Donelson                      RCV 3 yes

Resolution No. 2014-105 Resolution Executing One Year Contract Extension Option with Waste Management (We have used our 3 year contract and have 2 one year options we can use without going to bid again)

Motion Kates                      Second Donelson                      RCV 3 yes

Resolution No. 2014-106 Resolution providing for the insertion of any special item of Revenue in the budget pursuant to R.S.40A:4-87(chapter 159, P.L. 1948) (Municipal Alliance)

Motion Kates                      Second Donelson                      RCV 3 yes

Resolution No. 2014-107 Rescinding Resolution 2014-19 (Riggins)

Motion Kates                      Second Donelson                      RCV 3 yes

Resolution No. 2014-108 Resolution Authorizing the use of Riggins Oil for 2014 (Correcting file documentation)

Motion Kates                      Second Donelson                      RCV 3 yes

Resolution No. 2014-109 Resolution Establishing Bond/Guaranty for Soil Removal permit.

Motion Kates                      Second Donelson                      RCV 2 yes Owens Abstains

Resolution No. 2014-110 Resolution Authorizing Transfer of Soil Removal Permit.

Motion Kates                      Second Donelson                      RCV 2 yes Owens Abstains

Motion to approve Tree Removal on Waterworks Road in the amount of \$700.00. Quality Tree. (Tree is a hazard and needs to be removed)

Motion Kates                      Second Donelson                      RCV 3 yes

Public Hearing on the Salem County Flood Hazard Mitigation plan by EdCounsellor

### **PUBLIC SESSION**

Ed Saunderlin is against any raises

There being no further business motion to adjourn at 7:55pm Motion Kates

Second Donelson                      RCV 3 yes