

**TOWNSHIP OF QUINTON
COUNTY OF SALEM
SPECIAL SEWER AND TOWNSHIP MEETING
QUINTON TOWNSHIP MUNICIPAL BUILDING
DECEMBER 21, 2016**

Called to order by Mayor Owens 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 Owens, Deputy Mayor Sperry, Committeeman Hannagan, CFO Bowman, Clerk Uzdanevics,

Minutes to be approved December 6, 2016, December 6, 2016 work session
(Meetings for July 5, 2016 and July 13, 2016 do not have a recording, however minutes were taken.)

Motion Sperry	Second Hannagan	RCV 3 yes
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Vouchers to be approved

Motion Sperry	Second Hannagan	RCV 3 yes
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ORDINANCES TO BE ADOPTED

ORDINANCE NO. 2016-11 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 2017

Open to public	Motion Sperry	Second Hannagan	RCV 3 yes
Close Public	Motion Sperry	Second Hannagan	RCV 3 yes
Motion to adopt	Motion Sperry	Second Hannagan	RCV 3 yes

RESOLUTIONS TO BE ADOPTED

Resolution No. 2016-99 Resolution authorizing Mid Salem County Municipal Court 2017 Memorandum of Understanding

Motion Sperry	Second Hannagan	RCV 3 yes
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Resolution No. 2016-100 Resolution of the Quinton Township Committee a resolution authorizing shared services agreement with Salem County Improvement Authority

Motion Sperry	Second Hannagan	RCV 3 yes
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Resolution No. 2016-101 Resolution to award contract for Veterans Memorial Handicap Ramp. Dewitt got the contract at \$5800.00

Motion Sperry	Second Hannagan	RCV 3 yes
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Resolution No. 2016-102 Resolution to approve Barber Consulting Services for monthly MIS services for year 2017.

Motion Sperry Second Hannagan RCV 3 yes

Resolution No. 2016-103 Resolution to approve transfers

Motion Sperry Second Hannagan RCV 3 yes

Resolution No. 2016-104 Resolution to cancel/void checks

Motion Sperry Second Hannagan RCV 3 yes

Resolution No. 2016-105 Resolution to approve change order No. 1 for Cool Run Road phase II.

Motion Sperry Second Hannagan RCV 3 yes

PUBLIC SESSION

Ed Counsellor told the committee the heater in the fire house needs work and will have some repairs now and some in the spring.

There being no further business motion to adjourn at 7:20pm Motion Sperry

Second Hannagan RCV 3 yes