TOWNSHIP OF QUINTON CLOSE OUT AND SEWER MEETING QUINTON TOWNSHIP MUNICIPAL BUILDING DECEMBER 18, 2019

Called to order by Mayor Sperry at 4:00pm

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 Sperry, Deputy Mayor Hannagan, Committeeman Owens, Clerk Uzdanovics, CFO Bowman,

Minutes to be approved December 3, 2019 Regular meeting, November 20, 2019 work session Motion Hannagan Second Owens RCV 3 yes Vouchers to be approved

Motion Hannagan Second Owens RCV 3 yes

ORDINANCE TO BE ADOPTED

ORDINANCE NO. 2019-07 AN ORDINANCE AMENDING AN ORDINANCE OF THE TOWNHIP OF QUINTON, SALEM COUNTY, NEW JERSEY, ESTABLISHING THE SALARIES AND COMPENSATION OF VARIOUS OFFICERS AN EMPLOYEES OF THE TOWNSHIP OF QUINTON FOR THE YEAR 2020. **Open public Hearing** Motion Hannagan Second Owens RCV 3 yes **Close Public Hearing** Motion Hannagan Second Owens RCV 3 yes

RESOLUTIONS TO BE ADOPTED

RESOLUTION NO. 2019-106 RESOLUTION TO CANCEL/VOID CHECKS Motion Hannagan Second Owens RCV 3 yes

RESOLUTION NO. 2019-107 RESOLUTION AUTHORIZING EXECUTION OF ONE YEAR CONTRACT EXTENSION OPTION WITH WASTE MANAGEMENT Motion Hannagan Second Owens RCV 3 yes

RESOLUTION NO. 2019-108 RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF QUINTON, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE EXEMPTION OF MR. JOSEPH P. GATES, III, A 100% TOTAL DISABLED VETERAN, FROM PAYMENT OF REAL ESTATE TAXES ON BLOCK 52, LOT 19 BEGINNING JANUARY 1ST, 2019 Motion Hannagan Second Owens RCV 3 yes RESOLUTION NO. 2019-109 RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF QUINTON, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE CORRECTION OF THE TAX ASSESSMENT FOR BLOCK 13, LOT 4 FOR TAX YEAR 2019 Motion Hannagan Second Owens RCV 3 yes

RESOLUTION NO. 2019-110 RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF QUINTON, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE CORRECTION OF THE TAX ASSESSMENT FOR BLOCK 61, LOT 11 FOR TAX YEAR 2019 Motion Hannagan Second Owens RCV 3 yes

RESOLUTION NO. 2019-111 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PENNSVILLE Motion Hannagan Second Owens RCV 3 yes

RESOLUTION NO. 2019-112 RESOLUTION TO AWARD CONTRACT TO INSTALL DEHUMIDIFIERS IN BASEMENT. CW Services, LLC - \$5400.00 Enviropro – \$3470.00 Motion Hannagan Second Owens RCV 3 yes

RESOLUTION NO. 2019-113 RESOLUTION TO CANCEL AN ESCROW Motion Hannagan Second Owens RCV 3 yes

PUBLIC SESSION

No Public

No further business motion to adjourn at 4:26pm Motion Hannagan Second Owens RCV 3 yes