QUINTON TOWNSHIP RE-ORGANIZATION MEETING 01/01/2019

Clerk - Called the reorganization meeting to order at 1:00 p.m. The requirements of the Sunshine Law have been met and the meeting was advertised as required by law. Notice was also posted on the bulletin board at the Quinton Township Municipal Building. Clerk welcomed everyone to the Reorganization Meeting for Quinton Township.

Pledge to Flag

Oath of Office was administered to Joseph Hannagan for Township Committeeperson

Committeeperson Ray Owens nominated Joe Hannagan for Mayor and Joe declined and nominated Marge Sperry who accepted.

RESOLUTION 2019-01

BE IT RESOLVED that Marge Sperry of the Township Committee of the Township of Quinton be appointed Mayor of Quinton Township for the year 2019.

Motion Hannagan

Second Sperry 2 RCV

no Third

Committeeperson Ray Owens nominated Joe Hannagan for Deputy Mayor, Joe Accepted.

RESOLUTION 2019-02

BE IT RESOLVED that Joseph Hannagan of the Township Committee of the Township of Quinton, be appointed Deputy Mayor of Quinton Township for the year 2019.

Motion Owens

Second Sperry

3 RCV Yes

RESOLUTION 2019-03

BE IT RESOLVED that the Township Committee of the Township of Quinton establishing dates and times for meetings for the 2019 year.

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-04

BE IT RESOLVED the Quinton Township Committee authorizing the appointments of the Township officials and various personnel for the year 2019 and officially designated municipal depositories for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-05

BE IT RESOLVED of the Quinton Township Committee to appoint Joseph Hannagan to the Solid Waste Council for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-06

BE IT RESOLVED Resolution to appoint a Sub Registrar for the Township of Quinton for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-07

BE IT RESOLVED of the Quinton Township Committee appointing Esther Mitchell to be Deputy Registrar for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-08

BE IT RESOLVED of the Quinton Township Committee appointing Pauline Rader to be Deputy Clerk

Motion Hannagan Second Owens

3 RCV yes

RESOLUTION 2019-09

BE IT RESOLVED of the Quinton Township Committee approving the designation of a Public Agency Compliance Officer, Marty R. Uzdanovics

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-10

BE IT RESOLVED of the Quinton Township Committee appointing Fund Marjorie Sperry Commissioner

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-11

BE IT RESOLVED of the Quinton Township Committee appointing Marty Uzdanovics Alternate Fund Commissioner

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-12

BE IT RESOLVED of the Quinton Township Committee authorizing an agreement for professional Services of a Solicitor, Niki Trunk for 2019

Motion Hannagan Second Owens 3 RCV yes

12VAPE

RESOLUTION 2019-13

BE IT RESOLVED of the Quinton Township Committee authorizing appointment of an auditor Bowman and Co. for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-14

BE IT RESOLVED of the Quinton Township Committee authorizing AJM Insurance Management as Risk Management Consultant Agreement for Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-15

BE IT RESOLVED of the Quinton Township Committee appointing Parker McCay and Criscuolo, P.A. as Bond Counsel for the Year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-16

BE IT RESOLVED of the Quinton Township Committee appointing Ned Shimp to be the Animal Control officer for year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-17

BE IT RESOLVED of the Quinton Township Committee to adopt a cash management Plan for the Township of Quinton for the year 2019

Motion Hannagan

Second Owens

3 RCV ves

RESOLUTION 2019-18

BE IT RESOLVED of the Quinton Township Committee approving Casa to do payroll for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-19

BE IT RESOLVED of the Quinton Township Committee approving Tri County Pest Control for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-20

BE IT RESOLVED of the Quinton Township Committee approving Tri Plex Alarms for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-21

BE IT RESOLVED of the Quinton Township Committee authorizing the use of Riggins oil for the year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-22

BE IT RESOLVED of the Quinton Township Committee approving an Interlocal Agreement between Lower Alloways Creek, and the Township of Quinton for storage and dispensing of winter rock salt/sand mixture by the Township of Lower Alloways Creek for the Township of Quinton for the year 2019.

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-23

BE IT RESOLVED of the Quinton Township Committee approving an Interlocal Agreement between Lower Alloways Creek, and the Township of Quinton for the grading of Gravelly Hill Road

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-24

BE IT RESOLVED of the Quinton Township Committee authorizing the use of Hassler's Repair Garage, Cousin's Collision, Al Foote Truck Repairs, Italiano Brothers, and S.J. transportation for any repairs to Township vehicles for year 2019

Motion Hannagan

Second Owens

3 RCV ves

RESOLUTION 2019-25

BE IT RESOLVED of the Quinton Township Committee authorizing the use of Smick's and Pennsville Hardware for the Employees of the township to purchase needed items.

Motion Hannagan

Second Owens

3 RCV yes

Resolution Authorizing Executive Session

RESOLUTION 2019-26

BE IT RESOLVED of the Quinton Township Committee authorizing the use of Quill, Staples and WB Mason for the purchase of office supplies

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-27

BE IT RESOLVED Resolution to approve Barber Consulting Services for monthly MIS services for year 2019

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-28

BE IT RESOLVED of the Quinton Township Committee awarding the quote for well testing to ALS Environmental

Quotes: Eurofins QC, Inc. \$9208.00

ALS Environmental \$5873.20

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-29

BE IT RESOLVED of the Quinton Township Committee adopting the Temporary Budget appropriations for the year 2019 Township and Sewer Utility

Motion Hannagan Second Owens 3 RCV yes

RESOLUTION 2019-30

BE IT RESOLVED of the Quinton Township Committee fixing the rate of interest to be charged on delinquent taxes and sewer rental charges and assessments, and providing that no interest shall be charged if payment or any installment is made within the tenth

calendar day for taxes, and the thirtieth calendar day for sewer rental charges following the date on which the same became payable

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-31

BE IT RESOLVED of the Quinton Township Committee Authorizing the transfer of Real Estate Tax Credits to 2019 Real Estate Tax payments

Motion Hannagan Second Owens 3 RCV yes

RESOLUTION 2019-32

BE IT RESOLVED of the Quinton Township Committee by the Township Committee of the Township of Quinton, in the County of Salem, State of New Jersey authorizing the cancellation of certain property taxes with delinquent balances for tax year 2019 under \$5.00 or less

Motion Hannagan

Second Owens

3 RCV ves

RESOLUTION 2019-33

BE IT RESOLVED of the Quinton Township Committee establishing a fair and open process for the award of professional service agreements

Motion Hannagan

Second Owens

3 RCV yes

RESOLUTION 2019-34

BE IT RESOLVED of the Quinton Township Committee to adopt Roberts Rules of Order Motion Hannagan Second Owens 3 RCV yes

RESOLUTION 2019-35

BE IT RESOLVED of the Quinton Township Committee to hire Sickler Construction To enclose the CFO's office.

Motion Hannagan

Second Owens

3 RCV yes

Resolution 2019-36 was canceled, Deputy Mayor Hannagan wanted to see the quote for a \$1760.00 purchase before approving.

Planning Board Members appointed or reappointed by the Mayor

Joseph Hannagan Class III	01/01/2019-12/31/2019
Marge Sperry Class I	01/01/2019-12/31/2019
Ed Counsellor Class II	01/01/2019-12/31/2020
Cynthia Sherman IV	01/01/2019-12/31/2022
Suzanne Van Sciver IV	01/01/2019-12/31/2022
John Allen Alternate I	01/01/2019-12/31/2020
Ruth Hess Alternate II	01/01/2019-12/31/2019
William Remster Alternate III	01/01/2019-12/31/2019

The following committees to be established for the year 2019

Marge Sperry – Environmental Committee, Administration Raymond Owens – Streets & Roads, Fire and Ambulance, EMO and Recreation Joseph Hannagan – Public Buildings & Grounds and Trash & Recycling

Public Session - none

There being no further business motion to adjourn at 1:15pm Motion Hannagan Second Owens 3 RCV yes

BOARD OF HEALTH REORGANIZATION MEETING FOR 2019

Called to order at 1:16pm by Mayor Sperry

The requirements of the Sunshine Law have been met and the meeting was advertised as required by law. Notice was also posted on the bulletin board at the Quinton Township Municipal Building. I would like to welcome everyone to the Board of Health Reorganization Meeting for Quinton Township.

Board of Health members

Mayor

Deputy Mayor

Committeeperson

Open Public Session - None

There being no further business motion to adjourn at 1:20pm

Motion Hannagan Second Owens 3 RCV yes