# TOWNSHIP OF QUINTON COUNTY OF SALEM

#### AGENDA FOR REGULAR MEETING

QUINTON TOWNSHIP MUNICIPAL BUILDING AUGUST 6, 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 his meeting was given by way of the annual notice which was filed with the Quinton Township Clerk, forwarded to the South Jersey Times 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, CFO Bowman, Clerk Uzdanovics, Solicitor Rhea

Minutes approved - July 2, 2014, July 24, 2014

Motion Owens Second Kates RCV 3 yes

Vouchers approved

Motion Owens Second Kates RCV 3 yes

Each Committeeman abstains from voting from their paycheck

## **ORDINANCE TO BE ADOPTED**

Ordinance No. 2014-10 An Ordinance to amend the code of the Township of Quinton Regarding the installation of Solar Energy Systems for Commercial Use

Open Public Hearing Close Public Hearing

Motion to adopt Owens Second Kates RCV 3 yes

Ordinance No. 2014-11 Ordinance authorizing an appropriation from the capital improvement fund in the amount of \$70,000.00 for the drainage project for municipal garage

Open Public Hearing

Close Public Hearing

Motion to adopt Owens Second Donelson RCV 2 yes

Committeeman Kates abstains conflict of interest

# ORDINANCE TO BE INTRODUCED

Ordinance No. 2014-12 Ordinance establishing rules for brush pickup. Introduced by title only.

Motion Owens Second Kates RCV 3 yes

### **RESOLUTIONS TO BE APPROVED**

Resolution No. 2014-81 Resolution Appointing School Crossing Guards

Motion Owens Second Kates RCV 3 yes

Resolution No. 2014-82 Resolution Appointing Alternate School Crossing Guards

Motion Owens Second Kates RCV 3 yes

Resolution No. 2014-83 Resolution Awarding Contract for Drainage Project at Municipal Garage to West Bay Construction, Inc.

Motion Owens Second Kates RCV 3 yes

Bids - Ricky Slade - \$62,416.00

Spencer V. Maussner, Inc.- \$76,666.66

West Bay Construction, Inc.- \$54,300.00

Resolution No. 2014-84 Resolution Authorizing a Shared Services Agreement with the Township of Pennsville for Animal Receiving Services.

Motion Owens Second Kates RCV 3 yes

Resolution No. 2014-85 Resolution Authorizing a Shared Service Agreement for Public Health Services with the Salem County Department of Health and Human Services (no cost 5yr. agreement)

Motion Owens Second Kates RCV 3 yes

Motion to approve the 2013 Annual Audit

Motion Owens Second Kates RCV 3 yes

Motion to approve a Bingo license for the Home and School Association

Motion Owens Second Kates RCV 3 yes

#### **PUBLIC SESSION**

Mr. Holis told everyone how nice the Township Garage was, then reported a low hanging branch by Sherron Avenue sign and the crosswalk sign was down by Sherron Ave. where the crosswalk use to be. The Deputy Mayor Owens said we would call state. Mr. Holis then asked if the trash cans, once emptied could be placed on the yard not in the street. The committee replied we will let them know.

Maggie Mood thanked the committee for passing the ordinance for solar, then asked if the bingo license was legal by state standards and the committee replied yes.

There being no further business motion to adjourn at 7:23pm by Owens, Second Kates, 3 RCV yes