

TOWNSHIP OF QUINTON
COUNTY OF SALEM
AGENDA FOR REGULAR MEETING
QUINTON TOWNSHIP MUNICIPAL BUILDING
February 4, 2020

Call to order by Mayor Sperry 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 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 Sperry, Deputy Mayor Hannagan, Committeeman Owens, CFO Bowman, Clerk Uzdanic, Solicitor Trunk and Several residents

Minutes to be approved December 18, 2019, Reorganization January 1, 2020

Motion Hannagan Second Owens 3 RCV yes

Vouchers to be Approved

Motion Hannagan Second Owens 3 RCV yes

ORDINANCE TO BE INTRODUCED

Ordinance No. 2020-01 Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A. 40a: 4-45.14)by title only

Motion Hannagan Second Owens 3 RCV yes

Ordinance No. 2020-02 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 2020 (Mileage) by title only

Motion Hannagan Second Owens 3 RCV yes

RESOLUTIONS to be approved

Resolution No. 2020-36 Resolution Authorizing the use of Salem County Improvement Authority for 2020.

Motion Hannagan Second Owens 3 RCV yes

Resolution No. 2020-37 Resolution for Emergency Temporary Resolution prior to adoption of budget for Township of Quinton

Motion Hannagan Second Owens 3 RCV yes

Resolution No. 2020-38 Resolution adopting technology risk management standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's cyber risk management plan's tier two requirements

Motion Hannagan Second Owens 3 RCV yes

Resolution No. 2020-39 Resolution appointing Alison O'Boyle to the planning board as a Class II

Motion Hannagan Second Owens 3 RCV yes

Resolution No. 2020-40 Resolution awarding well testing for 2020
Quotes – Eurofins – \$8580.00 ALS Environmental - \$6133.20
Motion Hannagan Second Owens 3 RCV yes

Resolution No. 2020-41 Resolution to award a postage machine provider
Office 360 Postage machine – \$28.95
Pitney Bowes - \$37.17
Motion Hannagan Second Owens 3 RCV yes

Resolution No. 2020-42 Resolution of the Township of Quinton Declaring Quinton Township a Second
Amendment Township
Tabled

Resolution No. 2020-43 Resolution to purchase a recording system
Motion Hannagan Second Owens 3 RCV yes

Resolution No. 2020-44 Resolution to go into executive session
Motion Hannagan Second Owens 3 RCV yes

Motion to approve 2020 Safety Contract
Motion Hannagan Second Owens 3 RCV yes

DISCUSSION ITEMS

The committee added a brief safety meeting to discuss any issues.
The committee did not have anything at this time but Ed Counsellor the EMO Director and Fireman said we need to look into ice dams for the firehouse.

Chairperson of Administration and Environmental – nothing
Chairperson of Public Buildings and Grounds, Trash and Recycling - nothing
Chairperson of Streets and Roads, Fire, Ambulance and recreation - nothing

PUBLIC SESSION

No comment from the public

There being no further business, motion to adjourn at 7:36pm, Motion Hannagan, Second Owens, 3 RCV yes