

**TOWNSHIP OF QUINTON
COUNTY OF SALEM
Special Meeting
QUINTON TOWNSHIP MUNICIPAL BUILDING
October 27, 2021**

Called to order by Mayor Sperry at 4:30pm

Pledge of allegiance

This meeting is being held in compliance with the Open Public Meetings Act. Advanced notice of this meeting was forwarded to the South Jersey Times, posted on the door, website and 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 Uzdanovics

The committee asked the Tax Assessor if the offer a resident's attorney had given us for property we are looking to sell was fair. The Assessor said it was. The committee then went over the offer with the Township Solicitor and there are a few things the Township Solicitor is going to ask the residents attorney to clarify.

**RESOLUTION 2021-77
Resolution Authorizing Executive Session**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

- (1) *Matters Required by law to be confidential:* Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair the right to receive federal funding.
- (3) *Matters involving individual privacy:* Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .
- (4) *Matters pertaining to a collective bargaining agreement:* Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds:* Any matter involving the lease, purchase or acquisition of real property

with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters of public protection:* Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.

(7) *Matters relating to litigation, negotiations and attorney-client privilege:* Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Township is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.

(8) *Matters relating to the employment relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

(9) *Deliberations after public hearing.* Deliberations by the Township occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

WHEREAS, the Township Committee has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Quinton that the Committee will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

7. Attorney Client /possible litigation

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

Motion Hannagan Second Owens 3 RC yes

Close open session

Motion Hannagan Second Owens 3 RC yes

Open closed session

Motion Hannagan Second Owens 3 RC yes

No action to be taken at this time will revisit next month.

The clerk informed the committee residents may have questions about early voting and to have the residents call the clerk's office

The clerk explained the multifactor authentication required by the JIF. It is part of the Tier 3 requirements to keep our deductibles low and more security for logging into our emails.

The committee discussed cost of living increase for salaries 2022. The mayor directed the clerk to put the salary ordinance on the next meeting agenda.

Mayor Sperry had a person contact her about what they would like to do at Wild Oaks should they purchase it. Mayor Sperry told him to come to our next meeting to talk to the committee.

There being no further business motion to adjourn at 6:20pm by Hannagan, Second Owens 3 RCV yes