

TOWNSHIP OF QUINTON
COUNTY OF SALEM
REGULAR MEETING
QUINTON TOWNSHIP MUNICIPAL BUILDING
AUGUST 1, 2023

Called to order at 6:00pm by Mayor Sperry

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, Solicitor Vigilante, CFO Elwell, Clerk Uzdanovics

Minutes to be approved June 27, 2023 Special Meeting and July 5, 2023 Regular Meeting

Motion Hannagan Second Owens 3 RVC yes

Vouchers to be approved

Motion Hannagan Second Owens 3 RVC yes

ORDINANCE TO BE ADOPTED

ORDINANCE NO. 2023-04
AN ORDINANCE TO AMEND CHAPTER 34 OF THE CODE OF THE TOWNSHIP
OF QUINTON

WHEREAS, Township of Quinton officials and employees have a responsibility to maintain and safeguard public records that consist of confidential information; and

WHEREAS, to adequately comply with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1, and to comply with the statutorily defined responsibilities, the maintenance and custody of specific records are required; and

WHEREAS, municipal officials assigned this responsibility include, but are not limited to; the Municipal Clerk, the Chief Financial Officer, the Tax Collector, the Tax Assessor, the Construction Code Officer, the Board of Health Secretary, and the Township Administrator; and

WHEREAS, the responsibility for the maintenance and safeguarding of records, reports, documents and information in municipal offices may not be available for immediate public view since they may contain personal information, phone numbers, social security numbers, dates of birth and other confidential information; and

WHEREAS, securing these records maintains the integrity of this information and when an Open Public Records Act request is received, and it is determined that a requestor is entitled to the records, the records can be released individually and redacted as required by law; and

WHEREAS, securing these records prevents outsiders/trespassers from simply walking into an office, grabbing some records, and leaving the building; and

WHEREAS, we cannot expect our municipal employees to physically intervene to protect a record, and creating secure areas with clear signage will help deter persons from collecting records which they are not entitled to receive without following the process required by the Open Public Records Act.

BE IT ORDAINED by the Township Committee of the Township of Quinton that the following sections of Chapter 34 of the Code of the Township of Quinton are amended as follows:

Chapter 34 shall hereinafter be amended and titled "Personnel, Policies, and Procedures".

Chapter 34 ARTICLE VIII shall be added as follows:

ARTICLE VIII "Personnel Manual"

§34-18 The Personnel Manual of the Township of Quinton, as amended, is on file in the Township's offices

Chapter 34 ARTICLE IX shall be added as follows:

Article IX Office Procedures.

§34-19 Municipal office areas in Quinton Township Municipal Building, located at 1180 Route 40 Quinton, New Jersey 08098 have been secured and such offices are not open to the public for the purpose of protecting documents, digital data and other written, copied or printed materials that are not subject to the Open Public Records Act, which may include, but are not limited to, personally identifiable information that is protected by the Statutes of the State of New Jersey and the Federal laws of the United States.

§34-20 The Township of Quinton shall be required to post signs outside of offices which read, "Notice, Authorized Employees Only".

§34-21 Persons that trespass these posted, protected offices may be subject to prosecution under N.J.S.A. 2C-18-3.

BE IT FURTHER ORDAINED by the Township Committee of the Township of Quinton that this ordinance shall take effect after publication thereof and final passage as required by law.

OPEN TO THE PUBLIC Motion Hannagan Second Owens 3 RVC yes
CLOSE TO THE PUBLIC Motion Hannagan Second Owens 3 RVC yes
MOTION TO ADOPT Motion Hannagan Second Owens 3 RVC yes

RESOLUTIONS TO BE APPROVED

RESOLUTION NO. 2023-75

A RESOLUTION AUTHORIZING ADJUSTMENTS TO TOWNSHIP FIXED ASSET LEDGER

WHEREAS, there is currently fixed assets on the list that need to be removed, and

WHEREAS said fixed assets have been removed for various reasons, and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Quinton, County of Salem, New Jersey, that the following fixed assets be removed from record:

See Attached

A Resolution adopted at a regular meeting of the Township Committee of the Township of Quinton, County of Salem, New Jersey held on August 1, 2023.

Motion Hannagan Second Owens 3 RVC yes

RESOLUTION 2023 NO.76

RESOLUTION APPOINTING SCHOOL CROSSING GUARD

WHEREAS, the Township of Quinton is in need of School Crossing Guard to serve from September 1st, 2023 until June 30th 2024; and

WHEREAS, the Township Committee appoints the School Crossing Guards and

WHEREAS, Richard Mooney is qualified for the position of School Crossing Guard and as such, the position of School Crossing Guard has been offered to him; and

WHEREAS, Richard Mooney has agreed to accept the position of School Crossing Guard for the period of September 1st 2023 until June 30, 2024.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Quinton as follows:

1. Richard Moon is hereby appointed to the position of School Crossing Guards in Quinton Township for the period from September 1st 2023 to June 30th, 2024.

2. Richard Mooney shall be compensated according to the Quinton Township Salary Ordinance
3. Richard Mooney shall be paid only when school is in session.
4. That the Mayor and Township Clerk are hereby authorized to execute this document.

Motion Hannagan Second Owens 3 RVC yes

**RESOLUTION 2023 NO. 77
RESOLUTION APPOINTING ALTERNATE SCHOOL CROSSING GUARDS**

WHEREAS, the Township of Quinton has need of a Alternate School Crossing Guard from September 1st, 2023 until June 30th 2024; and

WHEREAS, the Township Committee appoints the Alternate School Crossing Guards to fill in for all regular crossing guards; and

WHEREAS, the position of Alternate School Crossing Guard has been offered to Allan Ridgeway, Joseph Elwell and Edward Counsellor; and

WHEREAS Allan Ridgeway, Joseph Elwell and Edward Counsellor have agreed to accept the position of Alternate School Crossing Guard for the current school year and the Township Committee is in agreement on this appointment; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee as follows:

1. The Allan Ridgeway, Joseph Elwell and Edward Counsellor are hereby appointed to the position of Alternate School Crossing Guard in Quinton Township for the period from September 1st, 2023 to June 30th, 2024.
2. That Allan Ridgeway, Joseph Elwell and Edward Counsellor be compensated according to the Quinton Township Salary Ordinance.
3. That Allan Ridgeway, Joseph Elwell and Edward Counsellor shall be paid only when school in session.
4. That the Mayor and Township Clerk are hereby authorized to execute this document.

Motion Hannagan Second Owens 3 RVC yes

**RESOLUTION 2023-78
RESOLUTION AUTHORIZING MODIFIED
MID SALEM COUNTY MUNICIPAL COURT 2023 MEMORANDUM OF
UNDERSTANDING**

WHEREAS, the Quinton Township Committee has established a joint municipal court with Woodstown Borough, Elmer Borough, Mannington Township and Oldmans Township pursuant to *N.J.S.A. 2B:12-1, et seq.* (referred to as the “Mid Salem County Municipal Court”); and

WHEREAS, the representatives of the above named municipalities have met and discussed the 2023 Memorandum of Understanding as it is related to the operations of the Mid Salem County Municipal Court for the year 2023; and

WHEREAS, the Quinton Township Committee has reviewed and is prepared to enter into a Memorandum of Understanding with the named municipalities entitled “2023 Memorandum of Understanding – Mid Salem County Municipal Court – Woodstown – Mannington – Elmer – Quinton – Oldmans” to confirm matters pertaining to administration of the Mid Salem County Municipal Court for the year of 2023, including but not limited to the following:

- Percentage responsibilities for shared expenses;
- Salaries and wages;
- Hours of operation;
- Court schedule;
- Administrative fee apportionment;
- Billing;
- Budget; and
- Vacation policy;

NOW, THEREFORE, BE IT RESOLVED, by the Quinton Township Committee, as follows:

1. The Quinton Township Committee approves and hereby adopts the “2023 Memorandum of Understanding – Mid Salem County Municipal Court – Woodstown – Mannington – Elmer – Quinton – Oldmans” as the terms and conditions upon which the administrative matters addressed therein shall be governed for the year 2023.

AND, BE IT FUTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Motion Hannagan Second Owens 3 RVC yes

**RESOLUTION 2023-79
RESOLUTION AUTHORIZING THE AGREEMENT WITH THE COUNTY OF
SALEM**

WHEREAS, the Township of Quinton (“Quinton”) has agreed to enter into an agreement with the County of Salem with regard to the ballot box and camera system located at the Quinton Municipal Building.

WHEREAS, the County of Salem will be solely responsible for the Ballot box and camera system; and

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP OF QUINTON, that the County of Salem will indemnify and hold harmless the Township of Quinton per the attached agreement; and

BE IT FUTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Motion Hannagan Second Owens 3 RVC yes

**RESOLUTION APPROVING MUNICIPAL DRUG ALLIANCE GRANT CONTRACT
RESOLUTION NO. 2023-80**

WHEREAS, The Township Committee of the Township of Quinton, County of Salem, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township of Quinton further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township of Quinton has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Salem;

NOW THEREFORE, BE IT RESOLVED by the Township of Quinton, County of Salem, State of New Jersey hereby recognizes the following;

1. The Township of Quinton does hereby authorize submission of an application for the Quinton Municipal Alliance grant for Fiscal year July 2023 to June 2024 in the amount of \$2031.66. This application requires a 25% cash match amount of \$507.92 and a 75% in-kind match amount of \$1523.75.
2. The Township of Quinton Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion Hannagan Second Owens 3 RVC yes

**RESOLUTION No. 2023-81
CANCELLATION OF TAXES PURSUANT TO NJS 54:4-3.6 TAX EXEMPT ENTITY**

WHEREAS, the township tax assessor has approved the Initial Statement and/or Further Statement of the below taxpayer(s) pursuant to NJS 54:4-4.4. As such, the below taxpayer(s) are exempt from any property taxes pursuant to NJS 54:4-3.6 from the dates listed below; and

WHEREAS, the taxes paid thus far shall be remitted to the taxpayer prorated to the date of approval listed below; and

WHEREAS, any future taxes shall be cancelled until the taxpayer does not meet the requirements of NJS 54:4-3.6.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Quinton, situate in the County of Salem, State of New Jersey that the tax collector is- hereby authorized to make the proper adjustments to reflect the tax exempt status of the below taxpayers:

Block	Lot	Taxpayer	Date of Exemption
29.01	16	Sheets, Brian S & Anna E	April 8, 2023

Motion Hannagan Second Owens 3 RVC yes

QUINTON TOWNSHIP
Resolution #2023-82
Resolution to Refund Escrow Account Balance

WHEREAS, there remains a fund balance in the Quinton Township Planning Board General Escrow Account on behalf of **Zachary Patterson – E-14-20-125-009** in connection with an application that was filed with the Quinton Township Planning Board which required the deposit of escrow funds for payment of applicable professional services incurred by Quinton Township on behalf of said applicant; and

WHEREAS, the Quinton Township Chief Financial Officer (CFO) has received written confirmation from the Planning Board Secretary that the application has been withdrawn; and WHEREAS, the CFO has received written confirmation from all of the Planning Board’s professional consultants (i.e., the Planning Board Engineer, Planner and Solicitor) that all of their respective billing to date in connection with the application(s) has been submitted to and paid in full by the Township, and that no further billing is anticipated; and

WHEREAS, the CFO has requested a good-faith review of the account balances by the Planning Board Secretary and the finance office of Quinton Township to facilitate the refund of the applicable funds remaining in said escrow account and the Planning Board Secretary and finance office have confirmed in writing to the CFO that they are not aware of any outstanding expenses or encumbrances remaining to be paid with said application(s); and

WHEREAS, based on the foregoing, the CFO recommends that the Township Committee authorize the subject account balance(s) be refunded to **Zachary Patterson – E-14-20-125-009** subject to obtaining the necessary applicant signature(s) on a purchase order.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Quinton, County of Salem, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund the remaining escrow balances as follows:

Account Name	Amount
Zachary Patterson – E-14-20-125-009	\$455.71

Motion Hannagan Second Owens 3 RVC yes

QUINTON TOWNSHIP
Resolution #2023-83
Resolution to Refund Escrow Account Balance

WHEREAS, there remains a fund balance in the Quinton Township Planning Board General Escrow Account on behalf of **Mecouch Farms LLC #2021-03 – E-14-20-125-128** in connection with an application that was filed with the Quinton Township Planning Board which required the deposit of escrow funds for payment of applicable professional services incurred by Quinton Township on behalf of said applicant; and

WHEREAS, the Quinton Township Chief Financial Officer (CFO) has received written confirmation from the Planning Board Secretary that the application has been withdrawn; and WHEREAS, the CFO has received written confirmation from all of the Planning Board’s professional consultants (i.e., the Planning Board Engineer, Planner and Solicitor) that all of their respective billing to date in connection with the application(s) has been submitted to and paid in full by the Township, and that no further billing is anticipated; and

WHEREAS, the CFO has requested a good-faith review of the account balances by the Planning Board Secretary and the finance office of Quinton Township to facilitate the refund of the applicable funds remaining in said escrow account and the Planning Board Secretary and

finance office have confirmed in writing to the CFO that they are not aware of any outstanding expenses or encumbrances remaining to be paid with said application(s); and WHEREAS, based on the foregoing, the CFO recommends that the Township Committee authorize the subject account balance(s) be refunded to **Mecouch Farms LLC #2021-03 – E-14-20-125-128** subject to obtaining the necessary applicant signature(s) on a purchase order. NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Quinton, County of Salem, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund the remaining escrow balances as follows:

Account Name	Amount
Mecouch Farms LLC #2021-03 – E-14-20-125-128	\$55.00

Motion Hannagan Second Owens 3 RVC yes

**QUINTON TOWNSHIP
Resolution #2023-84
Resolution to Refund Escrow Account Balance**

WHEREAS, there remains a fund balance in the Quinton Township Planning Board General Escrow Account on behalf of **N&K Ventures – E-14-20-125-012** in connection with an application that was filed with the Quinton Township Planning Board which required the deposit of escrow funds for payment of applicable professional services incurred by Quinton Township on behalf of said applicant; and WHEREAS, the Quinton Township Chief Financial Officer (CFO) has received written confirmation from the Planning Board Secretary that the application has been withdrawn; and WHEREAS, the CFO has received written confirmation from all of the Planning Board’s professional consultants (i.e., the Planning Board Engineer, Planner and Solicitor) that all of their respective billing to date in connection with the application(s) has been submitted to and paid in full by the Township, and that no further billing is anticipated; and WHEREAS, the CFO has requested a good-faith review of the account balances by the Planning Board Secretary and the finance office of Quinton Township to facilitate the refund of the applicable funds remaining in said escrow account and the Planning Board Secretary and finance office have confirmed in writing to the CFO that they are not aware of any outstanding expenses or encumbrances remaining to be paid with said application(s); and WHEREAS, based on the foregoing, the CFO recommends that the Township Committee authorize the subject account balance(s) be refunded to **N&K Ventures – E-14-20-125-012** subject to obtaining the necessary applicant signature(s) on a purchase order. NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Quinton, County of Salem, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund the remaining escrow balances as follows:

Account Name	Amount
N&K Ventures – E-14-20-125-012	\$671.50

Motion Hannagan Second Owens 3 RVC yes

**QUINTON TOWNSHIP
Resolution #2023-85
Resolution to Refund Escrow Account Balance**

WHEREAS, there remains a fund balance in the Quinton Township Planning Board General Escrow Account on behalf of **Freedom First Farm & Preserve #2022-05 – E-14-20-125-135** in connection with an application that was filed with the Quinton Township Planning Board which required the deposit of escrow funds for payment of applicable professional services incurred by Quinton Township on behalf of said applicant; and

WHEREAS, the Quinton Township Chief Financial Officer (CFO) has received written confirmation from the Planning Board Secretary that the application has been withdrawn; and WHEREAS, the CFO has received written confirmation from all of the Planning Board’s professional consultants (i.e., the Planning Board Engineer, Planner and Solicitor) that all of their respective billing to date in connection with the application(s) has been submitted to and paid in full by the Township, and that no further billing is anticipated; and

WHEREAS, the CFO has requested a good-faith review of the account balances by the Planning Board Secretary and the finance office of Quinton Township to facilitate the refund of the applicable funds remaining in said escrow account and the Planning Board Secretary and finance office have confirmed in writing to the CFO that they are not aware of any outstanding expenses or encumbrances remaining to be paid with said application(s); and

WHEREAS, based on the foregoing, the CFO recommends that the Township Committee authorize the subject account balance(s) be refunded to **Freedom First Farm & Preserve #2022-05 – E-14-20-125-135** subject to obtaining the necessary applicant signature(s) on a purchase order.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Quinton, County of Salem, State of New Jersey, that the Chief Financial Officer is hereby authorized to refund the remaining escrow balances as follows:

Account Name	Amount
Freedom First Farm & Preserve #2022-05 – E-14-20-125-135	\$712.00

Motion Hannagan Second Owens 3 RVC yes

TOWNSHIP OF QUINTON
COUNTY OF SALEM
RESOLUTION NO. 2023-86

RESOLUTION AUTHORIZING THE PURCHASE OF 2 PUMPS FOR THE SEWER PUMP STATIONS IN THE YEAR 2023

WHEREAS, The Township of Quinton has a need to purchase 2 pumps due to the failure of Pumps at the sewer pumps stations; and,

WHEREAS, Gayle Corporation Inc. has the pumps for the 2 Quinton Pump Stations in the amount of \$17,436.00; and

WHEREAS, the Township CMFO has certified that sufficient and legally appropriated funds are available under CY2023 Sewer OE Budget (3-03-55-502-201) for the purchase of 2 pumps for the sewer pump stations in the 2023 calendar year; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Quinton, County of Salem and State of New Jersey that Gayle Corporation Inc. has the pumps needed; and

BE IT RESOLVED the Mayor and Clerk of Quinton Township are hereby authorized and directed to purchase the pumps from Gayle Corporation Inc. for the emergency;

BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

1. Gayle Corporation, final cost \$17,436.00
2. Willier Electric final cost \$19,830.00
3. Envirep final cost \$19,812.00
4. Pumping Services, no quote submitted. (They visited the site on Monday 7/24/23).

Motion Hannagan Second Owens 3 RVC yes

**TOWNSHIP OF QUINTON
RESOLUTION 2023-87
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 / Employment Relations

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 RVC yes

**TOWNSHIP OF QUINTON
RESOLUTION 2023-88**

**A RESOLUTION REQUESTING BEWARE OF CHICKENS SIGNS ON
JERICHO ROAD**

WHEREAS, Jericho Road is a Salem County Road and is located within the Township of Quinton (“Quinton”), and

WHEREAS, there is a need for Beware of Chickens sign near 126 Jericho Road; and

WHEREAS, the Township of Quinton would like to have signs put up going in both directions near 126 Jericho Road; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Quinton that it is hereby requested that the County of Salem take the appropriate action to install all necessary signage for such purpose.

AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Motion Hannagan Second Owens 3 RVC yes

CORRESPONDENCE

Chairperson of Administration and Environmental – Mayor Sperry shared that the trash contract is being finalized and as soon as that happens we can order the trash cans.

PUBLIC SESSION

Mr. Kent asked who enforces zoning complaints, Mayor Sperry said the Zoning officer takes the complaint and will contact the Land Use Attorney for the proper way to handle the complaint.

TOWNSHIP OF QUINTON RESOLUTION 2023-87 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 / Employment Relations

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 RVC yes

Motion to go close open session

Motion Hannagan Second Owens 3 RVC yes

Motion to open closed session

Motion Hannagan Second Owens 3 RVC yes

No action taken

There being no further business motion to adjourn at 7:43pm by **Motion Hannagan
Second Owens 3 RVC yes**