

TOWNSHIP OF QUINTON
COUNTY OF SALEM
REGULAR MEETING
QUINTON TOWNSHIP MUNICIPAL BUILDING
February 7, 2023

Called to order by Mayor Sperry at 6:00pm

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, posted on the Township website and bulletin board located in the lobby of the Quinton Township Municipal Building.

Roll Call Mayor Sperry, Deputy Mayor Hannagan, Committeeman Owens, Solicitor Arbittier, CFO Elwell, Clerk Uzdanic

Minutes to be approved December 28, 2022, Reorganization January 1, 2023, January 18, 2023 Work session

Motion Hannagan Second Owens 3 RCV yes

Vouchers to be Approved

Motion Hannagan Second Owens 3 RCV yes

ORDINANCE TO BE INTRODUCED

ORDINANCE NO. 2023-01 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 Adoption on March 7, 2023

Motion Hannagan Second Owens 3 RCV yes

ORDINANCE NO. 2023-02 AN ORDINANCE AMENDING AN ORDINANCE OF THE TOWNSHIP OF QUINTON, SALEM COUNTY, NEW JERSEY, ESTABLISHING THE SALARIES AND COMPENSATION OF VARIOUS OFFICERS AN EMPLOYEES OF THE TOWNSHIP OF QUINTON FOR THE YEAR 2023, by title only Adoption on March 7, 2023

Motion Hannagan Second Owens 3 RCV yes

RESOLUTIONS to be approved

RESOLUTION 2023-33

RESOLUTION AUTHORIZING THE CANCELLATION OF 2022 TAXES AND REFUND OF
OVERPAYMENT FOR A TOTAL DISABLED VETERAN
(Block 39, Lot 30 – Patrick McAllister, Jr & Marlaine White h/w)

WHEREAS, THE TAX ASSESSOR OF QUINTON TOWNSHIP has certified that the above-referenced taxpayer has been approved for tax exempt status effective November 10, 2022; therefore, a portion of the fourth quarter taxes should be cancelled in the amount of \$1,454.90 together with prior and subsequent billing; and

WHEREAS, THE TAX COLLECTOR OF QUINTON TOWNSHIP has certified to the Mayor and Township Committee that the above-referenced taxpayer has been approved for total disabled veteran exempt status; therefore, a portion of the fourth quarter should be cancelled in the amount of \$1,454.90 together with prior and subsequent billing; and

WHEREAS, THE TAX COLLECTOR OF QUINTON TOWNSHIP has additionally certified to the Mayor and Township Committee that Patrick McAllister, Jr & Marlaine White paid the fourth quarter 2022 property taxes which has generated an overpayment in the amount of \$1,454.90 and that the books of the Tax Collector be adjusted to reflect said overpayment; and

WHEREAS, THE TREASURER OF QUINTON TOWNSHIP shall make said refund from the Current Account;

WHEREAS, based on the approval for tax exempt status effective November 10, 2022, this total disabled veteran is no longer required to pay property taxes on Block 39, Lot 30 for as long as he/spouse owns the property and it is their permanent primary residence;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Quinton, County of Salem, and State of New Jersey, cancel a portion of the fourth quarter 2022 real estate taxes as noted above, refund the overpayment of a portion of the fourth quarter 2022 taxes in the amount of \$1,454.90 to Patrick McAllister, Jr & Marlaine White, 526 Harmersville-Pecks Corner Road, Salem, NJ 08079 and the books of the Tax Collector be adjusted to reflect the cancellation and overpayment as noted above.

Motion Hannagan Second Owens 3 RCV yes

RESOLUTION 2023 No.34
RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES OF AN ENGINEER

WHEREAS, there exists a need for an Engineer to represent the Township of Quinton,
and

WHEREAS, there are funds available to enter into a contract for such services;
and

WHEREAS, competitive bidding is not required for professional services;
and

WHEREAS, Fralinger Engineering, is an engineering firm licensed to practice law within the State of New Jersey and is willing to enter into the contract attached hereto which obligates them to render engineering services to the Township,

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

1. Fralinger Engineering be appointed as Engineer for the Township.
2. The duties as outlined in the attached agreement shall commence January 1, 2023 and continue through calendar year up to and including December 31, 2025.
3. The Mayor and Clerk of the Township are hereby authorized and directed to execute the Attached agreement with Fralinger Engineering

Motion Hannagan Second Owens 3 RCV yes

RESOLUTION NO. 2023-35
Resolution Awarding Contract for
Lake Avenue Section II Reconstruction

WHEREAS, the Township of Quinton (“Township”) desires to award a contract for Lake Avenue Section II Reconstruction as set forth in Specification prepared by the Township Engineer; and

WHEREAS, the Township has sought competitive bids for such work; and

WHEREAS, the Township solicited bids pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, a Notice and Bid Specifications were prepared and properly advertised in the South Jersey Times; and

WHEREAS, all bids were opened and read allowed, in public, at 10:00 a.m. on January 25, 2023; and

WHEREAS, the bids which were received were as Attached:

WHEREAS, G.A. Barrett, LLC was the lowest responsible bidder that submitted a timely bid; and

WHEREAS, a contract shall be awarded to G.A. Barrett, LLC for the above mentioned services for the Base Contract; and

WHEREAS, funding shall be encumbered by the Township Finance Officer in accordance with **N.J.A.C. 5:30-5.4**.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Township Committee of the Township of Quinton that a contract shall be awarded to G.A. Barrett, LLC in connection with the bid submitted for the Base Contract.

AND, BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute a Contract and any other necessary documentation in connection with this service.

AND, BE IT FURTHER RESOLVED, that this contract is contingent upon a Certification of Funds by the Township Treasurer.

AND, BE IT FURTHER RESOLVED, that the award of this contract is contingent upon review and approval by the Township solicitor.

AND, BE IT FURTHER RESOLVED, that the award of this contract is contingent upon review and approval by the NJDOT.

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 RCV yes

RESOLUTION No. 2023-36
RESOLUTION APPROVING THE TEMPORARY BUDGETS FOR 2023

WHEREAS, the Township of Quinton, County of Salem, desires to approve their 2023 Temporary Township Budget and Temporary Sewer Budget of said Municipality, and

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

The 2023 Temporary Township Budget and the Temporary Sewer Budget of the Township of Quinton are to read as follows:

Motion Hannagan Second Owens 3 RCV yes

RESOLUTION 2023-37
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

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 RCV yes

Motion appointing Salem County Local Road Safety Committee person (Raymond Owens)

Motion Hannagan Second Owens 3 RCV yes

Motion to accept Bonnie Bells Resignation from Planning Board as of 1/10/2023.

Motion Hannagan Second Owens 3 RCV yes

Motion to approve Marty Uzdanovics as Interim Planning Board Secretary from 1/11/2023-01/31/2023.

Motion Hannagan Second Owens 3 RCV yes

Motion to approve Raffle License for Quinton Home and School Association

Motion Hannagan Second Owens 3 RCV yes

DISCUSSION ITEMS

Chairperson of Administration and Environmental- Mayor Sperry shared information on Triad Grantsman. They will put in for Firetruck grant and other grants as needed after the Township Solicitor looks over the contract. Mayor Sperry also talked to the Supervisor of Salem City Sewer in regard to our Pump stations. There is work that needs to be done and will move forward as soon as we get quotes for the work.

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

Solicitor Arbittier wants us to monitor 568 Quinton Marlboro Rd. make sure no one is living there and note Time and date this was done.

PUBLIC SESSION

Mr. Winkels asked if we informed the state police about the time change for the meetings. Solicitor Arbittier said she would inform them.

Close public session

Motion Hannagan Second Owens 3 RCV yes

Open closed session

Motion Hannagan Second Owens 3 RCV yes

No Action taken

There being no further business motion to adjourn at 6:49 pm by Hannagan Second Owens 3 RCV yes

Marty Uzdanovics, Clerk