TOWNSHIP OF QUINTON COUNTY OF SALEM REGULAR MEETING TOWNSHIP MUNICIPAL BUILDI

QUINTON TOWNSHIP MUNICIPAL BUILDING May 2, 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 bulletin board located in the lobby of the Quinton Township Municipal Building.

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

Minutes to be approved April 4, 2023 Regular meeting and April 19, 2023 Work session

Motion Hannagan Second Owens RCV 3 yes

Vouchers to be approved

Motion Hannagan Second Owens RCV 3 yes

RESOLUTIONS TO BE APPROVED

RESOLUTION FOR LOCAL EXAMINATON 2023-51

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township Committee of Township of Quinton has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Quinton meets the necessary conditions to participate in the program for the 2023 budget year, so now therefore

BE IT RESOLVED, by the Township Committee of the Township of Quinton that in accordance with N.J.A.C. 5:30-7.6a &b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve of uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate, and correctly stated,

- b. Items of appropriation are properly set forth,
- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE Director of the Division of Local Government Services.

Motion Hannagan Second Owens

RCV 3 yes

RESOLUTION TO READ BUDGET BY TITLE ONLY 2023-52

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015,c.95 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

ROLL CALL: Sperry - yes Hannagan - yes Owens - yes

RESOLUTION NO. 2023-53 Resolution to adopt the 2023 Budget

Motion Hannagan

Second Owens

RCV 3 yes

RESOLUTION NO. 2023-54 RESOLUTION AUTHORIZING THE PURCHAE OF A PUMP FOR THE QUINTON ALLOWAY ROAD PUMP STATIONS IN THE YEAR 2023

WHEREAS, The Township of Quinton has a need to purchase a pump for the Quinton Alloway Road pump station for the year 2023 and,

WHEREAS, Mid Atlantic Pump & Equipment Company has the pump needed for the Quinton Alloway Pump Station; and

WHEREAS, the Township CMFO has certified that sufficient and legally appropriated funds are available under CY2023 Sewer OE Budget and Pending the successful passage and adoption of the CY2023 Sewer OE Budget (3-03-55-502-201) for the purchase of a pump 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 the pump will be purchased from Mid Atlantic Pump & Equipment Company; and

BE IT RESOLVED the mayor and clerk of Quinton Township are hereby authorized to purchase the pump needed; 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

RCV 3 yes

RESOLUTION NO. 2023-55 RESOLUTION AUTHORIZING THE PURCHASE OF PARTS FOR THE QUINTON ALLOWAY ROAD PUMP STATION IN THE YEAR 2023

WHEREAS, The Township of Quinton has a need to purchase parts for the Sewer pump stations for the year 2023 and,

WHEREAS, Dakota Pump has the parts for the Sewer Pump Stations; and

WHEREAS, the Township CMFO has certified that sufficient and legally appropriated funds are available under CY2023 Sewer OE Budget and Pending the successful passage and adoption of the CY2023 Sewer OE Budget (3-03-55-502-201) for the purchase of parts 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 the contract is hereby awarded to Dakota Certified Sewers, LLC.; and

BE IT RESOLVED the mayor and clerk of Quinton Township are hereby authorized to purchase parts; 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

RCV 3 yes

RESOLUTION NO. 2023-56 RESOLUTION FOR SPECIAL COUNSEL

WHEREAS, Quinton Township has a need to hire Special Counsel, and

WHEREAS, Andrea Rhea of Chance & McCann, LLC is a licensed attorney in New Jersey, is qualified to render services for Quinton Township, and specializes in the areas needed, and

WHEREAS, Quinton has the adequate funds available for an agreement with Andrea Rhea; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Township Committee of the Township of Quinton that the Mayor is hereby authorized to excute the agreement attached hereto on behalf of Quinton Township;

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

RCV 3 yes

RESOLUTION NO. 2023-57 RESOLUTION TO AUTHORIZE THE USE OF 360 BUSINESS SOLUTIONS

WHEREAS, The Township of Quinton has authorized the use of 360 Business Solutions for a postage machine; and,

WHEREAS, 360 Business Solutions has the equipment and the lease price is \$34.95 per month; and

WHEREAS, the Township CMFO has certified that sufficient and legally appropriated funds are available pending the successful passage and adoption of the CY2023 Budget; and

BE IT RESOLVED that the Township Committee of the Township of Quinton has directed the Township clerk to proceed as necessary.

Motion Hannagan Second Owens RCV 3 yes

Approval of Letter to the Administration and the State Legislature urging Restoration of Energy Tax Receipts Property Tax Relief Fund.

Motion Hannagan Second Owens RCV 3 yes

Chairperson of Administration and Environmental- Nothing at this time

Chairperson of Public Buildings and Grounds, Trash and Recycling – Inspect buildings for issues

Chairperson of Streets and Roads, Fire, Ambulance and recreation- N. Burden Hill possibility for DOT Grant

Open Public session Motion Hannagan Second Owens RCV 3 yes

PUBLIC SESSION

Mr. Guarino asked if the person leasing wild oaks is allowed to make it a wild life preserve. Mayor Sperry told him the zoning officer sent a Cease and Desist order.

Larry Winkels asked about the mortgage fees and credit scores. The committee told him we don't have anything to do with that.

Close public session Motion Hannagan Second Owens RCV 3 yes

There being no further business motion to adjourn at 6:45pm by **Hannagan** Second Owens RCV 3 yes