

TOWNSHIP OF QUINTON
COUNTY OF SALEM
SPECIAL MEETING
QUINTON TOWNSHIP MUNICIPAL BUILDING
JUNE 19, 2024

Called to order by Mayor Sperry at 4:00pm

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 a notice which was filed with the Quinton Township Clerk, forwarded to the South Jersey Times, Elmer 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, Clerk Uzdanovics, Solicitor Vigilante

Approval of June 4, 2024 minutes

Motion Hannagan Second Owens RCV 3 yes

RESOLUTION NO. 2024-77
RESOLUTION TO EXCLUDE THE PUBLIC

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. Current and Potential 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 RCV 3 yes

Motion to Close Open Session Hannagan Second Owens 3 RCV yes

Motion to Open Closed Session Hannagan Second Owens 3 RCV yes

No action taken

RESOLUTION 2024-61

A RESOLUTION APPROVING THE INTERLOCAL SERVICE AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE SALEM COUNTY HEALTH DEPARTMENT

WHEREAS the Township of Quinton will enter into an Interlocal service agreement with the Public Health Services of the Salem County Health Department and,

WHEREAS municipalities can enter into an Interlocal Agreement pursuant to N.J.S.A. 40:8A-10 et seq., and;

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Quinton authorizes the Mayor and Clerk to execute an Interlocal Service Agreement for Public Health Services with the Salem County Health Department, and;

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the Salem County Health Department.

Motion Hannagan

Second Owens

RCV 3 yes

AMENDING RESOLUTION 2024-72

RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING SYSTEM

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, the Houston-Galveston Area Council, hereinafter referred to as H-GAC-Buy has offered voluntary participation in a Cooperative Purchasing System for the purchase of the goods and services; and

WHEREAS, it is the desires of the Township of Quinton to join the HGAC-Buy Cooperative Purchasing System to purchase good and/or services, to make the procurement process more efficient and to provide cost savings to the Township of Quinton.

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

1. That the Municipal Committee of the Township of Quinton does hereby authorize the Mayor to enter into agreement and the Township of Quinton to participate in the HGAC-BUY Cooperative Purchasing System.
2. That the Township shall be responsible to ensure that goods and/or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.
3. All purchases from the Cooperative must be approved by resolution if the cost exceeds the bid threshold.
4. This Resolution shall take effect immediately upon passage.

I do hereby certify that the funding will be legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, the contracts will be

authorized under its own laws to extend those contracts to other government agencies;
and

WHEREAS, the Houston-Galveston Area Council, hereinafter referred to as H-GAC-Buy has offered voluntary participation in a Cooperative Purchasing System for the purchase of the goods and services; and

WHEREAS, it is the desires of the Township of Quinton to join the HGAC-Buy Cooperative Purchasing System to purchase good and/or services, to make the procurement process more efficient and to provide cost savings to the Township of Quinton.

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

1. That the Municipal Committee of the Township of Quinton does hereby authorize the Mayor to enter into agreement and the Township of Quinton to participate in the HGAC-BUY Cooperative Purchasing System.
2. That the Township shall be responsible to ensure that goods and/or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.
3. All purchases from the Cooperative must be approved by resolution if the cost exceeds the bid threshold.
4. This Resolution shall take effect immediately upon passage.

I do hereby certify that the funding will be legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, the contracts will be processed in accordance with the applicable provisions of New Jersey Local Public Contract Law and the Code of the Township of Quinton.

Motion Hannagan Second Owens RCV 3 yes

There being no further business motion to adjourn at 5:30pm made by **Hannagan**
Second Owens RCV 3 yes

Marty Uzdanovics
Clerk