TOWNSHIP OF QUINTON CLOSE OUT MEETING QUINTON TOWNSHIP MUNICIPAL BUILDING DECEMBER 21, 2023

Called to order by Mayor Sperry at 5:00pm

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 to the South Jersey Times and the Elmer Times, filed with the Quinton Township Clerk, and 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, Clerk Uzdanovics Solicitor Vigilante.

Minutes to be approved November 7, 2023 Regular meeting, November 15, 2023 Work Session and December 5, 2023 Regular meeting Motion Hannagan Second Owens 3 RCV yes

Vouchers to be approved Motion Hannagan Second Owens 3 RCV yes

ORDINANCE ADOPTED

ORDINANCE NO. 2023-06 AN ORDINANCE AMENDING AN ORDINANCE OF THE TOWNHIP OF QUINTON, SALEM COUNTY, NEW JERSEY, ESTABLISHING THE SALARIES AND COMPENSATION OF VARIOUS OFFICERS AN EMPLOYEES OF THE TOWNSHIP OF QUINTON FOR THE YEAR 2024 BE IT ORDAINED by the Township Committee of Quinton Township in the County of Salem, New Jersey as follows:

SECTION 1. That section No. 1 of Ordinances No. 2022-07, 2023-02 and 2023-05 are hereby amended as follows:

| (1) MAYOR | | |
|--|-------------|------|
| (2) COMMITTEEPERSONS | 17,658.00 | |
| (3) TOWNSHIP CLERK, REGISTRAR, DOG REGISTRAR | 45,015.00 | |
| (4) SEWER CLERK | 3,990.00 | |
| (5) JIF COORDINATOR | | |
| (6) CHIEF MUNICIPAL FINANCE OFFICER, SEWER CFO | ; 46,857.00 | |
| (7) TREASURER, SEWER TREASURER | 17,493.00 | |
| (8) TAX and SEWER COLLECTOR | | |
| (9) DEPUTY TAX and SEWER COLLECTOR | | |
| (10) ASSESSOR | | |
| (11) PLANNING BOARD SECRETARY | | |
| (12) ZONING OFFICER | | |
| (13) EMERGENCY MANAGEMENT DIRECTOR | 5,595.00 | (14) |
| DEPUTY EMERGENCY MANAGEMENT DIRECTOR | 2,616.00 | |
| (15) CONSTRUCTION OFFICIAL | | |
| (16) BUILDING OFFICIAL | 1,806.00 | |
| (17) HOUSING OFFICER | 5,193.00 | |
| (18) ELECTRICAL INSPECTOR | | |
| | | |

| (19) PLUMBING INSPECTOR | 8,322.00 |
|--|----------|
| (20) FIRE INSPECTOR | |
| (21) DEPUTY HOUSING | |
| (22) SOLID WASTE OFFICER | |
| (23) RECYCLING INSPECTOR | 1,647.00 |
| (24) RECYCLING COORDINATOR | |
| (25) DEPUTY ZONING OFFICER | 960.00 |
| (26) TOWNSHIP CLERK SHARED SERVICE FOR ELSINBORO | |

SECTION 2. That section No. 2 of Ordinance 2022-07 are hereby amended as follows:

(A) The following employee classifications shall be paid monthly on an hourly basis at the following rates:

(1) ROAD SUPERVISOR \$23.89/HOUR (2) ASSISTANT ROAD SUPERVISOR \$20.80/HOUR (3) ROAD DEPARTMENT WORKER \$17.26/HOUR (4) TRAFFIC/CROWD CONTROL \$15.35/HOUR (5) REPAIR TECHNICIAN \$18.00/HOUR (6) MAINTENANCE PERSON \$16.78/HOUR (7) OTHER WORKER \$16.55/HOUR (8) DEPUTY CLERK **MINIMUN WAGE TO \$20.00/HOUR** (9) CLERICAL ASSISTANT MINIMUM WAGE TO \$18.00/HOUR

(10)MILEAGE

IRS RATE PER MILE

During Snow Removal anyone pushing snow over 10 hours per day will get time and a half for the hours worked beyond the first 10 hours for that day. This <u>must</u> be approved by the Chairmen of Streets and Roads.

SECTION 5. All ordinances inconsistent herewith are repealed to the extent of such inconsistency.

Motion to open public hearingHannaganSecond Owens3 RCV yesMotion to close public hearingHannaganSecond Owens3 RCV yesMotion to adoptHannaganSecond Owens3 RCV yes

ORDINANCE NO. 2023-07 AN ORDINANCE AMENDING THE QUINTON TOWNSHIP CODE REQUIREMENTS FOR KEEPING DOMESTIC HORSES AT CERTAIN RESIDENTIAL PROPERTIES

- WHEREAS, on recommendation from the Quinton Township Planning Board, the Quinton Township Committee has deemed it appropriate to revise the requirements for keeping domestic horses at certain residential properties in Quinton Township;
- NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Quinton, in the County of Salem, State of New Jersey, as follows:
- Subsection G.(4) of Quinton Township Code Chapter 170 ("Land Use"), Part 2, Article V, Section 170-38 ("Accessory structures and uses"), is hereby deleted and replaced with the following new subsection 170-38.G.(4):

G. Farm and agricultural uses. In the districts where farm and agricultural uses are permitted, the following additional provisions governing their use shall apply:

(4) One or more domestic horses for the personal use of the occupants of a single-family residence at a lot of at least three (3) acres in size may be maintained on such lot, with 1 acre of the lot

attributable to the single-family residence, and no more than 1 horse for each additional acre. For example, no more than 2 horses may be maintained pursuant to this subsection on a 3-acre residential lot; no more than 4 horses may be maintained on a 5.1-acre residential lot; no more than 6 horses may be maintained on an 7.9-acre residential lot; and no horses may be maintained on a 2.9-acre residential lot.

- 2. The Quinton Township Clerk is directed to give notice of this Ordinance pursuant to N.J.S.A. 40:55D-15 to the Clerks of all municipalities adjoining Quinton Township and to the Salem County Planning Board at least ten (10) days prior to the date scheduled for hearing on the adoption of this Ordinance.
- 3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid by a court of competent jurisdiction, such adjudication shall apply only to the section, paragraph subsection, clause or provision so adjudged, and the remainder of the Ordinance shall be deemed valid and effective.
- 4. Any article, section, paragraph, subsection, clause, or other provision of the Quinton Township Code that is inconsistent with the provisions of this Ordinance is hereby repealed to the extent of such inconsistency.
- 5. This Ordinance shall, following adoption and publication in accordance with the laws of the State of New Jersey, take effect immediately upon its filing with the Salem County Planning Board pursuant to N.J.S.A. 40:55D-16.

Open public Hearing Motion HannaganSecond Owens3 RCV yesClose Public Hearing Motion HannaganSecond Owens3 RCV yesMotion to adopt Motion HannaganSecond Owens3 RCV yes

ORDINANCE NO. 2023-08 AN ORDINANCE AMENDING ARTICLE II, CHAPTER 141 OF THECODE OF THE TOWNSHIP OF QUINTON ENTITLED "GARBAGE, RUBBISH, REFUSE, AND RECYCLING

WHEREAS, on October 28, 2023, the Township of Quinton has entered into a Shared Service Agreement with Logan Township for the collection and delivery of solid waste & recycling materials to effectuate substantial economies in the collection and delivery of solid waste, recyclable materials, work, materials and supplies;

WHEREAS, certain amendments to the Township Code are necessary to ensure that solid waste and recyclable collection comply with the terms of the Shared Services Agreement;

WHEREAS, the Township Committee of the Township of Quinton finds it necessary to amend Chapter 141 to clarify and mandate the separation of materials, the use of approved receptacles only and placement of said receptacles;

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of Quinton, County of Salem and State of New Jersey, that Article II, §141; as follows:

§ 141-6 Program established.

The Township of Quinton uses Single Stream recycling which is the collection of recyclable materials in one container that is supplied by the Township of Quinton.

§ 141-7 Separation of materials.

A. The following is a list of Materials that can be recycled:

Glass, Aluminum, newspapers, office paper, cardboard, paper bags, magazines and Certain HDPE and Pet plastic containers as designated by the township recycling coordinator.

§ 141-10.2 Placement of materials for collection.

- A. Garbage, trash and debris from noninstitutional residential buildings shall be placed in the Township supplied trash and recycle carts. Only one trash cart and one recycle cart will be issued to occupant or owner. Trash carts can be put out on scheduled trash and recycle days only as set forth in □141-10.3.
- (1) Brush. Branches from non institutional residential property shall be placed at the curbside, and the Township shall be notified. In addition, the following rules shall apply to all brush placed at curbside: Tree limbs must be six inches in diameter or smaller. Tree stumps, trunks and limbs in excess of six inches in diameter will not be collected.
- (2) The maximum amount of brush that can be placed at the curb is two individual piles of branches with each pile not exceeding four feet high by four feet wide by six feet long. Disposal of brush in excess of this volume shall be the responsibility of the resident.
- (3) Branches shall not be placed in the roadway.
- (4) Do not stack brush piles beside shrubbery, posts, hydrants, electrical or cable boxes, mailboxes, and/or any other objects.
- (5) Brush must be accessible for machinery and collection; if not, it will not be removed.
- (6) Landscapers and tree surgeons hired by the resident are responsible for the removal of branches/brush.
- (7) The brush removal service provided by the Township is restricted to residential pruning only.
- (8) Brush will not be collected from any commercial businesses.
- (9) Do not stack branches/brush on a sidewalk.
- (10) Brush mixed with stumps, roots, leaves, grass, dimensional lumber, firewood or oversized material is not acceptable, and will not be collected.be refused.
- (11) Only tree branches and limbs are acceptable.
- (12) Brush must not be stacked at the curb any earlier than one week prior to your scheduled week of collection.
- (13) Brush must not be stacked for collection within 10 feet of a stormwater inlet/basin.
- (14) Small twigs must be bagged.
- (15) All wire, nails and metal shall be completely removed from the pile.
- (16) Disposal of material in excess of the maximum brush pile size shall be the responsibility of the homeowner within five calendar days of the Township having performed collection for that lot.
- (17) Limbs and brush must be placed in an orderly manner.
- (18) Branches will only be picked up for the one-acre lot that surrounds the house.

- B. Bulk materials and white goods. There is hereby created a fee for the collection and disposal of bulk items within Quinton Township, to be known as the "sticker fee." The owners and occupants of all residential properties and units in the Township who are qualified users and accept the service of collection and disposal of bulk items shall be permitted to pay and use for such service. The Township Clerk, and authorized businesses that shall be designated by resolution annually, shall sell during normal business hours stickers which shall be affixed to the aforementioned bulk trash and white goods. Stickers shall be placed upon the bag, container or item being disposed in a conspicuous place thereon. If no sticker is applied, the waste will not be collected. Stickers may be purchased only from the authorized officer(s) of the Township or businesses who will issue them to qualified users of this service. Stickers are Five Dollars (\$5.00).
- D. Violations/penalties. Violations for this section shall be filed by the zoning officer in the Municipal Court. Upon a finding of guilt, the offender shall be subject to the following penalties:
- (1) A fine of not less than \$100 and not more than \$500 shall be imposed together with court costs for any violations of this section.
- (2) In the event an individual or entity is prosecuted under this section for a subsequent violation, the fine may be increased to a maximum of \$1,000.
- (3) Each twenty-four-hour period following the initial time to remove the trash from curbside shall constitute a separate violation.
- (4) Any person who attempts to duplicate or counterfeit a sticker, reuse a cancelled sticker, provide a sticker to an unqualified user, or transfer a sticker to any person whom such sticker was not issued shall be in violation of this section and be subject to prosecution in the Municipal Court. There shall be a rebuttable presumption that the owner of the property was the one who affixed the counterfeit sticker. It is expressly understood that in the event a counterfeit sticker is placed on bulk trash and/or white goods on property owned by a corporation, the principals thereof shall be responsible, or if on property which is rented, the owner thereof shall be responsible.

§ 141-10.3 Receptacles.

- A. All receptacles (referred to herein as "trash carts" or "recycling carts" or "carts") required herein shall be issued initially by the Township of Quinton, remain the property of the Township of Quinton and shall remain with the property, upon change of ownership or occupant. The property owner and/or occupant is responsible for damaged, stolen or missing carts and shall be required to purchase a replacement cart from the Township of Quinton.
- B. All trash, except Recycling, shall be disposed of in the grey cart; all Recycling as that term is defined above shall be disposed of in the blue cart.
- C. Carts shall be placed at least 4 ft apart with the opening accessible from the street and the wheels against the curb line to ensure proper dumping. Access to Carts from the street and side must be clear of any stationary objects including cars, trees, electrical boxes, mail boxes, utility poles, vehicles, basketball nets, and similar items.
- D. All trash and Recycling items must be placed within the trash or recycling cart. Any items that do not fit in a trash cart must be put out for bulk pickup and stickers must be purchased as set forth in □141-10.2B. Items left outside of or resting on the carts will not be picked and will result in an interruption of collection service.

Section II. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance

to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section III. Repealer:

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

Section IV. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as required by law.

Open public Hearing Motion HannaganSecond Owens3 RCV yesClose Public Hearing Motion HannaganSecond Owens3 RCV yesMotion to adopt HannaganSecond Owens3 RCV yes

RESOLUTIONS ADOPTED

RESOLUTION NO. 2023-115

RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF QUINTON, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF CERTAIN PROPERTY TAXES WITH DELINQUENT BALANCES FOR TAX YEAR 2023 UNDER \$5.00 OR LESS

WHEREAS, the Tax Collector of the Township of Quinton has reviewed the delinquent taxes, and;

WHEREAS, N.J.S.A. 40A:5-17.1 provides, that a municipality may authorize the cancellation of tax delinquencies of less than five (\$5.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than five (\$5.00) Dollars; and,

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer. Motion Hannagan Second Owens 3 RCV yes

RESOLUTION AUTHORIZING THE TRANSFER OF REAL ESTATE TAX CREDITS TO 2023 REAL ESTATE TAX PAYMENTS RESOLUTION 2023-116

WHEREAS, the Township Committee of the Township of Quinton, County of Salem, State of New Jersey is in receipt of a request by the Tax Collector of the Township of Quinton for a Resolution authorizing the transfer of certain real property tax credits to 2024 real estate tax payments due on the same premises; and

WHEREAS, all of the tax credits shall be transferred to 2024 real property taxes due for the same block and lot; and

WHEREAS, after due deliberation and consultation with the Tax Collector, the Township Committee has determined that it is appropriate to transfer said credits from the subject tax accounts, for the year 2023; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Quinton, County of Salem, State of New Jersey, that the credits for real property taxes shall be transferred to and applied to real property taxes for the identical premises as listed for the year 2024 and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and Treasurer of the Township of Quinton for their records.

ADOPTED at a regular meeting of the Township Committee of the Township of Quinton on December 21, 2023.

Motion Hannagan Second Owens 3 RCV yes

RESOLUTION NO. 2023-117 RESOLUTION TO CANCEL VOID CHECKS

WHEREAS, the Township of Quinton has need to Cancel/ void checks that were issued but not used; and

WHEREAS, the Chief Financial Officer has a list of said checks; and

WHEREAS, said list is attached and made part of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Township Committee that the Chief Financial Officer shall cancel/void all checks attached:

RESOLUTION NO. 2023-RESOLUTION AUTHORIZING MID SALEM COUNTY MUNICIPAL COURT 2024 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 2020 Memorandum of Understanding as it is related to the operations of the Mid Salem County Municipal Court for the year 2024; and

WHEREAS, the Quinton Township Committee has reviewed and is prepared to enter into a Memorandum of Understanding with the named municipalities entitled "2024 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 2024, 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:

 The Quinton Township Committee approves and hereby adopts the "2024 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 2024.

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 RCV yes

RESOLUTION NO. 2023-119 RESOLUTION DIRECTING THE DISTRIBUTION OF TOWNSHIP OF QUINTON NET RETURNED SURPLUS FUNDS HELD IN TRUST BY THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Quinton hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Gloucester, Salem Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning January 1, 2007, **and**

WHEREAS, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq., **and**

WHEREAS, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY's membership, **and**

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, **and**

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, **and**

WHEREAS, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

- 1. Direct the FUND to apply the MUNICIPALITY's share to the MUNICIPALITY's premium as a credit in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)),
- 2. Direct the FUND to issue a check to the MUNICIPALITY for the MUNICIPALITY's share,
- 3. Direct the FUND to apply the MUNICIPALITY's share to the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.), which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality's available balance in offsetting future premiums, **or**
- 4. Direct the FUND to apportion the MUNICIPALITY's share as a stated dollar amount among options 1, 2 and 3 above such that the <u>sum total of allocated dollars equals the amount of the Net Distribution available</u> to the MUNICIPALITY as noted above.

NOW THEREFORE, the MUNICIPALITY directs the FUND to distribute the MUNICIPALITY's share of its Net Distribution as follows (check the boxes that apply):

- Apply a portion of the amount as a credit to the MUNICIPALITY's next FUND Year premium.
- Apply a portion of the amount as a check to the MUNICIPALITY.
- Apply a portion or the full amount to the MUNICIPALITY's share of the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.).

Designate the amount as follows (Sum of below must equal full dividend amount):

- Credit <u>\$ 6464.00</u> (Requires signed Dividend Release form only)
- Check \$_____ (Requires signed Dividend Release form and signed voucher)
- > A.E.L.C.F. <u>\$1567.91</u> (Requires signed Dividend Release form and resolution)

Total Dividend \$ <u>6464.00</u>

This Resolution was duly adopted by the Governing Body of the

Motion Hannagan Second Owens 3 RCV yes

RESOLUTION NO. 2023-81A

CANCELLATION OF TAXES PURSUANT TO NJSA 54:4-3.30 DISABLED VETERAN'S EXEMPTION (THIS IS A CORRECTION TO THE PREVIOUS RESOLUTION 2023-81)

WHEREAS, the township tax assessor has approved veteran tax exemption application of the below taxpayer(s) pursuant to NJSA 54:4-3.31. As such, the below taxpayer(s) are exempt from any property taxes pursuant to NJSA 54:4-3.30 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 54:4-3.30.

WHEREAS, this resolution as adopted in its original form included the incorrect citation and date of acquisition and is hereby being amended to correct those items only.

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 | June 16, 2023 |

Motion Hannagan Second Owens 3 RCV yes

Committee Reports

Mayor Sperry explained to the committee that we had been notified that certain manhole covers on Quinton Alloway Road need to be replaced. The water is getting in the sewer system when the road floods.

Deputy Mayor Hannagan want to have the township committee to think about using the state for the construction office in the future.

PUBLIC SESSION

No Public

RESOLUTION NO. 2023-120 RESOLUTION TO EXCLUDE THE PUBLIC ATTORNEY CLIENT PRIVILEDGE

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 / Personnel

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

Closed session for Personnel

| Motion to close open session Hannagan | Second Owens | 3 RCV yes |
|--|--------------|-----------|
| Motion to open closed session Hannagan | Second Owens | 3 RCV yes |

RESOLUTION NO. 2023-121 A RESOLUTION APPROVING INCREASES FOR THE CONSTRUCTION OFFICIAL AND THE ELECTRICAL INSPECTOR

WHEREAS, the Township of Quinton ("Quinton") has a Construction Official and Electrical Inspector; and

WHEREAS, the Construction Official and Electrical Inspector have asked for increases in their salaries; and

WHEREAS, The Quinton Township Committee has agreed to the increases they requested but without the 4% increase all other employees will receive; and

WHEREAS, the Construction position will be given a \$4000.00 increase and the Electrical Official will be given a \$2000.00 increase, and;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Quinton that above increases will be approved by an amended salary ordinance to be introduced in January; and

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 |
|---|--------------|-----------|
| Motion to adjourn at 5:59pm by Hannagan | Second Owens | 3 RCV yes |