

**REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF LOWER ALLOWAYS CREEK
JANUARY 1, 2012 11:00 a.m.**

A Reorganization meeting of the Lower Alloways Creek Township Committee was held on January 1, 2012 with the Township Municipal Clerk calling the meeting to order at 11:00 a.m.

STATEMENT OF NOTICE GIVEN

The Township Municipal Clerk read the following statement.

This is the 2012 Reorganization Meeting of the Township Committee of the Township of Lower Alloways Creek being, held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was filed with the Lower Alloways Creek Township Clerk, forwarded to the Today's Sunbeam and News of Cumberland County and posted on the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE The Township Municipal Clerk led in the Flag Salute.

CERTIFICATION OF ELECTION

The Township Municipal Clerk read the Certification of Election letter received from the County of Salem indicating that Richard Venable was duly elected to the office of Committeeman in the Township of Lower Alloways Creek at an Election held November 8, 2011.

OATH OF OFFICE

Megan Venable, daughter-in-law to Mr. Venable administered the Oath of Office.

The Clerk thanked the 20 (twenty) in attendance for coming out and acknowledged the Salem County Freeholders, Julie Acton, Dale Cross, Ben Laury and freeholder-elect Robert Vanderslice, who were also in attendance.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mr. Palombo, Mrs. Pompper, Mr. Venable and Mr. Wood

Absent: None

OTHERS IN ATTENDANCE:

Also in attendance were 20 (twenty-) members of the Public and Township Clerk Ronald L Campbell Sr.

RESOLUTIONS FOR THE 2012 REORGANIZATION

Motion (Breslin, Wood) for a resolution adopting Robert's Rules of Order, latest revision, for the conduct of Township Committee Meetings during 2012.

RESOLUTION 2012-01

**A RESOLUTION TO ADOPT THE MOST CURRENT REVISION OF ROBERT'S
RULES OF ORDER FOR THE CONDUCT OF MEETINGS**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek in order to properly conduct its meetings, desires to use an established and proven methodology.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lower Alloways Creek hereby adopt "Robert's Rules of Order", in its most currently revised addition for the purpose of conducting Municipal Meetings in an orderly and parliamentary manner.

The resolution to adopt Robert's Rules of Order passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable, and Pompper
Nays: none Abstain: none Absent: none

ELECTION OF MAYOR

The Township Municipal Clerk asked for nominations for Mayor for the year 2012. Mr. Breslin nominated Mrs. Pompper and Mr. Venable seconded the nomination of Ellen B. Pompper. No other nominations were made.

RESOLUTION 2012-02 A RESOLUTION TO APPOINT A MAYOR FOR THE YEAR 2012

WHEREAS, each municipality within the State of New Jersey, wherein the Mayor is not elected directly, shall elect from its membership a Mayor to preside over the meetings and be the Chief Executive of the Municipality for the purposes of signing such documents as from time to time are required and furthermore being vested with those statutory powers designated to the Mayor of the Municipality; and

WHEREAS, Committee person Ellen B. Pompper is available to serve in this capacity for the year 2012.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that Ellen B. Pompper is hereby appointed Mayor for the Township of Lower Alloways Creek for the year 2012.

The election of Mrs. Pompper as Mayor passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Pompper and Wood
Nays: none Abstain: none Absent: none

Freeholder Julie Acton administered the Oath of Office to Mrs. Pompper for Mayor.

Election of a Deputy Mayor

Mayor Pompper asked for nominations for Deputy Mayor. Mr. Wood nominated Mr. Breslin; Mr. Venable seconded the nomination of Mr. Breslin. No other nominations were made.

RESOLUTION 2012-03 A RESOLUTION TO APPOINT A DEPUTY MAYOR FOR 2012

WHEREAS, the Township Committee of the Township of Lower Alloways Creek deems it to be in the best interest of the Township to appoint a Deputy Mayor to execute the duties of the Mayor in the Mayor's absence; and

WHEREAS, Committee person Robert F. Breslin III is available to serve in this capacity for the year 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that Robert F. Breslin III is hereby appointed Deputy Mayor for the Township of Lower Alloways Creek for the year 2012.

The election of Mr. Breslin as Deputy Mayor passed a vote of the Committee as follows: 5-0

Ayes: Wood, Venable, Breslin, Palombo, and Mayor Pompper

Nays: none Abstain: none Absent: none

Freeholder Ben Laury administered the Oath of Office to Mr. Breslin for Deputy Mayor.

Motion (Wood, Breslin) for Resolution 2012-04 a resolution to adopt a meeting schedule for the year 2012.

RESOLUTION 2012-04
A RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETINGS
OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF LAC FOR THE YEAR 2012

WHEREAS, the Open Public Meeting Act of the State of New Jersey requires public bodies to adopt an annual schedule of regular meetings, and to furnish the public with notice of said notice in a manner more specifically set forth in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Lower Alloways Creek that the schedule of regular meetings of the Mayor and Township Committee of the Township of Lower Alloways Creek shall be scheduled as the third Tuesdays, except for May and November which meeting shall be held on the third Monday for the year 2012 and the schedule shall be annexed hereto and made a part hereof, be and are hereby adopted; and

BE IT FURTHER RESOLVED that copies of said annual schedule shall be posted and continued to be posted throughout the year on the bulletin board in the Municipal Building

BE IT FURTHER RESOLVED that copies of said annual schedule be mailed to "Today's Sunbeam" and "The News of Cumberland County"; and

BE IT FURTHER RESOLVED that a copy of said annual schedule shall be filed with the Township Clerk.

2012 SCHEDULE OF REGULAR MEETINGS OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

The Mayor and Township Committee of the Township of Lower Alloways Creek will conduct Regular Township Committee meetings at 7:30 pm, local time, per the following, with all meeting to be held in the Court Room of the Municipal Building, 501 Locust Island Road, Hancock's Bridge in the County of Salem and the State of New Jersey:

The public is welcome to attend meetings of the Township Committee of the Township of Lower Alloways Creek and in the event there are changes to any meetings scheduled, every effort will be made to provide adequate notice, the governing body of the Township of Lower Alloways Creek will comply fully with the Open Public Meetings Act.

In January, February, March, April, June, July, August, September, October and December the
third Tuesday
In May the second Monday
In November the third Monday

REGULAR MEETING DATES 2012

January 1, Reorganization

January 17

February 21

March 20

April 17

Monday, May 14

June 19

July 17

August 21

September 18

October 16

Monday, November 19

December 18

The motion to adopt a meeting schedule for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Wood, Breslin, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-05 a resolution establishing the rate of prepayment for meeting notices for the year 2012.

RESOLUTION 2012-05

A RESOLUTION ESTABLISHING THE RATE OF PREPAYMENT FOR MEETING NOTICES FOR THE YEAR 2012

WHEREAS, pursuant to the Open Public Meeting Act, adequate notice of all meetings is required; and

WHEREAS, the Act provides that an individual may prepay a set fee and be placed on a mailing list to be so informed of changes in any meeting schedules as well as special meetings; and

WHEREAS, for the prepaid sum a notice will be sent to the address as designated by the payee; and

WHEREAS, the governing body has no obligation to mail any notices directly to any individual or concerned group unless the established prepaid fee has, in fact, been paid to the Clerk of the Township.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that upon receipt of a prepayment in the amount of \$10.00 the list of all meeting schedules and subsequent changes will be forwarded to the individual or organization so requesting, for the one prepaid fee.

The motion establishing the rate of prepayment for meeting notices for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none Abstain: none Absent: none

Motion (Wood, Venable) for Resolution 2012-06 a resolution designating the official newspapers of the Township for 2012.

RESOLUTION 2012-06
A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR
THE YEAR 2012

WHEREAS, it is necessary for the Township Committee to designate the official newspapers for advertisement of notices and information to be conveyed to the public.

THEREFORE, BE IT RESOLVED that the "Today's Sunbeam" of Salem, New Jersey, and the "The News of Cumberland County" of Bridgeton, New Jersey, which are newspapers printed and published at least weekly and distributed in Lower Alloways Creek Township be and are hereby designated as the official newspapers for publishing legal notices of the Township of Lower Alloways Creek in the County of Salem and the State of New Jersey for the year 2012.

The motion designating the official newspapers of the Township for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Wood, Venable, Breslin, Palombo, and Mayor Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-07 a resolution appointing George G. Rosenberger, Jr. as solicitor for the year 2012.

RESOLUTION 2012-07
A RESOLUTION APPOINTING A SOLICITOR FOR THE TOWNSHIP
OF LOWER ALLOWAYS CREEK FOR THE YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to acquire the Professional Services of a Township Solicitor under the non-fair and open method, pursuant to the Pay to Play provisions of N.J.S.A. 19:44A; and,

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012 George G. Rosenberger, Jr. as Township Solicitor
2. The anticipated term of this contract is one (1) year
3. The Business Disclosure Statement has been received from the Contractor

4. The Certification of Political Contributions has been received no later than 10 days prior to the appointment as described by law.
5. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
6. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
7. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
8. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing George G. Rosenberger, Jr. as solicitor for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-08 a resolution appointing a Municipal Prosecutor for the year 2012.

RESOLUTION 2012-08
A RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE
YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to acquire the Professional Services of a Municipal Prosecutor under the Professional Services provisions of N.J.S.A. 40A:11-2(6); and

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will not exceed \$17,500

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012 GEORGE G. ROSENBERGER Jr. as Municipal Prosecutor
2. The anticipated term of this contract is one (1) year
3. The Business Disclosure Statement has been received from the Contractor
4. The Certification of Political Contributions has been received no later than 10 days prior to the appointment as described by law.
5. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
6. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
7. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services

8. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing a Municipal Prosecutor for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-09 a resolution appointing a Municipal Public Defender for the year 2012.

RESOLUTION 2012-09
A RESOLUTION APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR THE
YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to appoint a Municipal Public Defender as a Professional Service Contract, under provisions of the Local Contracts Law N.J.S.A. 40A:11-2(6); and

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will not exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012 CRAIG KUGLER as Municipal Public Defender
2. The anticipated term of this contract is one (1) year
3. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
4. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
5. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
6. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing a municipal public defender for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-10 a resolution appointing a Municipal Physician for the year 2012.

RESOLUTION 2012-10
A RESOLUTION APPOINTING A MUNICIPAL PHYSICIAN FOR THE
YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to acquire a Municipal Physician under a Professional Service Contract, under provisions of the Local Contracts Law N.J.S.A. 40A:11-2(6); and

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will not exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012 Dr. DAVID C. BAUMAN MD as Municipal Physician who is associated with Woodstown Family Practice
2. The anticipated term of this contract is one (1) year
3. The Certification of Political Contributions has been received no later than 10 days prior to the appointment as described by law.
4. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
5. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
6. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
7. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing a Municipal Physician for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-11 a resolution appointing a Labor Attorney for the year 2012.

RESOLUTION 2012-11

A RESOLUTION APPOINTING A LABOR ATTORNEY FOR THE TOWNSHIP OF LOWER ALLOWAYS CREEK FOR THE YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to acquire a Labor Attorney under the Professional Services provisions of N.J.S.A. 40A:11-2(6); and

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will not exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints Elizabeth Garcia (Parker & McCay) as Labor Attorney.
2. The anticipated term of this contract is twelve (12) months

3. The services to be rendered is to assist in Legal Labor matters
4. The Business Disclosure Statement has been received from the Contractor
5. The Certification of Political Contributions has been received no later than 10 days prior to the appointment as described by law.
6. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
7. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
8. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
9. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing a Labor Attorney for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
 Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-12 a resolution appointing a Municipal Engineer for 2012.

RESOLUTION 2012-12

A RESOLUTION APPOINTING A MUNICIPAL ENGINEER FOR THE YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to appoint Stephen Nardelli as the Township's Engineer, as a Professional Service Contract under provisions of the Local Contracts Law N.J.S.A. 40A:11-2(6); and

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012, Stephen Nardelli, of Fralinger Engineering, Bridgeton, NJ as the Township Engineer
2. The term of this contract is one (1) year
3. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
4. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
5. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
6. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing a Municipal Engineer for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-13 a resolution appointing a certified Public Account for municipal payroll services for 2012.

RESOLUTION 2012-13

A RESOLUTION APPOINTING A CERTIFIED PUBLIC ACCOUNT FOR MUNICIPAL PAYROLL SERVICES FOR THE YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to acquire the Professional Services of a Certified Public Account, for Payroll Services under provisions of the Local Contracts Law N.J.S.A. 40A:11-2(6), and;

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will not exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012 Kevin Crouch, of Crouch & Company, LLC. for Payroll Services
2. The anticipated term of this contract is one (1) year
3. The Certification of Political Contributions has been received no later than 10 days prior to the appointment as described by law.
4. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
5. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
6. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
7. That the Township Committee authorizes Kevin Crouch, of Crouch & Company, LLC. to process the Township's bi-weekly payroll and payroll tax obligations under the direction of the CFO
8. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing a certified Public Account to perform municipal payroll services for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-14 a resolution appointing an investment advisor for 2012.

RESOLUTION 2012-14

A RESOLUTION APPOINTING AN INVESTMENT ADVISOR FOR THE YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to acquire the Professional Services of an Investment Advisor, under provisions of the Local Contracts Law N.J.S.A. 40A:11-2(6), and;

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will not exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012 David R. Kotok, of Cumberland Advisors for Investment Advise
2. The anticipated term of this contract is one (1) year
3. The Certification of Political Contributions has been received no later than 10 days prior to the appointment as described by law.
4. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
5. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
6. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
7. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing an investment advisor for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-15 a resolution establishing the rate of interest on delinquent taxes and others charges for the year 2012.

RESOLUTION 2012-15
A RESOLUTION ESTABLISHING THE RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES AND OTHER CHARGES
FOR THE YEAR 2012

WHEREAS, RS 54:4-66 states that taxes shall be payable in quarterly installments on the first day of February, May, August and November, and shall become delinquent after the tenth day of February, May, August and November; and

WHEREAS, RS 54:4-67 provides that the governing body may, by Resolution, fix the rate of interest to be charged for the non-payment of taxes or assessments on or before the date they would become delinquent

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby establish that the rate of interest to be charged for the non-payment of taxes or assessments on or before the above quarterly due dates, when

interest becomes chargeable, shall be at 8% per annum on the first \$1,500.00 for delinquency, and 18% per annum on any amount in excess of \$1,500.00.

The motion establishing the rate of interest on delinquent taxes and others charges for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
 Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-16 a resolution appointing Officers and Committees for the Township of Lower Alloways Creek and for the terms specified.

RESOLUTION 2012-16

RESOLUTION APPOINTING OFFICERS AND COMMITTEES FOR THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND FOR THE TERMS SPECIFIED

BE IT RESOLVED that the following positions and terms, where not otherwise set by statute, are established for the year 2012, and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey, that the following officers of the Township of Lower Alloways Creek and the following Committees and other appointees be and the same are hereby appointed to the positions and for the terms herein set forth. (bold names are current appointments)

<u>POSITION</u>	<u>NAME</u>	<u>EXPIRES</u>
Clerk	Ronald L Campbell Sr.	02/26/2013 (3 yr)
*Deputy Clerk	Kevin Clour	12/31/2012
CFO	Kevin Clour	12/31/2013 (4 yr)
Purchasing Agent	Kevin Clour	08/07/2013
Tax Assessor	Roy Duffield	12/31/2014 (4 yr)
Tax Collector	D. Michelle Allen	12/31/2013 (4 yr)
*Utility Collector	D. Michelle Allen	12/31/2012
Municipal Court Administrator	Marita McCarthy-Carll	05/31/2013 (3 yr)
Construction Code Official	Wayne Serfass	03/31/2014 (3 yr)
*Zoning Official/Housing Official	John Carney	12/31/2012
PT Superintendent of Public Works	Jack Lynch	12/31/2013
Insurance Broker of Record	Jason DeMarco	12/31/2013 (3 yr)
Animal Control Officer	William Hanby	12/31/2012 (1 yr)
Animal Cruelty Investigator	William Hanby	12/31/2012
*Asst Animal Control		12/31/2012
*Public Agency Compliance Officer	Ronald L Campbell Sr.	12/31/2012
*Municipal Search Officer	Ronald L Campbell Sr.	12/31/2012
*Tax Search Officer	D. Michelle Allen	12/31/2012
Registrar	Ronald L Campbell Sr.	02/26/2013 (3 yr)
*Deputy Registrar	Kevin Clour	12/31/2012
*Animal Registrar	Ronald L Campbell Sr.	12/31/2012
Township Engineer	Steven Nardelli (Fralinger Engineering, PA)	12/31/2012
* Indoor Air Quality Coordinator	Jack Lynch	12/31/2012
*Stormwater Management Coordinator	Jack Lynch	12/31/2012
*Salem County S W A C	Lewis Fogg	12/31/2012
Emergency Management Coordinator	David Sowers	3/31/2012

*Deputy EMC Cpl. Douglas Hassler 10/31/2012

***Board of Health**

Members: Township Committee All Terms
Expire
Member: D. Michelle Allen 12/31/2012
Secretary: Township Clerk

***Insurance Commission**

Expire All Terms
Members: Ellen Pompper 12/31/2012
Robert Breslin
Richard Venable
Secretary: Township Clerk

SUBCOMMITTEES OF THE TOWNSHIP COMMITTEE

Administration Chairperson Vice-Chair All Terms
Expire
Ellen Pompper Robert Breslin 12/31/2012

Ambulance Chairperson Vice-Chair All Terms
Expire
Richard Venable Ellen Pompper 12/31/2012

Buildings & Grounds Chairperson Vice-Chair All Terms
Expire
Jeffrey Palombo Robert Breslin 12/31/2012

Finance Committee Chairperson Vice-Chair All Terms
Expire
Ellen Pompper Robert Breslin 12/31/2012
Richard Venable

Fire Company Chairperson Vice-Chair All Terms
Expire
Sherman Wood Robert Breslin 12/31/2012

Green Team Ellen Pompper Robert Breslin 12/31/2012

Historical Chairperson Vice-Chair All Terms
Expire
Ellen Pompper Richard Venable 12/31/2012

Municipal Alliance Chairperson Vice-Chair All Terms
Expire
Sherman Wood Richard Venable 12/31/2012

Public Works Expire	Chairperson Jeffrey Palombo	Vice-Chair Robert Breslin	All Terms 12/31/2012
Sanitation Expire	Chairperson Robert Breslin	Vice-Chair Jeffrey Palombo	All Terms 12/31/2012
Senior Citizens Expire	Chairperson Richard Venable	Vice-Chair Robert Breslin	All Terms 12/31/2012

The motion appointing Officers and Committees for the Township of Lower Alloways Creek and for the terms specified passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-17 a resolution appointing persons to the Planning / Zoning Board of the Township of Lower Alloways Creek and for the Terms specified.

RESOLUTION 2012-17

RESOLUTION APPOINTING PERSONS TO THE PLANNING ZONING BOARD OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND FOR THE TERMS SPECIFIED

WHEREAS, the Combined Planning and Zoning Board by the natural expiration of terms, has annual appoints to make to the board; and,

WHEREAS, there is also an unexpired term to be appointed.

NOW THEREFORE BE IT RESOLVED that the following persons are hereby appointed to the Combined Planning & Zoning Board of the Township of Lower Alloways Creek Township; and,

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey that the following persons of the Township of Lower Alloways Creek, be and the same are hereby appointed to the combined Planning and Zoning Board for the terms herein set forth.

<u>POSITION</u>	<u>NAME</u>	<u>EXPIRE</u>
<u>Planning & Zoning Board</u>		
*Class I	Ellen B. Pompper, as Mayor	12/31/2012
*Class II	Zoning Officer, John Carney	12/31/2012
*Class III	Jeffrey Palombo	12/31/2012
*Class IV	Amy Widger	12/31/2013
*Class IV	Patricia Willis	12/31/2013
*Class VI Alt 1	Fred Weiss	12/31/2013
Class VI Alt 2	Joseph McAllister	12/31/2012
*Class VI Alt 3		12/31/2013
Class VI Alt 4	Irene Carney	12/31/2012

The motion appointing persons to the Planning / Zoning Board of the Township of Lower Alloways Creek and for the Terms specified passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-18 a resolution appointing persons to the Municipal Alliance for the Prevention of Substance Abuse for 2012.

RESOLUTION 2012-18

RESOLUTION APPOINTING PERSONS TO THE MAPSA COMMITTEE FOR THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND FOR THE TERMS SPECIFIED

WHEREAS, the MAPSA Committee by the natural expiration of terms, has annual appoints to make to the committee; and,

NOW THEREFORE BE IT RESOLVED that the following persons are hereby appointed to the Municipal Alliance for the Prevention of Substance Abuse Committee of the Township of Lower Alloways Creek Township; and,

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey that the following persons are hereby appointed to the MAPSA Committee for a one-year term herein set forth.

***LAC Municipal Alliance**

- | | |
|---------|-----------|
| Janice | Richman |
| Beth | Munyon |
| Sheryl | Laws |
| Naiomi | Beardsley |
| Sara | Ridgway |
| Bethany | Bernard |
| Jack | Smith Jr. |
| Tim | Hunter |
| Cathy | Forest |

*** From the Township Committee**

- | | |
|-----------------|------------|
| Sherman Wood | 12/31/2012 |
| Richard Venable | 12/31/2012 |

The motion appointing persons to the Municipal Alliance for the Prevention of Substance Abuse for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-19 a resolution appointing persons to the Historical and Heritage Committee of the Township of Lower Alloways Creek for 2012.

RESOLUTION 2012-20

RESOLUTION APPOINTING PERSONS TO THE HISTORICAL & HERITAGE COMMITTEE FOR THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND FOR THE TERMS SPECIFIED

WHEREAS, the Historical and Heritage Committee by the natural expiration of terms, has annual appoints to make to the Committee; and,

NOW THEREFORE BE IT RESOLVED that the following persons are hereby appointed to the Historical & Heritage Committee of the Township of Lower Alloways Creek Township; and,

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey that the following persons of the Township of Lower Alloways Creek, be and the same are hereby appointed to the Historical and Heritage Committee for the terms herein set forth.

Historical & Heritage Advisory Committee

Harry	Beal	2012
David	Ecret, Jr	2012
Robert	Hill	2012
Danny	Mitchell	2012
Robert	Parkell	2012
Bruce	Sanville	2012
George	Stiles	2012
David	Turner	2012
Ashley	Turner	2012

***From the Township Committee**

Chairperson: Ellen Pompper 12/31/2012

Vice-Chairperson: Richard Venable 12/31/2012

The motion appointing persons to the Historical and Heritage Committee of the Township of Lower Alloways Creek for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-21 a resolution appointing a Fund Commissioner to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012.

RESOLUTION 2012-21

RESOLUTION APPOINTING A FUND COMMISSIONER TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

WHEREAS, the Township of Lower Alloways Creek is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek recommends the appointment of Kevin Clour to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby appoint Kevin Clour as Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

The motion appointing a Fund Commissioner to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-22 a resolution appointing an alternate Fund Commissioner to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012.

RESOLUTION 2012-22

A RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER TO THE GLOUCESTER, SALEM, CUMBERLAND JOINT INSURANCE FUND

WHEREAS, the Township of Lower Alloways Creek has resolved to join the Gloucester, Salem, Cumberland Counties Joint Insurance Fund, hereinafter referred to as FUND; and

WHEREAS, the Bylaws of the Joint Insurance Fund recommend that each Municipality appoint an Alternate Fund Commissioner; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek recommends the appointment of Ronald Campbell Sr. as Alternate Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that it does hereby appoint Ronald L Campbell Sr. as Alternate Fund Commissioner for the FUND.

The motion appointing an alternate Fund Commissioner to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-23 a resolution appointing a Risk Management Consultant to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012.

RESOLUTION 2012-23

A Resolution Appointing A Risk Management Consultant To The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

WHEREAS, the Governing Body of the Township of Lower Alloways Creek is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of the Township of Lower Alloways Creek does hereby appoint Tom Narewski as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

The motion appointing a Risk Management Consultant to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-24 a resolution establish the Risk Management Consultants agreement

RESOLUTION 2012-24

A RESOLUTION ESTABLISHING THE CONSULTANT AGREEMENT WITH TOM NAROLEWSKI, THE TOWNSHIP OF LOWER ALLOWAYS CREEK'S RISK MANAGEMENT CONSULTANT TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

The Risk Management Consultant agreement shall be established as follows:

This Agreement, entered into this 1st day of January, 2012, between the Township of Lower Alloways Creek (hereinafter referred to as the "Municipality") and Cettei & Connell, a Corporation of the State of New Jersey, and Tom Narewski, the responsible agent, having their principal office located at 135 South Broad Street, Suite B, Woodbury, New Jersey 08096 (hereinafter referred to as the "Consultant").

WHEREAS, the Consultant has offered the services to the Municipality as the Professional Risk Management Consultant as required in the Bylaws of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund; and

WHEREAS, the Municipality desires to contract for these professional services pursuant to the resolution adopted by the Mayor and Council of the Municipality at a meeting held on January 1st, 2012;

NOW THEREFORE, the parties in consideration of the mutual promises and covenants set forth in this Agreement, agree as follows:

1. For and in consideration of the compensation set forth in Paragraph 3 of this Agreement, the Consultant hereby agrees in consultation with the Municipality to provide Professional Risk Management services to the Municipality as follows:

- A) The Consultant shall assist the Municipality in identifying its insurable exposures and shall recommend professional methods to reduce, assume or transfer the risk of loss.
- B) The Consultant shall assist the Municipality in understanding and selecting the various types of coverage available from the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.
- C) The Consultant shall review with the Municipality any additional types of coverage that the Consultant believes the Municipality should purchase that are not available from the Fund. The Consultant shall purchase and bind any additional types of coverage authorized by the Municipality.
- D) The Consultant shall assist the Municipality in the preparation of applications, statements of values and other documents requested by the Fund. However, this Agreement does not include any appraisal work by the Consultant.
- E) The Consultant shall review the Municipality's annual assessment as prepared by the Fund, and shall assist the Municipality in the preparation of its annual insurance budget.
- F) The Consultant shall review the loss and engineering reports for the Municipality, and shall assist the Safety Committee in its loss containment objectives within the Municipality.
- G) The Consultant shall attend and actively participate in the Municipality's Safety Committee activities and meetings, and shall present information to the Safety Committee on Safety related topics.
- H) The Consultant shall attend the Municipality's Member Accident Review Panel meetings and assist the Municipality in determining the cause of accidents. The Consultant shall suggest any remedial actions necessary to avoid future accidents.
- I) The Consultant shall assist the Municipality in determining the necessary training for each employee in each Municipal Department based upon the employee's job description and in accordance with OSHA and other governmental regulations.
- J) The Consultant shall assist the Municipality in scheduling employee training, both internal and external, including the tracking of course attendance and completion of course requirements.
- K) The Consultant shall assist the Municipality with the timely and accurate reporting of all claims, which shall include the establishment and implementation of claims reporting procedures.
- L) The Consultant shall assist, when requested by the Municipality and/or the Claims TPA, with the investigation of claims filed against the Municipality.
- M) The Consultant shall review the Municipality's loss data on a regular basis and prepare reports to the Municipality on recent losses, open claims, and loss trends.

- N) The Consultant shall review the performance of the Municipality's Claims TPA on a quarterly basis including reserving practices, adjuster claim counts, and supervisor file review.
 - O) The Consultant shall assist the Municipality by reporting to the Fund changes in exposures including the deletion and addition of vehicles, equipment, and properties and the contracting of Municipal services to third parties.
 - P) The Consultant shall assist the Municipality and Fund professionals in the annual renewal process including the gathering and verification of exposure data.
 - Q) The Consultant shall order Certificates of Insurance from the Fund.
 - R) The Consultant shall review Certificates of Insurance received by the Municipality.
 - S) The Consultant shall review proposed contracts between the Municipality and organizations and contractor's to verify that the appropriate indemnification and hold harmless language is contained in the Contract and that the Certificate of Insurance Guidelines are being followed.
 - T) The Consultant shall evaluate and advise the Municipality on the risk management aspects of public events being staged or sponsored by the Municipality.
 - U) The Consultant shall review the annual coverage documents to verify the accuracy of the policies.
 - V) The Consultant shall respond to questions regarding coverage from the Municipality's officials.
 - W) The Consultant shall actively attend and participate on the Fund Subcommittees as authorized by the Fund Bylaws.
 - X) The Consultant shall at least twice annually, prepare and present a written report to the Governing Body of the Municipality outlining the Municipality's Insurance and Safety Program.
 - Y) The Consultant shall assist the Municipality with the settlement of claims, with the understanding that the scope of the Consultant's involvement does not include the work normally performed by a public adjuster.
 - Z) The Consultant shall perform any other services required by the Fund's Bylaws.
2. The term of this Agreement shall be for a period of one (1) year commencing the first day of January 1, 2012, or from the effective date of coverage, unless this Agreement is terminated as set forth in Paragraph 5 of this Agreement.

3. The Municipality authorizes the Fund to pay its Consultant, as compensation for services rendered, an amount equal to a dollar amount of six percent (6 %) of the Municipality's annual assessment as promulgated by the Fund. Said fee shall be paid to the Consultant within thirty (30) days of the payment of the Municipality's assessment to the Fund. The Consultant shall receive no other compensation or commission for the placement or servicing of any municipal coverage with the Fund.
4. For any type of coverage that is authorized by the Municipality, to be purchased outside of the coverage offered by the Fund, the Consultant shall receive as his full compensation, the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in Paragraph 3 of this Agreement.
5. Either party may cancel this Agreement at any time by notifying the other party, in writing, of their intention to terminate this Agreement. The termination shall be effective on the ninetieth (90th) day after service of the notice. The compensation provided for in Paragraph 3 shall be pro-rated to the date of termination.

The motion establishing the Risk Management Consultants agreement passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
 Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-25 a resolution appointing a Claims Coordinator to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012.

RESOLUTION 2012-25
A RESOLUTION APPOINTING A CLAIMS COORDINATOR TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

WHEREAS, the Township of Lower Alloways Creek is a member of the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and,

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate and oversee the Member claims reporting and recordkeeping efforts, and act as a liaison between the municipality, the JIF Claims Administrator, and other outside agencies; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek recommends the appointment of Kevin Clour to serve as Claims Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby appoint Kevin Clour as Municipal Claims Coordinator. The motion appointing a Claims Coordinator to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
 Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-26 a resolution appointing a safety coordinator to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012.

RESOLUTION 2012-26
**A RESOLUTION APPOINTING A SAFETY COORDINATOR TO THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES JOINT INSURANCE FUND**

WHEREAS, the Township of Lower Alloways Creek is a member of the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and,

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director, and other outside agencies; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek recommends the appointment of Lance Kaufmann to serve as Safety Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby appoint Lance Kaufmann as Municipal Safety Coordinator.

The motion appointing a safety coordinator to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-27 a resolution appointing contact persons for the employment Practices Liability Helpline of the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012.

RESOLUTION 2012-27
**A RESOLUTION APPOINTING A CONTACT PERSON FOR
THE EMPLOYMENT PRACTICES LIABILITY HELPLINE OF THE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the Township of Lower Alloways Creek hereinafter referred to as "MUNICIPALITY" , is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and,

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
Confidential and timely responses

- Attorney client privilege
- Via Website/E-mail
- By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW THEREFORE, be it resolved that the governing body of the Township of Lower Alloways Creek does hereby appoint Ronald L Campbell Sr. as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Kevin Clour as their additional Contact Person.

The motion appointing contact persons for the employment Practices Liability Helpline of the Gloucester, Salem, Cumberland Counties Joint Insurance Fund for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
 Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-28 a resolution authorizing additional insurance coverages.

RESOLUTION 2012-28
A RESOLUTION AUTHORIZING THE PURCHASING OF ADDITIONAL INSURANCE COVERAGES

WHEREAS, the Township of Lower Alloways Creek is a member of the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND provides Insurance Coverages to certain maximum limits as part of their basic Insurance Coverages for all its members; and

WHEREAS, the Risk Management Consultant and Chief Financial Officer recommends the Township of Lower Alloways Creek purchase additional Insurance Coverages over and above these maximum limits;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby authorize the purchasing of the following additional Insurance Coverages

MEL – Liability Optional Excess \$15 million excess of \$ 5 million

MEL – Public Officials Optional Excess \$ 8 million excess of \$2 million

The motion authorizing additional insurance coverages passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-29 a resolution appointing an Insurance Broker of Record for 2012.

RESOLUTION 2012-29
A RESOLUTION APPOINTING AN INSURANCE BROKER OF RECORD
FOR THE YEAR 2012

WHEREAS, the Township of Lower Alloways Creek desires to acquire the Professional Services of an Insurance Broker, under provisions of the Local Contracts Law N.J.S.A. 40A:11-2(6), and;

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the acquisition will not exceed \$17,500

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey as follows:

1. The Township Committee hereby appoints for the year 2012, Jason R. Demarco, of Insurance Solutions, Inc. as Insurance Broker of Record
2. The anticipated term of this contract is one (1) year
3. The Certification of Political Contributions has been received no later than 10 days prior to the appointment as described by law.
4. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
5. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
6. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
7. A copy of this resolution shall be published in "Today's Sunbeam" Salem, New Jersey, as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion appointing an Insurance Broker of Record for 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Wood) for Resolution 2012-30 a resolution adopting a Cash Management Plan for the year 2012.

**RESOLUTION 2012-30
A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN
FOR THE YEAR 2012**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek is required to adopt a Cash Management Plan on an annual basis; and

WHEREAS, such plan has been prepared in accordance with the requirements of the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Cash Management Plan on file in the Clerk's office and hereby attached to this resolution be adopted for the year 2012.

**CASH MANAGEMENT PLAN
TOWNSHIP OF LOWER ALLOWAYS CREEK**

WHEREAS, State Law concerning the investment of local government funds, known as Chapter 148, P.L. 1997, was signed into law and:

WHEREAS, in order to comply with said amendment to the law, this resolution is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek, County of Salem, New Jersey, that for the Year 2012, the following shall serve as the Cash Management Plan of the Township of Lower Alloways Creek.

1. CASH MANAGEMENT AND INVESTMENT OBJECTIVES.

The Township of Lower Alloways Creek objectives in this area are:

- A. Preservation of Capital
- B. Adequate safekeeping of assets
- C. Maintenance of liquidity to meet operating needs
- D. Diversification of the Township's portfolio to minimize risks associated with individual investments.
- E. Maturity requirements to meet timing of maturity of investments to match the need for cash.
- F. Investment of assets in accordance with State and Federal Laws and Regulations
- G. Compliance with all current Township Code and Ordinances as they apply to investing, purchasing and payment for goods and services.

2. DESIGNATION OF OFFICAL DEPOSITORY AND CUSTODIAN

A. The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds.

1. Fulton Bank (formerly The Bank), Woodstown, NJ
2. Susquehanna Bank, Bridgeton, NJ
3. TD Bank North, Salem, NJ

4. Commerce Bank, Cherry Hill, NJ
5. Franklin Savings Bank, Salem, NJ
6. Pennsville National Bank, Pennsville, NJ
7. Citizens Bank, Marlton, NJ
8. Bank of America Bank, Marlton, NJ
9. New Jersey Cash Management Fund
10. Any other financial institutions with a current Governmental Unit Deposit Protection Act (GUDPA) certificate.

B. Kevin Clour, Chief Financial Officer of the Township of Lower Alloways Creek is hereby designated custodian of all funds of this municipality and is directed to deposit such funds in one or more of the preceding banks for investment or reinvestment thereof.

C. Designated official depositories are required to submit to the Chief Financial Officer, a copy of the Governmental Unit Deposit Protection Act Notification of Eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st.

D. Designated official depositories are required to submit to the Chief Financial Officer a copy of the institution's Annual Report on an annual basis.

3. CASH MANAGEMENT

1. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
2. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
3. The method of calculating banking fees and compensating balances shall be reviewed on a monthly basis.
4. Investment decisions shall be guided by cash flow projections prepared by the Chief Financial Officer.
5. Checks in payment of approved claims shall be signed by the Mayor, Clerk and Chief Financial Officer or as designated by Township Code or Ordinance.

4. PERMISSIBLE INVESTMENTS

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government money market funds.
3. Any federal agency or instrumentality obligations authorized by congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
4. Bonds or other obligations of the local unit or school districts of which the local unit is a part.
5. Any other obligations with maturities not exceeding 397 days, as permitted by the division of Investments.
6. Local Government investment pools.
7. New Jersey State Cash Management Fund.
8. Repurchase agreements of fully collateralized securities

5. AUTHORITY FOR INVESTMENT MANAGEMENT

1. The Chief Financial Officer is authorized and directed to make investments and reinvestments on behalf of the Township; with the advise, consultation and recommendations of the Finance and Investment Committee. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

6. SAFEKEEPING.

1. Securities purchased on behalf of the Township shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and or safekeeping accounts for such investments on behalf of the Township.

7. REPORTING

1. The Chief Financial Officer shall report to the Township Committee all purchases of investments and reinvestments in accordance with N.J.S.A. 40A: 5-15.2., such reports shall be made monthly and be included in the minutes of the Regular Monthly Township Committee Meeting

8. AUDIT

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

The motion adopting a Cash Management Plan for the year 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-31 a resolution to establish Custodians for certain Petty Cash Funds during 2012.

**RESOLUTION 2012-31
A RESOLUTION ESTABLISHING CUSTODIANS FOR CERTAIN PETTY CASH
FUNDS FOR THE YEAR 2012**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, The Township of Lower Alloways Creek has established certain Petty Cash Funds approved by the Director of the Division of Local Government Services; and

WHEREAS, the Township Committee desires to formally re-establish the amounts and custodians of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby re-establish the following approved Petty Cash Funds with the Custodians so named:

BE IT FURTHER RESOLVED that said petty cash funds shall be subject to inspection by the Chief Financial Officer at any time and shall such funds be turned over to the Chief Financial Officer by the end of the 2012 year.

BE IT FURTHER RESOLVED that all custodians of Petty Cash Funds shall be bonded and subject to all Codes and Ordinances of the Township of Lower Alloways Creek with regards to purchases made.

<u>PETTY CASH FUND NAME</u>	<u>CUSTODIAN</u>	<u>AMOUNT</u>
Purchasing Agents Petty Cash Fund	Kevin Clour	\$300.00
Senior Kitchen Petty Cash Fund	Tracy Hitchner	\$100.00
Police Petty Cash Fund	David Sowers	\$200.00
Public Works Petty Cash Fund	Lewis Fogg	\$500.00

The motion to establish Custodians for certain Petty Cash Funds during 2012 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-32 a resolution to adopt a Temporary 2012 Budget.

RESOLUTION 2012-32
A RESOLUTION TO ADOPT A 2012 TEMPORARY BUDGET
IN THE AMOUNT OF \$2,473,650.00

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2012 Budget, Temporary Appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2012; and

WHEREAS, the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption, Capital Improvement Fund and Public Assistance in said 2011 Budget is the sum of \$9,894,500.00; and

WHEREAS, one-fourth of the Total Appropriations in the 2011 Budget, exclusive of any appropriations made for Interest and Debt Redemption, Capital Improvement Fund and Public Assistance in said 2012 Temporary Budget in the sum of \$2,473,650.00; and

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records

	S &W	O&E
PURCHASING	\$10,000.00	\$1,000.00
MAYOR & COUNCIL	\$10,000.00	\$400.00
ADMINISTRATIVE AND EXECUTIVE	\$20,000.00	\$6,500.00
PRINTING AND LEGAL ADVERTISING		\$2,000.00
FINANCIAL ADMINISTRATION	\$10,000.00	\$50,000.00
ASSESSMENT OF TAXES	\$6,500.00	\$1,000.00
AUDIT SERVICES		\$30,000.00
COLLECTION OF TAXES	\$7,000.00	\$1,000.00
LEGAL SERVICES AND COSTS		\$20,000.00
ENGINEERING SERVICES & COSTS		\$10,000.00
PLANNING BOARD	\$1,500.00	\$4,000.00
ZONING BOARD OF ADJUSTMENT	\$1,500.00	
CONSTRUCTION CODE OFFICIAL	\$4,000.00	\$600.00
PLUMBING INSPECTIONS	\$500.00	

FIRE INSPECTIONS	\$1,500.00	\$725.00
ELECTRICAL SUBCODE OFFICIAL WORKERS COMPENSATION INSURANCE	\$2,000.00	\$69,000.00
SURETY BOND PREMIUMS		\$3,000.00
GROUP PLAN FOR EMPLOYEES		\$435,000.00
SELF INSURANCE FUND		\$40,000.00
UNEMPLOYMENT COMPENSATION INS.		\$7,000.00
POLICE	\$460,000.00	\$15,000.00
POLICE RADIO AND COMMUNICATION OFFICE OF EMERGENCY MANAGEMENT	\$1,000.00	\$6,000.00
FIRE DEPARTMENT AMBULANCE SQUAD		\$7,000.00
MUNICIPAL PROSECUTOR	\$2,500.00	\$4,000.00
ROAD REPAIRS & MAINTENANCE	\$200,000.00	\$25,000.00
SUPERVISION OF PUBLIC WORKS	\$30,000.00	\$2,000.00
MUNICIPAL GARAGE		\$35,000.00
GARBAGE AND TRASH REMOVAL	\$35,000.00	\$25,000.00
RECYCLING	\$22,000.00	\$1,000.00
PUBLIC BUILDINGS AND GROUNDS		\$25,000.00
BOARD OF HEALTH		\$1,000.00
MOSQUITO CONTROL		\$50,000.00
DOG REGULATION	\$3,000.00	\$5,000.00
PARKS AND PLAYGROUNDS		\$3,000.00
HISTORICAL SITES		\$2,000.00
HOUSING PROGRAM		\$10,000.00
SENIOR CITIZEN LUNCH PROGRAM	\$18,000.00	\$15,000.00
ELECTRICITY		\$50,000.00
STREET LIGHTING		\$10,000.00
TELEPHONE AND TELEGRAPH		\$9,000.00
HEATING OIL		\$50,000.00
SEWER SYSTEM	\$1,000.00	\$40,000.00
GASOLINE		\$60,000.00
CONTRIBUTION PERS		\$175,700.00
POLICE & FIRE RETIREMENT SYSTEM		\$177,200.00
SOCIAL SECURITY SYSTEM		\$100,000.00
ALLIANCE OF ALCOHOL AND DRUGS		\$1,500.00
CLEAN COMMUNITIES		\$4,000.00
SENIOR CITIZEN TRANSPORTATION	\$20,000.00	\$1,500.00
MUNICIPAL COURT	\$13,000.00	\$1,000.00
PUBLIC DEFENDER		\$500.00
OTHER EXPENSE TOTALS		\$1,593,625.00
SALARY & WAGE TOTALS	\$880,000.00	
TOTAL	\$2,473,625.00	

The motion to adopt a Temporary 2012 Budget passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) for Resolution 2012-33 a resolution authorizing an extension to the 2011 shared services trash agreement.

RESOLUTION 2012-33

A RESOLUTION AUTHORIZING AN EXTENSION TO THE SHARED SERVICES AGREEMENT FOR TRASH & RECYCLING COLLECTION AND DISPOSAL SERVICES BY AND BETWEEN THE TOWNSHIPS OF ELSINBORO, LOWER ALLOWAYS CREEK AND MANNINGTON

WHEREAS, the Townships of Lower Alloways Creek, Elsinboro and Mannington did have a Shared Services Agreement for Trash & Recycling services which ended December 31st, 2011, and;

WHEREAS the Townships of Lower Alloways Creek, Elsinboro and Mannington desire to extend the agreement relating to Trash & Recycling services through January 31st, 2012 to give the municipalities the time to execute a new agreement, and;

WHEREAS, Shared Services Agreements between municipalities are permissible and encourage by the Interlocal Services Act, N.J.S.A. 40:8A-6., and;

WHEREAS, it is deemed to be in the public interest and advantage of the residents of all the Townships involved that an agreement for such services be extended.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Shared Services Agreement by and between Lower Alloways Creek Township, Elsinboro Township and Mannington Township with regard to Trash & Recycling services as it existed on December 31, 2011, be extended by one (1) month, then expiring January 31, 2012, if no other agreement or extension is approved by all Township's before such time.

I hereby certify that this is a true copy of the resolution passed at a meeting of the Township Committee of the Township of Lower Alloways Creek on January 1, 2012.

The motion authorizing an extension to the 2011 shared services trash agreement passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Mayor Pompper
Nays: none Abstain: none Absent: none

Motion (Breslin, Palombo) for the introduction of Ordinance 2012-01 an ordinance to amend the Capital Budget to appropriate \$400,000.00 for the purchase of an automated recycling truck and recycling containers.

**TOWNSHIP OF LOWER ALLOWAYS CREEK
ORDINANCE 2012-01**

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE AMOUNT OF

\$ 400,000.00 FOR THE PURPOSE OF PURCHASING AN AUTOMATED RECYCLING TRUCK
AND RECYCLING RECEPTACLES

BE IT ORDAINED BY THE, Township Committee of the Township of Lower Alloways Creek (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. \$ 400,000.00 (four hundred thousand dollars) is hereby appropriated from the Capital Improvement Fund for purpose of purchasing an automated recycling truck and recycling receptacles.

Section 2. The capital budget of the Township of Lower Alloways Creek is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith. Detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services shall be on file with the Clerk and available there for public inspection.

Section 4. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on January 17 , 2012 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock’s Bridge, New Jersey.

This Ordinance which was introduced for First Reading on January 1, 2012 shall be published by Title in the Today’s Sunbeam and placed on the Township’s Bulletin Board giving notice of said Public Hearing as required by Law.

Introduction: JANUARY 1, 2012

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRESLIN III	M		Y			
MR. PALOMBO		S	Y			
MR. VENABLE			Y			
MR. WOOD			Y			
MAYOR POMPPER			Y			

Mayor Pompper wished everyone a Happy New Year and offered congratulations to Mr. Venable.

Mayor Pompper stated that it would be a challenging year as we work with the budget, but that the committee was working well together and she looks forward to the new year.

Mayor Pompper then asked each committee member if they had any comments to make.

Mr. Venable thanked everyone for their support and looked forward to working with everyone in the new year. Mr. Venable commented that some unprecedented things had been accomplished and he believed that the unanimous vote for the Mayor and Deputy Mayor was a sign that the Committee, was working well together and wished everyone a Healthy and Happy New Year. Mr. Palombo had no comments.

Mr. Breslin thanked everyone for their support and commented that there were several accomplishments in 2011, new union contracts being one of them and that he looks forward to doing the peoples business.

Mr. Wood congratulated Mr. Venable and the Freeholders especially Mr. Cross not only as a Freeholder but in other accomplishments as well. Mr. Wood commented to the Freeholders that he realizes that they have a challenging year ahead with the transition and stated that they should feel free to ask for help and support in their efforts.

PUBLIC COMMENT

Mayor Pompper asked if anyone from the Public wished to make any Comments.

Freeholder Julie Acton invited everyone to attend the Salem County Freeholder Reorganization Meeting, which would be held Wednesday at 6:00 pm at the Salem County College and congratulated the Lower Alloways Creek Township Committee for their hard work and cooperative spirit.

Freeholder Ben Laury congratulated Mr. Venable, the Mayor and the Deputy Mayor and wished everyone the best for the new year.

ADJOURNMENT

Motion (Breslin, Venable) to adjourn the meeting at 11:35 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the January 1, 2012 Reorganization Meeting were approved at a Regular Township Committee Meeting held January 17, 2012

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor Ellen B. Pompper