

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD APRIL 19, 2011**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on April 19, 2011 with Mayor Ellen B. Pompper calling the meeting to order at 7:30 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Regular 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 given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the Today's Sunbeam and Bridgeton News and posted on the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Pompper led in the Flag Salute.

ROLL CALL OF COMMITTEE

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

Absent: None

OTHERS IN ATTENDANCE:

Also in attendance were -15- (fifteen) members of the Public, Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; George Rosenberger, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

Motion (Breslin, Palombo) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Palombo, Venable, Wood and Pompper

Nays: none Abstain: Breslin (chk # 13578) Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the March Monthly Reports to the Township Committee were received from the following Departments and are on file with the Clerk: Police Department, Municipal Court, Tax Collector, Sewer Collector, Animal Control Officer, Construction Office and Finance.

APPROVAL OF THE MINUTES OF THE REGULAR TOWNSHIP COMMITTEE MEETING HELD MARCH 15, 2011 AND THE CLOSED SESSION MINUTES OF MARCH 15, 2011, MINUTES OF A SPECIAL MEETING HELD MARCH 29, 2011 AND THE CLOSED SESSION MINUTES OF THE MEETING HELD MARCH 29, 2011

Motion (Breslin, Palombo) to approve the March 15, 2011 Regular Township Committee Meeting Minutes, the March 15, 2011 Closed Session Minutes the Special Meeting Minutes of March 29, 2011 and the Closed Session Minutes of March 29, 2011.

The motion to approve the March 15, 2011 Regular Township Committee Meeting Minutes, the March 15, 2011 Closed Session Minutes the Special Meeting Minutes of March 29, 2011 and the Closed Session Minutes of March 29, 2011 passed a vote of the Township Committee as follows: 5-0

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

RESOLUTIONS

Motion (Breslin, Venable) for Resolution 2011-60 A Resolution authorizing an agreement with Sarah Birdsall as a consultant for the Master Plan Re-Examination.

RESOLUTION 2011- 60

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN LOWER ALLOWAYS CREEK TOWNSHIP AND SARAH BIRDSALL, PLANNING CONSULTANT, FOR A MASTER PLAN RE-EXAMINATION

WHEREAS, Lower Alloways Creek adopted its Master Plan in September 1992 and it was last re-examined in 2005, and;

WHEREAS, Under the Municipal Land Use Law (MLUL), the Master Plan must be re-examined at intervals of at least every six years. The MLUL states that the absence of the adoption by the planning board of a re-examination report pursuant to section 76 of P L 1975, c291 (C. 4055D-89) shall constitute a rebuttable presumption that the municipal development regulations are no longer reasonable.”, and;

WHEREAS, the requirements for re-examination are specified in Section C. 4055D-89(a-e) generally, they are:

- a. The major problems and objectives relating to land development at the time of the last re-exam report (or, in this case at the adoption of the Master Plan)
- b. The extent to which the problems have been reduced or have increased
- c. The extent to which there have been significant changes in the assumptions, policies and objectives which form the basis of the master plan and the development regulations;
- d. Specific changes recommended for the master plan or development regulations;
- e. Recommendations of the Planning Board with regard to any redevelopment plans under the “Local Redevelopment and Housing Law”

WHEREAS, the Lower Alloways Creek Planning Board recommends a Re-examination of the Township’s Master Plan and feels it is in the best interests of the Township and recommends those items of the 2005 Re-examination which have not been accomplished, should be re-assessed for their current importance and dealt with accordingly, and;

WHEREAS, the Lower Alloways Creek Planning Board recommends the hiring of Sarah Birdsall, as a Planning Consultant to the Lower Alloways Creek Planning Board as it conducts a Master Plan Re-examination.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that an agreement, (attached hereto) for Planning Consultant Services for a Master Plan Re-examination be hereby authorized between the Township of Lower Alloways Creek and Sarah Birdsall, whose address is PO Box 243, Greenwich, New Jersey 08323 in the amount of \$5225.00.

The motion for Resolution 2011-60 passed a vote of the Township Committee as follows: 5-0

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

Motion (Breslin, Palombo) for Resolution 2011-61 A Resolution authorizing a refund of 2011 property taxes for Block 39, Lot 27 in the amount of \$111.26 to William & Virginia Finlaw.

RESOLUTION 2011-61

RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF 2011 PROPERTY TAXES IN THE AMOUNT OF \$111.26 FOR BLOCK 39, LOT 27

WHEREAS, the Tax Collector of the Township of Lower Alloways Creek has received a payment as the result of the New Jersey Homestead Rebate for Block 39, Lot 27 in the amount of \$111.26 on 2011 property taxes, and;

WHEREAS, the property was sold on March 15, 2011 and the credit was applied to the 2nd quarter 2011 tax amount due and;

WHEREAS, the monies belong to the original property owner for which the New Jersey Homestead Rebate was issued and who is listed below and;

WHEREAS, the Tax Collector of the Township of Lower Alloways Creek has determined that said overpayment should be refunded accordingly, to the owner for which the rebate was issued as listed below:

<u>BL/LOT</u>	<u>NAME</u>	<u>REFUND</u>
39/27	Finlaw, William T. & Virginia C-21 Leisure Arms Complex New Bridge Road Salem, NJ 08079	\$111.26

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, County of Salem, and State of New Jersey that the CFO is hereby authorized to execute said refund to the property owner for which the rebate was issued.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the CFO and Tax Collector for their records and to direct them to take the actions so approved in this resolution.

The motion for Resolution 2011-61 passed a vote of the Township Committee as follows: 5-0

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

Motion (Breslin, Venable) for Resolution 2011-62 A Resolution to read the 2011 Budget by Title only at the time of the Public Hearing.

RESOLUTION 2011-62

A RESOLUTION TO READ THE 2011 BUDGET BY TITLE ONLY AT THE TIME OF THE PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8, as amended by chapter 259, P.L. 1995 provides that a budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection in the free library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library within the county therein the municipality is located. Further the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them: and

WHEREAS, those two conditions have been met;

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

The motion for Resolution 2011-62 passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Wood and Pompper

Nays: none

Abstain: none

Absent: none

Motion (Palombo, Breslin) for Resolution 2011-63 A Resolution awarding a bid contract to Autocon, Inc. for them to provide HVAC repair services to Lower Alloways Creek Township from May 1, 2011 through April 30, 2013.

RESOLUTION 2011-63

AWARDING A CONTRACT TO AUTOCON, INC. FOR HVAC SERVICES FROM MAY 1, 2011 THROUGH APRIL 30, 2013

WHEREAS, the Township of Lower Alloways Creek has need of HVAC Services and;

WHEREAS, the Township had previously authorized the Purchasing Agent to advertise such specifications necessary to receive bids for such services, and;

WHEREAS bids have been received and opened at the advertised date and time, and;

WHEREAS, AUTOCON, INC. of PENNSVILLE, New Jersey submitted the lowest bid at \$82.50/hr Blended Rate for the entire length of the two (2) year contracting period, and;

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds in the amount of \$25,000.00 for the 2011 Budget (account # 11-01-26-310-216) and certifies the remainder of the contract amount will be appropriated in succeeding years as necessary (account # *-01-26-310-216), and;

WHEREAS, the Superintendent of Public Works and Purchasing Agent of the Township are recommending the contract be awarded to Marlee Contractors, LLC

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a two (2) year contract to Autocon, Inc. of Pennsville, New Jersey to provide HVAC Services from May 1, 2011 through April 30, 2013 to the Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk be authorized to sign a contract for such services.

The motion for Resolution 2011-63 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Breslin, Venable, Wood and Pompper

Nays: none Abstain: none Absent: none

Motion (Palombo, Breslin) for Resolution 2011-64 A Resolution to authorize a service adjustment for Kevin Young.

RESOLUTION 2011-64

A RESOLUTION AUTHORIZING A SERVICE ADJUSTMENT FOR

Kevin Young

WHEREAS, Kevin Young has requested a Service Adjustment to include his time served as a part time police officer; and,

WHEREAS, such service adjustments are permissible under Article 1 Salaries; section C. of the Police Contract; and

WHEREAS, his previous part time service has been determined to equal .228846 years under the formula established by the Police Contract.

NOW THEREFORE BE IT RESOLVED, that Kevin Young shall have added to his Full Time service as a Police Officer in the Township of Lower Alloways Creek .228846 years as a service adjustment.

The motion for Resolution 2011-64 passed a vote of the Township Committee as follows: 4-0-1

Ayes: Breslin, Palombo, Venable and Pompper

Nays: none Abstain: Wood Absent: none

Motion (Palombo, Breslin) for Resolution 2011-65 A Resolution to authorize the sale of surplus Public Property items at Govdeals.com online auction.

RESOLUTION 2011-65

A RESOLUTION TO AUTHORIZE THE SALE OF SURPLUS PUBLIC PROPERTY ITEMS AT GOVDEALS.COM ONLINE AUCTION.

WHEREAS, The Township of Lower Alloways Creek has surplus public property items, which it no longer has need of for public service; and,

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and,

WHEREAS, the Township Committee does authorize the following items:

- # 30 Massey Ferguson Mower Tractor 1986 - 2 Tiger boom mowers
- # 53 Eager Beaver dump trailer 1985
- 1 Root Rake that mounts on front blade of a D-6 Cat Bulldozer
- 1 wood cord saw

be offered for auction online through Govdeals.com whose headquarters are located in Montgomery Alabama, pursuant to New Jersey Public Property Laws and Local Finance Notice 2008-09.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does authorize the sale of this surplus public property by online auction at Govdeals.com and does authorize the Purchasing Agent to negotiate with Govdeals.com as to the terms and conditions of their commission and any other particulars pertaining to the auction.

BE IT FURTHER RESOLVED that the terms and conditions of the online auction be available at the Municipal Clerk's Office and available through the auction website pursuant to Local Finance Notice 2008-09.

The motion for Resolution 2011-65 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Breslin, Venable, Wood and Pompper

Nays: none

Abstain: none

Absent: none

ORDINANCE PUBLIC HEARING

Ordinance 2011-03 An ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing a total of \$240,000.00 in Capital appropriations

Mayor Pompper opened the meeting to a Public Hearing on Ordinance 2011-03

No one from the Public had any comments.

Mayor Pompper closed the Public Hearing on Ord 2011-03

Motion (Palombo, Breslin) for final adoption of Ordinance 2011-03 an ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing a total of \$240,000.00 in Capital appropriations

ORDINANCE 2011-03

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE TOTAL AMOUNT OF \$240,000.00 FOR THE PURPOSE OF PURCHASING: A DUMP TRUCK , WASTE OIL HEATERS FOR THE PUBLIC WORKS GARAGE AND IMPROVEMENTS TO MUNICIPAL BUILDINGS AND GROUNDS.

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. **\$ 125,000.00** is hereby appropriated from the Capital Improvement Fund for the purpose of purchasing a Dump Truck with snowplow [C-04-55-160-000].

Section 2. **\$40,000.00** is hereby appropriated from the Capital Improvement Fund for the purpose of purchasing Waste Oil Heaters for the Public Works Garage [C-05-55-161-000].

Section 3. **\$75,000.00** is hereby appropriated from the Capital Improvement Fund and added to the previous Capital Appropriations, known as Ordinance 2008-05 Improvements to Municipal Buildings and Grounds [C-04-55-152-000]

Section 4. 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 5. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance was held on April 19, 2011 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 March 15, 2011, was 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.

Final: APRIL 19, 2011

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

Ordinance 2011-04 An ordinance to exceed the Municipal Budget Appropriation Limits and establish a CAP Bank in accordance with N.J.S.A. 40A:4-45.14

Mayor Pompper opened the meeting to a Public Hearing on Ordinance 2011-04

No one from the Public had any comments.

Mayor Pompper closed the Public Hearing on Ord 2011-04

Motion (Breslin, Palombo) for final adoption of Ordinance 2011-04 an ordinance to exceed the Municipal Budget Appropriation Limits and establish a CAP Bank in accordance with N.J.S.A. 40A:4-45.14

ORDINANCE 2011-04

CALENDAR YEAR 2011

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Lower Alloways Creek Township Committee of the Township of Lower Alloways Creek in the County of Salem finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Lower Alloways Creek Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to **\$240,510.95**, in excess of the increase in final appropriation otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Lower Alloways Creek Township Committee hereby determines that any amount authorized herein above that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Lower Alloways Creek Township Committee of the Township of Lower Alloways Creek, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Township of Lower Alloways Creek shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to **\$240,510.95**, and that the CY 2011 municipal budget for the Township of Lower Alloways Creek be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director with five (5) days after such adoption.

Public Hearing on this Ordinance was held on Tuesday, April 19, 2011 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 March 15, 2011, was 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.

Adoption: April 19, 2011 5-0

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

2011 BUDGET

Mayor Pompper opened the meeting to a Public Hearing on the 2011 BUDGET

No one from the Public had any comments.

Mayor Pompper closed the Public Hearing on the 2011 BUDGET

Motion (Breslin, Venable) for Resolution 2011-76 to adopt the 2011 BUDGET

**2011 BUDGET RESOLUTION
MUNICIPAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK,
COUNTY OF SALEM, FOR THE FISCAL YEAR 2011.**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Lower Alloways Creek has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Lower Alloways Creek meets the necessary conditions to participate in the program for the 2011 budget year, so now therefore

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

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve of uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate, and correctly stated,
- b. Items of appropriation are properly set forth,
- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that the statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2011;

BE IT FURTHER RESOLVED, that said Budget statement was published in the TODAY'S SUNBEAM in the issue of April 7th, 2011.

THE GOVERNING BODY of the Township of Lower Alloways Creek does hereby approve the following as the Budget for the Year 2011.

Totals of Revenues and Appropriations being \$ 10,011,649.60

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

Final Adoption: April 19, 2011 4-1

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

OLD BUSINESS: None

NEW BUSINESS:

Motion (Palombo, Breslin) for Resolution 2011-66 A Resolution to Purchase 2 (two) Waste Oil Heaters from North American Auto Equipment LLC., at a cost of \$ 12,340.00

The motion for Resolution 2011-66 to Purchase 2 (two) Waste Oil Heaters from North American Auto Equipment LLC., at a cost of \$ 12,340.00 passed a vote of the Township Committee as follows: 5-0

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

Motion (Venable, Breslin) to approve the overnight attendance of Michelle Allen at the Tax Collector's & Treasurer's Association Conference, on May 18, 2011

The motion to approve the overnight attendance of Michelle Allen at the Tax Collector's & Treasurer's Association Conference, on May 18, 2011 passed a vote of the Township Committee as follows: 5-0

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

Motion (Breslin, Palombo) to approve the sale of Police Department surplus guns and ammunition to Butch's Gun World with the highest quote of \$ 900.00.

Mr. Wood asked Mr. Sowers if these items were surplus and no longer needed or something else. Mr. Sowers stated that one of the items was a sniper rifle that is outdated and that no one is qualified to use it anyway, these items are just taking up space being stored and he would like to properly dispose of them.

The motion to approve the sale of Police Department surplus guns and ammunition to Butch's Gun World with the highest quote of \$ 900.00 passed a vote of the Township Committee as follows: 5-0

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

Motion (Breslin, Palombo) to approve Canton Methodist Church's requests for use of the Hancocks Bridge Ball Field Bleachers for a Sunrise Services on April 24 2011.

The motion to approve Canton Methodist Church's request to use the Hancocks Bridge Ball Field Bleachers for a Sunrise Services on April 24 2011 passed a vote of the Township Committee as follows: 5-0

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

CORRESPONDENCE

PUBLIC COMMENT

A resident asked why no action was taken at the last meeting to approve payment for medical supplies for her husband a retired employee.

Mayor Pompper stated that for any action to take place, a Committee member needed to make a motion and the motion would need a second before a vote could be taken and no motion was made in this regard.

A resident stated that she supported the Committee approving payment for medical supplies for this former employee.

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Safety David Sowers informed the Committee that he has looked into using Salem County's Info-Cop Server, instead of having our own service. The Township could save thousands of dollars by making the switch and he recommending we make this switch, once we know what equipment changes may be needed.

Public Works Lewis Fogg stated that Salem Hancocks Bridge Road was shut down just over the bridge last Saturday night as the incoming tide along with the wind and rain flooded the road 9 to 12 inches deep. A sluice gate along the road is silted in and cannot fully open to let the floodwater back out, the proper authorities have been notified.

Mr. Venable stated that he, Mr. Sowers and Mr. Breslin have spoken with Quinton Township about providing Police Services to them. They want us to provide to them a proposal for providing this service and they will then see if it is something, they want to do.

Mr. Palombo no report

Mr. Breslin no report

Mr. Wood stated that there were approximately 40 in attendance at the MAPSA Easter Egg Hunt last Saturday.

Mayor Pompper stated that she would like to publicly thank, Mr. Sowers and Corporal Hassler for all the work they did to make the transition to County dispatch a smooth one. All that they did from overseeing the phone line changes to the "Global Connect" Message going out to residents greatly helped this change be a smooth one.

Mayor Pompper reminded everyone that the next Township Meeting would be on the 4th Tuesday, May 24, 2011.

CLOSED SESSION

Motion (Venable, Breslin) to convene into a Closed Session of Business 7:55 pm

RESOLUTION 2011-68

A RESOLUTION FOR A CLOSED SESSION OF BUSINESS

BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, 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 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 (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Any 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.

____ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

More specifically, the matter to be discussed involves the following:

- A. Negotiations CWA & Police Contracts
- B. Personnel

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

- A. At such time the matter is concluded
- B. At such time the matter is concluded

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for 1 (one) Hour and that further business by the Committee will take place at its conclusion.

The motion for the Closed Session of Business passed a vote of the Committee as follows:

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

Motion (Breslin, Palombo) to come out of the Closed Session of business. 8:34 pm

The motion to come out of the Closed Session of Business passed a vote of the Township Committee as follows: 5-0

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

BUSINESS AFTER CLOSED SESSION

Motion (Breslin, Venable) for Resolution 2011-69 A Resolution to authorize a three (3) year Shared Services Agreement, for providing to Elsinboro Township, Police Services.

RESOLUTION 2011-69

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR POLICE SERVICES BETWEEN THE TOWNSHIP OF ELSINBORO AND LOWER ALLOWAYS CREEK

WHEREAS, the Township's of Lower Alloways Creek and Elsinboro, do currently have a Shared Services Agreement for police services which was extended through April 30, 2011, and;

WHEREAS the Townships of Elsinboro and Lower Alloways Creek desire to enter into a Shared Services Agreement relating to police services through December 31, 2013, 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 both Townships that an agreement for such services to exist.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that a Shared Services Agreement between Lower Alloways Creek Township and Elsinboro Township with regard to police services is hereby authorized by the Township Committee of the Township of Lower Alloways Creek and be attached hereto.

BE IT FURTHER RESOLVED that the Township of Elsinboro shall forward to Lower Alloways Creek Township as provided in the agreement, payments in the total amount of \$90,000.00 per year and \$270,000.00 for the length of the three-year contract, which expires December 31, 2011.

