

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD AUGUST 23, 2011**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on August 23, 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 -4- (four) members of the Public, Jack Lynch, Superintendent of Public Works; Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

Motion (Wood, Venable) 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: Wood, Venable, Breslin, Palombo and Pompper

Nays: none Abstain: Breslin (ck# 13976) Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the July Monthly Reports to the Township Committee have been 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, Engineer and Finance.

**APPROVAL OF THE MINUTES OF THE REGULAR TOWNSHIP COMMITTEE
MEETING HELD JULY 19, 2011**

Motion (Palombo, Venable) to approve the July 19, 2011 Regular Township Committee Meeting Minutes.

The motion to approve the minutes of the July 19, 2011 Regular Township Committee Meeting Minutes passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Venable, Breslin, Wood and Pompper

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Palombo, Venable) for Resolution 2011-96 A Resolution to impose a Tax Lien against Block 40 Lot 34.01 in the amount of \$270.27

RESOLUTION 2011-96

A RESOLUTION AUTHORIZING A TAX LIEN AGAINST BLOCK 40 LOT 34.01, IN THE AMOUNT OF \$270.27 FOR ABATEMENT OF EXCESSIVE WEEDS AND GROWTH PERFORMED BY THE PUBLIC WORKS DEPARTMENT.

WHEREAS, the Township Committee of Township of Lower Alloways Creek did approve the abatement of obnoxious weeds and growth from Block 40, Lot 34.01, 986 Main Street Canton on June 21, 2011; and,

WHEREAS the Municipal Clerk of the Township of Lower Alloways Creek does inform the Township Committee that, the abatement of excessive weeds and growth was performed by the Public Works Department on Block 40, Lot 34.01 known as 986 Main St. – Canton on June 22, 2011 and that, letters were sent to the owner of record by regular and certified mail detailing the amount due to the Township for the abatement of obnoxious weeds and growth; and,

WHEREAS, under provisions of Chapter 155, Section 5 of the Code of the Township of Lower Alloways Creek, “If the full amount due the Township is not paid within twenty-one (21) days as provided in the preceding section, then the Township municipal clerk shall cause to be recorded in the tax collector's office a sworn statement showing the cost and expense incurred for the work and the date, place or property on which said work was done, and the recordation of such sworn statement shall constitute a lien and privilege on the property and shall remain in full force and effect for the amount due in principal and interest, plus costs of court, if any for collection. The lien shall remain in force until final payment has been made, and payments may be collected in the manner fixed by law for the collection of taxes.”; and,

WHEREAS, no contact or correspondence has been received from the owner of record in reply to the request for payment and the 21 (twenty-one) day window for payment to be made has expired.

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 that, the Clerk be authorized to record a sworn statement with the Tax Collector showing the cost and expense incurred for the abatement of obnoxious weeds and growth from Block 40, Lot 34.01, 986 Main Street Canton on June 22, 2011 in the amount of \$ 270.27 and that the Tax Collector shall, then record that statement as a lien on the property and that it shall remain in effect until the final payment may be collected in the manner fixed by law for the collection of taxes.

The motion for Resolution 2011-96 a resolution to impose a Tax Lien against Block 40 Lot 34.01 in the amount of \$270.27 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Venable, Breslin, Wood and Pompper

Nays: none

Abstain: none

Absent: none

Motion (Venable, Breslin) for Resolution 2011-97 A Resolution setting the date of September 6, 2011 as the due date for third quarter 2011 taxes, after which third quarter taxes are delinquent and interest is charged back to August 1, 2011.

RESOLUTION 2011-97

A RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK SETTING THE DATE OF SEPTEMBER 6, 2011 FOR THE RECEIPT OF THIRD QUARTER 2011 PROPERTY TAX AFTER WHICH THIRD QUARTER 2011 PROPERTY TAXES ARE DELINQUENT AND INTEREST SHALL BE CHARGED STARTING FROM AUGUST 1, 2011

WHEREAS, the Tax Collector of the Township of Lower Alloways Creek has sent out the third quarter 2011 property tax bills on July 29, 2011, and;

WHEREAS, New Jersey State law requires that when third quarter tax bills are issued after August 1, a 25 (twenty-five) day interest free period is required before such taxes are subject to interest penalties, and;

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 it hereby sets September 6, 2011 as the end of the interest free period for third quarter 2011 property taxes.

BE IT FURTHER RESOLVED that after September 6, 2011 any property taxes received shall be subject to interest charges back to August 1, 2011.

BE IT FURTHER RESOLVED that the Clerk forward a copy of this resolution to the tax Collector for her records.

The motion for Resolution 2011-97 a resolution setting the date of September 6, 2011 as the due date for third quarter 2011 taxes, after which third quarter taxes are delinquent and interest is charged back to August 1, 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 (Palombo, Breslin) for Resolution 2011-98 A Resolution to approve the 2011 Waste Disposal Agreement with the Salem County Improvement Authority

RESOLUTION 2011-98

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR THE DISPOSAL OF WASTE TYPE C10 AT THE SALEM COUNTY LANDFILL FOR THE FEE OF \$51.40 /TON

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to continue an Interlocal agreement with the Salem County Improvement Authority for a set rate of \$51.40 / ton to dispose of Waste Type 10, and;

WHEREAS, pursuant to N.J.S.A. 40:8A- 1 et seq., such agreements between government agencies is permissible and encouraged.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Mayor and Clerk be authorized to execute the Interlocal Agreement with the Salem County Improvement Authority, setting the rate of \$51.40/ ton for Waste Type 10 disposed at the Salem County Landfill from June 1, 2011 through December 31, 2011. [11-01-26-305-203]

The motion for Resolution 2011-98 a resolution to approve the 2011 Waste Disposal Agreement with the Salem County Improvement Authority 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 2011-99 A Resolution to enter into an Interlocal Shared Services Agreement with Salem County for the sharing of Public Works Equipment and Personnel

RESOLUTION 2011-99

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR THE SHARING OF PUBLIC WORKS EQUIPMENT AND PERSONNEL BETWEEN THE COUNTY OF SALEM AND LOWER ALLOWAYS CREEK TOWNSHIP

WHEREAS the Township Committee of the Township of Lower Alloways Creek desires to enter into an Interlocal Shared Services Agreement with the County of Salem for the sharing of Public Works Equipment and Personnel, and;

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

WHEREAS, the Township of Lower Alloways Creek and the County of Salem have agreed to the terms and conditions to be memorialized within the Interlocal Shared Services Agreement for Public Works Equipment and Personnel sharing, and;

WHEREAS, either party has the right to refuse the use of its equipment and personnel by the other as is memorialized in the agreement.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek hereby authorizes the Mayor and Clerk to execute an Interlocal Shared Services Agreement for the sharing of Public Works Equipment and Personnel as memorialized within the Shared Services Agreement.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Clerk of the County of Salem Freeholder Board and the Superintendent of Public Works for Lower Alloways Township.

The motion for Resolution 2011-99 a resolution to enter into an Interlocal Shared Services Agreement with Salem County for the sharing of Public Works Equipment and Personnel 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 (Wood, Breslin) for Resolution 2011-100 A Resolution to authorize the submittal of an Application for a Municipal Alliance Grant for the calendar year 2012 in the amount of \$ 3,513.54, [878.34 cash match, 2635.01 in-kind-match] for a total budget of \$ 7026.72

RESOLUTION 2011-100

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A JOINT APPLICATION BY THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND SALEM COUNTY FOR A MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2012

WHEREAS, The Township Committee of the Township of Lower Alloways Creek, County of Salem, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does also recognize that juvenile delinquency, crime and gang prevention should be included in any program which seeks to address problems in our society; and,

WHEREAS, the Lower Alloways Creek Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Salem; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, County of Salem, State of New Jersey that it hereby recognizes the following:

1. The Lower Alloways Creek Township Committee does hereby authorize submission of a joint application for the Lower Alloways Creek Municipal Alliance grant for calendar year 2011 in the amount of \$ 3,513.34. This application requires a 25% cash match amount of \$ 878.34 and a 75% in-kind match amount of \$ 2,636.01.
2. The Lower Alloways Creek Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

The motion for Resolution 2011-100 a resolution to authorize the submittal of an Application for a Municipal Alliance Grant for the calendar year 2012 in the amount of \$ 3,513.54, [878.34 cash match, 2635.01 in-kind-match] for a total budget of \$ 7026.72 passed a vote of the Township Committee as follows: 5-0

Ayes: Wood, Breslin, Palombo, Venable and Pompper

Nays: none

Abstain: none

Absent: none

ORDINANCE PUBLIC HEARING

Ordinance 2011-06 An ordinance amending previous Ordinances fixing the compensation to be paid to the appointed Officers and Employees

Mayor Pompper opened the meeting to a Public Hearing on Ordinance 2011-06

No one from the Public had any comments.

Mayor Pompper closed the Public Hearing on Ord 2011-06

Motion (Wood, Venable) for final adoption of Ordinance 2011-06 an ordinance amending previous Ordinances fixing the compensation to be paid to the appointed Officers and Employees

ORDINANCE 2011-06

**AN ORDINANCE AMENDING PREVIOUS ORDINANCES FIXING THE
COMPENSATION TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF
THE TOWNSHIP OF LOWER ALLOWAYS CREEK**

BE IT ORDAINED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey, that an Ordinance Fixing the Compensation to be Paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek for 2010 is hereby amended to provide rates of salary and Wage compensation as follows:

	2011	2012	2013
Lieutenant	\$86,878	\$89,050	\$91,276
Sergeant First Class	\$84,272	\$86,379	\$88,538
Sergeant	\$81,666	\$83,707	\$85,800
Corporal	\$78,709	\$80,676	\$82,693
Patrolman			
Step 8	\$74,268	\$76,125	\$78,028
Step 7	\$70,861	\$72,633	\$74,449
Step 6	\$69,637	\$71,378	\$73,163
Step 5	\$64,857	\$66,478	\$68,140
Step 4	\$58,804	\$60,274	\$61,781
Step 3	\$53,654	\$54,995	\$56,370
Step 2	\$48,812	\$50,032	\$51,283
Step 1	\$40,000	\$41,000	\$42,025
Public Safety Director	\$85,075		

SECTION 2. Other provisions that may increase any one individual's salary or compensation include, but are not limited to: overtime, extended shifts, night shift differential, holidays, longevity and other provisions in agreements with the Township of Lower Alloways Creek or stated in the Municipal Employees Policy Manual.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistencies be and the same are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect and become operative upon its final passage and publication as required by law. The provisions of this Ordinance shall remain in full force and effect until amended or repealed.

Public Hearing on this Ordinance was held on AUGUST 23, 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 JULY 19, 2011 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: July 19, 2011

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

Final: August 23, 2011

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

OLD BUSINESS:

Mayor Pompper stated that she had spoken with the homeowners whose light was the subject of a letter from a neighbor last meeting. The homeowner was not aware of the problem and will look into shielding the light.

NEW BUSINESS:

The Committee took time to review the Best Practices worksheet submitted by the CFO, Kevin Clour; no one from the Committee had any comments regarding the Best Practices worksheet.

Mayor Pompper asked that Jack Lynch speak about the Solar RFPs that were received. Mr. Lynch stated that RFPs were solicited by the Township and that 14 firms inquired about the proposal and three companies returned submissions for the Solar RFP. Mr. Lynch suggests that there be a sub-committee formed to study & review the submitted RFPs and make then make recommendations back to the full Committee for possible approval a next months meeting. Mayor Pompper stated that she was in favor of a sub-committee idea and would like an analysis of the cost vs. interest we might have earned on the money if left in the bank or a CD. Mr. Breslin asked the Committee to express their desired level of commitment to this project. Several stated that they were not comfortable with the 1.6 million dollar total of one of the estimates, something much less than that. Mayor Pompper stated that the Committee needs a plan and priorities brought back by the sub-committee, which buildings first, ground or roof and what other technologies do we want to include in addition to Solar.

Motion (Palombo, Breslin) to approve a Salem Community College Scholarship for Joseph McAllister

The motion to approve a Salem Community College Scholarship for Joseph McAllister 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 (Wood, Breslin) to approve payment of \$ 3303.00 to Continental Fire & Safety, Inc. for Turnout Gear for the LAC Fire Department.

The motion to approve payment of \$ 3303.00 to Continental Fire & Safety, Inc. for Turnout Gear for the LAC Fire Department passed a vote of the Township Committee as follows: 5-0

Ayes: Wood, Breslin, Palombo, Venable and Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Palombo) to authorize Spitfire Aerodrome to use the Ball field located next to the Municipal Building as a landing site for the purpose of conducting Helicopter rides at the Crab & Craft Fest, September 17, 2011

The motion to authorize Spitfire Aerodrome to use the Ball field located next to the Municipal Building as a landing site for the purpose of conducting Helicopter rides at the Crab & Craft Fest, September 17, 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

Motion (Breslin, Wood) to approve the overnight stay of Ellen Pompper, Jeffrey Palombo, Ronald Campbell Kevin Clour, Michelle Allen and Lewis Fogg at the NJSLOM Conference November 2011.

The motion to approve the overnight stay of Ellen Pompper, Jeffrey Palombo, Ronald Campbell Kevin Clour, Michelle Allen and Lewis Fogg at the NJSLOM Conference November 2011 passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Palombo) to authorize the selling of surplus unused equipment (per listing) via an online auction through Govdeals.com)

The motion to authorize the selling of surplus unused equipment (per listing) via an online auction through Govdeals.com 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

Mayor Pompper stated that a letter had been received from a local resident asking for monetary support in her participation in the Miss New Jersey Teen USA pageant. Mayor Pompper stated that it would not be a proper use of public funds to do this, but she plans to make a donation privately and maybe others of the Committee could do so as well.

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works

Mr. Lynch stated that he had handed out a monthly report to the Committee and asked if the Committee had any questions on the report if not, he had no further report.

Mayor Pompper had a letter from Fralinger Engineer asking if the Township wanted to apply for State Aid for a Road Project. Mr. Lynch stated that if you do not apply you have no chance of getting any funding, it will probably cost about \$600.00 to make the application. The Mayor asked Mr. Lynch to speak with Charles Fralinger about what road to apply for funding.

Motion (Breslin, Wood) for resolution 2011-101 A Resolution authorizing the submittal of an application for funding from the NJDOT Trust Fund for 2012.

RESOLUTION 2011-101

A RESOLUTION APPROVING THE SUBMITTING OF A GRANT APPLICATION AND AUTHORIZING THE EXECUTING OF A GRANT AGREEMENT WITH THE NJDOT FOR THE **ALLOWAYS CREEK NECK** ROAD PROJECT.

WHEREAS, the Public Works Superintendent has recommended that the Township Committee consider authorizing the submittal of a grant application for and executing an agreement with the NJDOT for the resurfacing of **Allows Creek Neck Road**, and;

WHEREAS, it is the desire of the Township Committee of the Township of Lower Allows Creek to apply for grant funds and execute an agreement with the NJDOT for such a project, and;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Allows Creek, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as NJDOT SAGE # **MA-2012-Lower Allows Creek Township-00131** to the New Jersey Department of Transportation on behalf of Lower Allows Creek Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lower Allows Creek and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement

The motion for Resolution 2011-101 a resolution authorizing the submittal of an application for funding from the NJDOT Trust Fund for 2012 passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Pompper

Nays: none

Abstain: none

Absent: none

Public Safety

Mr. Sowers stated that the new hires are doing and getting along well in the department. Mr. Sowers stated that the Range is being used and further work will be done after jigger season. Mr. Wood asked Mr. Sowers if the shooting range met accepted standards in its design. Mr. Sowers stated that to the best of his knowledge it did, as criteria from a NRA guide book was used for its dimensions.

Mr. Sowers thanked the Committee for allowing Corporal Carlson to attend an Instructor Course and feels that what he has learned will help the department greatly.

Ambulance

Mr. Bradway stated that ambulance members had attended a Rescue Class, which was very beneficial to everyone. The Chicken Barbeque is this Saturday and tickets are still available.

Mr. Wood No report

Mr. Breslin stated that the Fire Company had made a request for Air Packs and he is recommending that they apply for a federal Fire Grant, there is information on Congressman Lobiondo's web page about how to apply and that they should apply for this grant before the Committee considers their request.

Mr. Palombo No report

Mr. Venable No report

Mayor Pompper stated that she wanted to remind people that the Log Cabin will be open Sunday September 24, from 1 – 4 pm with Old Time Engines and the Ruritans Crab & Craft Fest will be Saturday September 17 here at the Municipal Building.

PUBLIC COMMENT

A resident commented that perhaps the Township could pave the unpaved portion of Buckhorn Road with the State funds.

The resident also asked what was meant by the comment in the July 1 public ad were it stated that township investigate the differences the employees withholding and various dispersements. Mayor Pompper stated that the ad was a required statement regarding the Annual Audit.

CLOSED SESSION

Motion (Venable, Palombo) to convene into a Closed Session of Business 8:15 pm

RESOLUTION 2011- 102 A RESOLUTION FOR A CLOSED SESSION

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
- B. Personnel
- C. Contracts

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
- C. 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 30 (thirty) Minutes 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: 5-0
Ayes: Venable, Palombo, Breslin, Wood and Pompper
Nays: none Abstain: none Absent: none

Motion (Venable, Breslin) to come out of the Closed Session of business. 8:26 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 2011-103 a resolution to renew the health insurance policies for the period of September 1, 2011 through August 31, 2011 with Insurance Solutions, Inc. with a Sop Loss limit of \$55,000.00.

RESOLUTION 2011-103

A RESOLUTION TO RENEW THE TOWNSHIP OF LOWER ALLOWAYS CREEK’S HEALTH INSURANCE POLICIES FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2012 WITH INSURANCE SOLUTIONS, INC.

WHEREAS, the Township of Lower Alloways Creek has need of securing Health Insurance for its employees, and;

WHEREAS, the Township of Lower Alloways Creek’s Insurance agent of record has submitted for review a renewal Health Insurance package for the period of September 1, 2011 through August 31, 2012, and;

WHEREAS, the Insurance Committee of the Township Committee has met with its Insurance Agent and is making a recommendation to the full Township Committee to renew the Health Insurance Policies of the Township with a Stop Loss limit of \$55,000.00.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Health Insurance Policies be renewed through Insurance Solutions, Inc. with a stop loss limit of \$55,000.00

The motion for Resolution 2011-103 a resolution to renew the health insurance policies for the period of September 1, 2011 through August 31, 2011 with Insurance Solutions, Inc. with a Sop Loss limit of \$55,000.00 passed a vote of the Township Committee as follows: 5-0

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

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 8:32 p.m.
The motion to adjourn the meeting passed unanimously.

Minutes of August 23, 2011 were approved at a meeting held September 20, 2011

ATTEST: LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor Ellen B. Pompper