

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD DECEMBER 20, 2011**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on December 20, 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 -9- (nine) members of the Public, Jack Lynch, Superintendent of Public Works; 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 (Palombo, 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: Palombo, Venable, Breslin, Wood and Pompper

Nays: none Abstain: none Absent: none

**MONTHLY REPORTS TO THE COMMITTEE**

The Mayor requested that the minutes reflect that the November 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 NOVEMBER 14, 2011 AND THE CLOSED SESSION MINUTES OF NOVEMBER 14, 2011**

Motion (Breslin, Venable) to approve the November 14, 2011 Regular Township Committee Meeting Minutes and the November 14, 2011 Closed Session Minutes.

The motion to approve the minutes of the November 14, 2011 Regular Township Committee Meeting and November 14, 2011 Closed Session minutes passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Wood and Pompper

Nays: none Abstain: none Absent: none

## RESOLUTIONS

Motion (Breslin, Palombo) for Resolution 2011-121 A Resolution authorizing transfers in the 2011 Budget Current Operating Fund in the amount of \$43,000.00

### **RESOLUTION 2011-121 A RESOLUTION AUTHORIZING TRANSFERS IN THE 2010 BUDGET CURRENT OPERATING FUND IN THE AMOUNT OF \$ 43,000.00.**

WHEREAS, the Chief Financial Officer of the Township of Lower Alloways Creek has found it necessary to recommend that Transfers be made within the Current Operating Fund of the 2011 Budget of the Township of Lower Alloways Creek on December 20, 2011 in the amount of \$ 43,000.00; and,

WHEREAS, the State of New Jersey authorizes under N.J.S.A. 40A:4-58, the transforming of funds from one line item to another during the last two (2) months of the current budget fiscal year, by a resolution adopted by a two-thirds (2/3) vote of the full membership, except that no transfers may be made from an appropriation outside the CAP to an appropriation within the CAP; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does concur with the Chief Financial Officers recommendation to make such Transfers as follows:

FROM:

Parks & Recreation S/W	\$2,000.00
Mosquito Control O/E	\$41,000.00
<b>TOTAL</b>	<b>\$43,000.00</b>

TO:

Ambulance/Rescue O/E	\$1,000.00
Fire Inspections S/W	\$500.00
Group Insurance	\$30,000.00
Lunch Program S/W	\$1,500.00
Electricity	\$10,000.00

**TOTAL \$43,000.00**

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, no less than 2/3 of the full voting Committee affirming, that these transfers be made on December 20, 2011 in accordance with N.J.S.A. 40A:4-58 in the 2011 Budget Current Operation fund as follows:

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the CFO, Kevin Clour.

The motion for Resolution 2011-121 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 2011-122 A Resolution awarding a contract to Wm P. McGovern, Inc. for Sludge removal services in the amount of \$89.30 per 1000 gallons removed.

**RESOLUTION 2011-122**  
**A RESOLUTION AWARDDING A CONTRACT TO WM P. McGOVERN, INC. OF KENNETT SQUARE, PA. FOR SLUDGE REMOVAL SERVICES FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2013**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek has need of services for Sludge removal at its Waste Water Treatment Plants, and;

WHEREAS, the Township Committee had previously authorized the Township Purchasing Agent to solicit quotes for sludge removal services for the township's Waste Water Treatment Plants, and;

WHEREAS, quotes were received and reviewed by the Township Purchasing Agent, and;

WHEREAS, Wm P. McGovern, Inc. submitted the lowest responsible and responsive quote for sludge removal services, and;

WHEREAS, the Township Purchasing Agent has recommended awarding a contract to Wm P. McGovern, Inc. for sludge removal services from January 1, 2012 through December 31, 2013 in the amount of \$ 89.30 per 1000 gallons removed

WHEREAS, the Township Purchasing Agent has or will certify that funds are available for this purpose from line item 01-31-455-203 Sewer O&E.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a contract to Wm P. McGovern, Inc. of Kennett Square, PA. for sludge removal services from January 1, 2012 through December 31, 2013 in the amount of \$ 89.30 per 1000 gallons removed and disposed.

The motion for Resolution 2011-122 passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Wood and Pompper

Nays: none                      Abstain: none                      Absent: none

Mayor Pompper asked the Committee members which proposal for lighting they wished to approve if any. Mr. Breslin proposed that the Committee accept the highest Krise proposal minus the outlet for a projector, which brings that cost to \$ 9,695.00.

Motion (Breslin, Palombo) for Resolution 2011-123 A Resolution awarding a contract to Eric M. Krise for lighting improvements to the Municipal Courtroom in the amount of \$9,695.00.

**RESOLUTION 2011-123**  
**A RESOLUTION AWARDDING A CONTRACT TO ERIC M. KRISE FOR LIGHTING INSTALLATION IN THE MUNICIPAL COURTROOM IN THE AMOUNT OF \$ 9,695.00**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to improve the lighting in the municipal courtroom, and;

WHEREAS, the Township Committee had previously authorized the Township Purchasing Agent to solicit proposals for lighting improvements in the municipal courtroom, and;

WHEREAS, quotes were received and reviewed by the Township Purchasing Agent, and;

WHEREAS, Eric M. Krise submitted the lowest responsible and responsive proposal for lighting improvements to the municipal courtroom, and;

WHEREAS, the Township Purchasing Agent has recommended awarding a contract to Eric M. Krise for lighting improvements to the municipal courtroom in the amount of \$9,695.00

WHEREAS, the Township Purchasing Agent has or will certify that funds are available for this purpose through Capital Improvement Ordinance 2011-03, C-04-55-163-000.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a contract to Eric M. Krise for lighting improvements to the municipal courtroom without the installation of an electrical outlet in the amount of \$9,695.00.

The motion for Resolution 2011-123 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 2011-124 A Resolution awarding a contract to B-Safe Security for the improvement of access controls to the Police Department in the amount of \$10,653.36

#### **RESOLUTION 2011-124**

#### **A RESOLUTION AWARDING A CONTRACT TO B-SAFE SECURITY OF WILMINGTON, DE. FOR THE INSTALLATION OF ACCESS CONTROL SYSTEMS IN THE POLICE DEPARTMENT IN THE AMOUNT OF \$ 10,653.36**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to improve the controls for accessing of the LAC Police Department, and;

WHEREAS, the Township Committee had previously authorized the Township Purchasing Agent to solicit proposals for access control improvements to the Police Department, and;

WHEREAS, quotes were received and reviewed by the Township Purchasing Agent, and;

WHEREAS, Be-Safe Security submitted the lowest responsible and responsive proposal for, access control improvements to the Police Department and;

WHEREAS, the Township Purchasing Agent has recommended awarding a contract to Be-Safe Security for access control improvements to the Police Department in the amount of \$ 10,653.36, and;

WHEREAS, the Township Purchasing Agent has or will certify that funds are available for this purpose through Capital Improvement Ordinance 2011-03, C-04-55-163-000.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a contract to Be-Safe Security of Wilmington, DE. for access control improvements to the Police Department in the amount of \$ 10,653.36 (ten thousand six hundred fifty-three dollars and 36 cents).

The motion for Resolution 2011-124 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 2011-125 A Resolution authorizing a shared services agreement for trash and recycling collection services in 2012.

**RESOLUTION 2012- 125**  
**A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND**  
**BETWEEN ELSINBORO TOWNSHIP, MANNINGTON TOWNSHIP AND LOWER**  
**ALLOWAYS CREEK TOWNSHIP FOR TRASH AND RECYCLING COLLECTION SERVICES**  
**IN 2012**

WHEREAS the Township Committee of the Township of Lower Alloways Creek desires to continue a Shared Services Agreement for Trash and Recycling Services with Elsinboro and Mannington Townships, and;

WHEREAS, municipalities can enter into such Shared Services Agreement pursuant to N.J.S.A. 40A:65-4 et seq., and;

WHEREAS, the three Townships have agreed to the terms, conditions and scheduling to be memorialized within the Shared Services Agreement for Trash and Recycling Services in 2012.

WHEREAS, the Township Purchasing Agent has or will certify that funds are available for this purpose from, budget line items 01-26-305-010 through 01-26-305-310.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek hereby authorizes the Mayor and Clerk to execute a Shared Services Agreement for Trash and Recycling Services with and between Elsinboro Township, Mannington Township and Lower Alloways Creek Township with the following cost sharing agreement;

	<b>2012</b>	<b><u>Total</u></b>	<b><u>Quarterly</u></b>
	Elsinboro	\$99,132.00	\$24,783.00
	Mannington	\$77,431.00	\$19,357.75
	LAC	\$110,476.00	\$27,619.00

\* new one-arm recycling truck estimated cost included

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Clerks of the Township of Elsinboro, the Township of Mannington and the Superintendent of Public Works for Lower Alloways Township.

The motion for Resolution 2011-125 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 (Palombo, Breslin) for Resolution 2011-126 A Resolution awarding a contract to Environmental & Technical Services, Inc. for STP/WTP Operator and Certified Public Works Manager services January 1, 2012 through December 31, 2014 in the amount of \$319,950.00.

**RESOLUTION 2011-126**  
**A RESOLUTION AWARDING A CONTRACT TO ENVIRONMENTAL & TECHNICAL SERVICES OF 822 WASHINGTON AVENUE, WOODBINE, NEW JERSEY FOR STP/WTP OPERATOR AND CERTIFIED PUBLIC WORKS MANAGER SERVICES FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek has need of services for STP/WTP Operator and Certified Public Works Manager, and;

WHEREAS, the Township Committee had previously authorized the Township Purchasing Agent to solicit RFPs for STP/WTP Operator and Certified Public Works Manager Services, and;

WHEREAS, RFPs were received and opened on the day and time specified in the RFP Proposal, and;

WHEREAS, Environmental and Technical Services submitted the only proposal for STP/WTP Operator and Certified Public Works Manager Services, and;

WHEREAS, the Township Purchasing Agent has recommended awarding a contract to Environmental and Technical Services for STP/WTP Operator and Certified Public Works Manager Services from January 1, 2012 through December 31, 2014 in the amount of \$ 319,950.00

WHEREAS, the Township Purchasing Agent has or will certify that funds are available for this purpose from budget line item, 01-31-455-203 & 01-26-430-301.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a contract to Environmental and Technical Services for STP/WTP Operator and Certified Public Works Manager Services from January 1, 2012 through December 31, 2014 in the amount of \$ 319,950.00.

The motion for Resolution 2011-126 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, Venable) for Resolution 2011-127 A Resolution authorizing a grant agreement with the State of New Jersey Department of Environmental Protection for a 2012 Green Communities grant.

**GRANT AGREEMENT**  
**BETWEEN**  
**LOWER ALLOWAYS CREEK TOWNSHIP**

**AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GRANT IDENTIFIER: Error! Reference source not found.  
GOVERNING BODY RESOLUTION 2011- 127**

WHEREAS, the governing body of the Township of Lower Alloways Creek desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 3,000.00 to fund the following project:

**2012 Green Communities Grant  
Community Forestry Management Plan.**

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that, Ronald L Campbell Sr. or the successor to the office of Township Clerk is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 3,000.00 and not more than \$ 3,000.00, and (c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

\*BE IT FURTHER RESOLVED that, The Township Committee of the Township of Lower Alloways Creek authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).\*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed this 20<sup>th</sup> Day of December, 2011.

The motion for Resolution 2011-127 passed a vote of the Township Committee as follows: 5-0

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

Motion (Breslin, Palombo) for Resolution 2011-129 A Resolution authorizing the receipt of Bids for one (1) One-Arm Recycling Truck and Two thousand (2000)- 96-gallon recycling containers specifications and conditions set forth by the Township Purchasing Agent and Superintendent of Public Works.

**RESOLUTION 2011-129**

**A Resolution authorizing the receipt of Bids for one (1) One-Arm Recycling Truck and Two thousand (2000)- 96-gallon recycling containers specifications and conditions set forth by the Township Purchasing Agent and Superintendent of Public Works.**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to purchase a One-Arm Recycling Truck and 2000- 96 gallon recycling containers for use by the Township and other members of the TOLACEM Solid Waste/Recycling coalition, and;

WHEREAS, bid specifications for a One-Arm Recycling Truck and 2000 96 gallon recycling containers will be promulgated by the Purchasing Agent & Superintendent of Public Works and made available for review by the Township Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize specifications to be promulgated by the

Purchasing Agent and Superintendent of Public Works for a One-Arm Recycling Truck and 2000- 96-gallon recycling containers.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Township Purchasing Agent is hereby authorized to advertise for the receipt of bids for a One-Arm Recycling Truck and 2000- 96-gallon recycling containers.

The motion for Resolution 2011-129 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) for Resolution 2011-133 A Resolution authorizing the Township Tax Collector and Adam I. Telsey, to proceed with foreclosure action on six Municipal Tax Lien Certificates held by the Township.

**RESOLUTION 2011-133**  
**A RESOLUTION AUTHORIZING THE TOWNSHIP TAX COLLECTOR AND ADAM I. TELSEY, TO PROCEED WITH FORECLOSE ACTION ON SIX MUNICIPAL TAX LIEN CERTIFICATES HELD BY THE TOWNSHIP OF LOWER ALLOWAYS CREEK**

WHEREAS, the Township of Lower Alloways Creek is the holder of various Municipal Tax Lien Certificates, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to proceed with the foreclosure action on six (6) Municipal Tax Lien Certificates; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek has secured the legal services of Adam I. Telsey to process the foreclosure action on six (6) Municipal Tax Lien Certificates held by the Township of Lower Alloways Creek.

NOW THEREFORE BE IT RESOLVED by Township Committee of the Township of Lower Alloways Creek that the Township Tax Collector and Adam I. Telsey is authorized to start foreclosure proceedings on the six (6) Municipal Tax Lien Certificates held by the Township of Lower Alloways Creek as follows:

<b>Certificate</b>	<b>Block</b>	<b>Lot</b>	<b>Location</b>
04-002	5	2	Poplar & Alloways Creek
08-00002	10	11.01	Beasley Neck
09-00003	29	17.02	HnksBrdg – Hrmrsvl
10-00004	51	13.02	Stow Neck
07-00005	53	11.01	Main St – Canton
09-00007	57	2	Stow Neck

The motion for Resolution 2011-133 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 (Wood, Venable) for Resolution 2011-134 A Resolution authorizing a Veterans Deduction refund to Phillip and Lynda Peterson owner(s) of Block 40, Lot 32.01, known as 980 Main St. – Canton for the year 2011 in the amount of \$250.00

**RESOLUTION 2011-134**

**A Resolution authorizing a Veterans Deduction refund to Phillip and Lynda Peterson owner(s) of Block 40, Lot 32.01, known as 980 Main St. – Canton for the year 2011 in the amount of \$250.00**

WHEREAS, it has been found that the property as known as Block 40, Lot 32.01 and address is listed as 980 Main St. \_ Canton, is due a refund of \$250.00 as a result of the owner being qualified for a Veterans Deduction, and;

WHEREAS, as a result of qualifying for a Veterans Deduction, the Tax Collector has recommended that the property owner of record be reimbursed for the deduction in the amount of \$250.00, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to refund the Veterans Deduction in the amount of \$250.00.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that, the Veterans Deduction amount of \$250.00 be refunded to Phillip and Lynda Peterson, qualifying owner(s) of Block 40, Lot 32.01, 980 Main St - Canton.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector, Michelle Allen, and CFO, Kevin Clour so that the appropriate actions may be taken, to carry out this resolution.

The motion for Resolution 2011-134 passed a vote of the Township Committee as follows: 5-0

Ayes: Wood, Venable, Breslin, Palombo and Pompper

Nays: none

Abstain: none

Absent: none

Motion (Wood, Venable) for Resolution 2011-135 A Resolution authorizing a Veterans Deduction refund to Victor & Josephine Brown owner(s) of Block 54, Lot 6, known as 971 Main St. – Canton for the year 2011 in the amount of \$250.00

**RESOLUTION 2011-135**

**A Resolution authorizing a Veterans Deduction refund to Victor & Josephine Brown owner(s) of Block 54, Lot 6, known as 971 Main St. – Canton for the year 2011 in the amount of \$250.00**

WHEREAS, it has been found that the property as known as Block 54, Lot 6 and address is listed as 971 Main St. \_ Canton, is due a refund of \$250.00 as a result of the owner being qualified for a Veterans Deduction, and;

WHEREAS, as a result of qualifying for a Veterans Deduction, the Tax Collector has recommended that the property owner of record be reimbursed for the deduction in the amount of \$250.00, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to refund the Veterans Deduction in the amount of \$250.00.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that, the Veterans Deduction amount of \$250.00 be refunded to Victor and Josephine Brown, qualifying owner(s) of Block 54, Lot 6, 971 Main St - Canton.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector, Michelle Allen, and CFO, Kevin Clour so that the appropriate actions may be taken, to carry out this resolution.

The motion for Resolution 2011-135 passed a vote of the Township Committee as follows: 5-0

Ayes: Wood, Venable, Breslin, Palombo and Pompper

Nays: none Abstain: none Absent: none

**OLD BUSINESS: None**

**NEW BUSINESS:**

Motion (Wood, Venable) to purchase one JL-500 Cutter from Municipal Emergency Services, Inc. at a cost of \$ 5,700.00

The motion to purchase one JL-500 Cutter from Municipal Emergency Services, Inc. at a cost of \$ 5,700.00 passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

Motion (Wood, Venable) to purchase various hose supplies from Continental Fire & Safety at a cost of \$ 4,211.00

The motion to purchase various hose supplies from Continental Fire & Safety at a cost of \$ 4,211.00 passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) to compensate Roy Duffield for farmland parcel inspections in the amount of \$ 1,960.00

The motion to compensate Roy Duffield for farmland parcel inspections in the amount of \$ 1,960.00 passed a vote of the Township Committee as follows: 4-1

Ayes: Breslin, Wood Palombo and Pompper

Nays: Venable Abstain: none Absent: none

Motion (Palombo, Venable) to approve award a contract to Remtek Services, Inc., of Deptford, NJ for the repairing of the Public Works Garage at a cost of \$ 5,820.00

The motion to approve award a contract to Remtek Services, Inc., of Deptford, NJ for the repairing of the Public Works Garage at a cost of \$ 5,820.00 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 (Breslin, Palombo) to purchase a Dresser Roots Blower and 7.5 hp electric motor from R & M Equipment at a cost of \$ 3,495.00

The motion to purchase a Dresser Roots Blower and 7.5 hp electric motor from R & M Equipment at a cost of \$ 3,495.00 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 purchase 100 ton of Rock Salt for deicing from Mid-Atlantic Salt, Inc. at a cost of \$ 5,945.00

The motion to purchase 100 ton of Rock Salt for deicing from Mid-Atlantic Salt, Inc. at a cost of \$ 5,945.00 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 set the 2012 LAC Township Committee Reorganization Meeting for Sunday January 1, 2012 at 11:00 AM

The motion to set the 2012 LAC Township Committee Reorganization Meeting for Sunday January 1, 2012 at 11:00 AM 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 read a letter from the Fire and Rescue Company informing the Township Committee of the new Officers for 2012 are as follows: Chief, Don Hinchman, Jr.; First Assistant, Second Assistant and Third Assistant offices are vacant. President, Tommy Hill; Vice President, April Erb; Secretary, April Erb and Treasurer, Art Plummer, Sr.. Trustees are: Cameron Erb, Craig Till and Timmy Burns and Earl Pancoast.

## **REPORTS TO THE COMMITTEE & COMMITTEE REPORTS**

**Public Works** Mr. Lynch commented that a written report had been handed out to each Committee member and asked if they had any question he would be happy to address them, if not he had no further report.

### **Public Safety**

Mr. Sowers commented that the Salem County Law Enforcement community is mourning the loss of the Carney's Point Police Chief Richard Spinally and that our Officers have helped that community with patrols during this loss. There has been a Peddlers License issued to International Entrees.

### **Ambulance:**

Tim Bradway reported that the Squad has had a couple of drills, on November 30 they squad held an automobile extrication with eight in attendance and on December 10 a mass casualty table top drill was held with the County.

**Mr. Venable** stated that he had been asked by a resident if a home they own which has been vacant, could be relieved of sewer charges. Mayor Pompper stated that we have a process for such requests and that they would need to make a request in writing. Mr. Venable wanted to wish everyone happy holidays and wished his grandson a happy birthday.

**Mr. Palombo** No report

**Mr. Breslin** asked Mr. Lynch the status of the solar project. Mr. Lynch responded that everything is moving forward and that equipment should be delivered the next week and he should have signed contracts by the end of the month.

Mr. Breslin wished to express a good job that was done by the Public Works Department for requesting a Waste Oil Burners, of which one is now in place and working well.

**Mr. Wood** thanked the Fire Company and Ambulance Squad Officers who have given of their time and talents during 2011.

**Mayor Pompper** wished everyone Happy Holidays.

### **PUBLIC COMMENT**

Mrs. Sumiel stated that her grandson is not living with her (he lives on Walnut St. in Salem) and had been using her car for a short time. Mr. Rosenberger asked Mrs. Sumiel if the motorcycle was still at her residence. Mrs. Sumiel responded that the motorcycle had been sold and was not at her residence.

### **CLOSED SESSION**

Motion (Breslin, Wood) to convene into a Closed Session of Business 8:05 pm

### **RESOLUTION 2011- 130 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

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 30 (thirty) Minutes and that further business by the Committee will take place at its conclusion.

Ms. Garcia, Labor Attorney for the Township stated that employees who had received “Rice Notices” and had requested that their discussions be held in Open Session, have agreed to hold those discussions in the Closed Session of business.

The motion for the Closed Session of Business passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Wood) to come out of the Closed Session of business. 8:45 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, Wood, Palombo, Venable, and Pompper

Nays: none Abstain: none Absent: none

### **BUSINESS AFTER CLOSED SESSION**

Motion (Wood, Venable) for Resolution 2011-131 a Resolution to authorize the advertisement for the receipt of applications for the position of Animal Control Officer

#### **RESOLUTION 2011-131**

#### **A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE RECEIPT OF APPLICATIONS FOR THE POSITION OF ANIMAL CONTROL OFFICER**

WHEREAS, The Township Committee of the Township of Lower Alloways Creek does have need of an assistant animal control officer, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to advertisement for the receipt of applications for an, on call, as needed, assistant animal control officer.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize the advertisement for the receipt of applications for employment as an, on call, as needed assistant animal control officer.

The motion for Resolution 2011-131 to authorize the advertisement for the receipt of applications for the position of Animal Control Officer passed a vote of the Township Committee as follows: 5-0

Ayes: Wood, Venable, Breslin, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Palombo, Venable) for Resolution 2011-132 a Resolution to authorize the Purchasing Agent to advertise for the receipt of proposals for Municipal Auditing Services

#### **RESOLUTION 2011-132**

#### **A RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR MUNICIPAL AUDITING SERVICES**

WHEREAS, The Township Committee of the Township of Lower Alloways Creek desires to solicit Proposals for Auditing Services for the year 2012, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to advertise for the receipt of proposals for Auditing Services for 2012.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize the Purchasing Agent to promulgate specifications for and advertise, Request for Proposals, for Municipal Auditing Services for the year 2012

The motion to authorize the Purchasing Agent to advertise for the receipt of proposals for Municipal Auditing Services 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 (Breslin, Wood) to accept the recommendation of the Township's Labor Attorney to approve an agreement with the CWA Local 1085 for the two employees who work in the Senior Lunch program. That the settlement that has been proposed would be accepted as follows: Nutritionist shall work a 6 (six) hour day for a 30 (thirty) hour week and that the Cook work a 5 (five) hour day and a 25 (twenty-five) hour week. That the dispute regarding back pay be settled for half the amount claimed, there had been a dispute on the authorized amount of time they were working. That there will be a voucher issued for the back pay after the acceptance and signing of such an agreement by the CWA Local 1085 and the Township once, it has been reduced to writing, which is consistent with this resolution.

The motion to accept the recommendation of the Township's Labor Attorney to approve an agreement with the CWA Local 1085 for the two employees who work in the Senior Lunch program passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

Mr. Venable asked if the Committee would consider adopting a Noise Ordinance. Mr. Rosenberger stated that he believes that he remembers correspondence from the County or Attorney General's Office that unless such an ordinance met certain requirements following their guidelines it would not be enforceable. Mr. Rosenberger asked if the Committee wanted him to look into this. The consensus of the Committee was for Mr. Rosenberger to see what the requirements of such an ordinance might be.

## **ADJOURNMENT**

Motion (Wood, Venable) to adjourn the meeting at 8:50 p.m.  
The motion to adjourn the meeting passed unanimously.

Minutes of the December 20, 2011 Meeting were approved at a meeting held January 17, 2012

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

\_\_\_\_\_  
Ronald L Campbell Sr. Clerk

By: \_\_\_\_\_  
Mayor Ellen B. Pompper