

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD JUNE 21, 2011**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on June 21, 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 -10- (ten) 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 (Breslin, Wood) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 4-0-1*

Ayes: Breslin, Wood, Palombo, Venable and Pompper

Nays: none Abstain: Breslin *(#13786, #13798) Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the May 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 MAY 24, 2011 AND THE CLOSED SESSION MINUTES OF MAY 24, 2011**

Motion (Breslin, Venable) to approve the May 24, 2011 Regular Township Committee Meeting Minutes and the May 24, 2011 Closed Session Minutes.

The motion to approve the minutes of the May 24, 2011 Regular Township Committee Meeting and May 24, 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 (Palombo, Venable) for Resolution 2011-83 A Resolution awarding a contract to Archer Exteriors, Inc. for the replacement of roof shingles at the Leisure Arms Complex.

RESOLUTION 2011-83

AWARDING A CONTRACT TO ARCHER EXTERIORS, INC. FOR THE REPLACEMENT OF ROOF SHINGLES AT THE LEISURE ARMS COMPLEX

WHEREAS, the Township of Lower Alloways Creek has need of replacing shingles at the Leisure Arms Complex and;

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

WHEREAS Proposals have been received and reviewed on the advertised date and time, and;

WHEREAS, Archer Exteriors, Inc of Pittsgrove, New Jersey submitted the lowest responsive Proposal at \$24,139.00 and;

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds in the amount of \$25,000.00 from Ordinance 2011-03 (C-04-55-152-000), and;

WHEREAS, the Superintendent of Public Works and Purchasing Agent of the Township are recommending the contract be awarded to Archer Exteriors, Inc.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a contract to Archer Exteriors, Inc. of Pittsgrove, New Jersey to replace roof shingles at the Leisure Arms Complex.

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

The motion for Resolution 2011-83 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, Venable) for Resolution 2011-84 A Resolution certifying the 2010 Audit

RESOLUTION 2011-84

A RESOLUTION CERTIFYING THE 2010 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2010 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of 52:27BB- 52 -to wit:

R.S. 52:27BB-52 -A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office. "

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lower Alloways Creek, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The motion for Resolution 2011-84 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 2011-85 A Resolution to accept the Corrective Action Plan for the "findings and Recommendations" of the 2010 Audit.

RESOLUTION 2011-85

A RESOLUTION TO ACCEPT THE CORRECTIVE ACTION PLAN FOR THE "FINDINGS AND RECOMMENDATIONS" OF THE 2010 AUDIT.

WHEREAS, the annual report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Township of Lower Alloways Creek; and,

WHEREAS, the Audit report by statute contains "Findings and Recommendations" made by the Registered Municipal Accountant to which a Corrective Action Plan must be formulated; and,

WHEREAS, the Chief Financial Officer has made a Corrective Action Plan to the "Findings and Recommendations" of the 2010 Audit; and,

WHEREAS, the Township Committee has reviewed the Corrective Action Plan as made by the Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the

Township of Lower Alloways Creek does accept the Corrective Action Plan made by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Corrective Action Plan be distributed to and implemented by those individuals or departments to which such corrective actions are described.

The motion for Resolution 2011-85 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 2011-86 A Resolution awarding a contract to Copiers Plus for the leasing and maintenance of two copiers at a cost of \$ 21,840.00 for the period July 1, 2011 through

RESOLUTION 2011-86

AWARDING A CONTRACT TO COPIERS PLUS FOR THE LEASING AND MAINTENANCE OF TWO COPIERS AT A COST OF \$21,840.00 FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2015

WHEREAS, the Township of Lower Alloways Creek has need of leasing two copiers and;

WHEREAS Proposals have been received and reviewed by the Township Purchasing Agent, and;

WHEREAS, of, Copiers Plus of Egg Harbor, New Jersey submitted the lowest responsive Proposal at \$5,460.00 per year for the leasing and maintenance of two copiers and;

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds in the amount of \$5,460.00 [01-201-20-120-203 & 01-201-25-240-203] in the current budget and for the next four succeeding year's budgets, for a total contract price of \$21,840.00 and;

WHEREAS, the Purchasing Agent of the Township is recommending the contract be awarded to Copiers Plus of Egg Harbor, NJ.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a contract to Copiers Plus of, Egg Harbor, New Jersey for the leasing and maintenance of two copiers July 1, 2011 through June 30, 2015.

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

The motion for Resolution 2011-86 passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Wood and Pompper

Nays: none Abstain: none Absent: none

ORDINANCE (INTRODUCTION)

Mr. Venable asked that the Committee consider changing the recently adopted sewer fees, which increased the single-family residence rate one hundred dollars per year, for five years, but also increased the senior and disabled rates three hundred dollars the first year. Mr. Venable would like to see a gradual increase for the senior and disabled rates, inline with the single-family residence rate. Mr. Venable suggested increasing the senior and disabled rates one hundred and twenty dollars per year, which would get them to the same place at the end of five years, as the current ordinance, but do it gradually.

Motion (Venable, Palombo) to introduce Ordinance 2011-05 an Ordinance to amend Chapter 135 known as “Sewers”, section 6 “Fees” of the Code of the Township of Lower Alloways Creek.

ORDINANCE 2011-05
AN ORDINANCE AMENDING CHAPTER 135 KNOWN AS “SEWERS” OF THE CODE OF
THE TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to amend Chapter 135 known as “Sewers”, subsection 6 C., 6 D., 6 E.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Township Committee of the Township of Lower Alloways Creek that:

Section 1. Chapter 135 section 6 of the Code of the Township of Lower Alloways Creek is hereby amended as follows:

§ 135-6. Service charges. [Amended 3-17-1992 by Ord. No. 92-4; 3-15-1994 by Ord. No. 94-1; 2-3-1998 by Ord. No. 98-1; 4-18-2007 by Ord. 2007-04, 3-16-2010 by Ord 2010-02, 3-15-2011 by Ord 2011-02]

A. The rate fixed and the amount to be paid for the use of the sewer shall be in accordance with the following schedule and classification for the year 2011. Thereafter, said rate and amount to be paid shall be increased as amended by Ordinance 2011-05. Thereafter, said rate shall remain the same until changed by ordinance adopted by the Township Committee of the Township of Lower Alloways Creek. The charge shall be an annual charge for a calendar year or any part thereof, due on or before December 31 for that calendar year for which it applies. The initial service charge or any increase in charge due to a change in the type of property or use shall be computed on a pro rata basis from the first day of the month following the month the connection or change is made.

The rate fixed and the amount to be paid for the use of the sewer shall be in accordance with the schedule and classification in the Code of the Township of Lower Alloways Creek, as amended.

TYPE OF PROPERTY	2011	2012	2013	2014	2015
C. Senior citizen Deduction: Any Homeowner who has reached the age of sixty-five (65) is entitled to a senior citizen service charge as follows; at the residence that they inhabit, per year, after providing proof of age to the Utility Collector. This does not apply to a tenant who may be sixty-five (65) years of age	61% off Residences, Private, Single Family \$195.00	47.5% off Residences, Private, Single Family \$315.00	37.858% off Residences, Private, Single Family \$435.00	30.625% off Residences, Private, Single Family \$555.00	25% off Residences, Private, Single Family \$675.00

D. Disabled Homeowners Deduction: Any homeowner who is permanently disabled is entitled to a service charge rate as follows; at the residence that they inhabit, per year, after providing proof of permanent disability to the Utility Collector. This does not apply to a tenant who may be permanently disabled.	61% off Residences, Private, Single Family \$195.00	47.5% off Residences, Private, Single Family \$315.00	37.858% off Residences, Private, Single Family \$435.00	30.625% off Residences, Private, Single Family \$555.00	25% off Residences, Private, Single Family \$675.00
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E. Senior Citizen / Disabled Homeowners Deduction: Any homeowner who is both a Senior Citizen and permanently disabled is entitled to a service charge rate as follows; at the residence that they inhabit, per year, after providing proof of permanent disability to the Utility Collector. This does not apply to a tenant who may be a Senior Citizen and permanently disabled.	70% off Residences, Private, Single Family \$150.00	62.5% off Residences, Private, Single Family \$225.00	57.14% off Residences, Private, Single Family \$300.00	53.125% off Residences, Private, Single Family \$375.00	50% off Residences, Private, Single Family \$450.00
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Section 2. Repealer, Severability And Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

This Ordinance which was introduced for First Reading on June 21, 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.

Public Hearing on this Ordinance shall be on July 19, 2011 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

The motion to introduce for first reading Ordinance 2011-05 an Ordinance to amend Chapter 135 known as "Sewers", section 6 "Fees" of the Code of the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 5-0

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

OLD BUSINESS: None

NEW BUSINESS:

Motion (Palombo, Venable) to accept the resignation of David Donelson as Recycling Enforcement Officer effective June 1, 2011

The motion to accept the resignation of David Donelson as Recycling Enforcement Officer effective June 1, 2011 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, Wood) to mow the property known as Block 40, Lot 34.01; 986 Main St- Canton and to recover the cost thereof under provisions of Chapter 155 of the Code of the Township.

The motion to mow the property known as Block 40, Lot 34.01; 986 Main St- Canton and to recover the cost thereof under provisions of Chapter 155 of the Code of the Township passed a vote of the Township Committee as follows: 5-0

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

Motion (Palombo, Venable) to approve Lewis Fogg's participation at the Salem County Stormwater Public Education Booth, at the Salem County Fair

The motion to approve Lewis Fogg's participation at the Salem County Stormwater Public Education Booth, at the Salem County Fair passed a vote of the Township Committee as follows: 5-0

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

CORRESPONDENCE

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works: Mr. Lynch indicated that he had submitted a report for the Month of May regarding the various activities of the Department, if there were no questions on the report he would continue with other items. Mr. Lynch reported that he had attended a Salem County meeting regarding the Salem-Hancocks Bridge Road reconstruction. It was scheduled to begin at the end of this month, but that was up in the air at the end of that meeting. Mayor Pompper stated

that at a meeting with Dave Bergin, who is part of Emergency Management at PSEG, it was brought up that information on the project has not been forwarded to them. Mayor Pompper stated that everyone involved would like to know the details of the reconstruction, time frame, closings, detours and especially PSEG so they can plan emergency routes and inform their workers.

Mayor Pompper asked that Mr. Lynch keep the Committee and PSEG informed as he get more information on this reconstruction project.

Fire Department: Mike Fisher reported for the Month of May there were 3 Fire calls, 3 River Rescues, 3 Special Assignments and 1 drill for a total of 322 person-hours. Word has been spreading around that PEOSHA has been inspecting Fire Companies and levied fines for not having the proper or sufficient equipment. Mr. Fisher stated that the LAC Fire Company does not have adequate breathing apparatus for the seating of the vehicles and should work toward purchasing it. Mr. Fisher stated that there are not enough funds in the Fire budget to purchase the necessary equipment. Mayor Pompper asked that Mr. Fisher discuss the items with Mr. Wood and Mr. Clour and have figures available for the next meeting, so we can determine how we will proceed. Mayor Pompper stated that there may not be any funds outside of the Fire Budget for these items.

Mr. Fisher along with Tim Bradway of the ambulance squad recommended to the Committee that Lance Kaufmann attend their monthly meetings to fulfill the requirements of the JIF Safety program. They feel that Mr. Kaufmann as coordinator should come to their meetings and complete the necessary paperwork, he knows what is required and can best complete the required documents.

Ambulance Squad: Tim Bradway reported that the squad participated in the Salem County EMS week and performed demonstrations. The Squad won 1st place at a parade held in Glassboro, Mr. Bradway thanked the squad for their hard work in this effort. There will be a Chicken BBQ fundraiser on August 27, 2011 from 3 to 6 pm, the cost is \$10.00 for a half a chicken, potato salad, beans and a dessert.

Public Safety: Mr. Sowers is progressing in the annual evaluation of its Officers. The Buffer Zone Grant is completed; Corporal Hassler has been instrumental in this endeavor. Mr. Sowers wished to express his thanks to all who participated in the May 25 drill.

Township Committee

Mayor Pompper, asked each Committee member if they had anything to report, no one from the Township Committee had any additional comments to make.

PUBLIC COMMENT

A resident inquired about the motion to mow a property in the Township.

Mayor Pompper stated that a complaint was given to the Zoning Officer, John Carney who sent a letter notifying the property owner, to abate the property of its weeds and obnoxious growth. Since this was not done in the required time frame, the Township can go in, mow the property, and recover the costs thereof by placing a Tax Lien on the property.

Mayor Pompper stated if anyone knows of a property that needs attention, call the Zoning Officer, John Carney and he will send a letter to the property owner, they then have a certian amount of time to remedy the condition, if they do not the Township can authorize the abatement. No one else from the public indicated that they wished to make any comments.

CLOSED SESSION

Motion (Venable, Breslin) to convene into a Closed Session of Business 8:00 pm

RESOLUTION 2011-87

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 45 (forty-five) 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: Breslin, Venable, Palombo, Wood and Pompper

Nays: none Abstain: none Absent: none

OUT OF CLOSED SESSION

Motion (Venable, Palombo) to come out of the Closed Session of business. 8:40 pm

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

Ayes: Venable, Palombo, Breslin, Wood and Pompper

Nays: none Abstain: none Absent: none

BUSINESS AFTER CLOSED SESSION

Motion (Venable, Wood) for Resolution 2011-88 A Resolution to hire Zeb Stetser and Daniel Breslin as Summer General Laborers @ \$10.00 /hr.

RESOLUTION 2011-88

A RESOLUTION TO HIRE SUMMER SEASONAL LABORERS FOR THE PUBLIC WORKS DEPARTMENT OF LOWER ALLOWAYS CREEK

WHEREAS, the Public Works Department of the Township of Lower Alloways Creek Township has asked that Summer Seasonal Laborers be hired to fill a need for seasonal help, and;

WHEREAS, the Superintendent of Public Works and or the Public Works Foreman has interviewed applicants for said position and presented a recommendation to the Township Committee as to their desire, who be hired as Summer Seasonal Laborers.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following persons be hired as Summer Seasonal Laborers for the Public Works Department at the rate of \$10.00 / hr:

Zeb Stetser and Daniel Breslin

BE IT FURTHER RESOLVED that the above listed persons be hired under the following conditions:

1. The applicants are aware they may not get 40 hours every, nor any week.
2. The applicant must pass a physical exam by the Township Physician.
3. The applicant must pass a drug test administered at a Township approved facility.
4. The applicant will acquire approved work shoes before employment at the Township's expense.
5. The employee will report when and where the Superintendent of Public Works and or the Public Works Foreman do so instruct each workday.
6. If the employee leaves the employment of the Township before there term of employment they will have, the cost of shoes purchased for them by the Township deducted from their last check unless the applicant leaves for enrollment in an educational facility.

The motion for Resolution 2011-88 to hire Zeb Stetser and Daniel Breslin as Summer General Laborers @ \$10.00 /hr passed a vote of the Township Committee as follows: 4-0-1

Ayes: Venable, Wood, Palombo, and Pompper

Nays: none

Abstain: Breslin

Absent: none

Motion (Breslin, Palombo) for Resolution 2011-89 A Resolution approving an agreement with the Lower Alloways Creek Police Association for the period January 1, 2011 through December 31, 2013

**Township of Lower Alloways Creek
RESOLUTION 2011-89**

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND THE LOWER ALLOWAYS CREEK POLICE OFFICERS.

Whereas, the previous agreement between the Township of Lower Alloways Creek and the Lower Alloways Creek Police Officers expired on December 31, 2010, and;

WHEREAS, an agreement has been reached between the Township of Lower Alloways Creek and the Lower Alloways Creek Police Officers to be effective when being fully executed, by its signing by both parties through December 31, 2013.

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 Mayor and Clerk, of the Township of Lower Alloways Creek are hereby authorized to sign the negotiated agreement with the Lower Alloways Creek Police Officers.

BE IT FURTHER RESOLVED that the agreement shall take effect when it is fully executed, by its signing by both parties through December 31, 2013

The motion for Resolution 2011-89 approving an agreement with the Lower Alloways Creek Police Association for the period January 1, 2011 through December 31, 2013 passed a vote of the Township Committee as follows: 4-0-1

Ayes: Breslin, Palombo, Wood, and Pompper

Nays: none

Abstain: Venable

Absent: none

Motion (Venable, Wood) for Resolution 2011-90 A Resolution to hire Kenneth Barbagli, Jr. as a Part Time Police Officer.

RESOLUTION 2011-90
A RESOLUTION TO HIRE KENNETH BARBAGLI, JR.
AS A PART-TIME POLICE OFFICER

WHEREAS, the Township of Lower Alloways Creek is in need of a Part-Time Police Officer; and,

WHEREAS, the Director of Public Safety has made a recommendation that Kenneth Barbagli, Jr. be hired as a Part-Time Police Officer; and,

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hire **Kenneth Barbagli, Jr.** to the position of Part-Time Police Officer at the rate of \$17.87 /hr.

BE IT FURTHER RESOLVED that Kenneth Barbagli's first paid day of employment on the job be considered his hired date.

BE IT FURTHER RESLOVED that employment be contingent on passing a pre-employment physical, drug testing as set forth by the Lower Alloways Creek Personnel Policies and completion of any conditions set forth by the Public Safety Director.

The motion for Resolution 2011-90 to hire Kenneth Barbagli, Jr. as a Part Time Police Officer passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Wood, Breslin, Palombo and Pompper

Nays: none

Abstain: none

Absent: none

Motion (Wood, Venable) for Resolution 2011-91 A Resolution to hire Brian Edward Bell as a Part Time Police Officer.

RESOLUTION 2011-91
A RESOLUTION TO HIRE BRIAN EDWARD BELL
AS A PART-TIME POLICE OFFICER

WHEREAS, the Township of Lower Alloways Creek is in need of a Part-Time Police Officer; and,

WHEREAS, the Director of Public Safety has made a recommendation that Brian Edward Bell be hired as a Part-Time Police Officer; and,

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hire **Brian Edward Bell** to the position of Part-Time Police Officer at the rate of \$17.87 /hr.

BE IT FURTHER RESOLVED that Brian Bell's first paid day of employment on the job be considered his hired date.

BE IT FURTHER RESLOVED that employment be contingent on passing a pre-employment physical, drug testing as set forth by the Lower Alloways Creek Personnel Policies and completion of any conditions set forth by the Public Safety Director.

The motion for Resolution 2011-91 to hire Brian Edward Bell as a Part Time Police 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 (Venable, Breslin) for Resolution 2011-92 A Resolution authoring a Service adjustment for Kevin Young.

RESOLUTION 2011-92
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 initial Academy training; 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, and;

WHEREAS, his initial Academy training has been determined to equal .535096 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 an additional .53506 year, then totaling .763942 as a service adjustment.

The motion for Resolution 2011-92 passed a vote of the Township Committee as follows: 4-0-1

Ayes: Venable, Breslin, Palombo and Pompper

Nays: none

Abstain: Wood

Absent: none

ADJOURNMENT

Motion (Venable, Breslin) to adjourn the meeting at _____ p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the June 21, 2011 were approved at a meeting held _____, 2011

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

By: _____

Ronald L Campbell Sr. Clerk

Mayor Ellen B. Pompper