

**MINUTES OF A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MARCH 29, 2011**

A Special Meeting of the Lower Alloways Creek Township Committee was held on March 29, 2011 with Mayor Ellen B. Pompper calling the meeting to order at 6:00 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Special 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 a Special Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the Today's Sunbeam 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, and the Township Clerk Ronald L Campbell Sr.

Motion (Breslin, Palombo) to approve the purchase and installation of Radio equipment for the Police Department by R.F. Design & Integration at a cost of \$3997.55

The motion to approve the purchase and installation of Radio equipment for the Police Department by R.F. Design & Integration at a cost of \$3997.55 passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Palombo, Venable, Wood and Pompper

Nays: none

Abstain: none

Absent: none

PUBLIC COMMENT None

CLOSED SESSION

Motion (Breslin, Venable) to convene into a Closed Session of Business 7:00 pm

RESOLUTION 2011-57

A RESOLUTION FOR A CLOSED SESSION OF BUSINESS

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

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

___ 4. Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

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

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

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

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

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

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

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for 1 hour (One Hour) 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 (Palombo, Wood) to come out of the Closed Session of business. 8:19 pm

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

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

Motion (Breslin, Wood) for Resolution 2011-58 A Resolution to authorize the hiring of a Temporary Part-Time Clerk, 35 hours per week at the rate of \$ 12.25 per hour until the Township and CWA negotiate the terms and conditions of a new position.

RESOLUTION 2011- 58

A RESOLUTION TO AUTHORIZE THE HIRING OF A TEMPORARY PART – TIME CLERK (35 HOURS /WEEK) AT THE RATE OF \$ 12.25/HR UNTIL THE TOWNSHIP AND THE CWA NEGOTIATE THE TERMS AND CONDITIONS OF A NEW POSITION.

WHEREAS, the Township Committee for the Township of Lower Alloways Creek laid off all dispatchers and some food service workers by resolution on or about March 15, 2011, effective date of the layoffs March 31, Dispatchers and April 1, Food Service Workers; and

WHEREAS, the Township Committee seeks to create a new position to cover clerical duties in the police department and other Township departments; and

WHEREAS, the Township has meet with CWA Local 1085 on at least two occasions to negotiate the terms and conditions of said position; and

WHEREAS, the Township and the CWA Local 1085 have yet to resolve the terms and conditions for the proposed position; and

WHEREAS, the Township and the CWA Local 1085 are scheduled to meet on April 14, 2011 to continue negotiations over the terms and conditions of employment for the new position; and

WHEREAS, the Township has a need for a temporary Part-Time Clerk to perform certain duties and functions for the Township until said terms and conditions of employment are negotiated for the new position; and

WHEREAS; the Township Committee of the Township of Lower Alloways Creek desires to fill this position in a timely manner because of the immediate needs of the Police Department, and by extension the public safety; health and welfare; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek authorizes the Municipal Clerk to offer employment for this position to the individuals who are to be layed off, using as a guideline provisions enumerated in the CWA Local 1085 Contract to determine the order of the offering.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Municipal Clerk be authorized to offer employment as a temporary Part-Time Clerk to those individuals who are to be layed off and hire the first individual who accepts employment at a rate of \$12.25/ hour;

BE IT FURTHER RESOLVED that the temporary Part-Time Clerk positions shall end once the Township and the CWA Local 1085 negotiate terms and conditions of employment for the new position;

BE IT FURTHER RESOLVED that this resolution be forwarded to the Rich Dann, CWA Local 1085 and David Sowers, Public Safety Director.

The motion to authorize the hiring of a Temporary Part-Time Clerk, 35 hours per week at the rate of \$ 12.25 per hour, until the Township and CWA negotiate the terms and conditions of a new position passed a vote of the Committee as follows: 5-0

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

ADJOURNMENT

Motion (Breslin, Venable) to adjourn the meeting at 8:35 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the March 29, 2011 Special Meeting were approved at a meeting held _____, 2011

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor Ellen B. Pompper