

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MAY 14, 2012**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on May 14 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 -5- (five) members of the Public, Jack Lynch, Superintendent of Public Works; Lewis Fogg, Public Works Foreman; George Rosenberger, Solicitor and the Township Clerk, Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

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

Nays: none Abstain: none Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the April 2012 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, Construction Office, Engineer and Finance.

**APPROVAL OF THE MINUTES OF THE REGULAR TOWNSHIP COMMITTEE
MEETING HELD APRIL 17, 2012, THE CLOSED SESSION MINUTES OF APRIL 17,
2012.**

Motion (Breslin, Wood) to approve the April 17, 2012 Regular Township Committee Meeting Minutes and the April 17, 2012 Closed Session Minutes.

The motion to approve the minutes of the April 17, 2012 Regular Township Committee Meeting Minutes and the April 17, 2012 Closed Session Minutes of the Township Committee passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Wood, Palombo, Venable and Pompper

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Breslin, Wood) for Resolution 2012-74 A Resolution authorizing an Emergency Appropriation in the amount of \$50,000.00.

RESOLUTION 2012-74 EMERGENCY RESOLUTION – N.J.S.A 40A:4-48

WHEREAS, an emergency has arisen with respect to the need to fund the Police O&E Budget and, an accounting error was made in appropriating the full amount in the 2012 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and,

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$ 50,000.00 and three (3) percent of the total operating appropriations in the budget for 2011 is \$ 194,848.30; and,

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2012

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is here by made for Police Other Expenses 2-201-25-240-203 in the amount of \$ 50,000.00
2. That said emergency appropriation shall be provided for in full in the 2013 budget, pursuant to N.J.S.A. 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

The motion for Resolution 2012-74 authorizing an Emergency Appropriation in the amount of \$50,000.00 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, Wood) for Resolution 2012-75 A Resolution to award a bid to QC Labs for Lab Analysis Services from June 1, 2012 through May 31, 2014 at a cost of \$25, 641.00.

RESOLUTION 2012-75 A RESOLUTION AWARDED A CONTRACT TO Q C, LABORATORIES INC. OF SOUTH HAMPTON PA, FOR WASTE WATER AND DRINKING WATER LAB ANALYSIS FROM JUNE 1, 2012 THROUGH MAY 31, 2014

WHEREAS, the Township of Lower Alloways Creek has need of Waste Water and Drinking Water Analysis Services and;

WHEREAS, the Purchasing Agent has advertise such specifications as necessary to receive Request For Proposals (RFPs) for such services, and;

WHEREAS, RFPs have been solicited and received according to criteria established by the Purchasing Agent, and;

WHEREAS, Q.C., Inc. has submitted the only proposal at \$25,641.00 for a two year contracting period, and;

WHEREAS, the Purchasing Agent of the Township is recommending the contract be awarded to Q.C., Inc, who has performed this service satisfactorily in the past.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a two year contract beginning June 1, 2012 and ending May 31, 2014 to Q.C. Laboratories Inc. of South Hampton PA., in the amount of \$ 25,641.00 for Waste Water and Drinking Water Lab Analysis Services.

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

The motion for Resolution 2012-75 to award a bid to QC Labs for Lab Analysis Services from June 1, 2012 through May 31, 2014 at a cost of \$25, 641.00 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, Wood) for Resolution 2012-76 A Resolution authorizing an extension to the Shared Services agreement for Animal Sheltering Services with Pennsville Township for one month through June 30, 2012.

RESOLUTION 2012-76

A RESOLUTION AUTHORIZING AN EXTENSION TO THE SHARED SERVICES AGREEMENT FOR ANIMAL SHELTERING SERVICES WITH PENNSVILLE TOWNSHIP FOR ONE MONTH THROUGH JUNE 30, 2012

WHEREAS, the Townships of Lower Alloways Creek, and Pennsville do have a Shared Services Agreement for Animal Sheltering services which will end May 31, 2012, and;

WHEREAS the Townships of Lower Alloways Creek, and Pennsville desire to extend the agreement relating to Animal Sheltering services through June 30, 2012 to give the municipalities the time in which they may come to terms of a successor agreement , and;

WHEREAS, Shared Services Agreements between municipalities are permissible and encourage by the Interlocal Services Act, N.J.S.A. 40:8A-6., and;

WHEREAS, it is deemed to be in the public interest and advantage of the residents of both the Townships involved that an agreement for such services be extended.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Shared Services Agreement by and between Lower Alloways Creek Township and Pennsville Township with regard to Animal Sheltering services will be extended by one (1) month, then expiring June 30, 2012, if no other agreement or extension is approved by both Township's before such time.

I hereby certify that this is a true copy of the resolution passed at a meeting of the Township Committee of the Township of Lower Alloways Creek on May 14, 2012.

The motion for Resolution 2012-77 passed a vote of the Township Committee as follows: 5-0
Ayes: Breslin, Wood, Palombo, Venable and Pompper
Nays: none Abstain: none Absent: none

OLD BUSINESS:

Mayor Pompper and the Committee discussed, Leisure Arms residents having the electric in their own names. The Clerk informed the Committee that Atlantic City Electric would require a deposit of \$100.00 if a resident of Leisure Arms did not have a current account with them.

Motion (Venable, Wood) to require new residents of Leisure Arms retroactive to January 1, 2012, who currently pay or will pay their full electric amount; place the electric account in their own name. In addition, other Leisure Arms residents who wish to have the electric account in their own name may do so, if they wish to, but are not require to do so.

The motion to have the new residents of Leisure Arms who currently pay or will pay their full electric amount; place the electric account in their own name passed a vote of the Township Committee as follows: 5-0

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

There was some discussion of telephone services, currently we are waiting for proposals to be completed.

In addition, Mr. Venable briefly discussed that we need to consider cell phones, and who has them, as we talk about telephone services.

NEW BUSINESS:

Motion (Breslin, Wood) to purchase ammunition supplies from Atlantic Tactical of NJ, Inc. at a cost of \$ 4329.32

The motion to purchase ammunition supplies 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 (Venable, Breslin) to approve a Lease agreement with Mary Cerami for Unit C-15, at the Leisure Arms Complex.

The motion to approve a Lease agreement with Mary Cerami for Unit C-15 at the Leisure Arms Complex passed a vote of the Township Committee as follows: 5-0

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

Motion (Breslin, Wood) to have the Purchasing Agent proceed with finding the best Medical Flexible Spending Account Plan pursuant to Chapter 78 PL 2011

The motion to have the Purchasing Agent proceed with finding the best Medical Flexible Spending Account Plan pursuant to Chapter 78 PL 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, Wood) to authorize Petroni & Assoc, LLC to conduct a long term Financial Analysis on the Township's, Investment and Fund Balances at a cost of \$2000.00

The motion to authorize Petroni & Assoc, LLC to conduct a long term Financial Analysis on the Township's, Investment and Fund Balances at a cost of \$2000.00 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 (Venable, Breslin) to approve the enclosing of the Porches of Unit C-15 and placement of an 8 X 10 shed by Mary Cerami, under the direction and supervision of Lewis Fogg.

The motion to approve the enclosing of the Porches of Unit C-15 and placement of an 8 X 10 shed by Mary Cerami, under the direction and supervision of Lewis Fogg passed a vote of the Committee as follows:

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

Motion (Venable, Wood) for Resolution 2012-78 A Resolution hiring MAPSA Summer Camp Counselors.

RESOLUTION 2012-78
A RESOLUTION TO HIRE SUMMER CAMP COUNSELORS FOR THE SUMMER
2012 MAPSA CAMP PROGRAM

WHEREAS, the MAPSA Committee of the Township of Lower Alloways Creek Township has asked that Summer Camp Counselors be hired to assist with the summer camp, and;

WHEREAS, members of the MAPSA Committee have interviewed applicants for said position and presented a recommendation to the Township Committee as to their desire, who be hired as a Summer Camp Recreational Leader and Summer Camp Counselors.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following persons be hired as a Summer Camp Recreational Leader at a rate of \$10.00/hr

Lisa Prouse,

and;

Summer Camp Counselors for the MAPSA Summer Camp Program at the rate of \$7.43 / hr:

Bradley Duffield, Victoria Nelson, Anna Poliski and Steven Smith

BE IT FURTHER RESOLVED that this resolution be forwarded to the MAPSA Committee and CFO.

The motion for Resolution 2012-78 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 2012-79 A Resolution hiring Temporary Summer Employees for the Public Works Department.

RESOLUTION 2012-79

A RESOLUTION TO HIRE 5 (FIVE) TEMPORARY SUMMER EMPLOYEES 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 5 (five) Temporary Summer Workers 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 Temporary Summer Workers.

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

**Andrew Breslin, Daniel Breslin, William Johnson,
Dylan Rush, and Edward Stetser**

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

1. Term of Hire is from May 21, 2012 through September 7, 2012
2. The applicants are aware they may not get 35 hours every, nor any week.
3. The applicant must pass a physical exam by the Township Physician.
4. The applicant must pass a drug test administered at a Township approved facility.
5. The applicant will acquire approved work shoes before employment at the Township's expense.
6. The employee will report when and where the Superintendent of Public Works and or the Public Works Foreman, do so instruct each workday.
7. If the employee leaves the employment of the Township before September 7, 2012 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 2012-79 passed a vote of the Township Committee as follows: 5-0

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

Nays: none

Abstain: Breslin

Absent: none

CORRESPONDENCE none

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works

Mr. Lynch stated that he had given his Monthly report for the Public Works Department and asked if the Committee had any question on it, if not he would entertain any other questions that the Committee had.

Mr. Lynch was asked by Mr. Breslin about providing an update on the new well at Leisure Arms. Mr. Lynch stated that his office was finishing up on a site plot of the new well and existing equipment to provide to the State DEP as part of the permit approval process. Mr. Lynch stated that the water system was sampled last Friday and we are awaiting the test results.

Ambulance

Mr. Bradway reported that for the Months of March and April there were 17 medical calls, 3 fire calls, 5 mutual aid calls and 1 transport, for a total of 21 calls and 76 man-hours.

Fire

No report tonight a written report was submitted.

Mr. Breslin asked about the recycling cans, Mr. Fogg responded that the cans are to be delivered in the next weeks and they will be given out to the residents soon thereafter. Mr. Palombo asked Mr. Fogg what the plan was to empty these cans while we wait for the new recycling truck to be delivered. Mr. Fogg stated that one of the rear load trucks has a tipper on it and that will be used until the new truck is delivered.

PUBLIC COMMENT

A resident of Leisure Arms asked what she needed to do to repaint her kitchen, Mayor Pompper stated that she needed to get an Alteration Request form from the Clerk and return it for approval from the Committee and that she would be responsible for paying all of the costs associated with the repainting.

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 7:57 p.m.
The motion to adjourn the meeting passed unanimously.

Minutes of the May 14, 2012 Meeting were approved at a meeting held _____, 2012

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor Ellen B. Pompper