

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MAY 24, 2011**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on May 24, 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 -13- (Thirteen) members of the Public, Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

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

Nays: none Abstain: Breslin ck# 13689 & 13712 Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the April 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 and Finance.

APPROVAL OF MINUTES

Motion (Breslin, Venable) to approve the April 19, 2011 Regular Township Committee Meeting Minutes and the April 19, 2011 Closed Session Minutes, the Minutes of the Special Meeting Held May 9, 2011 and the Closed Session Minutes of the Special Meeting held May 9, 2011.

The motion to approve the minutes of the April 19, 2011 Regular Township Committee Meeting and April 19, 2011 Closed Session minutes, the May 9, 2011 Special Meeting and the May 9, 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 (Venable, Wood) for Resolution 2011-75 A Resolution honoring Jon H. Finlaw for his years of service to the Township.

THIS CERTIFICATE IS GIVEN TO HONOR

JON H. FINLAW

WHO HAS RETIRED AFTER MORE THAN 30 YEARS OF DISTINGUISHED SERVICE TO THE TOWNSHIP OF LOWER ALLOWAYS CREEK

BE IT HEREBY RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK THAT IT DOES HEREBY WISH TO EXPRESS ITS GRATITUDE FOR LOYAL AND DEDICATED SERVICE TO THE TOWNSHIP AND COMMUNITY
BE IT FURTHER RESOLVED THAT THE TOWNSHIP COMMITTEE WISHES YOU HEALTH AND PROSPERITY FOR THE YEARS AHEAD

The motion for Resolution 2011-75 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 2011-76 A Resolution authoring the sale of unclaimed Bicycles and a scooter on Govdeals.com

RESOLUTION 2011-76

A RESOLUTION TO AUTHORIZE THE SALE OF ABANDONED PROPERTY ITEMS AT GOVDEALS.COM ONLINE AUCTION.

WHEREAS, The Township of Lower Alloways Creek has abandoned property items, which it no longer has need of for public service; and,

WHEREAS, N.J.S.A. 46: 30B-69 authorizes the sale of abandoned property; and,

WHEREAS, the Township Committee does authorize the following items:

Four (4) bikes and one (1) Scooter

be offered for auction online through Govdeals.com whose headquarters are located in Montgomery Alabama, pursuant to New Jersey Public Property Laws and Local Finance Notice 2008-09.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does authorize the sale of this abandoned property by online auction at Govdeals.com and does authorize the Purchasing Agent to negotiate with Govdeals.com as to the terms and conditions of their commission and any other particulars pertaining to the auction.

BE IT FURTHER RESOLVED that the terms and conditions of the online auction be available at the Municipal Clerk's Office and available through the auction website pursuant to Local Finance Notice 2008-09.

The motion for Resolution 2011-76 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 2011-77 A Resolution authorizing an agreement with Pennsville Township for Animal Sheltering Services.

RESOLUTION 2011-77

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND THE TOWNSHIP OF PENNSVILLE FOR ANIMAL SHELTERING SERVICES.

Whereas, the Township of Lower Alloways Creek recognizes the need and benefit to its residents to have available Animal Sheltering services, and;

WHEREAS, the Township of Pennsville has Animal Sheltering facilities available to for use by the Township of Lower Alloways Creek, and;

WHEREAS the Township of Lower Alloways Creek can benefit by entering into an Interlocal Agreement for Animal Sheltering Services with the Township of Pennsville, and;

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds in the amount of \$8,400.00 for the 2011 Budget (account # 1-01-27-340-203) and certifies the remainder of the contract amount will be appropriated in succeeding years as necessary (account # 2-01-27-340-203), and;

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq. permits and encourages local governmental units to enter into Shared Services Agreements;

NOW THEREFORE BE IT RESOLVED by 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 enter into an agreement with the Township of Pennsville for Animal Sheltering Services at a cost of \$ 700.00 per month for the period of June 1, 2011 through May 31, 2012

The motion for Resolution 2011-77 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 (Wood, Venable) for Resolution 2011-78 A Resolution consenting to a Raffle by the LAC Fire Company to be held on November 8, 2011 at the Hancocks Bridge Fire House, 15 New St.

RESOLUTION 2011-78
A RESOLUTION AUTHORIZING MUNICIPAL CONSENT
FOR CONDUCT OF A RAFFLE

WHEREAS, the Lower Alloways Creek Fire Company Ladies Auxiliary, has submitted a properly executed Application for a License to operate an On-Premise Raffle at the Hancocks Bridge Fire House, Second St., Hancocks Bridge New Jersey in LAC Township, and

WHEREAS, the Committee has reviewed said Application and has determined that the applicant is qualified and that the members designated to conduct these games are qualified, and

WHEREAS, the Committee has determined that the games will be conducted according to the regulations of the Legalized Games of Chance Act.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek, hereby grants municipal consent to the Lower Alloways Creek Fire Company Ladies Auxiliary to conduct and On-Premise Raffle on November 8, 2011 at 1:00 pm at 15 New St., Hancocks Bridge, NJ 08038 and does also hereby waive any municipal fee.

The motion for Resolution 2011-78 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, Wood) for Resolution 2011-79 A Resolution authoring the solicitation of quotes for the replacement of shingles on five roofs at the LA Complex; 1. by Labor only, 2. by labor & materials and authorizing, the Purchasing Agent to award a contract based on the results of the solicitation if under \$29,000.00

RESOLUTION 2011-79

A Resolution authorizing the solicitation of Quotes for the replacement of five roofs at the Leisure Arms Complex, specifications and conditions set forth by and available from the Township Purchasing Agent.

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does recognize the need to replace the shingles of five roofs at the Leisure Arms Complex, and;

WHEREAS, quote specifications for the replacement of shingles of five roofs at the Leisure Arms Complex will be promulgated by the Purchasing Agent and made available for review by the Township Committee using the following guideline:

1. One set of specifications shall only solicit for the labor to install, shingles purchased by the Township.
2. One set of specifications shall solicit for the entire cost of labor and materials provided entirely by the contractor
3. Quotes shall be obtained for each unit individually

NOW, THEREFORE BE IT RESOLVED by, the Township Committee of the Township of Lower Alloways Creek that it does approve the writing of specifications by the Purchasing Agent for the replacement of shingles of five roofs at the Leisure Arms Complex as specified herein.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Township Purchasing Agent is hereby authorized to solicit quotes for the replacement of shingles of five roofs at the Leisure Arms Complex and award a contract to the lowest responsible respondent, if the total cost is under 29,000.00 (Res 2008-51).

The motion for Resolution 2011-79 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 2011-80 A Resolution authorizing the receipt of bids and purchase of a new snowplow.

RESOLUTION 2011-80

Authorizing the writing of Bid Specifications and the Receipt of quotes for a Snowplow, specifications and conditions set forth by and available from the Township Purchasing Agent.

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does recognize the need to purchase a new snowplow for purposes relating to the safety and welfare of Township residents, and;

WHEREAS, specifications for a new snowplow will be promulgated by the Purchasing Agent 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 approve the writing of specifications by the Purchasing Agent for a new snowplow and the receipt of quotes for the same.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Township Purchasing Agent is hereby authorized to receive quotes for the purchase of a new snowplow and purchase a snowplow from the lowest responsible responder.

The motion for Resolution 2011-80 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Breslin, Venable, Wood and Pompper

Nays: none Abstain: none Absent: none

OLD BUSINESS: None

NEW BUSINESS:

Motion (Wood, Venable) to approve the overnight stay of Corporal Damian Carlson at a training session to be held in Monroeville, PA.

The motion to approve the overnight stay of Corporal Damian Carlson at a training session to be held in Monroeville, PA. 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, Breslin) to approve the attendance of David Ecret, John Robinson & Lewis Fogg at a Pesticide CORE training class Monday June 6 and Lewis Fogg at a 3B Training Class June 7.

The motion to approve the attendance of David Ecret, John Robinson & Lewis Fogg at a Pesticide CORE training class Monday June 6 and Lewis Fogg at a 3B Training Class Tuesday June 7 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Breslin, Venable, Wood and Pompper

Nays: none Abstain: none Absent: none

Motion (Wood, Breslin) to authorize the purchase of ammunition from Atlantic Tactical in the amount of \$ 4511.16

The motion to authorize the purchase of ammunition from Atlantic Tactical in the amount of \$ 4511.16 passed a vote of the Township Committee as follows: 5-0

Ayes: Wood, Breslin, Palombo, Venable and Pompper

Nays: none Abstain: none Absent: none

CORRESPONDENCE Mayor Pompper read from a letter received from the Salem County Office on Aging regarding Senior Farm Vouchers, which will be distributed to seniors at various locations including LAC on June 10 noon to 2 pm.

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works Mr. Fogg asked if the Committee had any questions regarding the Monthly report, if not he had nothing else to report.

Public Safety Mr. Sowers reported that he had received 14 resumes for the Part Time Police Officer position and that he had reviewed them and was sending out two applications booklets.

Township Committee No one from the Committee had any additional comments or reports

Mayor Pompper reminded the Committee that there was a Drill tomorrow night and the Committee would be receiving calls when the Emergency Management Procedures were activated.

PUBLIC COMMENT

A resident asked if the Township was purchasing a Truck & snowplow or just a snow plow.

Mayor Pompper responded "just a snow plow".

A resident also stated that there were shingles off the Hancocks Bridge Fire House that needed repair and the Township should consider having the contractor that would be doing the roofs at Leisure Arms, to repair there as well.

A resident asked that the Committee consider continuing reimbursement of medical supplies for her husband a retired employee as it would be available at cost. The resident read letters from doctors supporting the medical supplies.

CLOSED SESSION

Motion (Venable, Breslin) to convene into a Closed Session of Business 7:55 pm

RESOLUTION 2011- 81 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 & Police Agreements
- B. Personnel
- C. Contracts

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

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

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

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for 30 (thirty) Minutes and that further business by the Committee will take place at its conclusion.

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

Ayes: Venable, Breslin, Palombo, Wood and Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Palombo) to come out of the Closed Session of business. 8:50 pm

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

Ayes: Breslin, Palombo, Venable, Wood and Pompper

Nays: none Abstain: none Absent: none

BUSINESS AFTER CLOSED SESSION

Motion (Breslin, Palombo) for Resolution 2011-82 A resolution to hire a Summer Camp Leader and 4 Summer Camp Counselors for the MAPSA Summer Camp Program weekdays June 27 through July 15.

RESOLUTION 2011-82

A RESOLUTION TO HIRE SUMMER CAMP COUSELORS FOR THE SUMMER 2011 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:

Kathleen Poliski, Victoria Nelson, Steven Smith and Brittany Keen

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

The motion to hire a Summer Camp Leader and 4 Summer Camp Counselors for the MAPSA Summer Camp Program weekdays June 27 through July 15 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, Venable) to advertise for the receipt of applications for Summer General Laborers, with applications due by June 14, 2011

The motion to advertise for the receipt of applications for Summer General Laborers, with applications due by June 14, 2011 passed a vote of the Township Committee as follows: 4-0-1

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

ADJOURNMENT

Motion (Breslin, Venable) to adjourn the meeting at 8:20 p.m.
The motion to adjourn the meeting passed unanimously.

Minutes of May 24, 2011 were approved at a meeting held June 21, 2011

ATTEST: LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor Ellen B. Pompper