

**MINUTES OF A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD AUGUST 1, 2013**

A Special Meeting of the Lower Alloways Creek Township Committee was held on August 1, 2013 with Mayor Robert F Breslin III 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 News of South Jersey, posted on the Township's website and Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Breslin led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Bradway, Mrs. Pompper, Mr. Palombo, Mr. Venable, and Mayor Breslin

Absent: None

OTHERS IN ATTENDANCE:

Also in attendance were -0- members of the Public, Denise Nevico from Petroni & Assoc, LLC (Township Auditors), Jason DeMarco from Insurance Solutions and Kevin Clour, CFO

2012 Audit and Synopsis Review

Denise Nevico went over the 2012 Audit Synopsis with the Committee, indicating that what looks like 4.7 million dollar difference in total funds from Dec 2011 to Dec 2012 in reality is only about 1.2 million. The other amount is an interfund, caused by the lack of association of bank accounts with a specific Municipal Fund Account. In other words the Current account has a certain balance as of Dec 2013, but there is no Bank Account specified which includes such amounts. Mayor Breslin stated that it does not seem logical to have a financial report state something that is not totally accurate, we did not have a 4.7 million less from 2011 to 2012, but that is what the report states. Mrs. Nevico stated that this is the way the interfunds were reported and that when you take the interfund amounts out of the revenues and liabilities column the actual difference amount of 1.2 million remains.

PUBLIC COMMENT None

CLOSED SESSION

Motion (Bradway, Palombo) to convene into a Closed Session of Business 6:30 pm

**RESOLUTION 2013- 79
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. Contracts

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

A. 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 not take place at its conclusion.

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

Ayes: Bradway, Palombo, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

Motion (Bradway, Pompper) to come out of the Closed Session of business. 7:55 pm

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

Ayes: Bradway, Pompper, Palombo, Venable and Breslin

Nays: none Abstain: none Absent: none

ADJOURNMENT

Motion (Bradway, Pompper) to adjourn the meeting at 7:56 p.m.

The motion to adjourn the meeting passed unanimously. 5-0

Minutes of the August 1, 2013 Special Meeting were approved at a meeting held August 20, 2013

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Robert F Breslin III