

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD AUGUST 16, 2016**

A Special Meeting of the Lower Alloways Creek Township Committee was held on August 16, 2016 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 South Jersey Times, posted on the Township's Website and 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. Bradway, Mr. Breslin, Mr. Palombo, Mr. Venable, and Mayor Pompper      **Absent:** None

**OTHERS IN ATTENDANCE:**

Also in attendance were -6- (six) members of the Public including Jack Lynch, Superintendent of Public Works; Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; Karin Wood, Solicitor and the Township Clerk Ronald L Campbell Sr.

**APPROVAL OF AUDITED VOUCHERS**

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

Nays: none      Abstain: none      Absent: none

**MONTHLY REPORTS TO THE COMMITTEE**

The Mayor requested that the minutes reflect that the July 2016 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.

Motion (Venable, Bradway) to approve the Minutes of the Regular Monthly Meeting and Closed Session held July 19, 2016.

The motion to approve the Minutes of the Regular Monthly Meeting and Closed Session held July 19, 2016 passed a vote of the Township Committee as follows: 5-0-

Ayes: Venable, Bradway, Breslin, Palombo and Pompper

Nays: none      Abstain: none      Absent: none

**RESOLUTIONS**

Motion (Bradway, Venable) for Resolution 2016-81 A Resolution authorizing the receiving of bids for the lease of Township property to be used as farm ground.

**RESOLUTION 2016-81**

AUTHORIZING THE RECEIPT OF BIDS FOR THE LEASE OF CERTAIN MUNICIPAL PARCELS  
FOR CROP FARMING PURPOSES

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to lease certain municipal parcels for crop farming purposes, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek authorizes the Purchasing Agent to write bid specifications for the lease of certain municipal parcels for crop farming purposes consistent with the following guidelines:

1. **Use of Property:** the Tenant's use of the property is restricted exclusively to farmland use and no other use shall be permitted.
2. **Description of Property:** The property that is the subject of this Lease is identified on the Lower Alloways Creek Township Tax Map as Block 16, Lot 22, consisting of approximately 12.80 acres, Block 19, Lot 9.01, consisting of approximately 1.85 acres and Block 19, Lot 9.02 consisting of approximately 2.61 acres (17.26 acres total more or less).
3. **No Assignment or Sublease:** the Tenant may not sublease the property or assign this Lease without the Landlord's prior written consent.
4. **Term:** The term of this lease is for 36 months starting on **January 1, 2017** and ending on **December 31, 2019**
5. **Rent:** the Tenant will agree to pay rent for the term of this Lease and payment will be in advance and in full on or prior to the execution of this Lease.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize the receipt of bids for the leasing of certain municipal parcels for crop farming purposes

BE, IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Township Purchasing Agent is hereby authorized to advertise for the receipt of bids for the leasing of certain municipal parcels for crop farming purposes.

The motion for Resolution 2016-81, a resolution authorizing the receiving of bids for the lease of Township property to be used as farm ground. passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Venable, Breslin, Palombo and Pompper

Nays: none      Abstain: none      Absent: none

Motion (Venable, Bradway) for Resolution 2016-82 A Resolution to cancel outstanding checks in the amount of \$ 451.41.

**RESOLUTION 2016- 82**  
A RESOLUTION TO CANCEL OUTSTANDING CHECKS

WHEREAS, the following list of Township of Lower Alloways Creek checks for various Funds were issued in a timely manner, for the legitimate procurement of goods and or services for the Township, and

WHEREAS, said list of checks remain outstanding and are considered stale dated

at this time; and,

WHEREAS, the Chief Financial Officer of the Township of Lower Alloways Creek does recommend that these outstanding checks be canceled; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to act on the recommendation of the Chief Financial Officer of the Township of Lower Alloways Creek.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following checklist is cancelled and funds in those amounts be returned to their respective funds:

Date	Vendor	Check #	Description	Amount
05/13/2015	Buckhorn Sportsman Club	17810	Clean Communities	300.00
10/15/2015	Beth Munyon	18243	MAPSA	151.41
			Total to Cancel	\$ 451.41

The motion for Resolution 2016-82, a resolution to cancel outstanding checks in the amount of \$ 451.41 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Breslin, Palombo and Pompper

Nays: none Abstain: none Absent: none

#### ORDINANCE INTRODUCTION

Mayor Pompper asked for input on any changes the Committee wanted to make to the Boat Ramp Ordinance, one change that needs to be made is to make it an annual fee. The Committee had some discussions and recommended leaving the resident fee at \$ 2.00 and \$100.00 for non-residents with a limit of 100 sold to non-residents. The Committee also want a copy of Chapter 127 Parks to see it and how it relates to the Boat Ramp. The Clerk brought up that currently we have not required that PSEG or the related wetlands management services get a sticker, do we want to continue that practice. The Committee had mixed feels, but seemed to support this practice.

**OLD BUSINESS:** Mayor Pompper spoke with the Committee about the Verizon landline Hearing in Estell Manor that she attended on August 4<sup>th</sup>. Mayor Pompper stated many local officials and residents testified to the poor land line quality, moisture issues and service concerns. Mayor Pompper stated that when it came to her turn to speak, most of the problems / issues had been spoken about several times and she referred to the fact that in LAC we have a Nuclear Plant and that she was glad there were sirens, because telephone service was not reliable and residents need to be able to receive Emergency notifications and communications. Mayor Pompper also thought that the lawyer for Cumberland County did a good job of outlining the problems with the landlines and showing examples of poor maintenance even at Verizon's own facilities.

#### NEW BUSINESS:

Motion (Bradway, Venable) to approve the attendance at the New Jersey League of Municipalities Conference and overnight stay as follows:

(15 - 16) and overnight stay (15) of Ronald Campbell Sr

(16 - 17) and overnight stay (16) of Lewis Fogg

(15 - 16) and overnight stay (15) of Kevin Clour

From the Committee: Ellen B. Pompper, Timothy Bradway and Jeffrey Palombo

The motion to approve the attendance at the New Jersey League of Municipalities Conference and overnight stay for the Committee and certain employees passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Venable, Breslin, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) to approve a Lease Agreement with Mr. & Mrs. Fred Beirman for Unit D-23 at the Leisure Arms complex.

The motion to approve a Lease Agreement with Mr. & Mrs. Fred Beirman for Unit D-23 at the Leisure Arms complex passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Breslin, Palombo and Pompper

Nays: none Abstain: none Absent: none

CORRESPONDENCE None

#### REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

**Public Safety** Mr. Sowers spoke of how success he felt the “Night Out” event had been with a good crowd and weather. Mr. Sowers stated that the whole event cost about \$200.00 to the Township and about 150 people were present.

**Public Works** Mr. Fogg asked if the Committee had any questions about the Public Works Monthly Report and if not all he had to add was that the JIF’s Environmental Inspector visited the Township today, he went over documentation and the facilities and everything was found satisfactory. He had just one recommendation some different labeling on same oil tanks.

Mr. Bradway commented that the Ambulance Squad will be having its annual Chicken Barbeque September 17<sup>th</sup> and to look for details in the September Newsletter.

Mayor Pompper commented that the “Night Out” was a nice night out and wanted to thank the Police Department, the Officers and personnel for the great effort.

#### PUBLIC COMMENT

Motion (Venable, Palombo) for Resolution 2016-83, a resolution to renew the Health Insurance Policies of the Township of Lower Alloways Creek.

#### **RESOLUTION 2016- 83**

**A RESOLUTION TO RENEW THE TOWNSHIP OF LOWER ALLOWAYS CREEK’S HEALTH INSURANCE POLICIES INSURANCE POLICIES FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 WITH INSURANCE SOLUTIONS, INC.**

WHEREAS, the Township of Lower Alloways Creek has need of securing Health and Dental Insurance for its employees, and;

WHEREAS, the Township of Lower Alloways Creek’s Insurance agent of record has submitted for review a renewal Health Insurance package for the period of September 1, 2016 through August 31, 2017, and;

WHEREAS, the Insurance Committee of the Township Committee has met with its Insurance Agent and is making a recommendation to the full Township Committee to renew the Health and Dental Insurance Policies of the Township without coverage changes.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Health Insurance package for the period of September 1, 2016 through August 31, 2017.

BE IT FURTHER RESOLVED that the Clerk notify the Township Purchasing Agent and Jason DeMarco of Insurance Solutions, Inc. of this action.

The motion to renew the Health Insurance Policies of the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Palombo, Bradway, Breslin and Pompper

Nays: none      Abstain: none      Absent: none

**ADJOURNMENT**

Motion (Bradway, Breslin) to adjourn the meeting at 8:03 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the August 16, 2016 Meeting were approved at a meeting held September 20, 2016

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

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Ronald L Campbell Sr. Clerk

By: \_\_\_\_\_

Mayor, Ellen B. Pompper