

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD DECEMBER 17, 2013**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on December 17, 2013 with Mayor Robert F. Breslin III 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 News of South Jersey, 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 Breslin led in the Flag Salute.

ROLL CALL OF COMMITTEE

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

Absent: None

OTHERS IN ATTENDANCE:

Also in attendance were -3- (three) members of the Public and Lewis Fogg, Public Works Foreman; Jack Lynch, Superintendent of Public Works; David Sowers, Director of Public Safety; George Rosenberger, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

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

Nays: none Abstain: none Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the November 2013 Monthly Reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Animal Control, Police Department, Municipal Court, Tax Collector, Sewer Collector, Construction Office, Engineer and Finance.

APPROVAL OF THE MINUTES

Motion (Palombo, Bradway) to approve the minutes of the November 18, 2013 Regular Township Committee Meeting and the November 18, 2013 Closed Session Meeting Minutes.

The motion to approve the minutes of the November 18, 2013 Regular Township Committee Meeting and the November 18, 2013 Closed Session Meeting Minutes passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Bradway, Palombo) for Resolution 2013-99, A Resolution authorizing transfers in the 2013 Current Operating Budget in the amount of \$ 54,250.00

RESOLUTION 2013-99

A RESOLUTION AUTHORIZING TRANSFERS IN THE 2013 BUDGET CURRENT OPERATING FUND IN THE AMOUNT OF \$ 54,250.00.

WHEREAS, the Chief Financial Officer of the Township of Lower Alloways Creek has found it necessary to recommend that Transfers be made within the Current Operating Fund of the 2013 Budget of the Township of Lower Alloways Creek on December 17, 2013 in the amount of \$ 54,250 .00; and,

WHEREAS, the State of New Jersey authorizes under N.J.S.A. 40A:4-58, the transforming of funds from one line item to another during the last two (2) months of the current budget fiscal year, by a resolution adopted by a two-thirds (2/3) vote of the full membership, except that no transfers may be made from an appropriation outside the CAP to an appropriation within the CAP; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does concur with the Chief Financial Officers recommendation to make such Transfers as follows:

FROM:

Mosquito Control O/E	\$35,000.00
Farmland Preservation	\$10,000.00
Board of Health	\$5,000.00
Group Insurance	\$4,250.00
TOTAL	\$54,250.00

TO:

Fire Dept O/E	\$3,000.00
Road Dept O/E	\$7,000.00
Police Radio O/E	\$26,250.00
Finance O/E	\$15,000.00
Ambulance/Rescue O/E	\$3,000.00
TOTAL	\$54,250.00

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, no less than 2/3 of the full voting Committee affirming, that these transfers be made on December 17, 2013 in accordance with N.J.S.A. 40A:4-58 in the 2013 Budget Current Operation fund as follows:

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the CFO, Kevin Clour.

The motion for Resolution 2013-99, a Resolution authorizing transfers in the 2013 Current Operating Budget in the amount of \$ 54,250.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Pompper, Venable, and Breslin

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2013-100, a Resolution to approve a Shared Services agreement with Elsinboro Township for Lower Alloways Creek to provide to them, Police Services from January 1, 2014 through December 31, 2016.

RESOLUTION 2013-100

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR POLICE SERVICES BETWEEN THE TOWNSHIPS OF ELSINBORO AND LOWER ALLOWAYS CREEK

WHEREAS, the Townships of Lower Alloways Creek and Elsinboro, do currently have a Shared Services Agreement for police services which ends December 31, 2013, and;

WHEREAS the Townships of Elsinboro and Lower Alloways Creek desire to enter into a Shared Services Agreement relating to police services through December 31, 2016, and;

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

WHEREAS, it is deemed to be in the public interest of the Health, Safety and Welfare of the residents of both Townships, that an agreement for such services to exist.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that a Shared Services Agreement between Lower Alloways Creek Township and Elsinboro Township with regard to police services is hereby authorized by the Township Committee of the Township of Lower Alloways Creek and be attached hereto.

BE IT FURTHER RESOLVED that the Township of Elsinboro shall forward to Lower Alloways Creek Township as provided in the agreement, payments in the total amount of \$ 283,726.00 for the length of the three-year contract, which begins January 1, 2014 and shall expire December 31, 2016 if not succeeded by any further agreement.

The motion for Resolution 2013-100, a Resolution to approve a Shared Services agreement with Elsinboro Township for Lower Alloways Creek to provide to them, Police Services from January 1, 2014 through December 31, 2016 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Bradway, Palombo and Breslin

Nays: none Abstain: none Absent: none

Motion (Bradway, Palombo) for Resolution 2013-101, a Resolution to authorize a Shared Services Agreement by and between LAC, Elsinboro and Mannington Townships for Trash & Recycling Pickup and Disposal Services in 2014.

RESOLUTION 2013-101

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND BETWEEN ELSINBORO TOWNSHIP, MANNINGTON TOWNSHIP AND LOWER ALLOWAYS CREEK TOWNSHIP FOR TRASH AND RECYCLING COLLECTION SERVICES IN 2014

WHEREAS the Township Committee of the Township of Lower Alloways Creek desires to continue a Shared Services Agreement for Trash and Recycling Services with Elsinboro and Mannington Townships, and;

WHEREAS, municipalities can enter into such Shared Services Agreement pursuant to N.J.S.A. 40A:65-4 et seq., and;

WHEREAS, the three Townships have agreed to the terms, conditions and scheduling to be memorialized within the Shared Services Agreement for Trash and Recycling Services for 2014.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek hereby authorizes the Mayor and Clerk to execute a Shared Services Agreement for Trash and Recycling Services with and between Elsinboro Township, Mannington Township and Lower Alloways Creek Township with the following cost sharing agreement;

	2014	Total	Quarterly
	Elsinboro	\$ 81,960.00	\$ 20,490.00
	Mannington	\$ 66,067.00	\$ 16,516.72
	LAC	\$ 95,353.00	\$ 23,838.37

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Clerks of the Township of Elsinboro, the Township of Mannington and the Superintendent of Public Works for Lower Alloways Township.

The motion for Resolution 2013-101, a Resolution to authorize a Shared Services Agreement by an between LAC, Elsinboro and Mannington Townships for Trash & Recycling Pickup and Disposal Services in 2014 passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2013-102, a Resolution awarding a Request for Proposals to Fulton Bank, to provide Banking Services to the Township of Lower Alloways Creek.

RESOLUTION 2013-102

A RESOLUTION TO AWARD A REQUEST FOR PROPOSALS TO FULTON BANK OF NEW JERSEY TO PROVIDE TO LOWER ALLOWAYS CREEK TOWNSHIP BANKING SERVICES

WHEREAS, the Township of Lower Alloways Creek has a need for Banking Services in order to be able to conduct the financial transactions necessary to provide for the Health, Safety and Welfare of its residents; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek in its approval of the Cash Management Plan has authorize the Chief Financial Officer as custodian of all funds to secure such Banking Services as needed, to conduct the Township's financial transactions; and

WHEREAS, to address the need for Banking Services and to ensure that the most advantageous services and rates are provided to the Township, the Chief Financial Officer prepared a Request for Proposal (FTP), which was posted on the Township's website and noticed in newspapers of general circulation; and

WHEREAS, one applicant submitted a proposal and qualifications prior to the deadline of November 8, 2013; and,

WHEREAS, the Chief Financial Officer has determined that Fulton Bank of New Jersey, the only responder to the Request for Proposal for Banking Services has and can provide to the Township the necessary financial and banking services it requires.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek does award the Request for Proposals of Banking Services to Fulton Bank of New Jersey and further resolves that the Chief Financial Officer is hereby authorized to secure such Banking Services from Fulton Bank of New Jersey.

The motion for Resolution 2013-102, a Resolution awarding a Request for Proposals to Fulton Bank, to provide Banking Services to the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Bradway, Palombo and Breslin

Nays: none Abstain: none Absent: none

Motion (Bradway, Palombo) for Resolution 2013-103, a Resolution to support Assembly Bill A-2973, which requires certain companies providing local telephone service within a 10- mile radius of a nuclear electric facility to adhere to certain service quality standards.

Mayor Breslin stated that he had traveled to Trenton this past Thursday at the request of Assemblywoman Riley to testify at an Assembly Telecommunications and Utilities Committee on behalf of this legislation. During that hearing Mayor Breslin stated he spoke to the problems LAC residents have with Verizon's old copper lines and how in an emergency situation the Township may not be able to contact its resident to alert them via a reverse 911 system, because the phone lines typically go down during damp conditions. The Mayor continued that he informed the Assembly Telecommunications and Utilities Committee that as recently as Monday of last week, our personnel noticed that they had received no phone calls in several hours. Service was dead. Including the primary police lines. Only because we have Comcast cable internet were they able to file a service request. Service was restored within 2 hours of the ticket being filed, yet no service technician had yet arrived. Our entire municipal complex was out of business. Our municipal court, scheduled for that day, was severely hampered due to the lack of phone service in the morning.

Mayor Breslin stated that he does not know what the chances of this bill passing are but, he has spoken with Mayor Elwell of Elsinboro and asked that they pass a resolution in support as well, as they are holey within the 10-mile limit.

RESOLUTION 2013-103

A RESOLUTION SUPPORTING A-2973 REQUIRING CERTAIN COMPANIES PROVIDING LOCAL TELEPHONE SERVICES WITHIN A 10 MILE RADIUS OF NUCLEAR ELECTRIC GENERATING FACILITY TO ADHERE TO CERTAIN SERVICE QUALITY STANDARDS

WHEREAS, residents of Lower Alloways Creek have routinely complained that they experienced a loss of service or poor quality of service over telephone land lines to their homes at various times including rainy or wet conditions; and

WHEREAS, residents have attended meetings of the Township Committee of the Township of Lower Alloways Creek and asked that something be done to ensure that they can have consistent reliable phone service and be able to have access to high speed internet; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek have additionally encouraged residents to file their complaints with the New Jersey Bureau of Public Utilities; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek is located within a 10-mile radius of a nuclear electric generating facility and in its efforts to communicate with the public via notifications during emergency or weather related events by reverse 911 calling to a phone line or by a method of internet based contact (email, twitter, Facebook) it is hampered by the fact that land line communication, cell phone and internet service is inconsistent to all citizens of the Township; and

WHEREAS, The Township Committee of the Township of Lower Alloways desires for all it residents to have available to them a reliable land line phone connection and high speed internet; and

WHEREAS, Assemblywoman Celeste M. Riley and Assemblyman Upendra J. Chivukula and Nelson T. Albano have introduced Assembly Bill A-2973, which requires certain companies providing local telephone service within 10- mile radius of nuclear electric facility to adhere to certain service quality standards;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek hereby urge the swift passage and signing of S-A-2973; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, our Senate representative, Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver and to our two Representatives in the General Assembly, Celeste M. Riley and John J. Burzichelli

The motion for Resolution 2013-103, a Resolution to support Assembly Bill A-2973, which requires certain companies providing local telephone service within a 10- mile radius of a nuclear electric facility to adhere to certain service quality standards passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2013-104, a Resolution authorizing the receipt of applications for Administrative Assistant.

RESOLUTION 2013-104

A RESOLUTION TO AUTHORIZE THE RECEIPT OF APPLICATIONS FOR A PART-TIME ADMINISTRATIVE ASSISTANT

WHEREAS, Township Committee sees a need to advertise for the receipt of applications for Part-Time Administrative Assistant to sustain a needed workforce, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does desire to advertisement for the receipt of applications for Part –Time, Administrative Assistant to sustain a needed workforce.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that the Municipal Clerk be authorized to advertise for the receipt of applications for the positions of Part – Time, Administrative Assistant.

BE IT FURTHER RESOLVED that the deadline for the receipt of applications shall be Friday January 10, 2014 at 4:00 pm.

BE IT FURTHER RESOLVED that such applications received by the Municipal Clerk shall be forwarded to the Public Safety Director and Chief Financial Officer for review and recommendation to the Township Committee.

The motion for Resolution 2013-104, a Resolution authorizing the receipt of applications for Administrative Assistant passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Bradway, Palombo and Breslin

Nays: none Abstain: none Absent: none

ORDINANCE (INTRODUCTION)

Motion (Pompper, Bradway) to introduce Ordinance 2013-13, an Ordinance to amend Sections 88-14, 88-26 and 88-28 of Chapter 88 known as “Dogs and Other Animals”.

ORDINANCE 2013- 13

AN ORDINANCE AMENDING CHAPTER 88 KNOWN AS “DOGS AND OTHER ANIMALS” OF THE LAND USE CODE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to amend Sections 88-14, 88-26 and 88-28 of Chapter 88 of the Code of the Township of Lower Alloways Creek known as “Dogs and Other Animals”.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Township Committee of the Township of Lower Alloways Creek that the following changes be made to the following sections of Chapter 88 known as “Dogs and Other Animals”:

Section 1.

§ 88-14. Seizure; impounding.

A. The Animal Control Officer of the municipality shall take into custody and impound or cause to be taken into custody and impounded, ~~and thereafter destroyed or offered for adoption~~ the following:

- (1) Any dog, cat, cattle, goat, swine, fowl and/or other like animal or livestock ~~rearing~~ **roaming** at large within the limits of the municipality;
- (2) Any dog or cat not licensed or tagged as ~~provided~~ **required in this chapter**
- (3) Any dog, cat or other animal which is off the premises of the owner ~~of~~ **or** the person keeping or harboring said animal and which is believed to be a stray animal;

- (4) Any dog, cat or other animal with a dangerous or vicious propensity or noticeably infected with rabies or bitten by a dog, cat or other animal suspected of having rabies;
- (5) Any female dog or cat in season not confined in such a way so as not to be accessible to males, or any female dog or cat in season off the premises of the owner or of the person keeping or harboring such dog or cat;
- (6) Any dogs or cats creating a nuisance while off their property; and
- (7) Any dog, cat or other animal with a dangerous or vicious propensity ~~that is unmuzzled, uncontrolled by proper restraint or running at large, provided that the dog, cat or other animal~~ may be seized by the Animal Control Officer, and ~~provided further that~~ if said dog, cat or other animal cannot be seized with safety, it may be killed.

B. If any dog, cat or other animal so impounded or seized wears a collar or harness, having described thereon or attached thereto the name and address of any person or registration tag, or the owner of the person keeping or harboring said animal is known, the Animal Control Officer shall serve on the person whose address is given on the collar or the owner or the person keeping or harboring said animal, if known, a notice in writing that the animal has been seized and will be ~~able to be~~ offered for adoption, or destroyed if not claimed within seven days after service of the notice. **The owner or person keeping or harboring said animal shall be responsible for all expenses incurred for the care of said animal during impoundment, and the notice shall include a statement of these costs.**

C. A notice under this section may be served either by delivering it to the person upon whom it is to be served or by forwarding it by postal service in a prepaid letter addressed to that person at his or her usual or last known place of abode, or to the address given on the collar.

D. The Animal Control Officer may cause an animal to be destroyed or offered for adoption seven days after seizure, provided that:

- (1) Notice is given as set forth above and the animal remains unclaimed;
- (2) The owner or person keeping or harboring the animal has not claimed the animal and paid all expenses incurred by reason of its detention, including maintenance or veterinary cost; and
- (3) The owner or person keeping or harboring an animal which was unlicensed at the time of seizure does not produce a license and/or registration tag for the animal.

E. At the time of adoption, the right of ownership in the animal shall transfer to the new owner. No dog or other animal so caught and detained shall be sold or otherwise made available for the purpose of experimentation.

F. All expenses incurred for the impoundment and care of any seized animal plus reasonable attorney's fees and court costs may be recovered in a civil proceeding filed on behalf of Lower Alloways Creek Township against the owner or person keeping or harboring any animal seized and impounded pursuant to this ordinance.

Section 2.

§ 88-26. Animal bites, injury and damage

A. When it has been determined ~~by a hospital, physician or veterinarian~~ that an animal bite has occurred, the Animal Control Officer, ~~as an agent of the Township Dog Registrar~~ **with assistance as needed by the Police Department**, shall receive and investigate all animal bites. The Animal Control Officer, in conjunction with the Health Officer having jurisdiction, will ensure that all quarantine periods and suspected rabies specimens are handled expeditiously.

~~B. If any animal is involved in three incidents within a twelve month period where such bites have been reported by a hospital, physician or veterinarian, the Animal Control Officer shall report to the Municipal Court Judge and the owner/keeper in writing of these reported incidents, and that such animal may be determined at a hearing held before a Municipal Judge to have a propensity to cause harm to people or other domestic animals. The owner/keeper shall be notified in writing of the results of the hearing, including the determination of the Judge.~~

B. A keeper or owner of any animal causing injury or property damage shall be strictly liable for such injury or damage and may be subject to a fine and/or imprisonment for a violation of this ordinance as provided in § 88-28 herein.

~~C. No person owning or keeping an animal which has been determined to have a propensity to cause harm to people or other domestic animals shall permit such animal off the premises of the owner/keeper unless the animal is muzzled and/or crated and on a leash no longer than six feet. Housing conditions must be adhered to as set by the State Board of Health.~~

Section 3.

§ 88-28. Violations and Penalties.

A. Except as otherwise provided in N.J.S.A. 4:19-15.19 for violations of certain provisions thereof, any person who violates, fails or refuses to comply with any part of this article shall be subject to the penalties provided herein. The continuation of such violation for each successive day shall constitute a separate offense, and the person(s) allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

B. The violation of these provisions shall be subject to abatement, summarily by a restraining order, or by injunction issued by a court of competent jurisdiction.

C. The penalties are revised to provide that violators will be punishable, upon conviction, by a fine of not less than \$50.00 (fifty) Dollars and not more than ~~\$500.00 (five hundred)~~ **\$1000.00 (one thousand)** Dollars or by imprisonment for a term not exceeding 30 (thirty) days or Community Service of not more than 30 (thirty) days or any combination thereof. Such fines, imprisonment and Community Service shall be at the discretion of the Judge.

D. The provisions of this chapter shall not in any way be deemed to hinder or prohibit prosecution of violators pursuant to state **or county** law and the penalties and provisions of ~~state law~~ **these agencies** are deemed to be in addition to the penalties and provisions of this chapter.

Section 4. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on January 21, 2014 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on December 17, 2013 shall be published by Title in the News of South Jersey and placed on the Township's Bulletin Board giving notice of said Public Hearing as required by Law.

The motion to introduce for first reading Ordinance 2013-13, an Ordinance to amend Sections 88-14, 88-26 and 88-28 of Chapter 88 known as "Dogs and Other Animals" passed a vote of the Township Committee as follows: 4-0-1

Ayes: Pompper, Bradway, Palombo and Breslin

Nays: none Abstain: Venable Absent: none

ORDINANCE (PUBLIC HEARING)

Ordinance 2013-14, an ordinance to amend Section 43 -20 of Chapter 43 known as "Police Department".

Mayor Breslin opened the meeting to a Public Hearing on Ordinance 2013-14

No one from the Public had any comments.

Mayor Breslin closed the Public Hearing on Ord 2013-14, an ordinance to amend Section 43 -20 of Chapter 43 known as "Police Department"

Motion (Bradway, Venable) for final adoption of Ordinance 2013-14, an ordinance to amend Section 43 -20 of Chapter 43 known as "Police Department"

ORDINANCE 2013-14

WHEREAS, the Lower Alloways Creek Township Committee has determined it is necessary and appropriate to amend § 43-20 of the Municipal Code.

NOW, THEREFORE, BE IT ADOPTED by the Mayor and Township Committee of Lower Alloways Creek that § 43-20 of the Township Code be revised to read as follows:

Article IV

Inter-municipal Police Assistance

[Adopted 3-4-1977 as Ord. No. 77-12; 7-12-2005 as Ord. No. 2005-13, 12-17-2013 as Ord. No. 2013-14]

§ 43-18. Authorization to participate

The Township of Lower Alloways Creek hereby approves and enters into a certain agreement labeled "Salem County Municipal Aid Agreement" providing for inter-municipal police assistance pursuant to N.J.S.A. 40A:14-156.1.

§ 43-19. Reciprocal effectiveness of agreement

Said agreement shall be effective in each of the other municipalities named in said agreement upon their adopting reciprocal ordinances to enter into said agreement.

§ 43-20. Participating municipalities

The parties to said agreement are all New Jersey municipal corporations located in Salem County and are as follows:

A. City of Salem.

B. Township of Pennsville.

- C. Township of Carney's Point.
- D. Township of Lower Alloways Creek.
- E. Borough of Penns Grove.
- F. Borough of Woodstown.

G. Borough of Elmer

§ 43-21. Copy of agreement on file

A copy of said agreement for inter-municipal police assistance is on file in the office of the Clerk of the Township of Lower Alloways Creek, at the Municipal Building, Hancock's Bridge, New Jersey, and is available for inspection during business hours.

§ 43-22. Officers authorized to execute

The Mayor and Clerk of the Township are authorized to execute said agreement on behalf of the township.

THIS ORDINANCE shall take effect according to law after introduction, publication and passage by a majority of the Township Committee.

Public Hearing on this Ordinance shall be on December 17, 2013 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on November 18, 2013 shall be published by Title in the News of South Jersey and placed on the Township's Bulletin Board giving notice of said Public Hearing as required by Law.

Introduction: November 18, 2013

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRADWAY		S	Y			
MR. PALOMBO			Y			
MRS. POMPPER	M		Y			
MR. VENABLE			Y			
MAYOR BRESLIN			Y			

Final: December 17, 2013

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRADWAY			Y			
MR. PALOMBO			Y			
MRS. POMPPER	M		Y			
MR. VENABLE	S		Y			
MAYOR BRESLIN			Y			

OLD BUSINESS: Mayor Breslin spoke on two issues brought up by members of the public at the November meeting. Mayor Breslin addressed Chief Hinchman and stated that the Township had inquired and received a letter from PSEG Nuclear, LLC that the Dry Cask Area **is not** an area that the LAC Fire Company is to respond to. Chief Hinchman stated that the Township should review its Fire Ordinance to see that the exclusion of the Dry Cask area is consistent with the ordinance.

Mayor Breslin stated that at the last meeting there was a question as to whether the Committee would consider making the intersection of Second Street and Maple a 4-way stop, Mayor Breslin

stated that no petition for such a 4-way stop has been brought tot the Township and feels that should be a first step from the neighborhood, so the Committee knows the community wants such a stop intersection. In addition, one of the intersecting roads is an alley from the Municipal Complex which has a stop currently.

NEW BUSINESS:

Motion (Palombo, Pompper) to set January 1, 2014 at 10:00 A.M. as the date and time for the 2014 Lower Alloways Creek Township Committee Reorganization.

The motion to set January 1, 2014 at 10:00 A.M. as the date and time for the 2014 Lower Alloways Creek Township Committee Reorganization passed a vote of the Township Committee as follows: 5-0

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

Motion (Palombo, Bradway) to approve the purchase and installation of a heat pump at Unit B-12 at the Leisure Arm Complex by Autocon, Inc. at a cost of \$ 4,235.00.

The motion to approve the purchase and installation of a heat pump at Unit B-12 at the Leisure Arm Complex by Autocon, Inc. at a cost of \$ 4,235.00 passed a vote of the Township Committee as follows: 5-0

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

Motion (Palombo, Bradway) to approve the purchase of 110 gallons of White NJ Spec Paint and 275 gallons of Yellow NJ Spec paint for road striping at a cost of \$ 3,857.70.

The motion approve the purchase of 110 gallons of White NJ Spec Paint and 275 gallons of Yellow NJ Spec paint for road striping at a cost of \$ 3,857.70 passed a vote of the Township Committee as follows: 5-0

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

Motion (Palombo, Pompper) to approve an Employee Assistance Program agreement with The Southwest Council in the amount of \$ 2,750.00 for 2014.

The motion approve an Employee Assistance Program agreement with The Southwest Council in the amount of \$ 2,750.00 for 2014 passed a vote of the Township Committee as follows: 5-0

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

Motion (Palombo, Bradway) to approve a revised MOU with PSEG Nuclear, LLC.

The motion to approve a revised MOU with PSEG Nuclear, LLC passed a vote of the Township Committee as follows: 3-0-2

Ayes: Bradway, Pompper and Venable
Nays: none Abstain: Palombo and Bradway Absent: none

CORRESPONDENCE

PUBLIC COMMENT

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works

Mr. Lynch stated that a monthly report had been placed at the Committee places and if they had any questions with regards to that report he would entertain them, if not he would report on other on going projects. Mr. Lynch stated that the ditch behind Main St. in Hancocks Bridge has started to be cleaned out with removal of vegetation and trash. Mr. Lynch reported that the lighting in Hancocks Bridge is being fixed and Mr. Fogg reported that up to 6 light fixtures will need to be replaced at a cost of approximately \$10,000.00.

Motion (Palombo, Pompper) to approve repairs and replacement of street lighting in Hancocks Bridge at a cost not to exceed \$10,000.00; (Capital Improvement Fund “Improvements to Buildings and Grounds”).

The motion to approve repairs and replacement of street lighting in Hancocks Bridge at a cost not to exceed \$10,000.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Pompper, Bradway, Venable and Breslin

Nays: none Abstain: none Absent: none

Mr. Lynch comment that he did not see it on the agenda, but the Flow Meter is in need of repair and is a required device the must be fixed, the best repair price he has is from North East Technical Sales of \$650.00.

Motion (Palombo, Bradway) to approve repairs to a Flow Meter by North East Technical Sales at a cost of approximately \$650.00.

The motion to approve repairs to a Flow Meter by North East Technical Sales at a cost of approximately \$650.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

Public Safety

Mr. Sowers commented that he will be putting a piece in the next Newsletter encouraging residents to come out for a community event one evening in January and discuss any questions or concerns they may have; with Police Department staff who will be on hand. This will be held for a few hours one evening, in January here at the Court Room and hopefully the Department can get residents interested in forming Neighborhood Watches. Mr. Sowers stated that if the evening is successful, with residents coming out, it may become a regular occurrence.

Mr. Venable was asked by the Mayor to speak about a meeting he attended on flooding issues. Mr. Venable stated that at the meeting were representatives from the NJDEP and FEMA and they talked about the area that could be flooded in what is known as an every 100 year disaster event. Mr. Venable stated that according to the maps they had at the meeting, Hancocks Bridge would be totally flooded in such an event, Salem Hancocks Bridge Road would be flooded, impassable and closed. Mr. Venable further stated that part of the meeting was about flood insurance areas and FEMA’s part in disaster recovery funding. Mr. Venable asked the NJDEP and FEMA representatives why the Alloways Creek bank could not be raised when we stabilized it last year if Hancocks Bridge was left prone to this 100 year flooding and they had no answer. They said if we get them the permit number they would look into it.

Mr. Palombo would like to get new winter jackets for the Public Works Employees and figures they will cost about \$3000.00. Committee members stated that they would like to see details on the coats and pricing.

Mrs. Pompper wished to recognize Corporal Carlson and the LAC Police Department for their efforts this year with Toys for Tots, the Department deserves hearty congratulations for their efforts.

Motion (Pompper, Bradway) to accept the resignation of Shelby George as Administrative Assistant effective December 17, 2013.

The motion to accept the resignation of Shelby George as Administrative Assistant effective December 17, 2013 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Bradway, Palombo, Venable and Breslin

Nays: none Abstain: none Absent: none

CLOSED SESSION

Motion (Venable, Breslin) to convene into a Closed Session of Business 8:27 pm

RESOLUTION 2013- 105 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. Personnel

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 15 (fifteen) Minutes and that further business by the Committee may 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 (Venable, Breslin) 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: Bradway, Palombo, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

BUSINESS AFTER CLOSED SESSION

Motion (Pompper, Bradway) to temporarily increase the working hours of the Dorothy Coleman, Administrative Assistant to 35 hours per week, for up to 90 days or less if so determined by the Public Safety Director, due to the need to train a new employee.

The motion to temporarily increase the working hours of the Dorothy Coleman, Administrative Assistant to 35 hours per week, for up to 90 days or less if so determined by the Public Safety Director, due to the need to train a new employee passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Bradway, Palombo, Venable and Breslin

Nays: none Abstain: none Absent: none

Motion (Palombo, Bradway) to not approve a medical reimbursement claim, requested by an employee.

The motion to not approve a medical reimbursement claim, requested by an employee passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Pompper and Breslin

Nays: none Abstain: Venable Absent: none

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 8:55 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the December 17, 2013 Meeting were approved at a meeting held January 21, 2013

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____

Mayor, Robert F. Breslin III