

**MINUTES OF A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD FEBRUARY 13, 2013**

A Special Meeting of the Lower Alloways Creek Township Committee was held on February 13, 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. Venable, and Mayor Breslin

Absent: Palombo

OTHERS IN ATTENDANCE:

Also in attendance were -1- (one) member of the Public, Kevin Clour, CFO and the Township Clerk Ronald L Campbell Sr.

FIRE EXITS IN THE POLICE DEPARTMENT

There was a brief discussion about the recent inspection of the Police Department by PEOSHA and the violations needed to be corrected including exit doors knob retrofitting.

2013 BUDGET WORKSHOP

The Lower Alloways Creek Township Committee went over the preliminary draft Budget prepared by the Chief Financial Officer, Kevin Clour. Over all the budget is down from 2012 and no funds will be needed to be transferred form the Insurance Fund.

Comments and discussions were made about various line items including Grant Application Funding, Heath Care costs, the amount for the LAC School and salaries.

Fire Chief Don Hinchman presented the Committee with his six-year plan request for equipment. The Committee asked that a cost be put to these items, so the Committee can better be able to decide and plan.

PUBLIC COMMENT None

ADJOURNMENT

Motion (Venable, Pompper) to adjourn the meeting at 7:15 p.m.

The motion to adjourn the meeting passed unanimously. 4-0

Minutes of the February 13, 2013 Special Meeting were approved at a meeting held February 19, 2013

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Robert F Breslin III