

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD JANUARY 20, 2016**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on January 20, 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 and Jack Lynch, Public Works Superintendent; David Sowers, Director of Public Safety; Jean S. Chetney, Solicitor and the Township Clerk Ronald L Campbell Sr.

**APPROVAL OF AUDITED VOUCHERS**

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

Nays: none Abstain: none Absent: none

**MONTHLY REPORTS TO THE COMMITTEE**

The Mayor requested that the minutes reflect that the December 2015 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, Animal Control and Finance.

**APPROVAL OF THE MINUTES**

Motion (Venable, Bradway) to approve the Regular and Closed Session Minutes of the Meeting held December 15, 2015 and the Minutes of the 2016 Reorganization Meeting held January 1, 2016.

Mr. Breslin commented that under Correspondence in the December 15<sup>th</sup> Meeting, it is stated that the NJDEP gave the Township a Certificate of Environmental Stewardship for the Solar Panels at the Sewer Plants, the Sewer Plants do not have Solar panels. Mayor Pompper stated that the Clerk will check that and correct if needed. [Certificate of Environmental Stewardship was for Solar at the municipal building.]

The motion to approve the Regular and Closed Session Minutes of the Meeting held December 15, 2015 and the Minutes of the 2016 Reorganization Meeting held January 1, 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 2016-34 A Resolution authorizing the application for the fiscal year 2017 Municipal Alliance Program Grant in the total amount of \$ 7,028.00.

**RESOLUTION 2016-34**

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF A JOINT APPLICATION BY THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND THE COUNTY OF SALEM FOR A MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2017**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, The Township Committee of the Township of Lower Alloways Creek, County of Salem, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does also recognize that juvenile delinquency, crime and gang prevention should be included in any program which seeks to address problems in our society; and,

WHEREAS, the Lower Alloways Creek Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, County of Salem, State of New Jersey that it hereby recognizes the following:

- 1. The Lower Alloways Creek Township Committee does hereby authorize submission of a joint application for the Lower Alloways Creek Municipal Alliance grant for the fiscal year 2017 in the amount of:

DEDR	\$ 3,514.00
25% CASH MATCH	\$ 879.00
75% IN-KIND MATCH	<u>\$ 2,635.00</u>
TOTAL LOCAL ALLIANCE BUDGET	\$ 7,028.00

- 2. The Lower Alloways Creek Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

The motion for Resolution 2016-34, authorizing the application for the fiscal year 2017 Municipal Alliance Program Grant in the total amount of \$ 7,028.00 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 2016-35 A Resolution authorizing the transfer of 2015 Tax overpayments to 2016 open Tax balances.

**RESOLUTION 2016-35**

A Resolution to Transfer 2015 Overpayments on Property Tax Records to 2016 Open Tax Balances

BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek, State of New Jersey, as follows:

WHEREAS, the Tax Collector has certified to the Township Committee that certain 2015 Tax Overpayments have been made and has requested that a resolution be passed to authorize the transfer of these overpayments to 2016 Open Balances. The Tax Collector has attached a list of these overpayments as part of the end of year process.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be authorized as part of the year end process to transfer these 2015 tax overpayments to 2016 open tax balances. These amounts are listed individually and shown in the last column on the report as attached totaling \$ 471.94

The motion for Resolution 2016-35, authorizing the transfer of 2015 Tax overpayments to 2016 open Tax balances passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Breslin, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) for Resolution 2016-36 A Resolution authorizing the canceling of open balances less than \$5.00 for property taxes owed for 2015.

**RESOLUTION 2016-36**

A RESOLUTION CANCELING OPEN BALANCES LESS THAN \$5.00 FOR PROPERTY TAX OWED FOR 2015

WHEREAS, there are a number of taxpayers, with list attached, who for various reasons have open balances less than \$5.00 on 2015 Property Taxes; and

WHEREAS, since the time and expense involved to collect these amounts is greater than the amount open; and,

WHEREAS, the cancellation of these small balances would promote the efficiency of the tax office by eliminating the need to track these small amounts;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek, that the Tax Collector is hereby authorized to cancel these balances for property tax owed for 2015. These amounts are listed individually and shown in the last column on the report as attached totaling \$ 2.69

The motion for Resolution 2016-36, authorizing the canceling of open balances less than \$5.00 for property taxes owed for 2015 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Breslin, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Venable) for Resolution 2016-37 A Resolution appointing persons to the MAPSA Committee for 2016.

**RESOLUTION 2016-37**

RESOLUTION APPOINTING PERSONS TO THE MAPSA COMMITTEE FOR THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND FOR THE TERMS SPECIFIED

WHEREAS, the MAPSA Committee by the natural expiration of terms, has annual appoints to make to the committee; and,

WHEREAS, those now appointed to the Municipal Alliance for the Prevention of Substance Abuse Committee of the Township of Lower Alloways Creek Township shall supersede the previous listing, Resolution 2016-18 approved at the 2016 annual reorganization.

NOW THEREFORE BE IT RESOLVED that the following persons are hereby appointed to the Municipal Alliance for the Prevention of Substance Abuse Committee of the Township of Lower Alloways Creek Township; and,

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey that the following persons are hereby appointed to the MAPSA Committee for a one year term herein set forth.

The motion for Resolution 2016-37, appointing persons to the MAPSA Committee for 2016 passed a vote of the Township Committee as follows: 5-0

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

Motion (Palombo, Venable) for Resolution 2016-38 A Resolution authorizing a Shared Services Agreement with the Salem County Improvement Authority for Disposal of Solid Waste.

**RESOLUTION 2016-38**

**A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR THE DISPOSAL OF SOLID WASTE AT THE SALEM COUNTY LANDFILL**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to enter into a Shared Services agreement with the Salem County Improvement Authority to dispose of Solid Waste, and;

WHEREAS, pursuant to N.J.S.A. 40:8A- 1 et seq., such agreements between government agencies is permissible and encouraged.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Mayor and Clerk be authorized to execute the Shared Services Agreement with the Salem County Improvement Authority, setting the rate of \$56.75/ ton for Solid Waste Type 10 disposed at the Salem County Landfill and other fees per schedule attached thereto from January 1, 2016 through December 31, 2016.

The motion for Resolution 2016-38, authorizing a Shared Services Agreement with the Salem County Improvement Authority for Disposal of Solid Waste passed a vote of the Township Committee as follows: 5-0

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

Motion (Breslin, Venable) for Resolution 2016-39 A Resolution authorizing the auction sale of surplus public property items no longer needed for public use at Govdeals.com online auction.

**RESOLUTION 2016-39**

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

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

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and,

WHEREAS, the Township Committee does authorize the following items:

1. Xx - Scba Air Bottle Tanks

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 surplus public 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 2016-39, authorizing the auction sale of surplus public property items no longer needed for public use at Govdeals.com online auction passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Bradway, Palombo and Pompper

Nays: none Abstain: none Absent: none

Mayor Pompper paused the meeting to read and present to Det. DeParre a proclamation honoring his actions to arrest a fleeing burglary suspect. Cpl. Rambo will also be presented a proclamation for this arrest, as he was not present at the meeting.

**A PROCLAMATION RECOGNIZING  
CORP. DONALD RAMBO and  
DET. MICHAEL DEPARRE  
FOR THEIR EFFORTS TO APPREHEND A FLEEING SUSPECT**

**WHEREAS**, on December 14, 2015 Det. DeParre while patrolling in Lower Alloways Creek heard a radio call and responded to an attempted burglary in Salem City, and;

**WHEREAS, Det. MICHAEL DEPARRE** responded to the area and observed a fleeing suspect get into a nearby vehicle; and,

**WHEREAS, Det. MICHAEL DEPARRE** with the assistance and the support of Corp. Rambo pursued the suspect vehicle toward Quinton and further where it finally left the roadway, did a loop in a nearby field and then attempted to re-enter the roadway, Det. DeParre and Corp Rambo then took decisive action to subdue and arrest the suspect; and,

**WHEREAS**, in recognition of their effort in this incident, the Township Committee of the Township of Lower Alloways Creek has chosen to recognize **Corp. DONALD RAMBO** and **Det. MICHAEL DEPARRE**.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Lower Alloways Creek pauses from in its normal business deliberations to honor **Corp. Donald Rambo** and **Det. MICHAEL DEPARRE** recognizing and applauding their efforts, along with others, which collectively resulted in the arrest of an attempted burglary suspect.

**ORDINANCE (PUBLIC HEARING)**

**Ordinance 2016-08** An ordinance amending Chapter 13 known as “Defense and Indemnification” of the Code of the Township of Lower Alloways Creek.

Mayor Pompper stated that when this Ordinance was introduced in December and the hearing date was set as January 19, 2016, which was consistent with the usual pattern of Township Meeting Dates. Mayor Pompper stated that she was present last night the 19th at 7:30 pm to hear any public comments and inform the public of tonight’s meeting, no one showed up for the Public Hearing on the 19th.

Mayor Pompper then opened the meeting to a Public Hearing and comments on Ordinance 2016-08, an ordinance amending Chapter 13 known as “Defense and Indemnification” of the Code of the Township of Lower Alloways Creek

No one from the Public indicated that they wished to make any comments.

Mayor Pompper closed the Public Hearing on Ord 2016-08.

Motion (Venable, Bradway) for final adoption of Ordinance 2016-08 an ordinance amending Chapter 13 known as “Defense and Indemnification” of the Code of the Township of Lower Alloways Creek.

**ORDINANCE 2015-08**

**AN ORDINANCE AMENDING CHAPTER 13 KNOWN AS “DEFENSE AND INDEMNIFICATION” OF THE CODE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK**

Be it ordained by the Township Committee of the Township of Lower Alloways Creek, as follows:

Section 1. The Lower Alloways Creek Township Code Chapter 13 known as “Defense and Indemnification” is hereby amended in its entirety:

**CHAPTER 13**

**DEFENSE AND INDEMNIFICATION**

- § 13-1 Indemnification and legal defense provided**
- § 13-2 Determination of Indemnification and legal defense**
- § 13-3 Definition of official, employee and appointee.**
- § 13-4 Defense of and indemnify**
- § 13-5 Other actions.**
- § 13-6 Exclusive control over the representation.**
- § 13-7 Asserting the right of the Township.**
- § 13-8 Effective date.**

**~~§ 13-1. Members of Planning Board or Zoning Board of Adjustment.~~**

~~[HISTORY: Adopted by the Township Committee of the Township of Lower Alloways Creek 6-21-1994 as Ord. No. 94-4. Amendments noted where applicable.]~~

**~~§ 13-1. Members of Planning Board or Zoning Board of Adjustment.~~**

~~—Whenever a member of the Planning Board or Zoning Board of Adjustment of the Township of Lower Alloways Creek is a defendant in any action or legal proceeding arising out of and directly related to the lawful exercise of his or her duty as a member of said Board, the Township Committee of the Township of Lower Alloways Creek shall provide said member with necessary means for defense of such action or proceeding. The provisions of this chapter, however, shall not require said Township Committee to provide said member with necessary means for the defense of any action or legal proceeding instituted by or on behalf of the township for removal of said member from membership on the Board to which he or she has been appointed to serve.~~

[HISTORY: Adopted by the Township Committee of the Township of Lower Alloways Creek 01-19-2016 as Ord. No. 2015-08.]

**§ 13-1 Indemnification and legal defense provided**

Except as hereinafter provided, the Township of Lower Alloways Creek, hereinafter known as the Township shall, upon the request of any present or former official, employee or appointee of the Township provide for indemnification and legal defense of any civil action brought against said person or persons arising from an act or omission falling within the scope of their public duties.

**§ 13-2. Determination of Indemnification and legal defense**

The Township shall not indemnify any person against the payment of punitive damages, penalties, or fines, but may provide for the legal defense of such claims in accord with the standards set forth herein. The Township may refuse to provide for the defense and indemnification of any civil action referred to herein if the (governing body name) determines that:

13-3 LOWER ALLOWAYS CREEK CODE

- a) the act or omission did not occur within the scope of a duty authorized or imposed by law;
- b) the act or failure to act was the result of actual fraud, willful misconduct or actual malice of the person requesting defense and indemnification;
- or
- c) the defense of the action or proceeding by the Township would create a conflict of interest between the Township and the person or persons involved.

**§ 13-3. Definition of official, employee and appointee.**

The terms of this ordinance and the definition of official, employee and appointee are to be construed liberally in order to effectuate the purposes of this ordinance except that these terms shall not mean:

- a) any person who is not a natural person;
- b) any person while providing goods or services of any kind under any contract with the Township except an employment contract;
- c) any person while providing legal or engineering services for compensation unless said person is a full-time employee of the (local unit type);

d) any person who as a condition of his or her appointment or contract is required to indemnify and defend the Township and/or secure insurance.

**§ 13-4. Defense of and indemnify**

The Township shall provide for defense of and indemnify any present or former official, employee or appointee of the Township who becomes a defendant in a civil action if the person or persons involved:

- a) acted or failed to act in a matter in which the Township has or had an interest;
- b) acted or failed to act in the discharge of a duty imposed or authorized by law; and
- c) acted or failed to take action in good faith.

For purposes of this ordinance, the duty and authority of the Township to defend and indemnify shall extend to a cross-claim or counterclaim against said person.

DEFENSE AND INDEMNIFICATION

13- 5

**§ 13-5. Other actions.**

In any other action or proceeding, including criminal proceedings, the Township may provide for the defense of a present or former official, employee or appointee, if the Township Committee concludes that such representation is in the best interest of the Township and that the person to be defended acted or failed to act in accord with the standards set forth in this ordinance.

**§ 13-6. Exclusive control over the representation.**

Whenever the Township provides for the defense of any action set forth herein and as a condition of such defense, the Township may assume exclusive control over the representation of such persons defended and such person shall cooperate fully with the (local unit type).

**§ 13-7. Asserting the right of the Township.**

The Township may provide for the defense pursuant to this ordinance by authorizing its attorney to act in behalf of the person being defended or by employing other counsel for this purpose or by asserting the right of the Township under any appropriate insurance policy that requires the insurer to provide defense.

**§ 13-8. Effective date.**

This ordinance shall take effect immediately upon passage and publication as required by law.

Section 2. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on January 19, 2016 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 15, 2015 shall be published by Title in the South Jersey Times and placed on the Township’s Bulletin Board giving notice of said Public Hearing as required by Law.

Introduction: December 15, 2015

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

MAYOR BRADWAY			Y			
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Final: January 20, 2016

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

**OLD BUSINESS:**

Mayor Pompper brought up the Leisure Arms alteration Request of the Traums, E-29, as an item of Old Business, they want to install a deck and replace the front ramp.

Mayor Pompper stated that after the last meeting when this request was first discussed by the Committee, it was decided to ask the Superintendent of Public Works and Public Works Foreman to make suggestions to the Committee with respect to what the Committee should use as a guide when approving outside alterations to the units at Leisure Arms.

Mayor Pompper stated that she had a meeting with those individuals and their recommendations were placed in the meeting packet. Mayor Pompper asked if the Committee had any questions on what has been presented to the Committee or any additional suggestions with regard to outside alterations at Leisure Arms.

Motion (Venable, Bradway) to approve and adopt the suggested changes to section 8. "Alterations and Changes" of the "Rules and Regulations" of the Leisure Arms Complex.

**8. Alterations or Changes**

The tenant shall fill out a "Request for Alterations" form for each and every alteration they wish to make to any wall or structure whether interior, exterior, or on the grounds of the dwelling, property or any part thereof, that makes up their unit or the complex as a whole. The tenant shall in addition submit a written description, plan or drawing showing the proposed alteration(s) in sufficient detail to clearly show the scope of the proposed alteration(s).

The tenant shall not begin or proceed with any alteration(s) of any nature without the approval and written consent of management.

The Tenant shall therefore not attach, affix or exhibit or permit to be attached, affixed or exhibited, any articles of permanent character or any sign, attached or detached, with any writing or printing thereon, to any window, floor, ceiling, door or wall on any place in or about the premises, or upon any appurtenances thereto, ~~without in each case the written consent of management first had and obtained~~; and shall not commit or suffer any waste in or about the premises; and shall make no changes or alteration in the premises by the erection of partitions or the papering or painting of walls, or otherwise ~~without the consent in writing of management~~; and in case you shall affix additional locks or bolts on door or windows, or shall place in said apartment lighting or bathroom fixtures without the consent of management first had and obtained, such locks, bolts and other fixtures shall remain for the benefit of management and without expense of removal or maintenance to management. If management does not desire to retain the same, it may remove and store the same, and the tenant agrees to pay the expense of removal and storage thereof.

After receiving the consent in writing of management to proceed with any alterations the tenant shall:

1. abide by any conditions, restrictions or directives specified by management
2. obtain all the necessary construction permit(s) (Building, Plumbing, Electrical, Fire, etc..)
3. comply fully with the directives of the Construction Code Official, Sub Code Officials and with the Uniform Construction Code of the Township
4. proceed under the supervision of the Superintendent of Public Works or his/her designee

- during the entire alteration(s) process
5. be required to use maintenance free and or maintenance free composite materials unless otherwise approved by the Township Committee
  6. be subject to all the provisions found in these Rules and Regulations

Outside decks and similar structures shall conform to the following standards:

1. be a maximum of twenty (20) linear feet adjoining the unit and protrude no more than eight (8) feet from the unit
2. be located and attached to the rear portion of the unit
3. steps must be a minimum of five (5) feet wide, with five (5) inch risers
4. blend in with the uniformity and aesthetics of the entire complex

The motion to approve and adopt the suggested changes to section 8. "Alterations and Changes" of the "Rules and Regulations" of 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

Mayor Pompper directed the Clerk to send a letter to the Traums informing them of the action of the Committee with the new alteration guidelines, also informing them that the Township would not pay for a new front ramp and asking them to revise their plan of alterations to conform to the new guidelines and resubmit them to the Committee.

Mr. Bradway asked if there was any new information with regards to the Verizon Landline suit. The Clerk stated that the Township has received many responses to the request in the latest newsletter about residents voicing their concerns, complaints and comments about any Verizon landline issues, even receiving follow up or additional complaints after each rain event. Cumberland County has set up a web link to a fill-in complaint form on their County website and asks that all further complaints use that link and the form found there.

Mayor Pompper asked Mr. Waddington to address the Committee with his information on the Quaker Meeting House. Mr. Waddington, a representative from the Hancocks Bridge Quaker Meeting House addressed the Committee regarding tree trimming work which has been scheduled to be done soon. Mr. Waddington stated that this work will trim the trees in front primarily and others which surround the Quaker Meeting House, to address concerns about limbs falling onto power lines.

Mr. Waddington stated that a "memory walk" has had the grass removed from over top of it, so the names found on the bricks of the walk are now visible again. The Quaker Meeting House years ago had many of its historic items taken for a display in the Swarthmore, PA Library. The current members are re-establishing ties to the Library and may try to get some of those items back to display here in the Meeting House. Mr. Waddington stated that they are trying to coordinate having the Quaker Meeting House on the Salem County Historical Tour this year and may stage a Quaker Wedding as part of the events that day. Mr. Waddington stated that he still wants to schedule a tour for the Police and Fire Company for them to see what is there and know the layout; just in case.

#### **NEW BUSINESS:**

Motion (Venable, Bradway) to approve the replacement of the 1986 New Holland Tractor Clutch at a cost of \$ 3,500.00.

The motion ) to approve the replacement of the 1986 New Holland Tractor Clutch at a cost of \$ 3,500.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Breslin, Palombo and Pompper

Nays: none      Abstain: none      Absent: none

Motion (Venable, Bradway) to authorize the attendance of Lewis Fogg, Dave Ecret and John Robinson at a 2016 Pesticide Training Session Class given by the NJ Mosquito Control Association and held at the Crowne Plaza in Monroe Township on March 22, at a cost of \$300.00.

The motion to authorize the attendance of Lewis Fogg, Dave Ecret and John Robinson at a 2016 Pesticide Training Session Class given by the NJ Mosquito Control Association and held at the Crowne Plaza in Monroe Township on March 22, at a cost of \$300.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Breslin, Palombo and Pompper

Nays: none      Abstain: none      Absent: none

Motion (Palombo, Bradway) to approve the revised committees list of the Township Committee.

Mr. Venable asked why the Committee would consider a new committee list when one had already been approved at the reorganization and the Committee just approved the minutes of that reorg meeting. Mayor Pompper stated that at the reorg meeting the list we had was from last year, Mayor Pompper said then that she would look at the list further, it has always been the prerogative of the Mayor to set these committees and she had been given some suggestions and wanted to make some changes herself.

The motion to approve the revised committees list of the Township Committee passed a vote of the Township Committee as follows: 4-1

Ayes: Palombo, Bradway, Breslin, and Pompper

Nays: Venable      Abstain: none      Absent: none

## CORRESPONDENCE

Mayor Pompper read a letter from resident Nancy Fowser who wished to express her thanks to the LAC Fire Department and other emergency personnel who responded to a call at her house recently. She stated in the letter that she came home to smoke in her house and called 911, the Police and Fire Company responded and found it was being caused by electric wires, after shutting off the electric, they began using fans to get rid of the smoke. The Fireman then went through each room to check for any further problems. Ms. Fowser stated that everyone involved went about their duties in a competent and polite manner and she is very grateful for their effort in saving her house.

## REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

### **Public Works**

Mr. Lynch stated that other than any questions about the written report handed out this evening, he would add to that report, the NJDEP came and did an inspection of the Sewer Plants today and everything was found to be satisfactory.

Mr. Bradway asked Mr. Lynch about an issue with the bed liner of one of the trash trucks.

Mr. Lynch reported that the truck bed liner has developed a hole in it, the company is replacing it under warranty, as it has been an issue on some other of their trucks made during that period of time.

### **Public Safety**

Mr. Sowers stated that the cameras for the officers are not in use yet, as new directives are being written and revised to get the procedures right before they go into use. Mr. Sowers stated that the software and computers needed are being put in service to store the information and communicate with the cameras.

Mr. Sowers stated that he wanted to thank publically the Ladies Auxiliary, which purchased three Medical Alert Units. These will be very beneficial and put to good use for the residents of LAC.

### **Committee**

Mr. Palombo asked if the Public Works Department was all set for the coming snow and the reply was that they were ready and had tons of road salt available if needed.

Mayor Pompper stated that the Rabies Clinic will be February 6, 2016 10 am to 11 am for cats and 11 to noon for dogs. If anyone wants to help out writing out the rabies slips, come on out.

**PUBLIC COMMENT** No one from the public indicated that they wished to make any comments.

Mr. Venable again asked why the Committee's committees were changed from that of the reorganization meeting. Mayor Pompper stated that she made recommendations for the changes to the Committee's committees and also the changes to the MAPSA Committee, which was an old list, she called individuals to get an updated list for that committee; both of which have been voted on and approved by the Committee tonight.

#### **CLOSED SESSION**

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

### **RESOLUTION 2016- 40 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. Possible Litigation – Woolbert
- B. Contracts– Health Insurance
- C. Contracts – Grievance

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 five (5) 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, Breslin, Palombo, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Breslin, Venable) to come out of the Closed Session of business. 8:10 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, Venable, Bradway, Palombo and Pompper

Nays: none Abstain: none Absent: none

**ADJOURNMENT**

Motion (Palombo, Breslin) to adjourn the meeting at 8:12 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the January 20, 2016 Meeting were approved at a meeting held February 16, 2016

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

\_\_\_\_\_  
Ronald L Campbell Sr. Clerk

By: \_\_\_\_\_  
Mayor, Ellen B. Pompper