

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD JULY 15, 2014**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on July 15, 2014 with Mayor Timothy W. Bradway 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 Bradway led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mr. Palombo, Mrs. Pompper, Mr. Venable, and Mayor Bradway **Absent:** None

OTHERS IN ATTENDANCE:

Also in attendance were -10- (ten) members of the Public and Lewis Fogg, Public Works Foreman; Jack Lynch, Superintendent of Public Works; Dave Sowers, Public Safety Director; George Rosenberger, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

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

Nays: none Abstain: none Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the June 2014 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.

Formatted: Font: Not Bold

APPROVAL OF THE MINUTES

Motion (Pompper, Venable) to approve the Regular and Closed Session Minutes of the Meeting held June 17, 2014.

The motion to approve the Regular and Closed Session Minutes of the Meeting held June 17, 2014 passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Palombo, Venable) for Resolution 2014-86, A Resolution awarding a bid contract to Hunter Jersey Peterbilt for the purchase of a recycling Truck at a cost of \$ 254,500.00.

RESOLUTION 2014-86

RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF A RECYCLING TRUCK

WHEREAS, the Township of Lower Alloways Creek has solicited bids for the purchase of a truck to collect trash with all necessary equipment to facilitate the pickup of trash containers throughout Lower Alloways Creek Township, and such other surrounding townships as may be agreed; and

WHEREAS, two bids were submitted in response to the Township's invitation, which bids were reviewed and considered by the Mayor and Township Committee; and

WHEREAS, New Jersey statute § 40A:11-6.1 provides that a contract is to be awarded to the lowest responsible bidder; and

WHEREAS, the bid submitted by THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems in the amount of \$254,500.00 was not responsive as the proposed truck did not meet the bid specifications in a material way such fact testified to by the Superintendent of Public Works, Jack Lynch in a letter dated July 9, 2014:

1. Rear axle to be a Dana Spicer D46-170P 46,000 lb. capacity, or equal, with full locking differential on both axles & Smart ATC Traction Control, (Includes Lube Pump);

WHEREAS, the lowest responsible bidder was Hunter Jersey Peterbilt with a bid in the amount of \$261,990.00, which bid met all Township specifications; and

WHEREAS, the Superintendent for the Public Works Department of Lower Alloways Creek Township has recommended the purchase of a trash truck in accordance with the bid submitted by Hunter Jersey Peterbilt in the amount of \$261,990.00, and has further recommended that the Mayor and Township Committee find the bid submitted by THC Enterprises, Inc. t/a Mid-Atlantic Waste Systems be rejected as noncompliant;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee for the Township of Lower Alloways Creek that a contract be entered with Hunter Jersey Peterbilt to supply a trash truck in accordance with the bid specifications at a cost not to exceed \$261,990.00, and that the form of the contract shall be approved by the municipal solicitor before signature by the Mayor and Clerk.

The motion for Resolution 2014-86 passed a vote of the Township Committee as follows: 4-1

Ayes: Palombo, Venable, Pompper and Bradway

Nays: Breslin Abstain: none Absent: none

Motion (Breslin, Palombo) for Resolution 2014-96, A Resolution to approve a non-binding referendum for a tax levy to support a new fire truck.

Mr. Venable commented that it was his understanding at budget meetings the Committee may put forth a question as to whether to purchase a fire truck from reserve funds through the Capital Account not a tax.

Mr. Rosenberger stated that a public question is just an opinion from the public and is not binding to the Committee.

Mr. Breslin stated that his recollection from the budget meetings was to pose such a question as this one.

Mr. Rosenberger stated that the Committee could have two questions, the proposed one and another on whether to fund a fire truck from the Capital Fund. After more discussion a vote was taken.

The motion for Resolution 2014-96 was defeated a vote of the Township Committee as follows: 0-5

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

Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-97 A Resolution awarding a bid to Asphalt Paving Corp. for the repaving of the Municipal Parking Lot at a cost of \$60,850.00.

RESOLUTION 2014- 97

RESOLUTION AWARDING CONTRACT TO ASPHALT PAVING CORP. FOR THE RESURFACING OF THE MUNICIPAL PARKING LOT AT A COST OF \$60,850.00

WHEREAS, the Township of Lower Alloways Creek has solicited bids for the resurfacing of the municipal parking lot; and

WHEREAS, bids were submitted in response to the Township’s invitation, which bids were reviewed and considered by the Superintendent of Public works and Purchasing Agent; and

WHEREAS, New Jersey statute § 40A:11-6.1 provides that a contract is to be awarded to the lowest responsible bidder; and

WHEREAS, the lowest responsible bidder was Asphalt Paving Corp. with a bid in the amount of **\$60,850.00**, which bid met all Township specifications; and

WHEREAS, the Superintendent for the Public Works Department of Lower Alloways Creek Township has recommended that the Township Committee award a contract to Asphalt Paving Corp. for the resurfacing of the municipal parking lot.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a contract be awarded and entered into with Asphalt Paving Corp. for the resurfacing of the municipal parking lot in accordance with the bid specifications at a cost of \$60,850.00;

BE IT FURTHER RESOLVED THAT the Mayor and Clerk are hereby authorized enter into and to sign a contract so approved by the Township Solicitor with Asphalt Paving Corp. for the resurfacing of the municipal parking lot.

The motion for Resolution 2014-97 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

ORDINANCE (PUBLIC HEARING)

Ordinance 2014-06

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2014-06, an Ordinance to amend sections 88-4, 88-6 and 88-23 of Chapter 88 known as “Dogs and Other Animals” of the Code of the Township of Lower Alloways Creek.

No one from the Public had any comments.

Mayor Bradway closed the Public Hearing on Ordinance 2014-06, an Ordinance to amend sections 88-4, 88-6 and 88-23 of Chapter 88 known as “Dogs and Other Animals” of the Code of the Township of Lower Alloways Creek.

Motion (Pompper, Breslin) for final adoption of Ordinance 2014-06, an Ordinance to amend sections 88-4, 88-6 and 88-23 of Chapter 88 known as “Dogs and Other Animals” of the Code of the Township of Lower Alloways Creek.

Mr. Venable stated that he thought there would be something brought to this meeting to address the different areas in the Township such as here in Hancocks Bridge, where there might be different

allowances for number of dogs in Hancocks Bridge, then elsewhere in the Township where someone may have more property. Mr. Rosenberger stated that there are provisions for having more animals by having a kennel under section 23.

ORDINANCE 2014- 06

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 88-4, 88-6 and 88-23 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.

§ 88-4. License required,

A. No persons shall own, keep or harbor any dog or cat [see Chapter 75 Cats] within the municipality except in, compliance with the provisions of this article and unless such person shall first obtain a license and official metal registration tag therefore issued by the Township Dog Registrar upon application by the owner, payment of the prescribed fee and proof of rabies vaccination as per state law.

No person shall, keep, maintain, own or harbor more than five (5) dogs on any parcel, lot, premises or facility unless they have first complied with Section 88-23 of this ordinance.

Section 2.

§ 88-6. Fees; exemptions; late fees.

A. The person applying for a **one year** dog license and registration tag shall pay to the municipality a fee of **\$10.80 (ten dollars and eighty cents)**. In addition to this fee, and in accordance with Title 4:19-15.2 and 15.3, any person applying for the license and registration tag shall pay a state fee of **\$3 (three dollars)** for any dog of reproductive age which has not had its reproductive capacity permanently altered through sterilization and an additional state registration fee of **\$1 (one dollar)** and **\$0.20 (twenty cents)** for spay/neuter clinics. Said license and registration tags and renewal thereof shall expire on December 31 of each year.

B. A person may apply for a three-year license and registration tag covering a three-year period for a spayed/neutered dog or unsprayed/unneutered dog, with proof of rabies vaccination good for 34 months of the three-year licensing period. The fees for the three-year license shall be three times that of a one year license. Each three-year license shall expire on December 31 of the year stated on the license.

B. C. No fee shall be charged for dogs used as guides for blind persons and commonly known as Seeing eye dogs; dogs used to assist deaf persons and commonly known as Hearing Ear animals; dogs used to assist handicapped persons commonly known as Service dogs'; and dogs used by the Police Department to assist in official law enforcement matters and commonly known as “K-9 dogs.”

C. D. When a Municipal Court has declared a dog to be a potentially dangerous dog, it may require the owner to maintain liability insurance and insurance in an amount of not less than **\$100,000 (one hundred thousand dollars)** in accordance with the provisions of N.J.S.A. 4:19-24b. The liability insurance shall contain a provision requiring the Lower Alloways Creek Township to be named as an additional insured and said insurance carrier notify the Township of Lower Alloways Creek of any cancellation, termination or expiration of the required liability insurance policy.

D. E. Beginning on July 1, 2008 and as follows thereafter, any owner who fails to pay the license fees herein required on or before the first day of May in each year shall, in addition to the licensing fee, pay a late charge in the amount of **\$10 (ten dollars)**. This amount of **\$10 (ten dollars)** is to be paid upon payment of the licensing fee for each dog required to be licensed by this article. The late fee shall not apply to the owner of a dog being licensed for the first time because of age (not yet of an age to be vaccinated against Rabies) or to the owner of a dog who became a resident of the Township on or after May 1st.

Section 3.

§ 88-23. License for kennel, pet shop, shelter, or pound.

A. Any person who keeps or operates or proposes to establish a kennel, pet shop, shelter or pound may only do so in a location permitted by the Lower Alloways Creek Township land use ordinance or pursuant to a variance lawfully granted by the Lower Alloways Creek Township Planning Board. No person may operate any such facility or establishment without first having obtained a license issued by the appropriate official in Lower Alloways Creek Township. Any such license shall not be transferable from owner to owner or place to place. Any person holding such a license shall not be required to secure individual licenses for dogs housed by such licensee at the licensed location. This exception does not apply to dogs owned by the licensee that are not held for resale. It shall be presumed that dogs are not held for resale if they are maintained by the licensee for more than one year. It shall be unlawful to keep more than five (5) dogs on any parcel, lot, ~~one location~~, premises or facility without first obtaining a kennel, pet shop, shelter or pound license

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

Public Hearing on this Ordinance shall be on June 17, 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 July 15, 2014 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: JUNE 17, 2014

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

Final: JULY 15, 2014

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

Ordinance 2014-07

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2014-07, an Ordinance to amend section 151-5 of Chapter 151 known as “Vehicles and Traffic” of the Code of the Township of Lower Alloways Creek.

No one from the Public had any comments.

Mayor Bradway closed the Public Hearing on Ordinance 2014-07, an Ordinance to amend section 151-5 of Chapter 151 known as “Vehicles and Traffic” of the Code of the Township of Lower Alloways Creek.

Motion (Pompper, Venable) for final adoption of Ordinance 2014-07, an Ordinance to amend section 151-5 of Chapter 151 known as “Vehicles and Traffic” of the Code of the Township of Lower Alloways Creek.

ORDINANCE 2014-07

AN ORDINANCE AMENDING CHAPTER 151 KNOWN AS “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to amend Chapter 151 known as “VEHICLES AND TRAFFIC”.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Township Committee of the Township of Lower Alloways Creek that:

Section 1. Section 151-5 “Stop intersections designated” of Chapter 151 known as “Vehicles and Traffic” of the Code of the Township of Lower Alloways Creek is hereby amended as follows:

**ARTICLE III
Stop Intersections**

§ 151-5. Stop intersections designated.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described below, are hereby designated as stop intersections. Stop signs shall be installed as provided therein.

Stop Intersection Stop Signs Shall Be Installed on:

Short Road and County Route 658 (Salem-Hancocks Bridge)	Short Road
Hogate Boulevard and County Route 651(Beasley Neck)	Hogate Boulevard
Robinson Road and County Route 654 (Cross)	Robinson Road
Robinson Road and County Route 659 (New Bridge)	Robinson Road
Harasta Road and Robinson Road	Harasta Road
Harasta Road and County Route 632 (Harmersville)	Harasta Road
Mays Lane and County Route 632 (Harmersville- Pecks)	Mays Lane
Mays Lane and County Route 658 (Maskells Mill)	Mays Lane
Church Road and County Route 654 (Smick)	Church Road
Church Road and County Route 659 (Main St – Canton)	Church Road
Frank Smith Road and County Route 654 (Smick)	Frank Smith Road
Hell Neck Road and County Route 658 (Maskells Mill)	Hell Neck Road
Hell Neck Road and County Route 652 (Jericho)	Hell Neck Road
Buckhorn Road and County Route 658 (Friendship)	Buckhorn Road
Frog Ocean Road and County Route 659 (Main St – Canton)	Frog Ocean
Long Bridge Road and County Route 659 (Main St – Canton)	Long Bridge
Stow Neck Road (coming north) and Long Bridge Road	Stow Neck Road

Stow Neck Road and Frog Ocean Road
 Silverlake Road and County Route 659 (Main St – Canton)
 Front and County Route 658 (Locust Island)
 Front Street and Maple Avenue
 Front Street and Poplar Street and Main Street
 New Street and County Route 658 (Locust Island)
 New Street and Main Street
 New Street and Maple Avenue
 Second Street and County Route 658 (Locust Island)
 Second Street and Main Street
Second Street and Maple Ave.

Stow Neck Road
 Silverlake Road
 Front Street
 Maple Avenue
 Three-way stop, all directions
 New Street
 New Street
 Four-way stop, all directions
 Second Street
 Second Street
Four-way stop, all directions
 Pancoast Road

Section 2. Repealer, Severability and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

This Ordinance, which was introduced for First Reading on June 17, 2014, shall be published by Title in the Today’s Sunbeam and placed on the Township’s Bulletin Board giving notice of said Public Hearing as required by Law.

Public Hearing on this Ordinance shall be on July 15, 2014 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock’s Bridge, New Jersey.

Introduction: June 17, 2014

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			

Mr. Palombo commented that someone, indicating the Public Works Department, needs to check and see that all the places on the list do have stop signs as indicated in this ordinance.

Final: July 15, 2014

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			

OLD BUSINESS:

Mr. Venable stated that he had gone with a resident who at the last meeting had asked about abandoning part of Battercake Lane from just past the camp entrance up to where it intersects Skellinger Road. Mr. Venable asked if the Committee was interested in making such a change. The consensus of the Committee was not to make any change.

Mr. Venable stated that he was still interested in changing the sewer code to be more specific on what constitutes an employee, as he feels part time employees hours should only count as a percent of an employee, but the current code does not account for part time workers or their working hours. We count someone as an employee even if they only work one day a week or a few hours a week. Mr. Venable stated that the Township needs to be business friendly and fix this situation.

Mr. Venable also spoke about a situation where there is a single connection going to two structures and that resident does not feel they should be charged for each location when there is only one main connection. Mr. Venable stated that by our own ordinance this situation should not exist and yet we are charging them for two connections. Mr. Venable feels both of these situations need to be corrected in the Sewer Code and asked that the Committee look at these sections of the code so changes can be made. Mr. Breslin when asked stated that he had given his opinion to Mr. Venable in an email.

NEW BUSINESS:

Motion (Pompper, Venable) to accept the resignations of Jeryl Goff, Fire Sub Code Inspector and Donald Coles, Plumbing Sub Code Inspector effective immediately.

The motion to accept the resignations of Jeryl Goff, Fire Sub Code Inspector and Donald Coles, Plumbing Sub Code Inspector effective immediately passed a vote of the Township Committee as follows: 5-0

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

Motion (Pompper, Venable) to approve Scholarships to Salem Community College for Hannah Dilks, Autumn Johnson and Jessica Vaughan for tuition cost only.

The motion approve Scholarships to Salem Community College for Hannah Dilks, Autumn Johnson and Jessica Vaughan for tuition cost only passed a vote of the Township Committee as follows: 5-0

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

Motion (Venable, Bradway) to approve the Ruritans use of the Municipal Grounds for their Crab and Craft Fest to be held September 20, 2014.

The motion to approve the Ruritans use of the Municipal Grounds for their Crab and Craft Fest to be held September 20, 2014 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, Breslin) to approve the purchase of a heat pump for Unit C-18 at the Leisure Arms Complex at a cost of \$ 4,250.00

The motion to approve the purchase of a heat pump for Unit C-18 at the Leisure Arms Complex at a cost of \$ 4,250.00 passed a vote of the Township Committee as follows: 5-0

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

Motion (Venable, Breslin) for Resolution 2014-98 A Resolution to authorize the receipt of bids for the lease of public lands for the placement of cell tower facilities.

The motion for Resolution 2014-98 to authorize the receipt of bids for the lease of public lands for the placement of cell tower facilities passed a vote of the Township Committee as follows: 5-0

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

CORRESPONDENCE

A letter was received from a resident requesting reimbursement for a rental car and other costs related to the bulk truck damaging her vehicle.

Motion (Pompper, Breslin) to reimburse Joan Pancoast all costs related to the bulk truck damaging her vehicle.

The motion to reimburse Joan Pancoast all costs related to the bulk truck damaging her vehicle passed a vote of the Township Committee as follows: 5-0

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

The Township Committee received a reply from the Planning Board with regard to the Committee's asking the Planning Board for their suggestion if the "Village" zoning designation should be extended down Main – St. Canton to Friendship Road.

The Clerk received correspondence from the Planning Board Secretary indicating that the Board would be pursuing such changes.

Mayor Bradway stated that at the June Planning Board Meeting, the Board decided to pursue extending the "Village" zoning designation down Main – St. Canton to Friendship Road and will take up the matter in September. Mrs. Pompper asked what the cost of doing this would be and the Mayor replied that he did not have a cost, but the solicitor and engineer for the Planning Board indicated that it would be a simple matter. Mr. Rosenberger stated that if the Planning Board made such a suggestion to the Township Committee, the Committee would need to do an ordinance to change the Land Use Code to include the new Zoning Map, referenced by the current date of its adoption. The Ordinance would then need to go back to the Planning Board for review and then could be adopted.

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works

Mr. Lynch stated that he will schedule a preconstruction meeting with Asphalt Paving, Inc. and invite Police Department representatives and those that might be affected, so everyone can be informed about how the resurfacing of the Municipal parking lot will proceed.

Public Safety

Mr. Sowers stated that the in-car cameras are all installed, the Department will be receiving "narcan" training, "narcan" is a spray inhaler for heroin type overdoses, which "brings the person out of it instantly".

Mr. Sowers stated that Corp. Smith recently attended a vehicle accident investigation course and will be attending a follow up course.

Mr. Sowers stated that because of recent court cases that involved radar speed devices, officers may need training on how the evidence needs to be presented in court.

Mr. Breslin asked the Committee if they had any problem with him installing a ceiling fan for a resident of the Leisure Arms Complex. Mr. Breslin stated that he does hold an Electrician's License. The Committee voiced no concern about him doing so, it was noted that approval was given by the Committee for the alteration.

Mayor Bradway thanked everyone who worked at and purchased diners at the Ambulance Barbeque Fundraiser, it was again a great success.

PUBLIC COMMENT

Mr. Steven Fisher commented that there is an upcoming flood evacuation and swift water rescue training that local emergency departments could participate in, it will be held at the Alloway Fire House August 8 & 9.

CLOSED SESSION

Motion (Pompper, Venable) to convene into a Closed Session of Business 8:15 pm

RESOLUTION 2014- 99 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. Negotiations - CWA and Police
- B. Personnel – Seasonal Workers, Fire and Plumbing Sub Code Inspectors

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

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for twenty (20) Minutes and that further business by the Committee will take place at its conclusion.

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

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

Nays: none Abstain: none Absent: none

Motion (Pompper, Breslin) to come out of the Closed Session of business. 9:15 pm

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

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

BUSINESS AFTER CLOSED SESSION

Motion (Pompper, Breslin) for Resolution 2014-100 to offer employment to Louis Polillo as Fire Sub Code Inspector at an annual salary of \$ 1,200.00.

RESOLUTION 2014-100
A RESOLUTION TO OFFER EMPLOYMENT TO LOUIS POLILLO
TO FILL THE POSITION OF FIRE SUB CODE INSPECTOR

WHEREAS, the Township of Lower Alloways Creek has need of a Fire Sub Code Inspector due to a vacancy in that position, and;

WHEREAS, the Construction Code Official has recommended Louis Polillo to fill this position.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that Louis Polillo be offered employment as Fire Sub Code Inspector for the Township of Lower Alloways Creek at an annual salary of \$1,200.00.

The motion for Resolution 2014-100 to offer employment to Louis Polillo as Fire Sub Code Inspector at an annual salary of \$ 1,200.00 passed a vote of the Township Committee as follows: 5-0

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

Motion (Pompper, Venable) for Resolution 2014-101 to hire two seasonal workers, Juan F Collazo and Matthew Finlaw.

RESOLUTION 2014-101
A RESOLUTION TO OFFER EMPLOYMENT TO JUAN F COLLAZO AND MATTHEW FINLAW AS
TEMPORARY SEASONAL EMPLOYEES FOR THE PUBLIC WORKS DEPARTMENT OF LOWER
ALLOWAYS CREEK

WHEREAS, the Public Works Department of the Township of Lower Alloways Creek has asked that Temporary Seasonal Workers be hired to fill a need for seasonal help, and;

WHEREAS, the Superintendent of Public Works and or the Public Works Foreman have presented a recommendation to the Township Committee as to their desire, who be hired as Temporary Seasonal Workers.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following persons be offered employment as Temporary Seasonal Workers for the Public Works Department at the rate of \$10.00 / hr:

Juan F Collazo and Matthew Finlaw

BE IT FURTHER RESOLVED that the above, be hired under the following conditions:

1. Term of Hire is from July 15, 2014 through September 1, 2014
2. The applicants are aware that this is a part-time as needed position and that, hours per day or week will vary and no set time or schedule is guaranteed.
3. The applicant must pass a physical exam by the Township Physician or Inspira Health Network

