

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD JULY 16, 2013**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on July 16, 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 -12- (twelve) members of the Public and Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; Kevin Clour, CFO 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, Palombo, Pompper and Breslin

Nays: none Abstain: Mr. Venable on Check #15981 Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the June 2013 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, Finance and (May) Animal Control.

APPROVAL OF THE MINUTES

Motion (Palombo, Venable) to approve the minutes of the June 17, 2013 Regular Township Committee Meeting and the June 17, 2013 Closed Session Meeting Minutes.

The motion to approve the minutes of the June 17, 2013 Regular Township Committee Meeting and the June 17, 2013 Closed Session Meeting Minutes passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

PUBLIC COMMENT ON AGENDA ITEMS

Mayor Breslin asked if anyone had any comments to make on any agenda items.

No one indicated that they wished to make any comments

RESOLUTIONS

Motion (Palombo, Bradway) for Resolution 2013-72 A Resolution to authorize the sale of surplus public property by online auction at Govdeals.com.

RESOLUTION 2013-72

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. 1995 Bandit model 105 Brush Chipper
2. Various computers & equipment (Police Dept surplus)
3. 1978 2600 Ford Tractor

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 2013-72 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 (Bradway, Venable) for Resolution 2013-73 A Resolution requesting approval of items of revenue and appropriation be inserted into the 2013 budget pursuant to N.J.S.A. 4-87.

Resolution No. 2013-73

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REFERRED TO AS A CHAPTER 159 INSERTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Lower Alloways Creek in the County of Salem, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$3513.34, which is now available from the Governor's Council on Alcoholism and Drug Abuse in the amount of \$ 3513.34.

BE IT FURTHER RESOLVED, that the like sum of \$ 3513.34 is hereby appropriated under the caption Municipal Alliance on Alcoholism and Drug Abuse O & E; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Governor's Council on Alcoholism and Drug Abuse in the amount of \$3513.34.

The motion for Resolution 2013-73 passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Venable, Palombo, Pompper and Breslin

Nays: none Abstain: none Absent: none

Motion (Venable, Pompper) for Resolution 2013-74, A Resolution authorizing the receipt of Bids for the lease of certain municipal parcels for farming purposes.

RESOLUTION 2013-74

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

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

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

1. Use of Property: the Tenant's use of the property is restricted exclusively to farmland use and no other use shall be permitted.
2. Description of Property: The property that is the subject of this Lease is identified on the Lower Alloways Creek Township Tax Map as Block 16, Lot 22, consisting of approximately 12.80 acres, Block 19, Lot 9.01, consisting of approximately 1.85 acres and Block 19, Lot 9.02 consisting of approximately 2.61 acres (17.26 acres total more or less).
3. No Assignment or Sublease: the Tenant may not sublease the property or assign this Lease without the Landlord's prior written consent.
4. Term: The term of this lease is for 36 months starting on January 1, 2014 and ending on December 31, 2016
5. Rent: the Tenant agrees to pay rent for the term of this Lease and payable in advance and in full on or prior to the execution of this Lease.

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

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

The motion for Resolution 2013-74 passed a vote of the Township Committee as follows: 5-0
Ayes: Venable, Pompper, Bradway, Palombo and Breslin
Nays: none Abstain: none Absent: none

Motion (Bradway, Palombo) for Resolution 2013-75, A Resolution approving the Townships Purchasing Card Policies and Procedures and authorizing the Chief Financial Officer to secure a Program Vendor.

RESOLUTION 2013-75

A RESOLUTION APPROVING TOWNSHIP'S PURCHASING CARD POLICIES AND PROCEDURES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SECURE A PROGRAM VENDOR

WHEREAS the State of New Jersey has authorized the use of Purchasing Cards by local units as authorized by statute in N.J.S.A. 40A:5-16(c), which encompass municipalities, counties, authorities, fire districts and any other entity subject to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq.), and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek recognizes the need and benefit of having a Purchase Card Program to secure the Township's goods and services, and;

WHEREAS, the Township of Lower Alloways Creek does desire to adopt the required policies and procedures regarding the use of Purchase Cards by its employees, and;

WHEREAS, the Chief Financial Office has promulgated such Purchasing Card Policies and Procedures consistent with regulations found in N.J.A.C. 5:30-9A, entitled "Disbursements without Vendor Certification" and recommends there adoption.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby adopt the Purchasing Card Policies and Procedures promulgated by the Chief Financial Officer.

BE, IT FURTHER RESOLVED that the Chief Financial Officer be authorized to secure a Program Vendor.

The motion for Resolution 2013-75 passed a vote of the Township Committee as follows: 5-0
Ayes: Bradway, Palombo, Pompper, Venable and Breslin
Nays: none Abstain: none Absent: none

ORDINANCE (INTRODUCTION)

Motion (Pompper, Bradway) to introduce Ordinance 2013-08, an Ordinance to amend Section 1 of Chapter 43 known as "Police Department" of the Code of the Township of Lower Alloways Creek.

ORDINANCE 2013-08

AN ORDINANCE AMENDING SECTION 1, OF CHAPTER 43 KNOWN AS "POLICE DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, the Lower Alloways Creek Township Committee has determined it is necessary and appropriate to amend § 43-1 of the Municipal Code.

NOW, THEREFORE, BE IT ADOPTED by the Mayor and Township Committee of Lower Alloways Creek that § 43-1 of the Township Code be revised to read as follows:

§ 43-1. Establishment [Amended 2-20-1996 as Ord. No. 96-2, 7-12-2005 as Ord. No. 2005-13, 8-20-2013 as Ord. No. 2013-08]

The Police Department of the Township of Lower Alloways Creek is established pursuant to *N.J.S.A.* 40A:14-118 and the Township of Lower Alloways Creek Municipal Code. The Township Committee may designate one (1) of the members of the department as Chief who shall be the head of the department and shall be in charge of the routine day-to-day operations of the department. In the absence of the Chief, the Public Safety Director, if one has been appointed, shall be responsible for the day-to-day operations of the department. If a Public Safety Director has not been appointed, the highest ranking officer in the police department shall be responsible for the day-to-day operations of the department. In the absence of a Public Safety Director, the "appropriate authority" as set forth in *N.J.S.A.* 40A:14-118 shall be the Township Committee.

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

This Ordinance, which was introduced for First Reading on July 16, 2013, shall be published by Title in the News of South Jersey and placed on the Township's Website and Bulletin Board giving notice of said Public Hearing as required by Law.

Public Hearing on this Ordinance shall be on August 20, 2013 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

The motion to introduce for first reading Ordinance 2013-08 an Ordinance, an Ordinance to amend Section 1 of Chapter 43 known as "Police Department" passed a vote of the Township Committee as follows: 4-1

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

~~Motion (Pompper, Bradway) to introduce Ordinance 2013-09 an Ordinance to amend section 41 of Chapter 32 known as "Officers and Employees" of the Code of the Township of Lower Alloways Creek.~~

~~**ORDINANCE 2013-09**~~

~~**AN ORDINANCE AMENDING SECTION 41, OF CHAPTER 32 KNOWN AS "OFFICERS AND EMPLOYEES" OF THE CODE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK**~~

~~WHEREAS, the Lower Alloways Creek Township Committee has determined it is necessary and appropriate to amend § 32-41 of the Municipal Code.~~

~~NOW, THEREFORE, BE IT ADOPTED by the Mayor and Township Committee of Lower Alloways Creek that § 32-41 of the Township Code be revised to read as follows:~~

~~§ 32-41 Duties. [Amended 8-20-2013 as Ord. No. 2013-09]~~

~~D. The Director of Public Safety shall be a civilian position, and is not responsible for any operational (day-to-day) control of any division of the Department of Public Safety, so long as there is an appointed Chief of Police serving in that capacity. In the event a Chief of Police has not been appointed, or in the event, the appointed Chief of Police is unable to serve in that capacity due to illness or incapacity, then the Director of Public Safety shall be responsible for operational control of the Township Police Department.~~

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

~~This Ordinance, which was introduced for First Reading on July 16, 2013, shall be published by Title in the News of South Jersey and placed on the Township's Website and Bulletin Board giving notice of said Public Hearing as required by Law.~~

~~Public Hearing on this Ordinance shall be on August 20, 2013 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.~~

~~The motion to introduce for first reading Ordinance 2013-09, an Ordinance to amend section 41 of Chapter 32 known as "Officers and Employees" of the Code of the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 4-1~~

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

~~Nays: Venable Abstain: none Absent: none~~

OLD BUSINESS:

The Committee was given information and discussed several issues including, Sale of recently acquired properties, Purchasing Card Vendors, Edmonds system for collecting Taxes and Utility payments (WIPP) online and telephone services.

Motion (Pompper, Bradway) for Resolution 2013-76 A Resolution canceling property taxes due on certain properties recently acquired by the Township of Lower Alloways Creek.

RESOLUTION 2013-76

A RESOLUTION CANCELING PROPERTY TAXES DUE ON CERTAIN PROPERTIES RECENTLY ACQUIRED BY THE TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, the Township of Lower Alloways Creek through foreclosure proceedings has acquired certain parcels, for which it held Municipal Tax Liens, and;

WHEREAS, the Township Tax Collector has informed the Township Committee that those parcels have in error, taxes due for the third and fourth quarters of 2013, and;

WHEREAS, the Township Committee desires to cancel the tax balances in error, on the parcels recently acquired by the Township, tax amount totaling \$ 771.13 for the third and fourth quarters of 2013, and;

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby cancel all tax balances due on parcels recently acquired

by the Township totaling \$ 771.13 for the third and fourth quarters of 2013 and listed separately and attached hereto.

BE IT FURTHER RESOLVED that, a copy of this resolution be forwarded to the Tax Collector and Tax Assessor so that their records can be updated to reflect this action.

The motion for Resolution 2013-76 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Bradway, Palombo, Venable and Breslin

Nays: none Abstain: none Absent: none

NEW BUSINESS:

Motion (Pompper, Bradway) to sell the recently acquired real properties with no set minimum price under terms and conditions approved by the Township solicitor as follows:

Block 5	Lot 2	approx 16.52 acres, Wetlands
Block 29	Lot 17.02	substandard lot, approx 30 by 92
Block 51	Lot 13.02	substandard lot, approx 144 by 146
Block 53	Lot 11.01	substandard lot, approx 45 by 165, SFD
Block 57	Lot 2	substandard lot, approx 70 by 114, SFD

The motion to sell the recently acquired real properties with no set minimum price under terms and conditions approved by the Township solicitor 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 (Venable, Palombo) to approve the Ruritans use of the Municipal Grounds for their Crab & Craft Fest on September 21, 2013

The motion to approve the Ruritans use of the Municipal Grounds for their Crab & Craft Fest on September 21, 2013 passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

Motion (Pompper, Breslin) to approve Salem Community College Scholarships for tuition costs only for the following students: Mathew Finlaw, Jessica Richie, Samantha Macintyre, Hannah Dilks, Kewanee Chapman, Alycia Chapman, Caleb Kite, Allyson George, Pamela Moreau, Paula Clour and Beverly Bradway

The motion to approve Salem Community College Scholarships for tuition costs only for the following students: Mathew Finlaw, Jessica Richie, Samantha Macintyre, Hannah Dilks, Kewanee Chapman, Alycia Chapman, Caleb Kite, Allyson George, Pamela Moreau, Paula Clour and Beverly Bradway passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Breslin, Bradway, Palombo and Venable

Nays: none Abstain: none Absent: none

CORRESPONDENCE

Mayor Breslin read from a letter received from the Salem County Office on Aging inquiring about the acceptability of a program called ECHO in LAC. ECHO stands for "Elder Cottage Housing Opportunities"; a temporary dwelling in the back yard of a relative for a parent or other close relative so they can live independently, but safely near the individual taking care of them.

Mayor Breslin commented that it would seem that under the current Code there are issues with this type of dwelling, the Township’s Code on temporary dwellings and only one residence on any lot.

PUBLIC COMMENT

A resident asked if the Committee had considered the comments from last Month’s meeting regarding the speed of traffic on New Street and Maple Avenue. Mayor Breslin stated that the Police Department have made an effort to patrol this area more and asked if the resident was aware of this effort. The resident stated that they were aware and had seen the increased presence of the Police Department, but they still recommended that the Committee consider a 4 way stop at Main and Maple.

Motion (Bradway, Palombo) to introduce Ordinance 2013-10 an Ordinance to amend section 5 of Chapter 151 known as “Vehicles and Traffic” of the Code of the Township of Lower Alloways Creek.

ORDINANCE 2013-10

AN ORDINANCE AMENDING ARTICLE III OF 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 Article III “Stop Intersections” of 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:

Article III ‘Stop Intersections’ of Chapter 151 of the Code of the Township of Lower Alloways Creek is hereby amended in its entirety as follows:

**ARTICLE III
Stop Intersections**

§ 151-5. Stop intersections designated. **[Amended 8-20-2013 as Ord. No. 2013-10]**

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.

<u>Stop Intersection</u>	<u>Stop Signs Shall Be Installed on:</u>
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	Stow Neck Road
Silverlake Road and County Route 659 (Main St – Canton)	Silverlake Road
Front and County Route 658 (Locust Island)	Front Street
Front Street and Maple Avenue	Maple Avenue
Front Street and Poplar Street and Main Street	Three-way stop, all directions
New Street and County Route 658 (Locust Island)	New Street
New Street and Main Street	New Street
<u>New Street and Maple Avenue</u>	<u>Four-way stop, all directions</u>
Second Street and County Route 658 (Locust Island)	Second Street
Second Street and Main Street	Second Street
Pancoast Road and Alloway Creek Neck Road	Pancoast Road

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

This Ordinance, which was introduced for First Reading on July 16, 2013, shall be published by Title in the News of South Jersey and placed on the Township’s Website and Bulletin Board giving notice of said Public Hearing as required by Law.

Public Hearing on this Ordinance shall be on August 20, 2013 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock’s Bridge, New Jersey.

The motion to introduce for first reading Ordinance 2013-10, an Ordinance to amend section 5 of Chapter 151 known as “Vehicles and Traffic” of the Code of the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 5-0

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

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Fire Department Chief Hinchman asked about purchasing Air Bottles and if there will be a Capital Ordinance to pay for them. Mayor Breslin stated that no Capital Ordinance now exists, nor is the Committee willing put forth any for this purpose. The funds would need to be taken out of the Fire budget and that funds could be transferred later in the year, to the Fire budget if there was appropriate reason to do so. Mayor Breslin stated that he was not aware of any requisition to purchase the air bottles at this time. Chief Hinchman stated he was told the bottles would be paid for by Capital Funds and is being told there is no Capital Ordinance to pay for them. Mayor Breslin stated that a request to purchase the bottles needs to be made to begin the process and that paying for them would be figured out.

Public Safety Mr. Sowers reported that Part-Time Officer Williams has enrolled in training classes. The Department participated in “Active Shooter Training”, which was a school related exercises, which is based on lessons learned from recent happenings. Mr. Sowers stated that cameras have been installed and he is not completely sure they will be able to positively identify the person(s) who have been causing damages to the park area; a more expensive, better lense camera may need to be purchased.

Public Works Mr. Fogg stated that he has looked into having all the Public Works Department trained in CPR, local ambulance squad members are assisting in the search for an instructor. Mr. Fogg stated that the new well at Leisure Arms has finally tested OK and the final permit to use it should be issued in the coming weeks.

Mr. Fogg stated that a contractor had come to pave the walking path here at the Municipal Park, but they were going to pave eight foot wide and they were stopped. They are to come back and pave the requested six feet wide soon. In addition, Mr. Fogg commented that the basketball court has not been paved because the area has not compacted well due to the recent amount of rainfall. Mr. Fogg stated that the solar panels are now completely hooked up and operating at the Leisure Arms well. Mayor Breslin asked if Mr. Fogg had heard anything about the solar panels at the Municipal Building; Mr. Fogg stated that he only understood that the panels were to be shipped. Mrs. Pompper commented that the Department did a good job with drainage on Hogate Boulevard.

Mr. Venable, Mr. Palombo, Mr. Bradway and Mrs. Pompper had no report or comments at this time.

Mayor Breslin stated that the Committee had received in recent months, requests to do ditching work for residents. The Committee has held to the position that it has decided not to pay for engineering or permitting, for ditching projects involving residential property. The Clerk sent letters to those residents, stating that position to those requesting the Township work on ditches on private property. One resident inquired of the Mosquito Commission if they would consider doing their ditch and was told that they could not act until the Township requested the work be done. The Mayor had Mr. Fogg contact the Mosquito Commission to find out what is going on. Mr. Fogg stated that he was told the Mosquito Commission would not seek out projects without the Township's involvement.. Mayor Venable stated it becomes wording issue; if we say we want the Commission to look into a local ditching project, is there then the impression we will bare the cost. The Committee wants residents ditching projects to be done, it is just the level of funding or involvement by the Township that the Committee had stated it wishes to cutback on, thus the stance, that the owner fund the permits and engineering.

CLOSED SESSION

Motion (Bradway, Venable) to convene into a Closed Session of Business 8:35 pm

RESOLUTION 2013- 78 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. Contracts

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 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: Bradway, Palombo, Pompper, Venable and Breslin

Nays: none Abstain: none Absent: none

Motion (Venable, Breslin) to come out of the Closed Session of business. 8:55 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 none

ADJOURNMENT

Motion (Pompper Bradway) to adjourn the meeting. (9:00 p.m.)

The motion to adjourn the meeting passed unanimously.

Minutes of the July 16, 2013 Meeting were approved at a meeting held August, 20 2013

ATTEST: LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Robert F. Breslin III