

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD JUNE 17, 2014**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on June 17, 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 -14- (fourteen) members of the Public and Lewis Fogg, Public Works Foreman; David 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 May 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.

APPROVAL OF THE MINUTES

Motion (Pompper, Venable) to approve the Regular and Closed Session Minutes of the Meeting held May 19, 2014.

Motion (Breslin, Palombo) to amend the Minutes of May 19, 2014 to reflect that the Committee did adopt a resolution # 80 to appoint the Tax Assessor Roy Duffield.

The Committee along with Mr. Rosenberger discussed the actions of the previous meeting with regard to the appointment of the Tax Assessor. Mr. Rosenberger was asked his opinion of several items including the Committee allowing the Clerk to number and create resolutions based on the Committee's actions. Mr. Rosenberger stated "Do the Minutes of the last meeting accurately reflect the actions of that meeting, if it does they should be approved, if not, the appropriate changes should be made and approved by a majority of the Committee. **Mr. Breslin withdrew his amendment to the Minutes.**

The motion to approve the Regular and Closed Session Minutes of the Meeting held May 19, 2014 with no changes 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 2014-84, A Resolution awarding a contract to QC, Laboratories, Inc. for Waste Water and Drinking Water lab analysis services from July 1, 2014 through June 30, 2016 at a cost of \$27,885.00.

RESOLUTION 2014-84

A RESOLUTION AWARDING A CONTRACT TO Q C, LABORATORIES INC. OF SOUTH HAMPTON PA, FOR WASTE WATER AND DRINKING WATER LAB ANALYSIS FROM JULY 1, 2014 THROUGH JUNE 30, 2016

WHEREAS, the Township of Lower Alloways Creek has need of Waste Water and Drinking Water Lab Analysis Services and;

WHEREAS, the Purchasing Agent has advertise such specifications as necessary to receive Request for Proposals (RFPs) for such services, and;

WHEREAS, RFPs have been solicited and received according to criteria established by the Purchasing Agent, and;

WHEREAS, QC, Laboratories Inc. has submitted the only proposal at \$27,885.00 for a two year contracting period, and;

WHEREAS, the Purchasing Agent of the Township is recommending the contract be awarded to QC, Laboratories Inc. who has performed this service satisfactorily in the past.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a two year contract beginning July 1, 2014 and ending June 30, 2016 to QC. Laboratories Inc. of South Hampton PA., in the amount of \$ 27,885.00 for Waste Water and Drinking Water Lab Analysis Services.

BE IT FURTHER RESOLVED that the Mayor and Clerk be authorized to sign a contract for such services.

The motion for Resolution 2014-84, a Resolution awarding a contract to QC, Laboratories, Inc. for Waste Water and Drinking Water lab analysis services from July 1, 2014 through June 30, 2016 at a cost of \$27,885.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Venable, Breslin, Pompper and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-85, A Resolution authorizing an agreement with Ronald Farr to develop a Community Forestry Plan at a cost of \$3,200.00.

RESOLUTION 2014-85

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RONALD FARR TO DEVELOP A COMMUNITY FORESTRY PLAN FOR THE TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to have a Community Forestry Plan to ensure that Township will have healthy and sustainable trees into the future; and,

WHEREAS, Ronald Farr, who is a Certified Forester with offices at 218 Walnut Street, Villas, New Jersey has submitted a proposal to complete and submit a Community Forestry Plan for the Township of Lower Alloways Creek.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, that it does authorize an agreement with Ronald Farr at a cost of \$3,200.00 to complete and submit a Community Forestry Plan to the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry for the Township of Lower Alloways Creek.

The motion for Resolution 2014-85, a Resolution authorizing an agreement with Ronald Farr to develop a Community Forestry Plan at a cost of \$3,200.00 passed a vote of the Township Committee as follows: 5-

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Palombo, Venable) for Resolution 2014-86, A Resolution awarding a bid for a new trash truck.

After much discussion, it was decided that more information was needed regarding the exceptions taken by both vendors in their bids in order for the Committee to make an award.

Motion (Breslin, Venable) to table Resolution 2014-86.

The motion to table Resolution 2014-86, passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Pompper and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-87, A Resolution certifying the 2013 Township Audit.

RESOLUTION 2014-87
A RESOLUTION CERTIFYING THE 2013 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2013 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of 52:27BB- 52 -to wit:

R.S. 52:27BB-52 -A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office. "

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lower Alloways Creek, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The motion for Resolution 2014-87, certifying the 2013 Township Audit 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) for Resolution 2014-88, A Resolution to accept the Corrective Action Plan for the "Findings and Recommendations" of the 2013 Audit.

RESOLUTION 2014-88

A RESOLUTION TO ACCEPT THE CORRECTIVE ACTION PLAN FOR THE "FINDINGS AND RECOMMENDATIONS" OF THE 2013 AUDIT.

WHEREAS, the annual report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Township of Lower Alloways Creek; and,

WHEREAS, the Audit report by statute contains "Findings and Recommendations" made by the Registered Municipal Accountant to which a Corrective Action Plan must be formulated; and,

WHEREAS, the Chief Financial Officer has made a Corrective Action Plan to the "Findings and Recommendations" of the 2013 Audit; and,

WHEREAS, the Township Committee has reviewed the Corrective Action Plan as made by the Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does accept the Corrective Action Plan made by the Chief Financial Officer.

BE IT FURTHER RESOLVED that a copy of this resolution be distributed to the Chief Financial Officer and other agencies as required by law.

The motion for Resolution 2014-88, to accept the Corrective Action Plan for the "Findings and Recommendations" of the 2013 Audit 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) for Resolution 2014-89, A Resolution to show compliance with N.J.A.C. 5:30-6.5 certifying that the Governing Body has familiarized themselves with at least the minimum requirements of reviewing the "Findings and Recommendations" of the 2013 Audit.

RESOLUTION 2014- 89

A RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE ANNUAL AUDIT ENTITLED "FINDINGS AND RECOMMENDATIONS"

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2013 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of 52:27BB- 52 -to wit:

R.S. 52:27BB-52 -A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office. "

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lower Alloways Creek, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The motion for Resolution 2014-89, to show compliance with N.J.A.C. 5:30-6.5 certifying that the Governing Body has familiarized themselves with at least the minimum requirements of reviewing the "Findings and Recommendations" of the 2013 Audit 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 (Breslin, Palombo) for Resolution 2014-90, A Resolution to memorialize the appointment of Roy Duffield as Tax Assessor for the Township of Lower Alloways Creek, for a four-year period.

RESOLUTION 2014-90
A RESOLUTION MEMORIALIZING THE REAPPOINTING A TAX ASSESSOR FOR THE
TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, N.J.S.A. 40A:9-146 provides that in every municipality there shall be a Tax Assessor appointed by the governing body of the municipality; and,

WHEREAS, the term of appointment for the Tax Assessor shall be four (4) years, which shall run from July 1 in the year in which the Tax Assessor is appointed; and,

WHEREAS, Roy A. Duffield was appointed as Tax Assessor of the Township of Lower Alloways Creek for a term of four (4) years beginning July 1, 2010 and ending June 30, 2014; and,

WHEREAS, N.J.S.A. 54:1-35.31 provides that every person who, upon reappointment subsequent to having received a Tax Assessor Certificate and having served as Tax Assessor or performed the duties of Tax Assessor for not less than 4 consecutive years immediately prior to such reappointment, shall hold his/her position during good behavior and efficiency and compliance with requirements for continuing education and shall not be removed there from for political reasons but only for good cause shown and after the notice and proper process:

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby memorialize that Roy A. Duffield was reappointed as Tax Assessor of the Township of Lower Alloways Creek on May 19, 2014, thus confirming tenured status in accordance with N.J.S.A. 54:1-35.31, 1.

The motion for Resolution 2014-90, to memorialize the appointment of Roy Duffield as Tax Assessor for the Township of Lower Alloways Creek, for a four-year period passed a vote of the Township Committee as follows: 3-2

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

Motion (Venable, Breslin) for Resolution 2014-91, A Resolution to amend the Lease Agreement for Leisure Arms Units to include a provision for a Security Deposit.

RESOLUTION 2014-91

A RESOLUTION TO AMEND THE LEASE FOR THE LEISURE ARMS UNITS ARMS UNITS TO INCLUDE A PROVISION FOR A SECURITY DEPOSIT.

WHEREAS, the Township Committee of the Township of Lower Alloways Creek believes it would be in the best interest of the Township to collect a Security Deposit as units are occupied at the Leisure Arms Complex; and,

WHEREAS, the security deposit would ensure the Township had the means to repair damage to the units; and,

WHEREAS, the Township Committee does desire to establish a Security Deposit as Units are occupied at the Leisure Arms Complex to pay for damages resulting from the Tenant's move-in, occupancy or move-out.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does approve the Lease Agreement attached to this Resolution.

BE IT FURTHER RESOLVED that a copy of this resolution and the lease agreement attached

hereto be distributed to prospective lessees as they are given the opportunity to consider leasing a unit at the Leisure Arms Complex.

The motion for Resolution 2014-91, to amend the Lease Agreement for Leisure Arms Units to include a provision for a Security Deposit passed a vote of the Township Committee as follows: 5-0

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

ORDINANCE (PUBLIC HEARING)

Ordinance 2014-03 An ordinance to amend the Capital Budget and authorize Capital Appropriations in the amount of \$380,000.00.

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2014-03

No one from the Public had any comments.

Mayor Bradway closed the Public Hearing on Ordinance 2014-03.

Motion (Pompper, Venable) for final adoption of Ordinance 2014-03 an ordinance to amend the Capital Budget and authorize Capital Appropriations in the amount of \$380,000.00.

ORDINANCE 2014-03

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE AMOUNT OF \$ **380,000.00** FOR THE PURPOSES OF PURCHASING PUBLIC WORKS EQUIPMENT, PUBLIC SAFETY EQUIPMENT, IMPROVEMENTS TO BUILDINGS & GROUNDS AND A TRASH TRUCK

BE IT ORDAINED BY THE, Township Committee of the Township of Lower Alloways Creek (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. \$ **75,000.00** (seventy five thousand dollars) is hereby appropriated from the Capital Improvement Fund for the purpose of Improvements to Buildings and Grounds and hereby added to previous appropriations under Ordinance 2011-03. [C-04-55-163-000]

Section 2. \$ **15,000.00** (fifteen thousand dollars) is hereby appropriated from the Capital Improvement Fund for purpose of purchasing Public Works Equipment and hereby added to previous appropriations under Ordinance 2013-04. [C-04-55-168-000]

Section 3. \$ **10,000.00** (Twenty-five thousand dollars) is hereby appropriated from the Capital Improvement Fund for the purpose of purchasing Public Safety Equipment. [C-04-55-171-000]

Section 4. \$ **280,000.00** (two hundred eighty thousand dollars) is hereby appropriated from the Capital Improvement Fund for the purpose of purchasing a Trash Truck. [C-04-55-170-000]

Section 5. The capital budget of the Township of Lower Alloways Creek is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith. Detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services shall be on file with the Clerk and available there for public inspection.

Section 6. 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 May 19, 2014 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: May 19, 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			

Final: 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			

Ordinance 2014-04 An ordinance to vacate portions of Battercake Lane and Skellinger Road.

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2014-04.

Public Comments: Member of the public present expressed concerns about creating Land Locked Properties and access to those properties if this ordinance is adopted. Mr. Rosenberger stated that without full knowledge of the properties he could not give a definite opinion, but based on centuries of land law and previous case law, he could state with a certain confidence that the courts would grant access to “land locked property” either by an established route or by some manner the shortest way to an existing road.

Mayor Bradway closed the Public Hearing on Ordinance 2014-04

Motion (Pompper, Venable) for final adoption of Ordinance 2014-04 an ordinance to vacate portions of Battercake Lane and Skellinger Road.

The motion for final adoption of Ordinance 2014-04 an ordinance to vacate portions of Battercake Lane and Skellinger Road was defeated 0-5.

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

Ordinance 2014-05 An ordinance amending previous ordinances setting the Salaries and Compensation of Employees and Officers.

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2014-05

No one from the Public had any comments.

Mayor Bradway closed the Public Hearing on Ordinance 2014-05

Motion (Pompper, Venable) for final adoption of Ordinance 2014-05 an ordinance amending previous ordinances setting the Salaries and Compensation of Employees and Officers.

ORDINANCE 2014-05

AN ORDINANCE AMENDING PREVIOUS ORDINANCES FIXING THE COMPENSATION TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

BE IT ORDAINED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey, that an Ordinance Fixing the Compensation to be Paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek for 2014 is hereby amended to provide rates of Salary and Wage compensation as follows:

JULY 1, 2014

Construction Code Official, Building Sub-Code Official
and Building Inspector a combined annual salary range of \$7500.00 – \$10,000.00

SECTION 1. Other provisions that may increase any one individual’s compensation include, but are not limited to: overtime, extended shifts, night shift differential, holidays, longevity and other provisions in agreements with the Township of Lower Alloways Creek or stated in the Municipal Employees Policy Manual.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistencies be and the same are hereby repealed to the extent of such inconsistency.

SECTION 3. This Ordinance shall take effect on July 1, 2014 and become operative upon its final passage and publication as required by law. The provisions of this Ordinance shall remain in full force and effect until amended or repealed.

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 May 19, 2014 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: May 19, 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			

Final: 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			

OLD BUSINESS:

Short Road property; Mayor Bradway asked the Committee what they wanted to do with the Short Road property, is the Committee ready to sell the property. Mrs. Pompper stated that there has been some cleanup done by the family who **owned** the property.

Mrs. Leeds, sister of Mr. Astor asked to address Committee and expressed her desire for more time to remove her brother’s personal property as he is dying and not able to do any of this work. After some discussion by the Committee it was determined to allow three more months for the family to remove their possessions. Mr. Breslin asked Mr. Rosenberger, what liability the Township would have by allowing someone on our property, who may be injured or cause and injury. Mr. Rosenberger stated that it would

be the same liability whether in this case or if they use our playground equipment, it is basically the same liability.

Motion (Pompper, Venable) for Resolution 2014-92, a resolution authorizing the sale of real property not needed for public use as provided in N.J.S.A. 40A:12-13, which lands are identified as Block 4, Lot 1.01 on the Lower Alloways Creek Tax Map.

RESOLUTION 2014- 92

RESOLUTION OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE AS PROVIDED IN N.J.S.A. 40A:12-13, WHICH LANDS ARE IDENTIFIED AS BLOCK 4, LOT 1.01 ON THE LOWER ALLOWAYS CREEK TOWNSHIP TAX MAP.

WHEREAS, the Township of Lower Alloways Creek currently holds title to real property known as Block 4, Lot 1.01; and

WHEREAS, the Lower Alloways Creek Township Committee has determined that said properties are no longer needed for public purposes and should be offered for sale to the highest bidder at public auction: and

WHEREAS, said sale will be for all the Township's right, title and interest in accordance with the following terms and conditions, which shall be published in a public notice in accordance with N.J.S.A. 40A12-13:

- A. There shall be no minimum bid price. The Township Committee will review all bids for each parcel. Upon completion of the bidding, the highest bid for each parcel may be accepted or each bid, including the highest bid, may be rejected by the Township Committee at a regularly scheduled Monthly Township Committee Meeting.
- B. All bids shall be received in sealed envelopes accompanied with a certified check for ten percent (10%) of the bid price, which bids shall be received on or before 11:00 a.m. on September 8, 2014 in the office of the Lower Alloways Creek Township Clerk, 501 Locust Island Road, Hancocks Bridge, New Jersey 08038.
- C. The sale and conveyance hereunder shall be subject to all covenants, conditions, easements and restrictions of record and shall be subject to all present and existing municipal rules, regulations and ordinances, including the zoning ordinance and amendments thereto. The sale of said parcels shall in no way bind the Township to make any improvements including access or utility installations to the property.
- D. The form of conveyance of said lands by the Township shall be by Municipal Bargain and Sale Deed based upon full payment received by the Township within ten (10) days of the successful bidder having been noticed of the Township's acceptance of said bid.
- E. The Township makes no representation as to the marketability or insurability of title to the parcels. In the event that title to any parcel is not marketable or insurable at regular rates by a reputable title insurance company licensed to do business within the State of New Jersey, the successful bidder's sole remedy shall be the right to the return of any deposit previously paid to

the Township without interest. There shall be no refund after the deed has been delivered to and accepted by the buyer.

- F. The cost for recording, transfer fees and such title search and/or insurance as the successful bidder may desire shall be borne by the bidder.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, County of Salem and State of New Jersey as follows:

1. That the Township hereby authorizes the sale of:

Block 4 Lot 1.01 approximately 1.87 acres

at public auction sale with no minimum sale price.
2. All terms of sale set forth in the preamble of this resolution are hereby adopted.
3. Upon the adoption of the within resolution, the Township Clerk is authorized to publish the required notice as provided in N.J.S.A. 40A:12-13 and post same on the township bulletin board and township website.
4. The Township Solicitor is authorized to prepare deeds and associated paperwork for the subject properties and to incur such expenses and provide such professional services as may be required to obtain title information necessary to transfer title and review the notice to be published and posted by the Township Clerk.
5. The Township Clerk shall obtain proof of publication as required in N.J.S.A. 40A:12-13 and sign a certification or affidavit verifying the publication of the required advertisements and shall cause said certification or affidavit to be filed with the Director of the Division of Local Government Services in the Department of Community Affairs.

The foregoing resolution was duly adopted by the Mayor and Township Committee for the Township of Lower Alloways Creek at a duly notice public meeting held on June 17, 2014.

The motion for Resolution 2014-92 a resolution authorizing the sale of real property not needed for public use as provided in N.J.S.A. 40A:12-13, which lands are identified as Block 4, Lot 1.01 on the Lower Alloways Creek Tax Map passed a vote of the Township Committee as follows: 5-0

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

Cell Tower bids: The Clerk commented that Mr. Lynch had stated to him that the Cell Tower RFP documents are almost completed and should be advertised in a few weeks.

Limit on animals per household: Mayor Bradway asked the Committee if they had any suggestions on limiting the number of dogs. There was some discussion with the Animal Control Officer regarding limiting the number of dogs by location in the Township (such as Hancocks Bridge may have less dogs with houses that are on small lots and close together, where other parts of the Township lots may be several acres and may not need as strict restrictions or have a higher number of dogs allowed)

ORDINANCE (INTRODUCTION)

Motion (Pompper, Breslin) to introduce 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 Township.

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	M		Y			
MR. VENABLE			Y			
MAYOR BRADWAY			Y			

Motion (Pompper, Venable) to introduce 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 Township.

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.

<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
New Street and Maple Avenue	Four-way stop, all directions
Second Street and County Route 658 (Locust Island)	Second Street
Second Street and Main Street	Second Street
<u>Second Street and Maple Ave.</u>	<u>Four-way stop, all directions</u>
Pancoast Road and Alloway Creek Neck Road	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			

NEW BUSINESS:

Motion (Pompper, Venable) to approve Computer and Network Managed Maintenance Services for the Police Department provided by Premier Technology Solutions, LLC at a cost of \$6,020.00.

The motion) to approve Computer and Network Managed Maintenance Services for the Police Department provided by Premier Technology Solutions, LLC at a cost of \$6,020.00 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 the purchase of a Pressure Washer from Equipment Trade Service Co., Inc. at a cost of \$6,136.93.

The motion to approve the purchase of a Pressure Washer from Equipment Trade Service Co., Inc. at a cost of \$6,136.93 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, Breslin) to approve the following persons for (Tuition Fees only) Scholarships to Salem Community College for the Fall 2014 and Winter 2015 Sessions; Lauren Turner, Chelsea Hassler, Caleb Kite and Paula Clour.

The motion to approve the following persons for (Tuition Fees only) Scholarships to Salem Community College for the Fall 2014 and Winter 2015 Sessions; Lauren Turner, Chelsea Hassler, Caleb Kite and Paula Clour passed a vote of the Township Committee as follows: 4-0-1

Ayes: Pompper, Breslin, Palombo, Venable and Bradway
Nays: none Abstain: Venable on C. Hassler Absent: none

Motion (Palombo, Venable) to approve the participation of Lewis Fogg at the Storm Water Information Booth at the Salem County Fair on the evening of Tuesday August 5, 2014.

The motion to approve the participation of Lewis Fogg at the Storm Water Information Booth at the Salem County Fair on the evening of Tuesday August 5, 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

Motion (Pompper, Bradway) to purchase new police uniforms from Action Uniform Co. LLC at a cost of \$5,742.00.

Mr. Venable asked Mr. Rosenberger if he could vote on this purchase and Mr. Rosenberger advised Mr. Venable to abstain.

The motion to approve the purchase new police uniforms from Action Uniform Co. LLC at a cost of \$5,742.00 passed a vote of the Township Committee as follows: 4-0-1

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

Mr. Venable asked Mr. Rosenberger if he could vote on the purchase of ammunition and Mr. Rosenberger advised Mr. Venable that he could vote on this purchase.

Motion (Pompper, Venable) to approve the purchase of ammunition for the Police Dept. at a cost of \$4,330.00.

The motion to approve the purchase of ammunition for the Police Dept. at a cost of \$4,330.00 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 a lease for a 2013 Ford Supreme Startrans Senator, Senior Transportation vehicle with the County of Salem, and NJ Transit.

Mr. Rosenberger reminded the Committee that there are many provisions of the lease that he was not comfortable with the last time we approved one such as this, there are many rules and regulations that have to be followed because of the Federal Funding.

The motion approve to a lease for a 2013 Ford Supreme Startrans Senator, Senior Transportation vehicle with the County of Salem, and NJ Transit passed a vote of the Township Committee as follows: 4-0-1

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

Mr. Venable asked the Committee to consider extending the “Village” Zoning designation further down Main St – Canton to Friendship Road. Mr. Venable feels the “Village” should have included this area when it was originally done. After some discussion between the Committee members amongst themselves and with Mr. Rosenberger it was decided that the Clerk would write a letter to the Planning Board asking for their suggestion on this matter.

CORRESPONDENCE none

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Ambulance Squad

Mayor Bradway reported that the Ambulance Squad's Barbeque Fund raiser to be held Saturday July 12, 2014, ticket are \$10.00.

Public Safety

Mr. Sowers reported that WatchGuard is installing the camera equipment in the new car and the Department should have it in service shortly.

Mr. Sowers stated that he has been sending his men down to the PSEG Plant so that they can have a tour of some of the other areas besides the parking lot and they are being briefed on the procedures and protocols that are to be used when responding at the plant.

Mr. Sowers stated that the Department does have some of the new spray the Committee may have read about recently, which when sprayed near the nose of a person who is in heroin overdose can save their lives.

Public Works

Mr. Fogg reported that the Hancocks Bridge Fire House Kitchen has been inspected by the Salem County Health Department and we are awaiting the certificate of approval.

Mr. Venable, Mr. Palombo and Mr. Breslin had no further comments

Mrs. Pompper asked that the Committee consider sending a letter to the County with regard to the intersection of New Bridge Road and Beasley Neck Road, she feels it is a dangerous intersection and should be changed to have the stop on New Bridge Road and not Beasley Neck Road, like the County did with the other side of the of New Bridge Road and Quinton Road in Quinton.

Motion (Pompper, Breslin) to send a letter to the Salem County Freeholder to consider changing the stop signs at the intersection of New Bridge Road and Beasley Neck Roads to a stop on New Bridge Road.

The motion approve to send a letter to the Salem County Freeholder to consider changing the stop signs at the intersection of New Bridge Road and Beasley Neck Roads to a stop on New Bridge Road passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Breslin, Palombo, Venable and Bradway

Nays: none Abstain: none Absent: none

PUBLIC COMMENT

Members of the Public commented on the property on Short Road, one thanked the Committee for giving the family more time and one stating that cleanup was messy and the debris left when vehicles were dragged out was unsightly and into the roadway. In addition that the Township needed to inspect the property as there is water laying in the basement with unknown substances in it.

A spokesperson for the Salem County Women's Services **gave a presentation on the service that they offer to women in the county, they have a 24 hour hotline for rape & abuse counseling and support groups. They are always in need of volunteers to assist them with their program.**

CLOSED SESSION

Motion (Breslin, Venable) to convene into a Closed Session of Business 9:10 pm

RESOLUTION 2014- 93 A RESOLUTION FOR A CLOSED SESSION

BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

More specifically, the matter to be discussed involves the following:

- A. Personnel – Construction Code, Building Inspector and Building Sub-Code Official
- B. Personnel – Seasonal Summer Workers

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 forty-five (45) 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: Breslin, Venable, Palombo, Pompper, and Bradway
Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to come out of the Closed Session of business. 9:35 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, Venable, Breslin, Palombo, and Bradway
Nays: none Abstain: none Absent: none

BUSINESS AFTER CLOSED SESSION

Motion (Pompper, Venable) for Resolution 2014-94, a Resolution to offer employment to Dylan Rush as a Seasonal Worker at \$10.00 /hr.

RESOLUTION 2014-94

A RESOLUTION TO OFFER EMPLOYMENT TO DYLAN RUSH AS TEMPORARY SEASONAL EMPLOYEE FOR THE PUBLIC WORKS DEPARTMENT OF LOWER ALLOWAYS CREEK

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

WHEREAS, the Superintendent of Public Works and or the Public Works Foreman have recommended an

applicant for said position and presented a recommendation to the Township Committee as to their desire, who be hired as Temporary Summer Workers.

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

Dylan Rush

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

1. Term of Hire is from June 23, 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 physician.
4. The applicant must pass a drug test administered at a Township approved facility.
5. The applicant will acquire approved work shoes before employment at the Township's expense.
6. The employee will report when and where the Superintendent of Public Works and or the Public Works Foreman do so instruct each work day.
7. If the employee leaves the employment of the Township before September 1, 2014 they will have the cost of shoes purchased for them by the Township deducted from their last check, unless the applicant leaves for enrollment in an educational facility.
8. All potential Seasonal Workers will be subject to reference and back ground checks prior to employment.

The motion for Resolution 2014-94 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 authorize a committee composed of Jack Lynch, Lewis Fogg and Mayor Bradway to tentatively hire an additional seasonal worker before for the next Committee Meeting, whose continued status of employment would then be determined by the Township Committee at its next meeting on July 15, 2014.

The motion to authorize a committee composed of Jack Lynch, Lewis Fogg and Mayor Bradway to tentatively hire an additional seasonal worker before for the next Committee Meeting, whose continued status of employment would then be determined by the Township Committee at its next meeting on July 15, 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

Motion (Pompper, Venable) for Resolution 2014-95, a resolution to offer employment to John Palumbo as Construction Code Official, Building Sub-Code Official and Building Inspector at an annual salary of \$9,000.00.

RESOLUTION 2014-95

A RESOLUTION TO OFFER EMPLOYMENT TO JOHN W. PALUMBO AS CONSTRUCTION CODE OFFICIAL, HOUSING INSPECTOR AND HOUSING SUB-CODE OFFICIAL

WHEREAS, the Township Committee has advertised for the receipt of applications for Construction Code Official, Housing Official and Housing Sub-Code Official, and;

WHEREAS, the Township Committee has reviewed the applications received, interviewed the applicants and does desire to fill the positions of Construction Code Official, Housing Inspector and Housing Sub-Code

Official.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that John W. Palumbo be offered employment as at the Construction Code Official, Housing Inspector and Housing Sub-Code Official at an annual salary of \$ 9000.00 annually

The motion for Resolution 2014-95, a resolution to offer employment to John Palumbo as Construction Code Official, Building Sub-Code Official and Building Inspector at an annual salary of \$9,000.00 passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 9:40 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the June 17, 2014 Meeting were approved at a meeting held July 15, 2014

ATTEST: LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Timothy W. Bradway