

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD SEPTEMBER 20, 2011**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on September 20, 2011 with Mayor Ellen B. Pompper calling the meeting to order at 7:30 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Regular Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the Today's Sunbeam and Bridgeton News and posted on the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Pompper led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mr. Palombo, Mr. Venable, Mr. Wood and Mayor Pompper

Absent: None

OTHERS IN ATTENDANCE:

Also in attendance were -7- (seven) members of the Public, Jack Lynch, Superintendent of Public Works; Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; George Rosenberger, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

Motion (Wood, Breslin) 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: Wood, Breslin, Palombo, Venable and Pompper

Nays: none Abstain: none Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the August 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, Animal Control Officer, Construction Office, Engineer and Finance.

**APPROVAL OF THE MINUTES OF THE REGULAR TOWNSHIP COMMITTEE
MEETING HELD AUGUST 23, 2011 AND THE CLOSED SESSION MINUTES OF
AUGUST 23, 2011**

Motion (Breslin, Venable) to approve the August 23, 2011 Regular Township Committee Meeting Minutes and the August 23, 2011 Closed Session Minutes.

The motion to approve the minutes of the August 23, 2011 Regular Township Committee Meeting and August 23, 2011 Closed Session minutes passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Wood and Pompper

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Palombo, Breslin) for Resolution 2011-104 A Resolution to award a contract to Suburban Propane for the supply of propane to the Township as needed, at a cost of \$ 2.20 per gallon from September 1, 2011 through May 31, 2012

RESOLUTION 2011-104

A RESOLUTION AWARDED A CONTRACT TO SUBURBAN PROPANE L.P. FOR SUPPLYING PROPANE TO THE TOWNSHIP OF LOWER ALLOWAYS CREEK AT A COST OF \$ 2.20 PER GALLON THROUGH MAY 31, 2012

WHEREAS, the Township of Lower Alloways Creek has need for the supplying of propane to various facilities and;

WHEREAS, the Township the Purchasing Agent solicited quotes for supplying propane services to the Township, and;

WHEREAS quotes have been received by the Township's Purchasing Agent and inspected, and;

WHEREAS, SUBURBAN PROPANE, L.P., Eldersburg, MD submitted the lowest quote at \$2.20 per gallon, and;

WHEREAS, the Chief Financial Officer has or will provided a certification of availability of funds in the amount of \$25,000.00 for the 2011 Budget and certifies the remainder of the contract amount will be appropriated in succeeding years as necessary, and;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a nine (9) month contract to Suburban Propane, L.P. of Eldersburg, MD to provide propane supply services from September 1, 2011 through May 31, 2012 at a cost of \$ 2.20 per gallon.

BE IT FURTHER RESOLVED that the Purchasing Agent be authorized to sign a contract for such services.

The motion for Resolution 2011-104 passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Breslin, Venable, Wood and Pompper

Nays: none

Abstain: none

Absent: none

Motion (Palombo, Venable) for Resolution 2011-105 A Resolution to authorize the submittal of the renewal applications for the Hancocks Bridge STP and the Canton STP, Waste Water Discharge Permits to the NJDEP.

RESOLUTION 2011-105

AUTHORIZING THE SUBMITTAL OF THE CANTON AND HANCOCKS BRIDGE SEWAGE TREATMENT PLANTS' WASTE WATER DISCHARGE PERMITS RENEWAL APPLICATIONS TO THE NJDEP.

WHEREAS, the Township of Lower Alloways Creek must renew its Sewage Treatment Plants' Waste Water Discharge Permits with the New Jersey Department of Environmental Protection every 5 (five) years, and;

WHEREAS, both the Canton and Hancocks Bridge Sewage Treatment Plants' Waste Water Discharge Permits are up for renewal in 2012, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does desire to file the renewal applications in a timely manner, and;

WHEREAS, the work of gathering the information required, completing the discharge studies and filling out the required application documents, has been successfully concluded for the Canton and Hancocks Bridge Sewage Treatment Plants' Waste Water Discharge Permits renewal process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it authorize the submittal of the renewal applications for the Canton and Hancocks Bridge Sewage Treatment Plants' Waste Water Discharge Permits to the New Jersey Department of Environmental Protection by Environmental Technical Services.

The motion for Resolution 2011-105 passed a vote of the Township Committee as follows: 5-0
Ayes: Palombo, Venable, Breslin, Wood and Pompper
Nays: none Abstain: none Absent: none

Motion (Wood, Venable) for Resolution 2011-106 A Resolution to adopt the Multi-Jurisdictional Hazardous Mitigation Plan developed through the work of the Southern Delaware Valley Region Steering Committee, the Salem County Hazard Mitigation Planning Committee, the Salem County Office of Emergency Management and interested parties within the Township of Lower Alloways Creek

RESOLUTION 2011-106

A RESOLUTION TO APPROVE THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THE ADOPTED PLAN OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK, SALEM COUNTY, NEW JERSEY

WHEREAS the Township of Lower Alloways Creek is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardships, and;

WHEREAS a Multi-Jurisdictional Hazard Mitigation Plan (the Plan) has been developed through the work of the Southern Delaware Valley Region Steering Committee, the Salem County Hazard Mitigation Planning Committee, the Salem County Office of Emergency Management and interested parties within the Township of Lower Alloways Creek, and;

WHEREAS the Plan recommends hazard mitigation actions that will protect people and property affected by natural hazards that face the Township of Lower Alloways Creek, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reinforce the Township of Lower Alloways Creek's leadership in emergency preparedness efforts , and;

WHEREAS the Disaster Mitigation Act of 2000 (P.L. 106-390) (DMA 2000) and associated Federal regulations published under 44 CFR Part 201 require the Township of Lower Alloways Creek to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities, and;

WHEREAS public meetings were held to receive comment on the Plan as required by DMA 2000.

NOW THEREFORE BE IT RESOLVED by the Township of Lower Alloways Creek that:

1. The Plan is hereby adopted as an official plan of the Township of Lower Alloways Creek in the County of Salem.
2. The Township of Lower Alloways Creek officials identified in the Mitigation Action Plan (Section 9) are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments, and progress to the County of Salem Hazard Mitigation Working Group and Salem County Office of Emergency Management.
3. The Township of Lower Alloways Creek and the County of Salem Hazard Mitigation Working Groups will provide annual progress reports on the status of implementation of the Plan to the Township Committee. This report shall be submitted to the Township Committee by the 15 of January of each year.
4. The Township of Lower Alloways Creek and tile County of Salem Hazard Mitigation Working Group will undertake periodic updates of the Plan as indicated in the Plan Maintenance Program (Section 10) but no less frequent than every five years.

NOW THEREFORE BE IT FURTHER RESOLVED by Township Committee of the Township of Lower Alloways Creek that the Township of Lower Alloways Creek adopts the Multi-Jurisdictional Hazard Mitigation Plan, dated September 7, 2011 as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

The motion for Resolution 2011-106 passed a vote of the Township Committee as follows: 5-0
 Ayes: Wood, Venable, Breslin, Palombo and Pompper
 Nays: none Abstain: none Absent: none

ORDINANCE (INTRODUCTION)

Motion (Breslin, Wood) to introduce Ordinance 2011-07 an Ordinance to amend previous ordinances fixing the compensation to be paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

ORDINANCE 2011-07

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 2010 is hereby amended to provide rates of salary and Wage compensation as follows:

	8/27/2011		2012		2013	
	min	max	min	max	min	max
Recycling Worker (8)	\$ 9.88	\$11.13	\$10.13	\$11.41	\$10.38	\$11.70
Food Service Worker (per diem)	\$ 9.88	\$11.35	\$10.13	\$11.63	\$10.38	\$11.92
Food Service Worker (20 hr)	\$ 9.88	\$11.35	\$10.13	\$11.63	\$10.38	\$11.92
Cook (25 hr)	\$ 11.41	\$13.61	\$11.69	\$13.95	\$11.99	\$14.30

Van Driver (per diem)	\$ 11.87	\$15.61	\$12.17	\$16.00	\$12.47	\$16.40
Public Works Records Coordinator	\$ 13.88	\$16.05	\$14.23	\$16.45	\$14.58	\$16.86
Nutrition Program Coordinator (30)	\$ 14.43	\$17.02	\$14.79	\$17.44	\$15.16	\$17.88
Court Administrator (15)	\$ 15.38	\$17.17	\$15.76	\$17.60	\$16.15	\$18.04
Administrative Assistant (20)	\$ 13.33	\$18.22	\$13.66	\$18.68	\$14.00	\$19.15
Administrative Assistant	\$ 13.33	\$18.22	\$13.66	\$18.68	\$14.00	\$19.15
Laborer	\$ 13.88	\$21.78	\$14.23	\$22.33	\$14.58	\$22.88
Bldg Maintenance Worker / Grounds Keeper	\$ 13.88	\$27.47	\$14.23	\$28.16	\$14.58	\$28.86
Equipment Operator / Laborer	\$ 17.57	\$27.47	\$18.01	\$28.16	\$18.46	\$28.86
Mechanic	\$ 19.00	\$30.22	\$19.48	\$30.98	\$19.97	\$31.75
Police Records Coordinator	\$ 19.00	\$31.49	\$19.48	\$32.28	\$19.97	\$33.08
Public Works Foreman	\$ 20.54	\$32.06	\$21.05	\$32.86	\$21.58	\$33.68

SECTION 2. Other provisions that may increase any one individual’s salary or 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 3. 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 4. This Ordinance shall take effect 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 OCTOBER 18, 2011 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 SEPTEMBER 20, 2011 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.

The motion to introduce for first reading Ordinance 2011-07 an Ordinance to amend previous ordinances fixing the compensation to be paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 5-0

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

Motion (Venable, Breslin) to introduce Ordinance 2011-08 an Ordinance to amend Section 16 of Chapter 40 entitled “Personnel Policies” of the Code of the Township of Lower Alloways Creek

**ORDINANCE 2011-08
AN ORDINANCE AMENDING SECTION 16 OF CHAPTER 40 ENTITLED
“PERSONNEL POLICIES” OF THE TOWNSHIP CODE OF
LOWER ALLOWAYS CREEK TOWNSHIP**

WHEREAS, the Mayor and Township Committee for the Township of Lower Alloways Creek have determined it is necessary to amend Chapter 40 of Township Code, entitled “PERSONNEL POLICIES.”

SECTION 1. NOW THEREFORE, BE IT ORDAINED, by the Mayor and Township Committee for the Township of Lower Alloways Creek that Chapter 40 of Code of the Township of Lower Alloways Creek be amended as follows:

A. § 40-16. Service bonus. [Amended 9-15-1980 by Ord. No. 80-23; 2-8-1989 by Ord. No. 89-4; 5-15-1990 by Ord. No. 90-8; 9-18-2011 by Ord. 2011-08]

~~A. Employees and officials, excluding Township Committee persons, having an income of at least two thousand five hundred dollars (\$2,500.) annually as of the date of eligibility and having been employed by the township as full-time employees and/or salaried officials for not less than twenty-five (25) years, upon retirement from such employment, shall be entitled to receive a service bonus calculated at the sum of three hundred dollars (\$300.) for each year of continuous employment. Such one-time payment shall be made within ninety (90) days of retirement.~~

~~B. Employees and officials, excluding Township Committee persons, having an income of at least two thousand five hundred dollars (\$2,500.) annually as of the date of eligibility and having been employed by the township as full-time employees and/or salaried officials for less than twenty-five (25) years but not less than ten (10) years, who have attained the age of fifty-five (55) years on or prior to retirement from such employment, shall be entitled to receive a service bonus calculated at the rate of three hundred dollars (\$300.) for each year of continuous employment. Such one-time payment shall be made within ninety (90) days of retirement.~~

Upon retirement,

- a. Full Time employees hired before January 1, 2012 with at least 10 years of service and having an income of at least \$10,000 annually shall be entitled to receive a lump-sum service bonus payment equal to \$300 for each full year of service up to \$15,000.00, with the proviso that any current employee with more than 30 years service is frozen at the number of years they have on the books. Such one-time payment shall be made within ninety (90) days of verification of retirement, see section c..
- b. employees hired after January 1, 2012 shall not receive severance pay.
- c. For this provision, retirement shall mean that, the retiring employee has applied for and been approved to receive their pension from the New Jersey Public Employees Retirement System, within ninety (90) days of their notice of retirement to the Township.

Section 2. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. If any sentence, clause or phrase to the aforesaid Ordinance is, for any reason, held by any court of competent jurisdiction to be unconstitutional or invalid, such decision shall not effect the remaining portions of this ordinance.

Section 4. This Ordinance shall take effect immediately upon adoption and publication as required by law.

Public Hearing on this Ordinance shall be on October 18, 2011 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 September 20, 2011 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.

The motion to introduce for first reading Ordinance 2011-08 an Ordinance to amend Section 16 of Chapter 40 entitled "Personnel Policies" of the Code of the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Breslin, Palombo, Wood and Pompper

Nays: none

Abstain: none

Absent: none

Motion (Breslin, Palombo) to introduce Ordinance 2011-09 an Ordinance to amend the Capital Budget of the Township of Lower Alloways Creek to appropriate one million dollars for the purpose of installing a photovoltaic electric system and twelve thousand dollars for the purchase of a "Jaws of Life" Multi-function Hydraulic Pump.

ORDINANCE 2011-09

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE AMOUNT OF \$ 1,000,000.00 FOR THE PURPOSE OF PURCHASING SOLAR ELECTRIC GENERATION EQUIPMENT AND \$ 12,000.00 FOR THE PURPOSE OF PURCHASING A "JAWS OF LIFE" MULTIPURPOSE HYDRAULIC PUMP

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. \$ 1,000,000.00 (one million dollars) is hereby appropriated from the Capital Improvement Fund for purpose of purchasing Solar Electric Photovoltaic generating equipment.

Section 2. \$ 12,000.00 (twelve thousand dollars) is hereby appropriated from the Capital Improvement Fund for the purpose of purchasing "Jaws of Life" multipurpose hydraulic pump.

Section 3. 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 4. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on October 18, 2011 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 September 20, 2011 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.

The motion to introduce for first reading Ordinance 2011-09 an Ordinance to amend the Capital Budget of the Township of Lower Alloways Creek to appropriate one million dollars for the purpose of installing a photovoltaic electric system and twelve thousand dollars for the purchase of a "Jaws of Life" Multi-function Hydraulic Pump passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Palombo, Venable, Wood and Pompper

Nays: none

Abstain: none

Absent: none

OLD BUSINESS: None

NEW BUSINESS:

Motion (Wood, Venable) to approve the request of Emil & Chris Traum to enclose the Porch of E-29 under the supervision of Lewis Fogg, Public Works Foreman.

The motion to approve the request of Emil & Chris Traum to enclose the Porch of E-29 under the supervision of Lewis Fogg, Public Works Foreman passed a vote of the Township Committee as follows: 5-0

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

CORRESPONDENCE none (distributed as received)

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

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works

Mr. Lynch spoke with the Committee concerning Town Bank Pump; Mr. Lynch recently attended a meeting in which the County of Salem stated that they would make an application to FEMA for funds to repair/replace the existing pump. This pump drains water from the watershed in and around Salem City, which includes water runoff from Quinton, Elsinboro and small section of LAC. The County is asking that all municipalities within that watershed pass a resolution in support of that application.

Motion (Wood, Venable) for Resolution 2011-107 A Resolution to support the submission of an application to FEMA by the County of Salem for grant funds to reconstruct the Town Bank Pump

RESOLUTION 2011- 107

A RESOLUTION ENDORSING AN APPLICATION TO FEMA FOR FUNDING TO RECONSTRUCT THE TOWN BANK PUMP STATION

WHEREAS, a portion of the Township stormwater drains into First Oak Ditch and Second Oak Ditch which are pumped into the Salem River through the Town Bank Pump Station located in Salem City; and

WHEREAS, Salem City has notified all townships involved that Town Bank Pump Station is beyond its useful life and must be replaced in order to avoid major property damage during storm events; and

WHEREAS, the County of Salem, through its Shared Services Office, has conducted a series of meetings with all stakeholders, sponsored an engineering study of the problem, and is recommending an application to the Federal Emergency Management Agency (“FEMA”) for funding to reconstruct Town Bank Pump Station; and

WHEREAS, the Township of Lower Alloways Creek wishes to support the application;

NOW THEREFORE BE IT RESOLVED that the Township of Lower Alloways Creek hereby endorses the application to FEMA, for funding to reconstruct the Town Bank Pump Station located in the City of Salem, by the County of Salem.

The motion for Resolution 2011-107 passed a vote of the Township Committee as follows: 5-0
Ayes: Wood, Venable, Breslin, Palombo and Pompper
Nays: none Abstain: none Absent: none

In addition, Mr. Lynch stated that when he had spoken with representatives of the Salem County Improvement Authority about our solar project, they indicated that they would be going out to Bond funds for projects the County would be doing and invited us to consider if we wanted to finance some of our projects with them. They feel they can get an interest rate of 2.5% and we would have no Bond Counsel costs. Mr. Lynch stated that it is something to consider, but we have a short time frame to respond as they are looking to do something by the end of the year.

Public Safety

Mr. Sowers stated that he and the Township could be proud of its Police Force as they assisted in a home invasion incident recently, helping in the process, which lead to the apprehending of several of the suspects. Mr. Sowers feels these all officers from all departments should be recognized for their work on this incident.

Corporal Smith has been the officer who has been involved with the DARE program, Officer Burton is taking the training to be a DARE Officer which will take some of the load off Corporal Smith.

Mr. Sowers reported that there have been ongoing issues with the software used by the department for their data entry. Enforsys is the company providing this software and there are concerns that we have not been given the system promised to us and the conversion of previous year's information has not been accomplished as promised. Mayor Pompper asked that Mr. Sowers get all the information to Mr. Rosenberger for him to make a recommendation to the Committee as to how to proceed with this issue.

Township Committee

M. Venable: no report
Mr. Palombo: no report
Mr. Breslin: no report
Mr. Wood: no report

Mayor Pompper: Mayor Pompper stated that there will be a Salem County Health Department sponsored Flu Clinic held at the LAC Municipal Building October 19 from 10 am to noon, there are other dates and location throughout the county as well.

Mayor Pompper invited everyone to the Log Cabin open house October 16, 1 to 4 pm, the theme is "Farm Day".

CLOSED SESSION

Motion (Wood, Venable) to convene into a Closed Session of Business 8:25 pm

**RESOLUTION 2011- 108
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
- B. Personnel

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 30 (thirty) 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: Wood, Venable, Breslin, Palombo and Pompper
Nays: none Abstain: none Absent: none

Motion (Venable, Breslin) to come out of the Closed Session of business. 8:40 pm

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

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

BUSINESS AFTER CLOSED SESSION

Motion (Palombo, Breslin) for Resolution 2011-109 A Resolution authorizing a labor agreement between the Township of Lower Alloways Creek and the CWA Local 1085

Township of Lower Alloways Creek RESOLUTION 2011-109

A RESOLUTION AUTHORIZING A LABOR AGREEMENT BETWEEN THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND THE CWA LOCAL 1085.

Whereas, the previous agreement between the Township of Lower Alloways Creek and the CWA Local 1085 expired on December 31, 2010, and;

WHEREAS, an agreement has been reached between the Township of Lower Alloways Creek and the CWA Local 1085, Salaries to be effective as of August 27, 2011 and the other provisions of the contract are to be effective at the signing by both parties through December 31, 2013.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek in the County of Salem, and the State of New Jersey that the Mayor and Clerk, of the Township of Lower Alloways Creek are hereby authorized to sign the negotiated agreement with the CWA Local 1085.

BE IT FURTHER RESOLVED that the agreement shall take effect as provided therefore within, from January 1, 2011 through December 31, 2013

BE IT FURTHER RESOLVED that in the event that the CWA Local 1085 does not ratify said agreement in its present form, then the Township Committee is free to negotiate any and all terms of the previous (2007-2010) agreement, which may then be approve by both parties.

The motion for Resolution 2011-109 passed a vote of the Township Committee as follows: 5-0
Ayes: Palombo, Breslin, Venable, Wood and Pompper
Nays: none Abstain: none Absent: none

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 8:45 p.m.
The motion to adjourn the meeting passed unanimously.

Minutes of the September 20, 2011 Meeting were approved at a meeting held October 18, 2011

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor Ellen B. Pompper