

LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR TUESDAY APRIL 16, 2019 7:30 P.M.

MAYOR CALLS THE MEETING TO ORDER

READING OF THE OPEN PUBLIC MEETINGS ACT (SUNSHINE LAW) STATEMENT

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

MONTHLY REPORTS TO THE COMMITTEE

Construction Office –	MARCH 2019	Engineer -	MARCH 2019
Finance –	MARCH 2019	Municipal Court -	MARCH 2019
Police Department –	MARCH 2019	Public Works –	MARCH 2019
Sewer Collector –	MARCH 2019	Tax Collector –	MARCH 2019

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting and Closed Session Minutes of the meeting held Tuesday March 19.

RESOLUTIONS

Resolution 2019- 50 A Resolution authorizing municipal consent for the March of Dimes to hold Raffles.

Resolution 2019- 51 A Resolution to approve a Memorandum of Understanding with PSEG Nuclear, LLC

Resolution 2019- 52 A Resolution to award a contract to Konica Minolta Business Machines for the leasing of two Copiers at a cost of \$ 245.00 per Month.

**** Resolution 2019-53 A Resolution to authorize for the receipt of bids for an Air Conditioning Unit for the Hancocks Bridge Fire House.

Resolution 2019- 54 A Resolution amending the 2019 Budget

ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL ADOPTION

Ordinance 2019-02, an Ordinance Fixing the Compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

Ordinance 2019-03, an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing an increase of additional Capital appropriations in the amount of six hundred thousand dollars (\$600,000.00) for the purposes of: Public Safety, Public Works Equipment, Improvements to Municipal Buildings and Grounds and a new Fire Truck.

Ordinance 2019-04, an Ordinance to establish Chapter 183 as “Smoke and Tobacco Free Parks, Recreational Areas, and Public Buildings” of the code of the Township of Lower Alloways Creek.

Adoption of the 2019 Budget in the amount of Nine million, one hundred ninety eight thousand, eight hundred and fifty-seven dollars (\$ 9,298,926.29)

OLD BUSINESS:

Waste & Recycling Separation and Collection

Municipal Liens

Unsafe Structures

NEW BUSINESS:

Motion to approve Keel-Mar Enterprises, LLC, Glen Rock, PA to provide grinding/chipping services at a cost of \$ 5,750.00.

Motion to approve D.D.S. to re-roof two Units at Leisure Arms at a cost not to exceed \$ 12,959.00.

Motion to approve an agreement with Fralinger Engineering to prepare a field survey/engineering/design and construction specifications services for the reconstruction of Alloways Creek Neck Road Phase V at a cost of \$ 24,000.00.

Motion to approve the purchase of two computers for the Police Department at a cost not to exceed \$ 2900.00.

Motion to approve a Property Tax and Sewerage Arrearage Repayment Agreement with Frank Enrico of Enrico's Italia Cucina and Deli.

**** Motion to approve the purchase of a 18 cu yd Recycling Container from Rudco at a cost of \$ 5,305.00 (pw Acct)

**** Motion to purchase two GLS Samplers from Hartco Environmental, LLC at a cost of \$ 5,372.00. (sewer Acct)

**** Motion to approve the use of the Hancocks Bridge Boat Ramp by the Alloway Veterans Association on May 31 and August 31 for their Catfish Tournaments.

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2019- xxx if needed

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – May 21, 2019

*** Denotes added after the agenda was mailed

Prepared by: Ronald L Campbell Sr. Twp. Clerk

7/2/2019