

LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR TUESDAY MAY 21, 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 –	April 2019	Engineer -	April 2019
Finance –	April 2019	Municipal Court -	April 2019
Police Department –	April 2019	Public Works –	April 2019
Sewer Collector –	April 2019	Tax Collector –	April 2019

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting and Closed Session held Tuesday April 16, 2019.

RESOLUTIONS

Resolution 2019- 56 A Resolution appointing Summit Benefit Consultants, LLC for Actuarial Services related to GASP 75 Other Post-Employment Benefits reporting.

Resolution 2019- 57 A Resolution to initiate foreclosure on certain Municipal held Tax Lien Properties.

Resolution 2019- 58 A Resolution to authorize the Purchasing Agent to purchase a 2020 Ford Utility Interceptor and emergency equipment accessories under State Contract from Winner Ford at a cost not to exceed \$46,000.00

Resolution 2019- 59 A Resolution to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission.

Resolution 2019-60 A Resolution Endorsing the Adoption of Green Building Practices

ORDINANCE INTRODUCTION

Ordinance 2019-05, An Ordinance to Amend Chapter 153, Section 4 of the Code of the Township of Lower Alloways Creek known as “WASTE & RECYCLING SEPARATION AND COLLECTION”.

OLD BUSINESS:

NEW BUSINESS:

Motion to approve the purchase of one 18 yard recycling Container from Rudco Products at a cost of \$ 5,574.00.
(Last meeting’s quote was old and the price has changed + \$269.00)

Motion to approve the purchase of a Live Scan System Cabinet and Duplex Printer from Idemia (Anaheim , CA) at a cost of \$ 14,441.00 through the Hunterdon County Educational Commission Purchasing Agreement.

Motion to approve the purchase of a closed circuit security camera system from Advantage Security (Pedricktown, NJ) at a cost of \$29,159.28 through the Hunterdon County Educational Commission Purchasing Agreement.

Motion to approve a Lease Agreement with Sandra Summiel for Unit D-22 at the Leisure Arms Complex

Motion to approve a summer schedule, four day – ten-hour workweek for the CFO and Clerk starting June 3rd through August 30, 2019

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

Green Team Build Out Analysis and Flood Risk and Vulnerability Assessment

PUBLIC COMMENT

CLOSED SESSION Resolution 2019- 61 Personnel, Contracts, Possible Litigation

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – June 18, 2019

Prepared by: Ronald L Campbell Sr. Twp. Clerk

7/2/2019