

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MAY 21, 2019**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on May 21, 2019 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 the Annual Notice which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times 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. Bradway, Mr. Collier, Mr. Palombo, Mr. Venable and Mayor Pompper

Absent: None

OTHERS IN ATTENDANCE

Also in attendance were - six - (6) members of the public including, Lewis Fogg; Superintendent of Public Works, Police Chief Richard Venable, Solicitor; Linwood Donelson III and Township Clerk Ronald L Campbell Sr.

PAYMENT OF AUDITED VOUCHERS

Motion (Venable, Bradway) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 4-0-1

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: Venable on #21660 Absent: none

REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the April 2019 Monthly reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Construction Office, Engineer, Finance, Municipal Court, Police Department, Public Works, Sewer and Tax Collector.

MINUTES

Motion (Venable, Bradway) to approve the Regular Meeting and Closed Session Minutes of the Township Committee Meeting held on April 16, 2019.

The motion to approve the Regular Meeting and Closed Session Minutes of the Township Committee Meeting held on April 16, 2019 passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Venable, Bradway) for Resolution 2019- 56, a Resolution appointing Summit Benefit Consultants, LLC for Actuarial Services related to GASP 75 Other Post-Employment Benefits reporting.

RESOLUTION 2019-56

A RESOLUTION APPOINTING SUMMIT BENEFIT CONSULTANTS, LLC FOR ACTUARIAL SERVICES RELATED TO THE COMPLETION OF A GASP 75 OTHER POST-EMPLOYMENT BENEFITS REPORT.

WHEREAS, the Township of Lower Alloways Creek desires to acquire the Professional Services of Actuarial Services under provisions of the Local Contracts Law N.J.S.A. 40A:11-2(6), and;

WHEREAS, the Purchasing Agent has determined and certified to writing that the value of the services provided are estimated to be \$ 3,000.00

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 as follows:

1. The Township Committee hereby appoints Gary Koscielny and Jane Flanagan of Summit Benefit Consultants, LLC to perform GASP 75 OPEB related Services for the Township
2. The anticipated term of this contract is one (1) Month
3. Certification of funds from the CFO has been or will be received stating that funds will be encumbered by Purchase Order as required pursuant to N.J.A.C. 5:30-5.4
4. Said appointment is made without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, because it is performed by a person authorized by law to practice a recognized profession whose practices are regulated by law
5. The Mayor and Clerk are hereby authorized and directed to execute agreements with the aforesaid in connection with such professional services
6. That the Township Committee authorizes Gary Koscielny and Jane Flanagan of Summit Benefit Consultants, LLC to perform GASP 75 OPEB related Services under the direction of the CFO
7. A copy of this resolution shall be published in "South Jersey Times" as required by law, within ten (10) days of the date of the passage of this resolution or in lieu thereof.

The motion for Resolution 2019- 56 appointing Summit Benefit Consultants, LLC for Actuarial Services related to GASP 75 Other Post-Employment Benefits reporting passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Bradway, Palombo) for 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 2019-58

A RESOLUTION AUTHORIZING THE PURCHASE UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM CONTRACT #88728

WHEREAS, the Township of Lower Alloways Creek wishes to purchase a police vehicle from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, Winner Ford has been awarded New Jersey State Contract # 88728 for certain police vehicles for the period March 16, 2015 – September 15, 2019; and

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price and obtainability; and,

WHEREAS, the actual cost for the purchase of the police vehicle and emergency equipment accessories are not expected to exceed \$46,000.00; and,

WHEREAS, the Chief Financial Officer has or will certify that funds are available for this contract purchase from 2018 Reserve Police O&E Funds (8-01-25-240-211 - Vehicles).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, of the Township of Lower Alloways Creek, that Winner Ford be awarded a contract for the purchase of a police vehicle.

The motion for Resolution 2019-58 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 passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Collier Venable, and Pompper

Nays: none Abstain: none Absent: none

Motion (Bradway, Collier) for Resolution 2019- 59, a Resolution to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission.

RESOLUTION NUMBER 2019- 59

A RESOLUTION AUTHORIZING THE TOWNSHIP OF LOWER ALLOWAYS CREEK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 21, 2019 the governing body of the Township of Lower Alloways Creek, County of Salem, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Lower Alloways Creek.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5), the Mayor, Ellen B. Pompper of the Township of Lower Alloways Creek is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

The motion for Resolution 2019-59 to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission passed a vote of the Township Committee as follows: 5-0

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

Nays: none Abstain: none Absent: none

Motion (Bradway, Pompper) for Resolution 2019-60, a Resolution endorsing the Adoption of Green Building Practices.

RESOLUTION 2019-60

A RESOLUTION ENDORSING THE ADOPTION OF GREEN BUILDING PRACTICES FOR CIVIC, COMMERCIAL AND RESIDENTIAL BUILDINGS

WHEREAS, buildings account for 39% of CO2 emissions – more than either the transportation or industrial sectors. In addition, buildings account for nearly 12% of potable water use, 65% of waste output, and 71% of electricity consumption in the U.S. (U.S. Green Building Council).

WHEREAS, green building – also referred to as sustainable or high-performance building -- is a collection of better design, construction, and operating practices that have the potential to reduce or eliminate the negative impacts of development on the environment and on human health. There are many examples of green building programs and guidelines that have been propagated at national, state, and municipal levels. They commonly address energy efficiency and carbon emissions reduction, water conservation, waste reduction, healthy and sustainably produced materials, indoor air quality, occupant productivity and health, and other components of green building and sustainable development.

WHEREAS, the purpose of this resolution is to enhance the public welfare and assure that commercial, residential and civic development is consistent with the Township of Lower Alloways Creek desire to create a more sustainable community by incorporating green building measures into the design, construction, operation and maintenance of buildings.

WHEREAS, the Township desires to set a leadership example in the area of green building through the implementation of energy efficiency audits and upgrades to the municipal building stock,

continued procurement practices, improved water conservation, reduce light pollution and to increase construction waste recycling.

NOW, THEREFORE, BE IT RESOLVED that the Township of Lower Alloways Creek hereby implements a Green Building Policy that:

1. will consider opportunities to incorporate green building measures into the design, construction, operation and maintenance of municipal buildings and facilities.
2. will encourage green design for commercial and residential buildings.

BE IT FURTHER RESOLVED, that this resolution be distributed to the Construction Code Office, Planning / Zoning Board, Public Works Department and other Municipal agencies for them to consider, encourage and promote opportunities to incorporate green building measures upon municipal buildings and facilities and in the Township of Lower Alloways Creek.

The motion for Resolution 2019-60 endorsing the Adoption of Green Building Practices passed a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Pompper, Collier, Palombo and Venable

Nays: none Abstain: none Absent: none

ORDINANCE INTRODUCTION

Motion (Bradway, Venable) to introduce Ordinance 2019-05, an ordinance to amend Chapter 153 known as “WASTE & RECYCLING SEPARATION AND COLLECTION” of the Code of the Township of Lower Alloways Creek.

ORDINANCE 2019-05

AN ORDINANCE AMENDING CHAPTER 153 KNOWN AS “WASTE & RECYCLING SEPARATION AND COLLECTION” 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 153 known as “WASTE & RECYCLING SEPARATION AND COLLECTION”.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Township Committee of the Township of Lower Alloways Creek that:

Section 1. Chapter 153, Section 4, subsection D, Section 10 of the Code of the Township of Lower Alloways Creek is hereby amended as follows:

§ 153-4. Mandatory Source Separation and Recycling Requirements. [Amended 7-18-2006 by Ord. No. 2006-09, 12-16-08 by Ordinance 2008-11, 4-17-2012 by Ordinance 2012-04, 6-18-2019 by Ordinance 2019-05]

It shall be mandatory for all persons who are owners, lessees, tenants or occupants of any residential and non-residential premises, including but not limited to retail, commercial, government, schools or institutional locations within the Township of Lower Alloways Creek, to separate the following Designated Recycling Materials from all solid waste. Designated Recyclables shall be placed for disposal, removal or collection in strict conformity with the following regulations:

- B. Recyclable Glass (05), Steel Cans (07), Aluminum Cans (06) and plastic (08), newspaper (03), office paper (02), magazines (04), junk mail (04), corrugated (01), other cardboard (01) and brown paper bags shall be contained in a Township supplied container only. The recycling container and its contents shall be placed at curbside on the designated day and time for collection and placed at a minimum 6 (six) feet from any other container or object. The Method, Day and Time of collection shall be determined by the Township and the residents given notice thereof.
- C. White Goods and Light Iron (11) shall only be placed at curbside on the designated day(s) and time for collection and shall be placed at least six (6) feet from any Township supplied trash or recycling container. The Method, Day and Time of collection shall be determined by the Township and the resident given notice thereof.
- D. Consumer Electronics (21) and Used Oil (16), shall be taken to the Lower Alloways Creek "Recycling Center" at the Public Works Garage or other location so designated to receive such recyclables and placed in the proper space or container, on the designated Day and Time for their receipt. The Method, Day and Time of collection shall be determined by the Township and the residents given notice thereof.
- E. **All residential, non-residential premises, including but not limited to retail, commercial, government, schools or institutional locations may** ~~When municipal curbside collection is not provided for Designated Recyclable Materials, as is the case for those recyclables generated by commercial and institution entities, it shall be the obligation of the owners, lessees, tenants or occupants of any residential and non-residential premises, including but not limited to retail, commercial, government, schools or institutional locations to arrange for private collection and delivery of Designated Recyclable materials to a~~ **an approved** recycling facility or ~~may~~ **to deliver** Designated Recyclable Materials to a municipal recycling depot designated by the Township of Lower Alloways Creek.

§ 153-10. Receptacles. [Amended 7-18-2006 by Ord. No. 2006-09, 12-16-08 by Ordinance 2008-11, 4-17-2012 by Ordinance 2012-04, 6-18-2019 by Ordinance 2019-05]

A. The only trash receptacles permitted are those designed for use with automated trash collection systems and will be provided by the township. Receptacles shall be placed at a minimum 6 (six) feet from any other container or object prior to collection between the curb and sidewalk where they shall be readily accessible. Receptacles shall be placed at curbside no earlier than 6:00 pm of the day immediately preceding the day of collection. After collection, empty receptacles shall be removed from curbside promptly, but no later than 7:00 pm of the day of collection.

B. The only recycling receptacles permitted are those designed for use with automated trash collection systems and will be provided by the township. Receptacles shall be placed at a minimum 6 (six) feet from any other container or object prior to collection between the curb and sidewalk where they shall be readily accessible. Receptacles shall be placed at curbside no earlier than 6:00 pm of the day immediately preceding the day of collection. After collection, empty receptacles shall be removed from curbside promptly, but no later than 7:00 pm of the day of collection.

C. One 96 gallon Brown Trash and one 96 gallon Blue Recycling Container may be issued to each residential and non-residential premises, including but not limited to retail, commercial, government, schools or institutional locations within the Township of Lower Alloways Creek for collection by the Township.

Additional 96 gallon Brown Trash and 96 gallon Blue Recycling Containers may be obtained by residential and non-residential premises, including but not limited to retail, commercial, government, schools or institutional locations, but shall be limited to:
Residential premises – no more than one (1) additional 96 gallon Brown Trash and one (1) additional 96 gallon Blue Recycling Container [for a total not to exceed two (2) of each type].

Non-residential premises, including but not limited to retail, commercial, government, schools or institutional locations – no more than three (3) additional 96 gallon Brown Trash and three (3) additional 96 gallon Blue Recycling Container [for a total not to exceed four (4) of each type]. For each additional 96 gallon container of either type there shall be a fee of twenty-five dollars (\$25.00) annually

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.

The Motion to introduce Ordinance 2019-05, an ordinance to amend Chapter 153 known as “WASTE & RECYCLING SEPARATION AND COLLECTION” of the Code of the Township of Lower Alloways Creek passed a vote of the Committee. 5-0

Ayes: Bradway, Venable, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

OLD BUSINESS There was no Old Business

NEW BUSINESS

Motion (Palombo, Bradway) to approve the purchase of one 18 yard recycling Container from Rudco Products at a cost of \$ 5,574.00.

The motion to approve the purchase of one 18 yard recycling Container from Rudco Products at a cost of \$ 5,574.00 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) 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

The 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 was passed by a vote of the Township Committee as follows: 4-0-1

Ayes: Bradway, Pompper, Collier, Palombo and Pompper

Nays: none Abstain: Venable Absent: none

Motion (Bradway, Collier) 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.

The 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 was passed by a vote of the Township Committee as follows: 4-0-1

Ayes: Bradway, Collier, Pompper and Palombo

Nays: none Abstain: Venable Absent: none

Motion (Venable, Bradway) to Lease Agreement with Sandra Summiel for Unit D-22 at the Leisure Arms Complex.

The motion to Lease Agreement with Sandra Summiel for Unit D-22 at the Leisure Arms Complex was passed by a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

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

The motion to approve a summer schedule, four day – ten-hour workweek for the CFO and Clerk starting June 3rd through August 30, 2019 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) for Resolution 2019-61, a resolution to offer employment to Zachery Fisher and Brent Widger as Temporary Seasonal Employees.

RESOLUTION 2019-61

A RESOLUTION TO OFFER EMPLOYMENT TO ZACHERY FISHER AND BRENT WIDGER AS TEMPORARY SEASONAL EMPLOYEE(S) 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 Seasonal Employee(s) be hired to fill a need for seasonal help, and;

WHEREAS, the Superintendent of Public Works has recommended applicants for said position and presented a recommendation to the Township Committee as to their desire, who be hired as Temporary Seasonal Employee(s).

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following person(s) be offered employment as Temporary Seasonal Employees for the Public Works Department at the rate of \$12.00 / hr:

Zachery Fisher and Brent Widger

BE IT FURTHER RESOLVED that the above person(s), be offered employment under the following terms and conditions:

1. Term of Hire is from June 3, 2019 through August 30, 2019
2. The applicants are aware that this is a temporary part-time as needed position and that, hours per day or week will vary and no set time or schedule is guaranteed. General hours of work will be between the hours of 7am to 2pm. Applicants are not guaranteed work and may be let go at the Township's discretion.
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.
6. The employee will report when and where the Superintendent of Public Works and or his/her designee so instruct each work day.
7. All potential Seasonal Workers will be subject to reference and background checks prior to employment.

The motion to for Resolution 2019-61, a resolution to offer employment to Zachery Fisher and Brent Widger as Temporary Seasonal Employees was passed by a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

CORRESPONDENCE: All correspondence received has been distributed to the proper parties

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS:

Public Works:

Superintendent Fogg stated that the problem section of sewer line on Maskells Mill Road has been videoed and the problem is that the pipe is pinched. Superintendent Fogg stated that an easier fix to this problem then digging down 15 feet to the problem section, is to re-route the line to a nearby manhole.

Superintendent Fogg informed the Committee that he had recently toured the Omni Recycling facility where the township's recyclables are taken and saw firsthand how plastic bags and non-recyclables slow down the sorting process. Superintendent Fogg stated that a campaign to remind residents not to place plastic bags in with the recyclables and to remove all lids has been on an LED sign at Public Works recently.

Fire Department:

Chief Fisher stated that they are finalizing the agreement with the Red Cross and should soon begin to install the free smoke alarms supplied the Red Cross.

Chief Fisher stated that the Department recently had a cadet graduate from the Fire Academy with high honors.

Mayor and Committee Members

Mayor Pompper stated that she had been contacted by the Police about starting negotiations and needs to know who is interested in being on the negotiations committee with her. Mr. Bradway and Mr. Collier are willing to be involved with the police and Mr. Collier is also willing be involved with public works.

Buckhorn Bridge Mayor Pompper asked Mr. Bradway to speak with the Committee about a meeting he attended regarding Buckhorn Road Bridge. Mr. Bradway stated that the bridge is under the jurisdiction of Cumberland County and they said that they have spent more on that bridge then they have on the Maurice River Bridge and currently have no plans to make it useable again.

PUBLIC COMMENT: A resident asked the Committee to consider making pone side of Poplar Street a no parking zone, as the boat ramp traffic and especially with the fishing tournament coming up the roadway gets blocked and becomes a one lane street, but there is not enough room for farm equipment to pass.

CLOSED SESSION

Motion (Bradway, Collier) for a resolution to convene into a Closed Session of Business.

RESOLUTION 2019 - 62 A RESOLUTION FOR A CLOSED SESSION

WHEREAS, in order to protect personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed.

NOW THEREFORE 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.

____ 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.

____ 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

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

1. Potential Litigation Unsafe Buildings/Structures, Municipal Lien Properties

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

1. 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 ten (10) minutes and that further business by the Committee may take place at its conclusion.

The motion for a resolution to convene into a Closed Session of Business passed a vote of the Township Committee as follows: 5-0

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

Motion (Palombo, Venable) to come out of Closed Session and return to Open Session business of the Committee.

The motion passed a vote of the Township Committee as follows: 5-0

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

ADJOURNMENT

Motion (Venable, Bradway) to adjourn the meeting at 8:15 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the May 21, 2018 Meeting were approved at a Township Committee Meeting held June 18, 2019

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

Mayor, Ellen B. Pompper