# LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING

# AGENDA FOR TUESDAY AUGUST 17, 2021 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 –	July	2021	Engineer -	July	2021
Finance –	July	2021	Municipal Court -	July	2021
Police Department –	July	2021	Public Works –	July	2021
Sewer Collector –	July	2021	Tax Collector –	July	2021

### APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Minutes of the Regular Monthly Township Committee Meeting and the Closed Session held Tuesday July 20, 2021.

#### **RESOLUTIONS**

Resolution 2021 - 62 A Resolution requesting approval of Chapter 159 items of Revenue and Appropriation per N.J.S.A. 40A:4-87. (Body Amor Replacement Grant \$ 1,313.83)

Resolution 2021 - 63 A Resolution to offer employment to Calvin T. Hill and Matthew C. Hill as Temporary Seasonal Employees.

Resolution 2021 - 64 A Resolution to approve the auction sale of Township property no longer needed for public use.

Resolution 2021 – 65 A Resolution to award a contract to Falasca Mechanical to provide HVAC Services from October 1, 2021 through September 30, 2023.

Resolution 2021 - 66 A Resolution to authorize the renewal of Health Insurance.

Resolution 2021 - 67 A Resolution providing an extended grace period to pay third quarter 2021 property taxes to August 31, 2021.

Resolution 2021 - 68 A Resolution to appoint Stacy Davis as a substitute Electrical Sub Code and Electrical Inspector.

## ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL HEARING

Ordinance 2021-07 An Ordinance to establish Chapter 141, to be known as "Tax of Cannabis Sales"

OLD BUSINESS: \*\* Mill Road

NEW BUSINESS: \*\* New Municipal Auditor for 2022

Motion to approve the installation (\$2,310.00) and yearly monitoring contract (\$360.00) with AFA Protective Systems, Inc. for a Burglar / Fire Alarm at the Historic Log Cabin.

Motion to approve payment for the annual Fire Pump, Hose and Ladder testing performed by Fire Flow Services, LLC at a cost of \$ 3,054.00

Motion to approve the LAC School's use of Picnic Tables

**CORRESPONDENCE** Letter from Mrs. Traum

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

**PUBLIC COMMENT** 

CLOSED SESSION Resolution 2021- 69 if needed

**BUSINESS AFTER CLOSED SESSION** 

**ADJOURNMENT** 

**UP COMING MTGs & EVENTS** Next Twp Meeting – Tuesday September 21, 2021

Prepared by: Ronald L Campbell Sr. Twp. Clerk 8/25/2021