

**LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING  
AGENDA FOR TUESDAY DECEMBER 17, 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

Resolution 2019 -98 A Resolution authorizing transfers in the 2019 budget current operating fund in the amount of \$ 26,000.00.

MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

MONTHLY REPORTS TO THE COMMITTEE

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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting and Closed Session held Monday, November 18, 2019.

RESOLUTIONS

Resolution 2019- 96 A Resolution to adopt the Technology Risk Management Standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Two Requirements.

Resolution 2019- 97 A Resolution authorizing amendments to the PERSONNEL POLICY AND PROCEDURES MANUAL, modifying the section currently entitled Domestic Abuse Leave Act into the Domestic Violence Policy as required by New Jersey State Law for Public Employers.

Resolution 2019- 98 A Resolution to approve the TOLACEMO Trash / Recycling Agreement for 2020.

Resolution 2019- 99 A Resolution to approve the Recycling Disposal Agreement with Omni Recycling LLC.

Resolution 2019-100 A Resolution to approve the Elsinboro Police Shared Services Agreement for the years 2020 through 2022.

Resolution 2019– 101 A Resolution to cancel grant receivable and grant appropriation balances.

Resolution 2019- 102 A Resolution canceling open balances less than five dollars for property tax and sewer fees owed for 2019.

Resolution 2019- 103 A Resolution to Transfer 2019 Overpayments on Property Tax Records to 2020 Open Tax Balances.

Resolution 2019- 104 A Resolution to approve the Animal Sheltering Agreement with Pennsville Township for 2020.

ORDINANCE INTRODUCTION:

Ordinance 2019 – 07 AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

OLD BUSINESS:

NEW BUSINESS:

Motion to set January 1, 2020 at 10:00 am, as the 2020 Township Committee Reorganization Meeting

Motion to approve the Field Survey, Engineering Design and Bidding specifications for the Alloways Creek Neck Road Reconstruction Phase VI project to be done by Fralinger Engineering at a proposed cost of \$ 24,000.00.

Motion to approve the Disconnection of Sewer Service from Block 55, Lot 1, known as 985 Main Street Canton.

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2019- xxx if needed

BUSINESS AFTER CLOSED SESSION

POLICE PROMOTIONS

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – January 1, 2020 Reorganization,

January 21, 2020 Reg Mtg

RABIES CLINIC SATURDAY, February 1st, 2019

Prepared by: Ronald L Campbell Sr. Twp. Clerk

12/26/2019