# LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR TUESDAY FEBRUARY 18, 2020 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 –	JANUARY	2019	Engineer -	JANUARY	2019
Finance –	JANUARY	2019	Municipal Court -	JANUARY	2019
Police Department –	JANUARY	2019	Public Works –	JANUARY	2019
Sewer Collector –	JANUARY	2019	Tax Collector –	JANUARY	2019

#### APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting held Tuesday January 21, 2020 and the January 21, 2020 Closed Session Minutes.

Motion to approve the Meeting Minutes of the Special Budget Meeting held Thursday February 13, 2020

#### RESOLUTIONS

Resolution 2020- 34 A Resolution to authorizing municipal consent for the Ruritan of Lower Alloways Creek to hold an On-Premise Merchandise Raffle on March 14, 2020.

Resolution 2020-35 A Resolution Declaring the Township of Lower Alloways Creek a Second Amendment supporting Municipality

#### ORDINANCE PUBLIC INTRODUCTION

Ordinance 2020-02, an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital appropriations in the amount of three hundred fifty-five thousand dollars (\$ 355,000.00) for the purposes of: Administrative, Public Safety & Public Works Equipment, Improvements to Municipal Buildings and a special needs w/ handicapped ramp bus

Ordinance 2020-03, an Ordinance Fixing the Compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

## ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL ADOPTION

AMEND Ordinance 2020 – 01 1% = \$ 59,014.47 & 3.5% = \$ 205,564.44

# Ordinance 2020 – 01 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A-45.14.

OLD BUSINESS: Advertise Leisure Arms Unit(S) Availability in Newsletter: C16 (1 Bedroom), A7, D25, will become empty A3

#### NEW BUSINESS:

Motion to introduce the 2020 Budget in the amount of nine Million four hundred twenty-six thousand three hundred sixty three dollars and zero cents (\$ 9,426,363.00 )

Motion to approve the agreement between the CWA 1085 and the Township Lower Alloways Creek for the period January 1, 2020 through December 31, 2024.

Motion to authorize the purchase of a new Police Interceptor Vehicle under the state or cooperative contract pricing.

Motion to pay the premiums for Flood Insurance in the amount of \$84,484.00 (Municipal Building \$42,242.00 and HB Fire House \$42,242.00) or self-Insure

• Leisure Arms Lunch price Increase

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2020- xxx if needed

**BUSINESS AFTER CLOSED SESSION** 

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – March 17, 2020

Prepared by: Ronald L Campbell Sr. Twp. Clerk 6/17/2020