

**LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING
AGENDA FOR TUESDAY JULY 16, 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 –	JUNE 2019	Engineer -	JUNE 2019
Finance –	JUNE 2019	Municipal Court -	JUNE 2019
Police Department –	JUNE 2019	Public Works –	JUNE 2019
Sewer Collector –	JUNE 2019	Tax Collector –	JUNE 2019

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting held Tuesday June 18, 2019.

RESOLUTIONS

Resolution 2019- 67 A Resolution authorizing the purchase of a Fire Fighting Vehicle under the State of New Jersey Contract # 86453

Resolution 2019- 68 A Resolution to award a contract to South State Inc. for the resurfacing of Alloway Creek Neck Road Phase V in the amount of one hundred fifty six thousand and 33 dollars (\$156,033.00)

Resolution 2019- 69 A Resolution granting approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Alloway Creek Neck Road Section VI Reconstruction.

Resolution 2019- 70 A Resolution that all bids received for the replacement of the air conditioning unit(s) at the Hancocks Bridge Fire House and Kitchen/Dining areas project be rejected.

ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL ADOPTION

Ordinance 2019 – 06 An Ordinance amending the Capital Budget of the Township of Lower Alloways Creek, that an additional one hundred sixty thousand dollars (**\$160,000.00**) be appropriated from the Capital Improvement General Fund for the costs related to the resurfacing of Alloways Creek Neck Road Phase V (C-04-55-167-000).

OLD BUSINESS:

NEW BUSINESS:

~~Motion to approve the purchase of an icemaker for the Leisure Arms Kitchen at a cost of ??~~

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2019- 71 if needed: FOP Contract, Litigation

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – August 20, 2019

Prepared by: Ronald L Campbell Sr. Twp. Clerk

12/26/2019