

**LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING  
AGENDA FOR TUESDAY SEPTEMBER 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

MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

MONTHLY REPORTS TO THE COMMITTEE

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

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting and Closed Session held Tuesday August 20, 2019.

RESOLUTIONS

Resolution 2019- 78 A Resolution to Certify the 2018 Audit.

Resolution 2019- 79 A Resolution to accept the Corrective Action Plan made by the Chief Financial Officer

Resolution 2019- 80 A Resolution authorizing the auction of items no longer needed for Public Use.

Resolution 2019- 81 A Resolution to award a contract to Autocon, Inc to provide HVAC services for the period October 1, 2019 through September 30, 2021 at a bid rate of .

Resolution 2019- 82 A Resolution to award a bid to Eurofins Qc, LLC for Waste Water and Well Water Lab Analysis Services for the period October 1, 2019 through September 30, 2021 at a bid price of forty six thousand three hundred and fifty nine (\$46,359.00)

OLD BUSINESS:

NEW BUSINESS:

Motion to approve the option for a four day – ten-hour workweek schedule for the CFO and Clerk

Motion to approve

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2019- xxx if needed

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – October 15, 2019

Prepared by: Ronald L Campbell Sr. Twp. Clerk

12/26/2019