

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD NOVEMBER 16, 2020**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on November 16, 2020 with Deputy Mayor Timothy W. Bradway calling the meeting to order at 7:30 p.m.

**STATEMENT OF NOTICE GIVEN**

The Township Clerk read the following statement.

This is a Regular Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of the Annual Notice which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times and posted on the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

**FLAG SALUTE**

Deputy Mayor Bradway led in the Flag Salute.

**ROLL CALL OF COMMITTEE**

Present: Mr. Bradway, Mr. Collier, Mr. Palombo and Mr. Venable

Absent: Mayor Pompper

**OTHERS IN ATTENDANCE**

Also in attendance were six- (6) members of the public including, Lewis Fogg; Superintendent of Public Works; Police Chief Richard Venable; Fire Chief, Steve Fisher; resident Mrs. Tabor and Township Clerk Ronald L Campbell Sr.

**PAYMENT OF AUDITED VOUCHERS**

Motion (Venable, Palombo) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Palombo, Collier, and Bradway

Nays: none Abstain: none Absent: Pompper

**REPORTS TO THE COMMITTEE**

The Deputy Mayor requested that the minutes reflect that the October 2020 Monthly reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Construction Office, Engineer, Finance, Municipal Court, Police Department, Public Works, Sewer and Tax Collector.

**MINUTES**

Motion (Venable, Collier) to approve the Regular Meeting Minutes and Closed Session Minutes of the Township Committee Meeting held on October 20, 2020.

The motion to approve the Regular Meeting Minutes and Closed Session Minutes of the Township Committee Meeting held on October 20, 2020 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Collier, Palombo and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Venable, Palombo) to approve the Special Meeting Minutes and Closed Session Minutes of the Township Committee Meeting held on November 5, 2020.

The motion to approve the Special Meeting Minutes and Closed Session Minutes of the Township Committee Meeting held on November 5, 2020 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Palombo, Collier and Bradway

Nays: none Abstain: none Absent: Pompper

## RESOLUTIONS

Motion (Venable, Collier) for Resolution 2020- 61, a Resolution to authorize transfers in the amount of \$ 61,700.00.

### **RESOLUTION 2020-61**

#### **A RESOLUTION AUTHORIZING TRANSFERS IN THE 2020 BUDGET CURRENT OPERATING FUND IN THE AMOUNT OF \$ 61,700.00.**

WHEREAS, the Chief Financial Officer of the Township of Lower Alloways Creek has found it necessary to recommend that Transfers be made within the Current Operating Fund of the 2020 Budget of the Township of Lower Alloways Creek on the 16<sup>th</sup> Day of November 2020 in the amount of sixty-one thousand seven hundred dollars (\$61,700.00) ; and,

WHEREAS, the State of New Jersey authorizes under N.J.S.A. 40A:4-58, the transforming of funds from one line item to another during the last two (2) months of the current budget fiscal year, by a resolution adopted by a two-thirds (2/3) vote of the full membership, except that no transfers may be made from an appropriation outside the CAP to an appropriation within the CAP; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does concur with the Chief Financial Officers recommendation to make such Transfers as follows:

FROM:		
Group Insurance		\$36,700.00
Recycling O/E		\$25,000.00
	TOTAL	<b>\$61,700.00</b>
TO:		
Engineering Services		\$2,000.00
Electrical Subcode Official S/W		\$200.00
Lunch Program O/E		\$4,000.00
Lunch Program S/W		\$1,000.00
Street Lighting		\$4,000.00
Sanitation O/E		\$25,000.00
Sanitation S/W		\$2,000.00
Police Radio O/E		\$23,500.00
	TOTAL	<b>\$61,700.00</b>

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, no less than 2/3 of the full voting Committee affirming, that these transfers be made on the 18th Day of November 2020 in accordance with N.J.S.A. 40A:4-58 in the 2020 Budget Current Operation fund as recommended in the amount of sixty-one thousand seven hundred dollars (\$61,700.00).

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the CFO, Kevin Clour.

The motion for Resolution 2020- 61 to authorize transfers in the amount of \$ 61,700.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Collier and Palombo and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Venable, Palombo) for Resolution 2020-62, a Resolution to approve the auction sale of Township property no longer needed for public use.

### **RESOLUTION 2020-62**

#### **A RESOLUTION TO AUTHORIZE THE SALE OF SURPLUS PUBLIC PROPERTY ITEMS AT GOVDEALS.COM ONLINE AUCTION.**

WHEREAS, The Township of Lower Alloways Creek has surplus public property items, which it no longer has need of for public service; and,

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and,

WHEREAS, the Township Committee does authorize the following item

1 –1992 Grumman Fire Truck VIN 1G9PSKYXNR088154

be offered for auction online through Govdeals.com whose headquarters are located in Montgomery Alabama, pursuant to New Jersey Public Property Laws and Local Finance Notice 2008-09.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does authorize the sale of this surplus public property by online auction at Govdeals.com and does authorize the Purchasing Agent to negotiate with Govdeals.com as to the terms and conditions of their commission and any other particulars pertaining to the auction.

BE IT FURTHER RESOLVED that the terms and conditions of the online auction be available at the Municipal Clerk's Office and available through the auction website pursuant to Local Finance Notice 2008-09.

The motion for Resolution 2020-62 to approve the auction sale of Township property no longer needed for public use passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Palombo, Collier and Bradway

Nays: none Abstain: none Absent: Pompper

**OLD BUSINESS** none

#### **NEW BUSINESS**

Motion (Venable, Palombo) to authorize repairs to the Boom Truck by Milletta Brothers, Inc. at a cost of \$ 4,400.00.

The motion to authorize repairs to the Boom Truck by Milletta Brothers, Inc. at a cost of \$ 4,400.00 was passed by a vote of the Township Committee as follows: 4-0

Ayes: Venable, Palombo, Collier and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Collier, Palombo) to accept the resignation of Officer Jared Adkins.

The motion to accept the resignation of Officer Jared Adkins was passed by a vote of the Township Committee as follows: 3-0-1

Ayes: Collier, Palombo, and Bradway

Nays: none Abstain: Venable Absent: Pompper

Mr. Venable stated that he would like to see if it is possible to restrict hunting to residents or to have a permit to hunt Township property and charge different fees like we do with the Boat ramp. Mr. Venable stated that he has asked the solicitor to look into it and when he is here next meeting maybe he can give us guidance.

**CORRESPONDENCE:** All correspondence received has been distributed to the proper parties

**REPORTS TO THE COMMITTEE & COMMITTEE REPORTS:**

**Public Works:**

Superintendent Fogg spoke with the Committee about the Mechanics Position, the Diesel fuel tank replacement (cost estimate \$40,000.00), Alarm system trouble at the Fire House, a broken flood gate on Canton Drain, JIF playground inspection, paving at the Harmersville intersection, Senior Lunch issues and a resident outside the sewer service area wanting to connect.

Superintendent Fogg informed the Committee of an incident where the Leaf Truck boom swung and broke a window of a parked car on New Street.

**Police Department:**

Chief Venable stated that the new Police Car should be completed and available in a few weeks.

**Fire Department:**

Chief Fisher asked the Committee for a definite answer on whether they would consider purchasing the Brush Truck from West Berlin Fire District.

The majority of Committee Members indicated that they were not interested in buying the Brush truck.

**Mayor and Committee Members**

No one from the Committee indicated that they wished to make any further comments.

**PUBLIC COMMENT:**

Mrs. Tabor, a Main Street HB resident asked if the street light in front of her house could be set for dusk to dawn, as it now goes off in the night. Superintendent Fogg will look into it.

No one else from the Public indicated that they wished to make any comments.

**ADJOURNMENT**

Motion (Venable, Collier) to adjourn the meeting at 7:55 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the November 16, 2020 Meeting were approved at a Township Committee Meeting held December 15, 2020

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

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Ronald L Campbell Sr. Clerk

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Mayor, Ellen B. Pompper