# LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR TUESDAY MARCH 19, 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 –	February	2019	Engineer -	February	2019
Finance –	February	2019	Municipal Court -	February	2019
Police Department –	February	2019	Public Works -	February	2019
Sewer Collector –	February	2019	Tax Collector -	February	2019

## APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting held Tuesday February 19 and the Special Budget Meeting held Tuesday March 5, 2019.

## **RESOLUTIONS**

Resolution 2019- 44 A Resolution adopting a Green Grounds and Maintenance Policy

Resolution 2019- 45 A Resolution certifying compliance with the United States Equal Employment Opportunity Commission's "Enforcement guidance on the consideration of arrest and conviction records in employment decisions under Title VII of the Civil Rights Act of 1964"

Resolution 2019- 46 A Resolution to commit to the ideals and principles of "Complete Streets" by establishing a strategy of creating street corridors that accommodate road users of all ages and abilities.

Resolution 2019- 47 A Resolution to establish an Environmentally Preferable Purchasing Policy (Green Purchasing Policy)

Resolution 2019-48 A Resolution to approve the auction sale of Township property no longer needed for public use.

Resolution 2019-49 A Resolution to appoint a Conflict Public Defender

#### ORDINANCE INTRODUCTION

Ordinance 2019-02, an Ordinance Fixing the Compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

Ordinance 2019-03, an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing an increase of additional Capital appropriations in the amount of six hundred thousand dollars (\$600,000.00) for the purposes of: Public Safety, Public Works Equipment, Improvements to Municipal Buildings and Grounds and a new Fire Truck.

Ordinance 2019-04, an Ordinance to establish Chapter 183 as "Smoke and Tobacco Free Parks, Recreational Areas, and Public Buildings" of the code of the Township of Lower Alloways Creek.

## ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL ADOPTION

Ordinance 2019-01 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 for Animal Control Officer candidate(s)?

#### **NEW BUSINESS:**

Motion to introduce the 2019 Budget in the amount of Nine million, one hundred ninety eight thousand, eight hundred and fifty-seven dollars (\$ 9,198,857.00)

Motion to approve the purchase and installation of new carpet & vinyl flooring at Leisure Arms Unit D-22 by Kennedy Flooring at a cost not to exceed \$ 2,600.00

Motion to approve the Overnight travel and attendance of Kevin Clour at the Governmental Purchasing Association of New Jersey Educational Symposium, at the Tropicana in Atlantic City, on April 3-5. approximate cost \$ 395.00.

Motion to accept with regret, the resignation of Patricia Willis, effective February 28, 2019 from the Township Committee.

**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 – April 16, 2019

Prepared by: Ronald L Campbell Sr. Twp. Clerk 7/2/2019