

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD APRIL 16, 2019**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on April 16, 2019 with Mayor Ellen B. Pompper 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

Mayor Pompper led in the Flag Salute.

ROLL CALL OF COMMITTEE

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

Absent: None

OTHERS IN ATTENDANCE

Also in attendance were - seven - (7) members of the public including, Lewis Fogg; Superintendent of Public Works, Police Chief Richard Venable, Fire Chief Steven Fisher, Solicitor; Linwood Donelson III and Township Clerk Ronald L Campbell Sr.

PAYMENT OF AUDITED VOUCHERS

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

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the March 2019 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, Bradway) to approve the Regular Meeting Minutes of the Township Committee Meeting held on March 19, 2019.

The motion to approve the Regular Meeting Minutes of the Township Committee Meeting held on March 19, 2019 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) to approve the 2019 Reorganization Meeting Minutes of the Township Committee Meeting held on January 1, 2018.

The motion to approve the 2019 Reorganization Meeting Minutes of the Township Committee Meeting held on January 1, 2018 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Venable, Bradway) for Resolution 2019- 50, a Resolution authorizing municipal consent for the March of Dimes to hold Raffles.

RESOLUTION 2019 -50

A RESOLUTION AUTHORIZING MUNICIPAL CONSENT FOR THE CONDUCT OF A RAFFLE

WHEREAS, the March of Dimes Foundation, Inc. has submitted a properly executed Application for a License to operate an On-Premise Merchandise Draw Raffle at 1 Alloway Creek Neck Road, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township, and

WHEREAS, the Committee has reviewed said Application and has determined that the applicant is qualified and that the members designated to conduct these games are qualified, and

WHEREAS, the Committee has determined that the games will be conducted according to the regulations of the Legalized Games of Chance Act.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek, hereby grants municipal consent to the March of Dimes Foundation, Inc. to conduct and On-Premise Merchandise Draw Raffle on:

Kind of Game	Date	Place	During Hours
On- Premise Merchandise Draw Raffle	04/26/2019	1 Alloway Creek Neck Road	12:00 pm – noon
On- Premise Merchandise Draw Raffle	05/03/2019	1 Alloway Creek Neck Road	12:00 pm – noon
On- Premise Merchandise Draw Raffle	09/27/2019	1 Alloway Creek Neck Road	12:00 pm – noon
On- Premise Merchandise Draw Raffle	10/04/2019	1 Alloway Creek Neck Road	12:00 pm – noon
On- Premise Merchandise Draw Raffle	10/11/2019	1 Alloway Creek Neck Road	12:00 pm – noon
On- Premise Merchandise Draw Raffle	10/18/2019	1 Alloway Creek Neck Road	12:00 pm – noon
On- Premise Merchandise Draw Raffle	10/25/2019	1 Alloway Creek Neck Road	12:00 pm – noon
On- Premise Merchandise Draw Raffle	11/11/2019	1 Alloway Creek Neck Road	12:00 pm - noon

At 1 Alloway Creek Neck Road, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township and does also hereby waive any municipal fee.

The motion for Resolution 2019- 50, a Resolution authorizing municipal consent for the March of Dimes to hold Raffles passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) for Resolution 2019-51, a Resolution to approve a Memorandum of Understanding with PSEG Nuclear, LLC.

RESOLUTION 2019 – 51

A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN PSEG NUCLEAR, LLC AND THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK REGARDING

NOTIFICATION AND COMMUNICATION OF CERTAIN EVENTS AND CONDITIONS
AND THE RESPONSIBILITIES OF BOTH PARTIES.

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to establish a mechanism for notification and communication with PSEG Nuclear, LLC regarding conditions or events at, or related to PSEG Nuclear, LLC which may involve a threat to public peace and good order, and;

WHEREAS, the Memorandum of Understanding establishes the parties mechanism and responsibilities related to certain conditions or events at, or related to PSEG Nuclear, LLC which may involve a threat to public peace and good order.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does authorize and approve the Memorandum of Understanding by and between the Township Committee of the Township of Lower Alloways Creek and PSEG Nuclear, LLC.

The motion for Resolution 2019-51 to approve a Memorandum of Understanding with PSEG Nuclear, LLC passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) for Resolution 2019-52, a Resolution to award a contract to Konica Minolta Business Machines for the leasing of two Copiers at a cost of \$ 245.00 per Month.

RESOLUTION 2019-52

A RESOLUTION AWARDING A CONTRACT TO KONICA MINOLTA BUSINESS MACHINES
FOR THE LEASE OF TWO MULTIFUNCTION COPIERS

WHEREAS, the Township of Lower Alloways Creek has a need to have coping, printing and scanning capabilities, and;

WHEREAS, the Purchasing Agent has advertise such specifications as necessary to receive quotes for the lease of two multifunction copiers, and;

WHEREAS, Request for Proposals have been solicited and received according to criteria established by the Purchasing Agent, and;

WHEREAS, Konica Minolta Business Machines has submitted the lowest responsible proposal for the lease of two multifunction copiers, at \$245.00 per month, and;

WHEREAS, the Purchasing Agent of the Township is recommending the contract be awarded to Konica Minolta Business Machines.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby award a lease contract to Konica Minolta Business Machines for the lease of two multifunction copiers, at \$245.00 per month.

BE IT FURTHER RESOLVED that the Purchasing Agent and Clerk be authorized to sign a lease contract for such services.

The motion for Resolution 2019-52 to award a contract to Konica Minolta Business Machines for the leasing of two Copiers at a cost of \$ 245.00 per Month passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) for Resolution 2019-53, a Resolution to authorize the receipt of bids for an Air Conditioning Unit for the Hancocks Bridge Fire House.

RESOLUTION 2019-53

AUTHORIZING THE RECEIPT OF BIDS FOR THE REPLACEMENT OF THE HANCOCKS BRIDGE FIRE HOUSE AIR CONDITIONING UNIT

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does desire to replace the old and failing Hancocks Bridge Fire House air conditioning unit.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize the receipt of bids to replace the old and failing Hancocks Bridge Fire House air conditioning unit.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Township Purchasing Agent is hereby authorized to advertise for the receipt of bids for an Air Conditioning Unit for the Hancocks Bridge Fire House.

The motion for Resolution 2019-53 to authorize the receipt of bids for an Air Conditioning Unit for the Hancocks Bridge Fire House passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) for Resolution 2019-54, a Resolution amending the 2019 Budget.

RESOLUTION 2019-54

RESOLUTION AMENDING THE 2019 BUDGET TOWNSHIP OF LOWER ALLOWAYS CREEK COUNTY OF SALEM

WHEREAS, the Municipal Budget for the year 2019 was approved on the 15th day of March, and;

WHEREAS, the public hearing has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, County of Salem that the following amendments to the approved budget of 2019 be made:

	Ayes	Nays	Abstained	Absent
Recorded Vote				
(Insert Last Name)	Bradway	NONE	NONE	NONE
	Collier			
	Palombo			
	Pompper			
	Venable			

	<u>From</u>	<u>To</u>
General Revenues:		
1. Surplus Anticipated	<u>678,671.00</u>	<u>693,139.00</u>
3. Miscellaneous Revenues - Section A:		
Local Revenues		
Trash Agreement	<u>262,158.00</u>	<u>247,690.00</u>
Total Section A: Local Revenues	<u>3,449,984.00</u>	<u>3,435,516.00</u>
Total Miscellaneous Revenues	<u>8,591,255.29</u>	<u>8,576,787.29</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

The motion for Resolution 2019-54 amending the 2019 Budget passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL ADOPTION

Mayor Pompper opened the meeting to a Public Hearing on Ordinance 2019-02, an ordinance fixing the Compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

No one from the Public indicated that they had any comments to make on Ordinance 2019-02.

Mayor Pompper closed the Public Hearing on Ordinance 2019-02, an ordinance fixing the Compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

Motion (Venable, Bradway) to approve the adoption of Ordinance 2019-02, an ordinance fixing the Compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

ORDINANCE 2019-02

AN ORDINANCE AMENDING PREVIOUS ORDINANCES FIXING THE COMPENSATION PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

BE IT ORDAINED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey, that an Ordinance Fixing the Compensation to be paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek is hereby amended to provide rates of Salary and Wage compensation as follows:

Building Inspector		
Building Subcode Official	annual	\$ 16,800.00
Construction Code Official		
Chief Financial Officer	annual	\$ 40,093.00

Construction Code Clerk	annual	\$ 632.00
Deputy Township Clerk	annual	\$ 6,504.00
ELECTRICAL SUB CODE		
ELECTRICAL INSPECTOR	annual	\$ 6,834.00
Emergency Management Coordinator	annual	\$ 5,102.00
Deputy Emergency Management Coordinator	annual	\$ 3,641.00
Purchasing Agent	annual	\$ 40,093.00
Tax Assessor	annual	\$ 18,727.00
Tax Collector	annual	\$ 22,137.00
Township Clerk	annual	\$ 72,205.00
Zoning Officer	annual	\$ 4,965.00
Fire Sub Code		
Fire Code Inspector		
Plumbing Inspector	annual	\$ 4,590.00
Plumbing Sub Code		
SEASONAL LABOR	hourly	\$ 12.00
Township Committee	annual	\$ 7,936.00

SECTION 1. Other provisions that may increase any one individual's compensation include, but are not limited to: overtime, extended shifts, night shift differential, holidays, longevity and other provisions in agreements with the Township of Lower Alloways Creek or stated in the Municipal Employees Policy Manual.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistencies be and the same are hereby repealed to the extent of such inconsistency.

SECTION 3. This Ordinance shall take effect upon its final passage and publication as required by law. The provisions of this Ordinance shall remain in full force and effect until amended or repealed.

Public Hearing on this Ordinance shall be on Tuesday April 16, 2019 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on March 19, 2019 shall be published by Title in the South Jersey Times and placed on the Township's Bulletin Board giving notice of said Public Hearing as required by Law.

Introduction: March 19, 2019

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRADWAY		S	Y			
MR. PALOMBO			Y			
MR. VENABLE	M		Y			
MAYOR POMPPER			Y			

Final: APRIL 16, 2019

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRADWAY		S	Y			
MR. COLLIER			Y			
MR. PALOMBO			Y			
MR. VENABLE	M		Y			
MAYOR POMPPER			Y			

Mayor Pompper opened the meeting to a Public Hearing on 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.

No one from the Public indicated that they had any comments to make on Ordinance 2019-03.

Mayor Pompper closed the Public Hearing on 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.

Motion (Venable, Bradway) to approve the adoption of 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 2019-03

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 (\$600,000.00) FOR THE PURPOSES OF: PUBLIC SAFETY AND PUBLIC WORKS EQUIPMENT AND IMPROVEMENTS TO MUNICIPAL BUILDINGS AND GROUNDS, A NEW FIRE TRUCK

BE IT ORDAINED BY THE, Township Committee of the Township of Lower Alloways Creek (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. That an additional ninety five thousand dollars (**\$95,000.00**) is hereby appropriated from the Capital Improvement General Fund to increase previous funds appropriated for the purpose of Public Safety and Public Works Equipment (C-04-55-172-000).

Section 2. That an additional four hundred and fifty thousand dollars (**\$450,000.00**) is hereby appropriated from the Capital Improvement General Fund for the purchase of a new fire truck. (C-04-55-174-000)

Section 3. That an additional fifty five thousand dollars (**\$55,000.00**) be appropriated from the Capital Improvement General Fund for Improvements to Municipal Buildings and Grounds. (C-04-55-172-000).

Section 4. The Capital budget of the Township of Lower Alloways Creek is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith. Detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services shall be on file with the Clerk and available there for public inspection.

Section 5. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on Tuesday April 16, 2019 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock Bridge, New Jersey.

This Ordinance which was introduced for First Reading on March 19, 2019 shall be published by Title in the South Jersey Times and placed on the Township's Bulletin Board and official website giving notice of said Public Hearing as required by Law.

Introduction: MARCH 19, 2019

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRADWAY		S	Y			
MR. PALOMBO			Y			
MR. VENABLE	M		Y			
MAYOR POMPPER			Y			

Final: APRIL 16, 2019

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRADWAY		S	Y			
MR. COLLIER			Y			
MR. PALOMBO			Y			
MR. VENABLE	M		Y			
MAYOR POMPPER			Y			

Mayor Pompper opened the meeting to a Public Hearing on 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.

No one from the Public indicated that they had any comments to make on Ordinance 2019-04.

Mayor Pompper closed the Public Hearing on 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.

Motion (Venable, Bradway) to approve the adoption of 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 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.

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good of government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the state now expressly authorized municipalities to enact strict ordinances regulating smoking under N.J.S.A. 26:30-63; and

WHEREAS, N.J.S.A. 2C:33-13b also provides that the owner and/or operator of a public place, such as public parks and recreational areas, may prohibit smoking and Tobacco products on such property.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Lower Alloways Creek that Chapter 183 to be known as “SMOKE AND TOBACCO FREE PARKS, RECREATIONAL

AREAS AND PUBLIC BUILDINGS” be established as follows:

SECTION I

§183 – 1 Definitions. As used in this chapter, the following words shall have the following meanings:

ENCLOSED AREA - Shall mean all areas between a floor and a ceiling, extending to the outer perimeter walls of a structure.

MUNICIPAL BUILDINGS - Shall be all structures owned, leased, rented and/or operated by the Township of Lower Alloways Creek, and/or occupied by the employees and used for official business of the Township of Lower Alloways Creek, including all areas adjacent to such facilities and within 20 feet of such areas.

PARKS AND RECREATIONAL FACILITIES - shall include, but are not limited to, all public parks, playgrounds, basketball courts, swim club, tennis courts, ice skating areas, and ball fields publicly owned or leased by the Township of Lower Alloways Creek and all property owned or leased by the Township of Lower Alloways Creek upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including, but not limited to, any parking area, driveway or drive aisle and within 20 feet of such areas.

SMOKING - The burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

SMOKELESS TOBACCO - All chewing tobaccos or similar type products meant to be placed and held within the mouth for a time in order to extract a flavor or juice and then expelled from the mouth.

§ 183 -2. **Prohibition of Smoking in Public Places: Signs**

- A. Smoking shall be prohibited in all municipal buildings as defined herein. No- Smoking signs or the international no-smoking symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted at each municipal building entrance and within each closed area where smoking is prohibited by this chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.
- B. Smoking shall be prohibited within a twenty (20) foot radius of the front entrance of all municipal buildings. No-smoking signs or the international no-smoking symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted both on the building and at the thirty-five foot perimeter of the front entrance of all municipal buildings where smoking is prohibited by this chapter. The sign shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.
- C. Smoking shall be prohibited in, but are not limited to, all public parks, playgrounds, basketball courts, tennis courts, ball fields, and recreation facilities owned or leased by the Township of Lower Alloways Creek and all property owned or leased by the Township of Lower

Alloways Creek upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including, but not limited to, any parking area, driveway or drive aisle and within fifteen (15) feet of such areas, which have been designated with no-smoking signs. No-smoking signs or the international no-smoking symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted in all areas regulated by this chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited at the designated area. The sign shall also indicate that violators are subject to a fine.

- D. Smoking, electronic smoking devices and Smokeless Tobacco shall be prohibited in any vehicle registered to the Township of Lower Alloways Creek.

§ 183-3. **Enforcement.**

The enforcement authority of this chapter shall be any member of the public and the Police of the Township of Lower Alloways Creek.

§ 183 -4. **Violations and Penalties**

Any person who violates any provision of this chapter shall be subject to a fine of fifty dollars (\$50.00).

SECTION II

If any section or provision of this ordinance shall be invalid in any court the same shall not affect the other sections or provisions of this ordinance except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION III

All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION IV

This ordinance shall take effect immediately upon final passage and publication as provided by law.

Public Hearing on this Ordinance shall be on Tuesday April 16, 2019 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on March 19, 2019 shall be published by Title in the South Jersey Times and placed on the Township's Bulletin Board and official website giving notice of said Public Hearing as required by Law.

Introduction: MAY 19, 2019

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRADWAY		S	Y			
MR. PALOMBO			Y			
MR. VENABLE	M		Y			
MAYOR POMPPER			Y			

Final: APRIL 16, 2019

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
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MR. BRADWAY		S	Y			
MR. COLLIER			Y			
MR. PALOMBO			Y			
MR. VENABLE	M		Y			
MAYOR POMPPER			Y			

Motion (Venable, Bradway) for the final adoption of the 2019 Budget in the amount of Nine million, two hundred ninety eight thousand, nine hundred twenty - six dollars and twenty-nine cents (\$ 9,298,926.29).

2019 BUDGET RESOLUTION

MUNICIPAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK, COUNTY OF SALEM, FOR THE FISCAL YEAR 2019.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2019;

THE GOVERNING BODY of the Township of Lower Alloways Creek does hereby approve the following as the Budget for the Year 2019.

Totals of Revenues and Appropriations being \$ 9,298,926.29

Nine million, two hundred ninety eight thousand, nine hundred twenty six dollars and twenty-nine cents
The motion to adopt the 2018 Township Municipal Budget in the Amount of \$ 9,298,926.29 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

OLD BUSINESS

Mayor Pompper stated that she was moving the Old Business items to later in the meeting, because there were some things to take care of prior to those items.

NEW BUSINESS

Motion (Bradway, Palombo) to approve Keel-Mar Enterprises, LLC, Glen Rock, PA to provide grinding/chipping services at a cost not to exceed \$ 5,750.00.

The motion to approve Keel-Mar Enterprises, LLC, Glen Rock, PA to provide grinding/chipping services at a cost not to exceed \$ 5,750.00 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Palombo, Bradway) to approve D.D.S. to re-roof two Units at Leisure Arms at a cost not to exceed \$ 12,959.00.

The motion to approve D.D.S. to re-roof two Units at Leisure Arms at a cost not to exceed \$ 12,959.00 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) to approve an agreement with Fralinger Engineering to prepare a field survey/engineering/design and construction specifications services for the reconstruction of Alloways Creek Neck Road Phase V at a cost of \$ 24,000.00.

The motion to approve an agreement with Fralinger Engineering to prepare a field survey/engineering/design and construction specifications services for the reconstruction of Alloways Creek Neck Road Phase V at a cost of \$ 24,000.00 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Palombo, Bradway) to approve the purchase of two computers for the Police Department at a cost not to exceed \$ 2900.00.

The motion to approve the purchase of two computers for the Police Department at a cost not to exceed \$ 2900.00 was passed by a vote of the Township Committee as follows: 4-0-1

Ayes: Palombo, Bradway, Collier and Pompper

Nays: none Abstain: Venable Absent: none

Motion (Palombo, Bradway) to approve the purchase of one 18 cu yd Recycling Container from Rudco at a cost of \$ 5,305.

The motion to approve the purchase of one 18 cu yd Recycling Container from Rudco at a cost of \$ 5,305 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Palombo, Bradway) to purchase two GLS Samplers from Hartco Environmental, LLC at a cost of \$ 5,372.00.

The motion to purchase two GLS Samplers from Hartco Environmental, LLC at a cost of \$ 5,372.00 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) to approve the use of the Hancocks Bridge Boat Ramp by the Alloway Veterans Association on May 31 and August 31 for their Catfish Tournaments.

Mr. Venable questioned, whether any donation was received for the Ambulance or Fire Company as they state they have in their letter to the Committee. Neither group was 100 percent sure, but would check.

The motion to approve the use of the Hancocks Bridge Boat Ramp by the Alloway Veterans Association on May 31 and August 31 for their Catfish Tournaments was passed by a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

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

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS:

Police Department: No additional report.

Public Works:

Superintendent Fogg stated that he had been contacted by Mr. Ridgway from Pittsgrove Township to see if we were interested in picking up their trash and recyclables. Superintendent Fogg stated that we really do not have any time left in the week and they are a large Township.

Superintendent Fogg stated he would like to hire two Summer Workers.

Superintendent Fogg stated that he would like to have the sewer line on Maskells Mill Road videoed and possibly repaired as the same time by that company, as there is still dirt infiltration from a crack in the line.

Motion (Bradway, Palombo) to advertise for the hiring of two Summer Workers.

The motion to advertise for the hiring of two Summer Workers was passed by a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

Motion (Bradway, Palombo) to acquire a vendor to do a video inspection and possible repair of the Maskells Mill Sewer Line.

The motion to acquire a vendor to do a video inspection and possible repair of the Maskells Mill Sewer Line was passed by a vote of the Township Committee as follows: 5-0

Ayes: Bradway, Palombo, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

Fire Department:

Fire Chief stated that the Muskrat dinner went well, thanked everyone who helped, donated food. Chief Fisher stated that the Fire Company received Fire-Proof Cabinets from the PSEG Fire Department.

Chief Fisher stated that there will be a live burn training at the Salem Fire Academy next week.

Chief Fisher stated that there are still residents with tight lanes (Trees and Bushes) into their properties, where emergency equipment may not make it through.

Mayor and Committee Members

Mr. Venable stated that the Public Works Department did a good job on rebuilding the Floating Docks at the HB ramp.

No one else had any further comments.

PUBLIC COMMENT: No one from the Public indicated that they wished to make any comments.

CLOSED SESSION

Motion (Venable, Bradway) for a resolution to convene into a Closed Session of Business.

RESOLUTION 2018 - 55 A RESOLUTION FOR A CLOSED SESSION

WHEREAS, in order to protect personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

More specifically, the matter to be discussed involves the following:

1. Potential Litigation Unsafe Buildings/Structures, Municipal Lien Properties, Tax Appeal

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

1. At such time the matter is concluded

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for ten (10) minutes and that further business by the Committee will take place at its conclusion.

The motion for a resolution to convene into a Closed Session of Business passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

Motion (Venable, Bradway) to come out of Closed Session and return to Open Session business of the Township Committee.

The motion to come out of Closed Session and return to Open Session business of the Township Committee passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Collier, Palombo and Pompper

Nays: none Abstain: none Absent: none

BUSINESS AFTER CLOSED SESSION

The Committee discussed if any or additional trash / recycling containers should be available to business in the Township.

Motion (Venable, Bradway) that the Township pickup businesses [Trash & Recyclables] and that there be a limit of four [96 gal] Trash Containers and Four [96 gal] Recycling Containers.

The motion that the Township pickup businesses [Trash & Recyclables] and that there by a limit of four [96 gal] Trash Containers and Four [96 gal] Recycling Containers passed a vote of the Township Committee as follows: 3-2

Ayes: Venable, Bradway and Palombo

Nays: Collier and Pompper Abstain: none Absent: none

Mayor Pompper stated that the Clerk should have changes to the Code that reflect this action, ready for introduction at next Month's Meeting.

Motion (Palombo, Bradway) to approve a Property Tax and Sewerage Arrearage Repayment Agreement with Frank Enrico of Enrico's Italia Cucina and Deli passed a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Bradway, Collier, Venable and Pompper

Nays: none Abstain: none Absent: none

ADJOURNMENT

Motion (Venable, Bradway) to adjourn the meeting at 8:15 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the April 16, 2019 Meeting were approved at a Township Committee Meeting held May 21, 2019

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

Mayor, Ellen B. Pompper