

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD AUGUST 16, 2022**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on August 16, 2022 with 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

Mayor Bradway led in the Flag Salute.

ROLL CALL OF COMMITTEE

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

Absent: none

OTHERS IN ATTENDANCE

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

PAYMENT OF AUDITED VOUCHERS

Motion (Venable, Collier) 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, Collier, Crane, Palombo and Bradway

Nays: none Abstain: none Absent: none

REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the July 2022 Monthly reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Construction Office, Engineer, Municipal Court, Police Department, Public Works, Sewer and Tax Collector.

MINUTES

Motion (Venable, Collier) to approve the Regular Meeting and Closed Session Minutes of the Township Committee Meeting held on July 19, 2022.

The motion to approve the Regular Meeting and Closed Session Minutes of the Township Committee Meeting held on July 19, 2022 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Collier, Crane, Palombo and Bradway

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Collier, Venable) for Resolution 2022-78, a resolution authorizing the Police Department to use the 1033 Program to request and acquire excess Government Defense Equipment.

RESOLUTION 2022-78

RESOLUTION AUTHORIZING THE TOWNSHIP OF LOWER ALLOWAYS CREEK THROUGH THE LOWER ALLOWAYS CREEK POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE LOWER ALLOWAYS CREEK POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:S-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Lower Alloways Creek that the Lower Alloways Creek Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the 2022 calendar year from January 1, 2022 to December 31, 2022 and

NOW THEREFORE BE IT FURTHER RESOLVED that Lower Alloways Creek Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit Signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Lower Alloways Creek Police Department without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that Lower Alloways Creek Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: {specifically list controlled property items authorized for acquisition of including quantity, e.g. 1 (1) utility truck, (12) 5.56 millimeter rifles, or (1) MRAP, etc.}; and

BE IT FURTHER RESOLVED that the Lower Alloways Creek Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Lower Alloways Creek Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the 2022 calendar year from January 1, 2022 to December 31, 2022.

The motion for Resolution 2022-78 authorizing the Police Department to use the 1033 Program to request and acquire excess Government Defense Equipment passed a vote of the Township Committee as follows: 4-0-1

Ayes: Collier, Crane, Palombo and Bradway

Nays: none Abstain: Venable Absent: none

Motion (Collier, Crane) for Resolution 2022-79, a Resolution to Certify the 2021 Annual Audit Report.

RESOLUTION 2022-79

A RESOLUTION CERTIFYING THE 2021 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2020 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than

forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of 52:27BB- 52 -to wit:

R.S. 52:27BB-52 -A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office. "

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Lower Alloways Creek, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The motion for Resolution 2022-79 to Certify the 2021 Annual Audit Report passed a vote of the Township Committee as follows: 5-0

Ayes: Collier, Crane, Palombo, Venable, and Bradway

Nays: none Abstain: none Absent: none

Motion (Collier, Crane) for Resolution 2022- 80, a Resolution to accept the Corrective Action Plan for the "Findings and Recommendations" of the 2021 Audit submitted by the Chief Financial Officer.

RESOLUTION 2022-80

A RESOLUTION TO ACCEPT THE CORRECTIVE ACTION PLAN FOR THE "FINDINGS AND RECOMMENDATIONS" OF THE 2021 AUDIT.

WHEREAS, the annual report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Township of Lower Alloways Creek; and,

WHEREAS, the Audit report by statute contains "Findings and Recommendations" made by the Registered Municipal Accountant to which a Corrective Action Plan must be formulated; and,

WHEREAS, the Chief Financial Officer has made a Corrective Action Plan to the "Findings and Recommendations" of the 2021 Audit; and,

WHEREAS, the Township Committee has reviewed the Corrective Action Plan as made by the Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does accept the Corrective Action Plan made by the Chief Financial Officer.

BE IT FURTHER RESOLVED that a copy of this resolution be distributed to the Chief Financial Officer and other agencies as required by law.

The motion for Resolution 2022-80 to accept the Corrective Action Plan for the “Findings and Recommendations” of the 2021 Audit submitted by the Chief Financial Officer passed a vote of the Township Committee as follows: 5-0

Ayes: Collier, Crane, Palombo, Venable and Bradway

Nays: none Abstain: none Absent: none

Motion (Venable, Collier) for Resolution 2022-81, a Resolution providing an extended grace period to pay third quarter 2022 property taxes to August 23, 2022.

RESOLUTION 2022- 81

A RESOLUTION PROVIDING AN EXTENDED GRACE PERIOD TO PAY THIRD QUARTER 2022 PROPERTY TAXES TO AUGUST 23, 2022

WHEREAS, due to a delay in receiving certification of the Township’s 2022 Budget from the Division of Local Government Services, the County Board of Taxation was not able to strike the Township of Lower Alloways Creek’s 2022 tax rate until July 27, 2022. This resulted in the delayed printing and mailing of the 2022-2023 tax bills.

WHEREAS, the grace period for payment without interest on the 3rd quarter of 2022 tax payments due August 1st is usually 10 days, and

WHEREAS, the Township of Lower Alloways Creek is required under New Jersey R.S.54:4-67 to provide a 25 day grace period from date of the actual mailing of the third quarter tax bills.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Lower Alloways Creek County of Salem, State of New Jersey do hereby grant an additional grace period through and including August 23, 2022. Interest shall begin on late payments made after the close of the Tax Collector’s Office on August 23, 2022 and will be calculated back to the due date of August 1, 2022.

The motion for Resolution 2022-81 providing an extended grace period to pay third quarter 2022 property taxes to August 23, 2022 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Collier, Crane, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Venable, Collier) for Resolution 2022-82, a Resolution to authorize the renewal of the Township’s Health Insurance Policies.

RESOLUTION 2022- 82

RESOLUTION TO AUTHORIZE RENEWAL OF HEALTH INSURANCE

WHEREAS, there exists a continuing need to provide Health Insurance for eligible Township employees, and

WHEREAS, a review of the existing Health Insurance policies by the Township’s Insurance Broker has determined the existing policy to be adequate in coverage and the level of service provided, and

WHEREAS, said Township's Insurance Provider has performed satisfactorily and after a review with the Insurance Committee it is recommended that the renewal proposal be accepted, and

WHEREAS, the Township's Insurance Provider has in addition recommended changes to the MHPAEA Plan, and

WHEREAS, there are adequate funds for these purposes in the Township's Self-Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee authorizes the Purchasing agent to renew the Township's Health Insurance Policies with Insurance Design Administrators and amend the MHPAEA Plan as recommended by and through broker Jason Demarco of Insurance Solutions, Inc. for the period starting September 1, 2022 through August 31, 2023.

The motion for Resolution 2022-82 to authorize the renewal of the Township's Health Insurance Policies passed a vote of the Township Committee as follows: 3-0-2

Ayes: Collier, Palombo, and Bradway

Nays: none Abstain: Venable Absent: none Pass: Crane

Motion (Venable, Collier) for Resolution 2022-83, a Resolution to authorize a Professional Services Agreement with Vcomm Telecommunications Engineering for Cell Tower Consultation Services.

RESOLUTION 2022- 83

A RESOLUTION AUTHORIZING THE AWARDING OF A PROFESSIONAL ENGINEERING/CONSULTING SERVICES CONTRACT FOR THE WIRELESS TELECOMMUNICATIONS TOWER PROJECT TO VCOMM TELECOMMUNICATIONS ENGINEERING IN THE AMOUNT OF \$17,500.00.

WHEREAS, the Township of Lower Alloways Creek requires Professional Engineering/Consulting Services for the Wireless Telecommunications Tower Project; and

WHEREAS, this award of contract will provide professional engineering/consulting services which will include Site Visits, Review of Site Plan, Prepare recommendations of options, preparation of Bid Specifications for a telecommunications tower and review the bids received for the Wireless Telecommunications Tower project; and

WHEREAS, such award of contract shall be made as a non – fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Kevin S Clour, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisition will not exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, VCOMM Telecommunications Engineering has provided a Business Entity Disclosure Certification to the Township, prior to the adoption of this Resolution, which certifies that VCOMM Telecommunications Engineering (including any individual with an ownership "interest" or control of more than 10% of its profits or assets or 10% of its stock, if a corporation,

or any of its principals, partners, officers or directors or their spouses) has not made any reportable contributions to a political or candidate committee in the members of the Lower Alloways Creek Township Committee, it being understood that the contract will prohibit VCOMM Telecommunications Engineering from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

WHEREAS, VCOMM Telecommunications Engineering has submitted a New Jersey Business Registration Certificate prior to the adoption of this Resolution; and

WHEREAS, VCOMM Telecommunications Engineering has completed and submitted to the Township, the necessary documents in accordance with the New Jersey Local Unit "Pay to Play" Laws (N.J.S.A. 19:44A-20.4 et. seq.): WHEREAS, pursuant to the New Jersey Local Unit "Pay to Play Law, N.J.S.A. 19:44A 20.4 et seq., the Township has sought qualified professionals, namely New Jersey licensed 18 - 05 - 07 – 124 engineers and surveyors, to provide the services through the use of a "non-fair and open process," as defined in N.J.S.A. 19:44A-20.7; and

WHEREAS, the Township Committee deems it in the best interests of the Township to award a Contract to VCOMM Telecommunications Engineering to provide the services delineated in the proposal and wishes to provide its approval to the award of contract; and

WHEREAS, the availability of funds has been certified by Kevin S Clour the Chief Financial Officer who shall make an appropriate entry into the Township's encumbrance system pursuant to N.J.A.C. 5:30-5.1 and 5.2 prior to the issuance of a contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised. NOW, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a Professional Services Contract be awarded and executed with VCOMM Telecommunications Engineering to provide the aforementioned engineering/ consulting services reflected in the proposal for the sum of \$17,500.00 which includes Site Visits, Review of Site Plan, Prepare recommendations of options, preparation of Bid Specifications for a telecommunications tower and review the bids received for the Wireless Telecommunications Tower project;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification, Determination of Value Certification, Political Contribution Disclosure Form and Stockholder Disclosure Certification referenced above be placed on file with this resolution;

BE IT FURTHER RESOLVED, that Timothy W. Bradway, Mayor and the Township Clerk are hereby authorized to execute the contract and any and all related documents reflected in the proposal with VCOMM Telecommunications Engineering to take any and all actions necessary to complete and realize the intent and purpose of this Resolution;

BE IT FURTHER RESOLVED, that the compensation to be paid to VCOMM Telecommunications Engineering shall be based on the proposal submitted by VCOMM Telecommunications Engineering with the understanding that total compensation for

performance under the contract shall be \$17,500.00 for the described tasks and may be exceeded if other work outside of these parameters are agreed to.

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to N.J.S.A. 40A:11-5 et seq.

The motion for Resolution 2022-83 to authorize a Professional Services Agreement with Vcomm Telecommunications Engineering for Cell Tower Consultation Services passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Collier, Crane, Palombo and Bradway

Nays: none Abstain: none Absent: none

OLD BUSINESS

Mayor Bradway brought up the Old Business of the selling of the Canton Fire House Property. Mayor Bradway stated that changing the Zoning on the property to Commercial was discussed and the Engineer suggested that since the Master Plan needed to be updated, that when it was reviewed the process of business hours, or other conditions could be included then, prior to the sale of the property. Mayor Bradway stated that the time frame for the Master Plan Review is this fall/winter.

NEW BUSINESS

Motion (Venable, Collier) to approve the attendance/overnight of all members of the Township Committee at the NJLOM Conference Nov 15-17.

The motion to approve the attendance/overnight of all members of the Township Committee at the NJLOM Conference Nov 15-17 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Venable, Collier, Crane, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Venable, Collier) to approve the attendance of Kevin Clour -Nov 16- 17, Ronald Campbell - Nov 15 – 16, Lewis Fogg -Nov 16 -17 and Lance Kaufmann -Nov 15-16 at the NJLOM Conference.

The motion to approve the attendance of Kevin Clour -Nov 16- 17, Ronald Campbell -Nov 15 – 16, Lewis Fogg -Nov 16 -17 and Lance Kaufmann -Nov 15-16 at the NJLOM Conference was passed by a vote of the Township Committee as follows: 4-0-1

Ayes: Venable, Collier, Palombo and Bradway

Nays: none Abstain: none Absent: none Pass: Crane

Motion (Collier, Crane) to approve the purchase of uniform body armor from Action Uniform Company at a cost of two thousand six hundred fifty dollars and no cents (\$ 2,650.00).

The motion to approve the purchase of uniform body armor from Action Uniform Company at a cost of two thousand six hundred fifty dollars and no cents (\$ 2,650.00) was passed by a vote of the Township Committee as follows: 4-0-1

Ayes: Collier, Crane, Palombo and Bradway

Nays: none Abstain: Venable Absent: none

Motion (Collier, Crane) to approve the repair/replacement of HVAC Units at B-11 and D-25 at a cost not to exceed fourteen thousand dollars and no cents (\$ 14,000.00).

The motion to approve the repair/replacement of HVAC Units at B-11 and D-25 at a cost not to exceed fourteen thousand dollars and no cents (\$ 14,000.00) was passed by a vote of the Township Committee as follows: 5-0

Ayes: Collier, Crane, Palombo, Venable, and Bradway

Nays: none Abstain: none Absent: none

Motion (Collier, Crane) to approve the testing of heating fuel lines for various buildings by ATS Environmental Services at a cost of \$ 3,550.00.

The motion to approve the testing of heating fuel lines for various buildings by ATS Environmental Services at a cost of \$ 3,550.00 was passed by a vote of the Township Committee as follows: 5-0

Ayes: Collier, Crane, Palombo, Venable, and Bradway

Nays: none Abstain: none Absent: none

Motion (Collier, Crane) to approve the repair of Police Vehicle that was struck by a deer at a cost not to exceed six thousand two hundred dollars and no cents (\$6,200.00).

The motion to approve the repair of Police Vehicle that was struck by a deer at a cost not to exceed six thousand two hundred dollars and no cents (\$ 6,200.00) was passed by a vote of the Township Committee as follows: 4-0-1

Ayes: Collier, Crane, Palombo, and Bradway

Nays: none Abstain: Venable Absent: none

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

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS:

Police Department: Chief Venable reported that the Department does need to order a new vehicle, but the dealers are telling us that they do not know when the new models will be available. There was some discussion of grants for electric vehicles.

Public Works: Superintendent Fogg stated that the New Recycling Truck still has some issues to be worked on (back sticker, step, seat and door handle.

Superintendent Fogg stated that there had been problems with the Gas Pump vapor locking and not working, lines were changed to above ground by the Department and it is working now. The diesel lines will also need to be changed to above ground.

Superintendent Fogg stated that the County has a new Supervisor and they are making changes, two pieces of equipment may be sold a Road Grader and a Truck Tractor and Drop Trailer all of which we could use.

Fire Department: Chief Fisher stated that he is unsure what is going on about the Fire Hose as the company sent out a letter in June stating the price was going to increase and now they are not sure when it will be available.

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

Mayor and Committee Members

Mr. Collier asked if the Zoning and Construction had been asked to inform the Committee if they were having problems with anyone or properties. The Clerk stated that they had.

Mrs. Crane stated that the Log Cabin will have the next Open House on September 18th.

Mr. Venable asked the solicitor what the liability might be for asking residents if they have any excess vegetables from their gardens to take it to the Senior Lunch so seniors could go get it and take it home. The Solicitor suggested it would not be a good idea for the Township to get involved in.

Mayor Bradway stated that he had been asked by the Quinton Mayor if the Coalition would consider letting Quinton Join. Mayor Bradway stated that it would mean two more days to pick up Quinton and there is only one day open which is Fridays. Mayor Bradway also stated that we would need to get another trash truck and hire another person. The Committee discussed the idea and agreed it would be too much additional work to handle easily.

CLOSED SESSION

Motion (Palombo, Collier) for a resolution to convene into a Closed Session of Business.

RESOLUTION 2022 – 84 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 in accordance with 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.

____ 6. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

____ 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.

____ 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

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

1. Personnel

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 fifteen (15) minutes and there after the regular meeting would then reconvene and further business by the Committee may 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, Collier, Crane, Palombo and Bradway

Nays: none Abstain: none Absent: none

Mayor Bradway and the solicitor left the room for the entirety of the Closed Session

Motion (Palombo, Collier) to come out of Closed Session and return to Open Session business of the Committee.

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

Ayes: Palombo, Collier, Crane, Venable, and Bradway

Nays: none Abstain: none Absent: none

ADJOURNMENT

Motion (Venable, Collier) to adjourn the meeting at 8:30 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the August 16, 2022 Meeting were approved at a Township Committee Meeting held September 20, 2022

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

Mayor, Timothy W. Bradway