

MINUTES OF A SPECIAL BUDGET MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD FEBRUARY 13, 2020

A Special Meeting of the Lower Alloways Creek Township Committee was held on Thursday February 13, 2020 with Mayor Ellen B. Pompper calling the meeting to order at 6:00 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Special 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 a Special Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Township's Website and 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. Venable and Mayor Pompper **Absent:** Mr. Palombo

OTHERS IN ATTENDANCE:

Also in attendance were -9- (nine) members of the Public including, Lewis Fogg, Superintendent of Public Works; Police Chief, Richard Venable, Jr.; Steven Fisher, Fire Chief; from LAC School, the Superintendent, Susan Schaffer, Business Administrator, Shannon N. DuBois-Brody and Board Member, Gail Donelson; Kevin Clour Chief Financial Officer and the Township Clerk, Ronald L Campbell Sr.

OLD BUSINESS: none

BUDGET SESSION

Mayor Pompper called on the different Departments to speak with the Committee about their Capital Budget wants.

LAC School: Mrs. Dubois-Brody spoke for the local school and there need for a new Generator, 54 passenger buses, a 15 passenger van and a current need of a special needs bus w/ handicapped ramp. (\$650,000)

Fire Company:

Chief Fisher spoke with the Committee about getting a new G3 aluminum boat and getting rid of the largest boat the department has. (\$3,600)

Police Department:

Chief Venable spoke of the need for a new computer server. (\$ 23,000.00)

Public Works:

Mr. Fogg reviewed with the Committee his Public Works capital item wish list.

Some of those items requested are: truck Lift, Boom Mower, Brown Trash Containers, Concrete to finish the Wash Bay, Safety related equipment, replace roofing on the Leisure Arms Kitchen and a new air compressor. (\$ 442,200.00)

Administration:

Wide format scanner to digitize maps, construction drawings, other various items that are larger than 11 X 17 which the current copies will go up to.

The Township Committee reviewed the revenue and appropriation budget information supplied by Kevin Clour the Chief Financial Officer and discussed the 2020 Municipal Budget and Capital Budget.

When discussing the Capital Budget the Committee recommended that an ordinance be prepared for \$202,000.00 under Administration, Public Safety& Public Works Equipment and \$105,000.00 for a special needs w/ handicapped ramp bus for the school.

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

ADJOURNMENT

Motion (Bradway, Venable) to adjourn the meeting at 7:26 p.m.
The motion to adjourn the meeting passed unanimously.

Minutes of the February 13, 2020 Special Meeting were approved at a meeting held February 18, 2020

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

Mayor, Ellen B. Pompper