

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

A Regular Meeting of the Lower Alloways Creek Township Committee was held on July 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 - five- (5) 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 June 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 June 18, 2019.

The motion to approve the Regular Meeting Minutes of the Township Committee Meeting held on June 18, 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

RESOLUTIONS

Motion (Venable, Bradway) for Resolution 2019- 67, a Resolution authorizing the purchase of one Fire Fighting Vehicle under the State of New Jersey Contract # 86453.

RESOLUTION 2019-67

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE FIRE FIGHTING VEHICLE
UNDER THE STATE OF NEW JERSEY CONTRACT # 86453**

WHEREAS, the Township of Lower Alloways Creek wishes to purchase one Fire Fighting Vehicle from an authorized vendor under the State of New Jersey Contract 86453 and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, Sutphen Corporation has been awarded New Jersey State Contract 86453 for certain Fire Fighting Vehicles through November 30, 2019; and

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price and obtainability; and,

WHEREAS, the Chief Financial Officer has or will certify that funds are available for this purchase from Capital Fund appropriations previously authorized totaling six hundred thousand dollars (\$ 600,000.00) (C-04-55-174-000)

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, of the Township of Lower Alloways Creek, that Sutphen Corporation of Dublin, Ohio be awarded a contract for the purchase of one Fire Fighting Vehicle, Pumper-472C and related custom accessories at a cost of five hundred eighty five thousand four hundred seventy-two dollars and forty one cents (\$ 585,472.41).

The motion for Resolution 2019- 67 authorizing the purchase of one Fire Fighting Vehicle under the State of New Jersey Contract # 86453 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 (Palombo, Bradway) for Resolution 2019-68, a Resolution to award a bid to South State, Inc. for the reconstruction of Alloways Creek Neck Road Section V in the amount of \$ 156,033.00.

RESOLUTION 2019 -68

**A RESOLUTION TO AWARD A BID TO SOUTH STATE, INC. FOR THE RECONSTRUCTION OF
ALLOWAYS CREEK NECK ROAD SECTION V IN THE AMOUNT OF ONE HUNDRED FIFTY
SIX THOUSAND THIRTY THREE DOLLARS AND NO CENTS \$ 156,033.00**

WHEREAS, the Township Engineer has solicited bids for the reconstruction of Alloways Creek Neck Road Section VI as authorized by the Township Committee; and,

WHEREAS, a bids were received for the reconstruction of Alloways Creek Neck Road Section V on June 20, 2019 at 10:00 am; and,

WHEREAS, South State, Inc., PO Box 68, Bridgeton, New Jersey submitted the only responsible and responsive bid at a cost of \$ 156,033.00 for the bid; and,

WHEREAS, the Municipal Engineer and Purchasing Agent are recommending that the base bid of \$156,033.00 be accepted and that a contract be awarded to South State, Inc., of Bridgeton New Jersey for \$ 156,033.00.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that South State, Inc. of Bridgeton, New Jersey be awarded the bid for the reconstruction of Alloways Creek Neck Road Section V in the total amount of \$ 156,033.00 from funds due from the NJDOT in the amount of \$160,000.00 which shall be appropriated in the Capital Appropriation C-04-55-166-000, for the reconstruction of Alloways Creek Neck Road Phase V.

BE IT FURTHER RESOLVED that the Township Committee does authorize the Mayor and Clerk to execute a contract with South State, Inc. for the reconstruction of Alloways Creek Neck Road Section V at a cost of \$ 156,033.00.

The motion for Resolution 2019-68 to award a bid to South State, Inc. for the reconstruction of Alloways Creek Neck Road Section V in the amount of \$ 156,033.00 passed 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) for Resolution 2019- 69, a Resolution to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Alloway Creek Neck Road Section VI Reconstruction.

Resolution 2019 - 69

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Alloway Creek Neck Road Section VI Reconstruction.

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Lower Alloways Creek formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Alloway Creek Neck Road Section VI Reconstruction-00551 to the New Jersey Department of Transportation on behalf of the Township of Lower Alloways Creek.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lower Alloways Creek and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The motion for Resolution 2019-69 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Alloway Creek Neck Road Section VI Reconstruction passed 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) for Resolution 2019-70, a Resolution rejecting all bids and authorizing re-bid for the replacement of the HVAC system at the Hancocks Bridge Fire House Dining area.

RESOLUTION 2019 – 70

REJECTING ALL BIDS and AUTHORIZING RE-BID FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE HANCOCKS BRIDGE FIRE HOUSE OFFICE AND KITCHEN / DINING AREAS

WHEREAS, on April 16, 2016, Resolution 2019-53 the Township Committee authorized for the receipt of bids for the replacement of the air conditioning unit(s) at the Hancocks Bridge Fire House and Kitchen/Dining areas; and,

WHEREAS, the Purchasing Agent did duly advertise for the replacement of the air conditioning unit(s) at the Hancocks Bridge Fire House and Kitchen/Dining areas; and,

WHEREAS, in connection therewith four (4) bids were received by the Purchasing Agent on June 27, 2019 from:

- 1) Autocon Inc. 118 Pennsville Pedricktown Road, Pedricktown, NJ 08067 for 52,555.00, One bid for all work no Alternate bid
- 2) LGB Mechanical, Inc. 55 North Route 73, West Berlin, NJ 08091 for 78,000.00 – Alt \$ 16,000.00
- 3) Guadelli Bros., Inc. 202 South Wade Blvd, Millville, NJ 08332 for \$ 92,000.00 – Alt \$ 58,200.00
- 4) Falasca Mechanical 3329 N. Mill Road, Vineland, NJ 08360 for \$ 94,200.00 – Alt 69,900.00

and,

WHEREAS, the Solicitor is recommending that the bids be rejected for the replacement of the air conditioning unit(s) at the Hancocks Bridge Fire House and Kitchen/Dining areas project as the lowest bid was not responsive and the other bids exceeded the estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek in the County of Salem, State of New Jersey, that all bids received for the replacement of the air conditioning unit(s) at the Hancocks Bridge Fire House and Kitchen/Dining areas project are hereby rejected, and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Lower Alloways Creek authorized the Municipal Clerk to return all bid bonds to the bidders, and that the Purchasing Agent is authorized to re-advertise for the receipt of bids for the replacement of the air conditioning unit(s) on a date to be determined.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the four companies who submitted bids for this project.

The motion for Resolution 2019-70 passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Bradway, Palombo and Pompper

Nays: none Abstain: Collier Absent: none

ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL ADOPTION

Mayor Pompper opened the meeting to a Public Hearing on Ordinance 2019-06, An Ordinance amending the Capital Budget of the Township of Lower Alloways Creek, that an additional one hundred sixty thousand dollars (\$160,000.00) be appropriated from the Capital Improvement General Fund for the costs related to the resurfacing of Alloways Creek Neck Road Phase V (C-04-55-167-000).

No one from the Public indicated that they wished to make any comments on Ordinance 2019-06.

Mayor Pompper closed the Public Hearing on Ordinance 2019-06, An Ordinance amending the Capital Budget of the Township of Lower Alloways Creek, that an additional one hundred sixty thousand dollars (\$160,000.00) be appropriated from the Capital Improvement General Fund for the costs related to the resurfacing of Alloways Creek Neck Road Phase V (C-04-55-167-000).

Motion (Palombo, Bradway for final adoption of Ordinance 2019-06, An Ordinance amending the Capital Budget of the Township of Lower Alloways Creek, that an additional one hundred sixty thousand dollars (\$160,000.00) be appropriated from the Capital Improvement General Fund for the costs related to the resurfacing of Alloways Creek Neck Road Phase V (C-04-55-167-000).

ORDINANCE 2019-06

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE TOTAL AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$160,000.00) FOR THE PURPOSE OF RESURFACING ALLOWAYS CREEK NECK ROAD.

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. One hundred sixty thousand dollars (\$160,000.00) is hereby appropriated from the Capital Improvement Fund for the purpose of the resurfacing of Alloways Creek Neck Road and hereby added to previous appropriations under Ordinance 2017-05 (\$300,000.00), 2015-02 (\$50,000.00), 2014-12 (\$120,000.00) & 2012-06 (\$470,000.00) as temporary funding till the expected grant funds from the NJDOT is received.

Section 2. 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 3. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on Tuesday July 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 June 18, 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: June 18, 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			

Final: July 16, 2019

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

OLD BUSINESS

Mr. Venable asked that in some way we advertise for a cell phone tower to be located in the Township.

A comment was made that the end section of Stow Neck Road needs to be resurfaced.

NEW BUSINESS

Mayor Pompper stated that she had been approached about having our court sessions at Pilesgrove, Mayor Pompper stated that if no one objects she will gather information.

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

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS:

Police Department: Chief Venable stated that progress is being made with the upgrades to the Live Scan and Camera Systems.

Chief Venable was asked about the Night Out Event and stated that it is August 6, 6-9 pm and that Det. Corp. DeParre was again in charge of this event.

Public Works: Superintendent Fogg stated the recycling truck floor is being worked on, a patch is being put on the hole in the hopper floor at a cost of about \$ 1,500.00 a total replacement would be \$15,000.00

Fire Department:

Chief Fisher stated that LAC will be standby at the County Fair one of the days, there are several more new members joining and the Department is having a Chicken BBQ on August 17th.

Chief Fisher stated that he has handed to each Committee Member a letter from the State Fire Marshall's Office representative stating that he is satisfied with the progress of the Department toward training and documentation thereof. Chief Fisher stated that there had been a complaint to the NJSFM office pertaining to training, records and personal protection equipment, which as far as he is concerned has been found to be false by the Regional Fire Coordinators letter.

Mayor and Committee Members

Nothing further to report.

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

ADJOURNMENT

Motion (Venable, Bradway) to adjourn the meeting at 7:50 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the July 16, 2019 Meeting were approved at a Township Committee Meeting held August 20, 2019.

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

Mayor, Ellen B. Pompper