

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD JULY 19, 2022**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on July 19, 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 9-(nine) members of the public including Police Chief, Richard Venable, Jr; Superintendent of Public Works, Lewis Fogg; Fire Chief, Steve Fisher; 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 June 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 Minutes of the Township Committee Meeting held on June 21, 2022.

The motion to approve the Regular Meeting Minutes of the Township Committee Meeting held on June 21, 2022 passed a vote of the Township Committee as follows: 4-0-1

Ayes: Venable, Collier, Crane, and Bradway

Nays: none Abstain: Palombo Absent: none

RESOLUTIONS

Motion (Venable, Collier) for Resolution 2022-69, a resolution authorizing the auction sale of items no longer needed for public use, using the Online Auction Site GovDeals.com.

RESOLUTION 2022- 69

**A RESOLUTION TO AUTHORIZE THE SALE OF SURPLUS PUBLIC PROPERTY ITEMS
AT GOVDEALS.COM ONLINE AUCTION.**

WHEREAS, The Township of Lower Alloways Creek has surplus public property items, which it no longer has need of for public service; and,

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and,

WHEREAS, the Township Committee does authorize the following items:

1. 2007 CONDOR TRASH TRUCK vin # 5SXHANDE17RY06379

be offered for auction online through Govdeals.com whose headquarters are located in Montgomery Alabama, pursuant to New Jersey Public Property Laws and Local Finance Notice 2008-09.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does authorize the sale of this surplus public property by online auction at Govdeals.com and does authorize the Purchasing Agent to negotiate with Govdeals.com as to the terms and conditions of their commission and any other particulars pertaining to the auction.

BE IT FURTHER RESOLVED that the terms and conditions of the online auction be available at the Municipal Clerk's Office and available through the auction website pursuant to Local Finance Notice 2008-09.

The motion for Resolution 2022-69 authorizing the auction sale of items no longer needed for public use, using the Online Auction Site GovDeals.com 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 2022-70, a resolution rescinding resolution 2022-68.

RESOLUTION 2022-70

A RESOLUTION TO RESCIND RESOLUTION 2022- 68

WHEREAS, Resolution 2022- 68 was a resolution appointing Police Officer Michael G. DeParre to the rank of Lieutenant, and

WHEREAS, it has been determined that this resolution was prepared by the Clerk in error, and

WHEREAS, in the opinion of the Township's Labor Attorney the Township Committee cannot promote to a higher rank then was posted to be available.

NOW THEREFORE BE IT RESOLVED THAT resolution 2022-68, a resolution appointing Police Officer Michael G. DeParre to the rank of Lieutenant be hereby rescinded.

The motion for Resolution 2022-70 rescinding resolution 2022-68 passed a vote of the Township Committee as follows: 4-0-1

Ayes: Crane, Collier, Palombo, and Bradway

Nays: none Abstain: Venable Absent: none

Motion (Palombo, Crane) for Resolution 2022- 71, a resolution appointing Michael G. DeParre to the rank of Sergeant First Class.

RESOLUTION 2022-71

A RESOLUTION PROMOTING LOWER ALLOWAYS CREEK TOWNSHIP POLICE OFFICER, MICHAEL DEPARRE TO THE RANK OF SERGEANT FIRST CLASS

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to promote an individual within the Lower Alloways Creek Police Department, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek has previously, through its ordinances set criteria for promotions within the Police Department and that criteria was used to determine who should be promoted, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does therefore desires to promote Michael DeParre to the position of Sergeant First Class as recommended by the Chief of Police Richard Venable.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek in the County of Salem, and the State of New Jersey that it hereby promotes Michael DeParre to the position of Sergeant First Class within the Lower Alloways Creek Police Department effective 8:00 PM, June 21, 2022.

The motion for Resolution 2022-71 appointing Michael G. DeParre to the rank of Sergeant First Class passed a vote of the Township Committee as follows: 4-0-1

Ayes: Palombo, Crane, Collier, and Bradway

Nays: none Abstain: Venable Absent: none

Motion (Crane, Collier) for Resolution 2022-72, a resolution authorizing the receipt of proposals for cellular tower engineering and consultation.

RESOLUTION 2022-72

AUTHORIZING THE RECEIPT OF PROPOSALS FOR CELLULAR TOWER ENGINEERING AND CONSULTATION

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does desire to improve the Township's cellular communication and broadband services, and;

WHEREAS, the Township Committee determines that the best way is to have the Purchasing agent promulgate a Request for Proposals for cellular tower engineering and consultation services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize the Purchasing Agent to promulgate and advertise Request for Proposals for Cellular Tower Engineering and Consultation Services.

BE, IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Mayor and Deputy Mayor shall be given the authority to approve the promulgated Request for Proposals Document for Cellular Tower Engineering and Consultation Services, prior to its advertisement.

The motion for Resolution 2022-72 authorizing the receipt of proposals for cellular tower engineering and consultation passed a vote of the Township Committee as follows: 5-0

Ayes: Crane, Collier, Palombo, Venable, and Bradway
Nays: none Abstain: none Absent: none

Motion (Venable, Collier) for Resolution 2022-73, a resolution in support of Salem City as the location for the Wind Institute.

RESOLUTION 2022-73
A RESOLUTION SUPPORTING SALEM CITY
AS THE LOCATION FOR THE WIND PORT INSTITUTE

WHEREAS, the State of New Jersey is developing a one of its kind Wind Port in Lower Alloways Creek to support the industry in marshalling space, heavy lift wharfs, open access to the Atlantic Ocean, manufacturing, assembly, delivery, research and development of the wind Industry and;

WHEREAS, the State of New Jersey sees fit to develop a Wind Port Institute to support further research and development in the Wind Industry, and;

WHEREAS, the Wind Council recommends that the Wind Institute have a dedicated physical presence that will foster collaboration with stakeholders and to facilitate access, and;

WHEREAS based on the needs of the Wind Institute the Wind Council has made the following recommendations, that the Institute be near the current or planned offshore wind activity, accommodate travel options for both in-state and out of state stakeholders, to encourage frequent ongoing collaboration, flexibility to build special purpose facilities nearby, allowing for growth to accommodate any changing workforce development needs, incorporate innovative design elements and take into consideration repurposing underutilized assets, and;

WHEREAS, Salem City meets each of the location criteria and is a distressed city that could greatly benefit by the investment that such an Institute would bring to the area.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does support designating Salem City, in Salem County New Jersey as the location for the Wind Institute.

BE IT FURTHER RESOLVED that this resolution be sent to the Wind Council as evidence of Lower Alloways Creek Township's support of Salem City

The motion for Resolution 2022-73 in support of Salem City as the location for the Wind Institute passed a vote of the Township Committee as follows: 5-0

Ayes: Crane, Collier, Palombo, Venable, and Bradway
Nays: none Abstain: none Absent: none

Motion (Venable, Collier) for Resolution 2022- 74, a resolution to authorize submittal of a NJDOT grant application for Frog Ocean Road.

Resolution 2022-74

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Frog Ocean Road Resurfacing.

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-2023-Frog Ocean Road Resurfacing-00419 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 2022-74 to authorize submittal of a NJDOT grant application for Frog Ocean Road passed a vote of the Township Committee as follows: 5-0

Ayes: Crane, Venable, Collier, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Venable, Collier) for Resolution 2022-75, a Resolution to accept a five thousand dollar (\$ 5,000.00) distribution from the estate of Carlton M Holladay to the Lower Alloways Creek Historical Committee.

RESOLUTION 2022-75

A RESOLUTION TO ACCEPT THE DISTRIBUTION TO THE LOWER ALLOWAYS CREEK HISTORICAL SOCIETY FROM THE ESTATE OF CARLTON M. HOLLADAY AND DOES AUTHORIZE THE MAYOR AND CLERK OF LOWER ALLOWAYS CREEK TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE RECEIPT OF THIS DISTRIBUTION.

WHEREAS, by means of his Last Will and Testament, Carlton M. Holladay has provided for Five Thousand Dollars (\$5,000.00) to be distributed to the Lower Alloways Creek Historical Society, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek who is the legal authority of the Lower Alloways Creek Historical Committee/Society does desire to accept this distribution.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK, that it does accept the distribution to the Lower Alloways Creek Historical Society from the estate of Carlton M. Holladay and does authorize the Mayor and Clerk of Lower Alloways Creek Township to execute any documents necessary to effectuate the receipt of this distribution.

The motion for Resolution 2022-75 to accept a five thousand dollar (\$ 5,000.00) distribution from the estate of Carlton M Holladay to the Lower Alloways Creek Historical Committee passed a vote of the Township Committee as follows: 5-0

Ayes: Crane, Venable, Collier, Palombo and Bradway

Nays: none Abstain: none Absent: none

OLD BUSINESS

From the June 21st meeting there was a postponed vote on a motion as follows:

Motion to approve the purchase of one thousand (1000) feet of five (5) inch suction hose from Continental Fire & Safety, Inc. at a cost of eight thousand six hundred and eighty dollars (\$8,680.00)

The Committee discussed the warrantees of the three proposals received.

The motion to approve the purchase of one thousand (1000) feet of five (5) inch suction hose from Continental Fire & Safety, Inc. at a cost of eight thousand six hundred and eighty dollars (\$8,680.00) was defeated by a vote of the Township Committee as follows: 0-5

Ayes: none Nays: Venable, Collier, Crane, Palombo and Bradway
Abstain: none Absent: none

Motion (Collier, Crane) to declare that the proposal from Continental Fire & Safety for fire hose was non-responsive.

The motion to declare that the proposal from Continental Fire & Safety for fire hose was non-responsive 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 purchase of one thousand (1,000) feet of five (5) inch suction hose from Mid-Atlantic Fire at a cost of nine thousand seven hundred dollars (\$9,700.00).

The motion to approve the purchase of one thousand (1,000) feet of five (5) inch suction hose from Mid-Atlantic Fire at a cost of nine thousand seven hundred dollars (\$9,700.00) 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

NEW BUSINESS

Motion (Palombo, Venable) to authorize payment for the new Labrie Trash Truck to Gran Turk Equipment Co at a cost of three hundred twelve thousand three hundred forty three dollars and zero cents (\$ 312,343.00) when all final inspections, invoices and signatures have been completed to the satisfaction of the Purchasing Agent.

The motion to authorize payment for the new Labrie Trash Truck to Gran Turk Equipment Co at a cost of three hundred twelve thousand three hundred forty three dollars and zero cents (\$ 312,343.00) when all final inspections, invoices and signatures have been completed to the satisfaction of the Purchasing Agent was passed by a vote of the Township Committee as follows: 5-0

Ayes: Palombo, Venable, Collier, Crane and Bradway
Nays: none Abstain: none Absent: none

Motion (Venable, Collier) to authorize mold remediation per ServPro quote # 2022-07-06-1447 in the amount of two thousand twenty-eight dollars and eighty-seven cents (\$2,628.87).

The motion to authorize mold remediation per ServPro quote # 2022-07-06-1447 in the amount of two thousand twenty-eight dollars and eighty-seven cents (\$2,628.87) 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

ORDINANCE PUBLIC HEARING AND POSSIBLE FINAL ADOPTION

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2022-04, an ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital

appropriations in the amount of one hundred thousand dollars (\$100,000.00) for the purposes of engineering and related costs for the construction of a broadband and cellular communications tower.

No one from the public indicated that they wished to make any comments.

Mayor Bradway closed the Public Hearing on Ordinance 2022-04, an ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital appropriations in the amount of one hundred thousand dollars (\$100,000.00) for the purposes of engineering and related costs for the construction of a broadband and cellular communications tower.

Motion (Crane, Collier) for final adoption of Ordinance 2022-04, an ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital appropriations in the amount of one hundred thousand dollars (\$100,000.00) for the purposes of engineering and related costs for the construction of a broadband and cellular communications tower.

ORDINANCE 2022-04

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED THOUSAND (\$100,000.00) FOR THE PURPOSES OF ENGINEERING AND RELATED COSTS FOR THE CONSTRUCTION OF A BROADBAND AND CELLULAR COMMUNICATIONS TOWER

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 One Hundred thousand dollars (\$ 100,000.00) is hereby appropriated from the Capital Improvement General Fund for the purpose of engineering and related costs for the construction of a broadband and cellular communications tower.

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 19, 2022 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 21, 2022 and 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: June 21, 2022

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

Final: July 19, 2022

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

CORRESPONDENCE:

Mayor Bradway asked the Committee if they had any comments on a letter received from the State Agricultural Development Committee regarding farmland preservation of three parcels in the township and if LAC had any requests for easements on these lands. The Township Committee had no specific recommendations but asked that the Superintendent of Public works, Lewis Fogg look them over for any drainage ditches that may need easements.

All other correspondence received has been distributed to the proper parties

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS:

Police Department:

Police Chief Venable stated that the National Night Out is coming up Tuesday August 2, 2022 6 -9 PM and lots of things will be going on that night.

Police Chief Venable stated that the new police car struck a deer recently and the department is hoping to get the repairs completed prior to the Night Out, a preliminary estimate is \$3,400.00.

Motion (Collier, Crane) to repair the police vehicle #184 which hit a deer at a cost not to exceed four thousand dollars (\$ 4,000.00).

The motion to repair police vehicle #184, which hit a deer at a cost not to exceed four thousand dollars (\$ 4,000.00) 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

Public Works:

Superintendent Fogg stated that the Log cabin Refinishing Project is finished and that Mr. Hill and Mr. Mitchell did an excellent job of replacing damaged trim pieces.

Superintendent Fogg stated that the County Public Works Department had informed him that they do not have enough equipment or workers to mow County roadsides in LAC.

Superintendent Fogg stated that our road department could do these areas and have were necessary for sight line issues and for issues with tree limbs in the way of trash trucks.

The Committee discussed mowing the county roadsides and sending the county a bill for the hours and diesel used.

Fire Department:

Chief Fisher stated he is still waiting for the different LAC departments to get together to consider what may be required with the rise in sea levels, he feels we need to get ahead of it before it's a problem.

Chief Fisher stated that he also wants to get with the Wind Port people to make them aware of what would be needed in case of an emergency there, with regard to the kind of equipment that they are using at the site and what the cost of lifting bags or other equipment specific to their site might be.

Mayor and Committee Members

Mr. Collier thought it was a good idea to have drills with the people at the port.

Mr. Collier commented that he has heard of some problems that the Zoning Officer and Construction office has had with residents not complying and he would like to see them report such issue along with their monthly reports.

Mrs. Crane stated that the next open house for the Log Cabin is Sunday September 18th.

Mrs. Crane stated that there are new people (Superintendent & Business Administrator) running LAC School and perhaps someone from the Committee should attend their meetings to get to know those faces, the Committee was fine with Mrs. Crane doing so.

Mayor Bradway stated that at the Planning Zoning Board Meeting last month there was concern about making the Canton Fire House property Commercial and what it would mean for the neighboring area in noise and traffic. Mayor Bradway stated that it was scheduled to be further discussed at the next meeting, which is next Wednesday.

Mayor Bradway stated that at a recent meeting with the Wind Port, they reported that:

- they had purchased 110 acres from PSEG (parcel),
- dredging is to begin near the port area in early August,
- their workforce is down slightly to about 50 persons,
- they are ok with holding emergency drill once a quarter,
- even with the bridge restrictions they are receiving piles at a normal rate as expected,
- they still have to look into if New Bridge is under the State Historic Society.

Mayor Bradway stated that a representative from Verizon will be coming on Thursday the 21st to go over sites for a cell tower.

Mayor Bradway stated when asked, that the ambulance services are going well and that the local squad had been on two calls.

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

CLOSED SESSION

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

RESOLUTION 2022-76 **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: Collier, Crane, Palombo, Venable and Bradway

Nays: none Abstain: none Absent: none

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

Nays: none Abstain: none Absent: none

Motion (Collier, Crane) for Resolution 2022-77, a resolution to offer employment to Ryan Michael Mulholland as a Full Time Police Officer beginning Tuesday July 26, 2022.

RESOLUTION 2022-77

**A RESOLUTION TO OFFER AN APPOINTMENT TO RYAN MICHAEL MULHOLLAND
AS A FULL TIME POLICE OFFICER FOR THE TOWNSHIP OF LOWER ALLOWAYS
CREEK, COUNTY OF SALEM, STATE OF NEW JERSEY**

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK in consultation with the Chief of Police have determined that a need exists to appoint a full time Police Officer to the Lower Alloways Creek Police Department, and;

WHEREAS, the Chief of Police has reviewed the employment requirements of the Lower Alloways Creek Police Department and subject to the rules set forth under the Code of the Township of Lower Alloways Creek, Chapter 43, Article 1 Section 5 Qualifications for Appointment and Promotion does recommend

RYAN MICHAEL MULHOLLAND

be offered an appointment as a Full Time Officer.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that **Ryan Michael Mulholland** be offered an appointment as a Full Time Officer, beginning Tuesday July 26, 2022, per Chapter 43 Article 1 Section 6 Probationary Service, of the Code of the Township of Lower Alloways Creek, at an annual salary of \$56,267.00 (2022 step 1 of the current Police Contract) with all benefits as provided under the Police Contract and the Township's Employment & Personnel Policy Manual.

BE IT FURTHER RESOLVED that employment be contingent on passing a pre-employment physical, drug testing, and any other conditions so provided for, by and in the Employment & Personnel Manual.

The motion for Resolution 2022-77 to accept a five thousand dollar (\$ 5,000.00) distribution from the estate of Carlton M Holladay to the Lower Alloways Creek Historical Committee passed a vote of the Township Committee as follows: 4-0-1

Ayes: Crane, Venable, Collier, Palombo and Bradway

Nays: none Abstain: Venable Absent: none

Motion (Crane, Collier) to authorize the acceptance of applications for a Part-Time Police Officer position.

The motion to authorize the acceptance of applications for a Part-Time Police Officer position was passed by a vote of the Township Committee as follows: 4-0-1

Ayes: Collier, Crane, Palombo, Venable and Bradway

Nays: none Abstain: Venable Absent: none

ADJOURNMENT

Motion (Venable, Collier) to adjourn the meeting at 8:40 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the July 19, 2021 Meeting were approved at a Township Committee Meeting held August 16, 2022

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

Mayor, Timothy W. Bradway