

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MARCH 15, 2022**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on March 15, 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 14-(fourteen) members of the public including Public Works Superintendent, Lewis Fogg; Police Chief Richard Venable; 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 February 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, Tax Collector and Tax Collector Annual Report for 2021.

MINUTES

Motion (Venable, Crane) to approve the Regular and Closed Session Meeting Minutes of the Township Committee Meeting held on February 15, 2022 and the Special Budget Meeting held March 1, 2022.

Mr. Collier commented that he would like to see the word computers added to the March 1 minutes under school Capital items and also changes to the wording of the Mayors response that there was "no list" just to clean up the language.

The motion to approve the Regular and Closed Session Meeting Minutes of the Township Committee Meeting held on February 15, 2022 and the Special Budget Meeting held March 1, 2022 as amended passed a vote of the Township Committee as follows:

Ayes: Venable, Crane, Collier, Palombo (March 1) and Bradway
Nays: none Abstain: Palombo (February 15 and Closed Session)
Absent: none

RESOLUTIONS

Motion (Palombo, Collier) for Resolution 2022-42, a resolution to cancel sewer fees for Block 15 Lot 5 known as 34 Second Street in the amount of \$ 900.00.

RESOLUTION 2022-42

A RESOLUTION CANCELING SEWER FEES DUE ON BLOCK 15, LOT 5, KNOWN AS 34 SECOND STREET A PROPERTY ACQUIRED BY THE TOWNSHIP OF LOWER ALLOWAYS CREEK

WHEREAS, the Township of Lower Alloways Creek through foreclosure proceedings has acquired a certain parcel, Block 15, Lot 5, known as 34 Second Street for which it held Municipal Tax Liens, and;

WHEREAS, the Township Tax Collector has informed the Township Committee that the parcel does have in error, sewer fees due for 2022 totaling \$ 900.00, and;

WHEREAS, the Township Committee desires to cancel the sewer fees balance in error on the parcel Block 15, Lot 5, known as 34 Second Street which was acquired by the Township, for sewer fees in the amount totaling \$ 900.00 , and;

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby cancel sewer fees due on Block 15, Lot 5, known as 34 Second Street totaling \$ 900.00 attached hereto.

BE IT FURTHER RESOLVED that, a copy of this resolution be forwarded to the Tax Collector and Tax Assessor so that their records can be updated to reflect this action.

The motion for Resolution 2022-42 to cancel sewer fees for Block 15 Lot 5 known as 34 Second Street in the amount of \$ 900.00 passed a vote of the Township Committee as follows: 5-0

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

Motion (Venable, Collier) for Resolution 2022-43, a resolution authorizing the auction sale of items no longer needed for public use, using the Online Auction Site GovDeals.com.

RESOLUTION 2022- 43

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. Various Fire Turnout Gear (boots and coats)

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 2022-43 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 2022-44, a Resolution authorizing an assignment of Tax Sale 19-0009

RESOLUTION 2022 - 44

A RESOLUTION AUTHORIZING AN ASSIGNMENT OF A TAX SALE CERTIFICATE

WHEREAS, N.J.S.A. 54:5-113 authorizes the assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Jonathan C & Francine Webb have presented an offer to purchase, by assignment, Certificate of Sale # 19-0009, which was issued to the Township of Lower Alloways Creek at a tax sale held on November 19, 2019, on Block 34, Lot 20, known as a 5.86 acre land locked property between Mill Road, Skellinger Road and Jericho Road, and assessed to STEWARD, OWEN F JR & OMAR W, the Tax Lien due in the amount of \$461.75, being the full amount of the certificate as of March 8, 2022, including all subsequent municipal taxes and other municipal charges; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township of Lower Alloways Creek hereby authorizes the Mayor and Clerk to execute the necessary assignment documents to effect the assignment of the above referenced Municipal Lien Certificate.

BE IT FURTHER RESOLVED THAT, this resolution be forwarded to the Tax Collector

The motion for Resolution 2022-44 authorizing an assignment of Tax Sale 19-0009 passed a vote of the Township Committee as follows: 4-0-1

Ayes: Venable, Crane, Palombo and Bradway

Nays: none Abstain: Collier Absent: none

Motion (Venable, Collier) for Resolution 2022- 45, a Resolution authorizing an agreement between the Township of Lower Alloways Creek and Voorhees Animal Orphanage for Animal Sheltering Services.

RESOLUTION 2022-45

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND VOORHEES ANIMAL ORPHANAGE FOR ANIMAL SHELTERING SERVICES.

Whereas, the Township of Lower Alloways Creek recognizes the need and benefit to its residents to have available Animal Sheltering services, and;

WHEREAS, the Voorhees Animal Orphanage has facilities available to for use by the Township of Lower Alloways Creek, and;

WHEREAS the Township of Lower Alloways Creek can benefit by entering into an agreement for Animal Sheltering Services with Voorhees Animal Orphanage, and;

WHEREAS, the Chief Financial Officer has or will provided a certification of availability of funds for the 2022 Budget (account # 22-01-27-340-203).

NOW THEREFORE BE IT RESOLVED by the Township of Lower Alloways Creek in the County of Salem, and the State of New Jersey that the Mayor and Clerk of the Township of Lower Alloways Creek are hereby authorized to enter into an agreement with the Voorhees Animal Orphanage for Animal Sheltering Services at a cost of \$3,600.00 (\$ 300.00 / Month) plus related costs per animal for the period of March 1, 2022 through March 1, 2023

The motion for Resolution 2022-45 authorizing an agreement between the Township of Lower Alloways Creek and Voorhees Animal Orphanage for Animal Sheltering 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

ORDINANCE INTRODUCTION

Motion (Crane, Collier) for Resolution 2022-46, a Resolution to introduce the 2022 Budget and that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2022 being \$ 9,585,020.75 (Nine million, five hundred eighty five thousand, twenty dollars and seventy-five cents)

2022- 46 BUDGET RESOLUTION

MUNICIPAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK, COUNTY OF SALEM, FOR THE FISCAL YEAR 2021.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2022;

THE GOVERNING BODY of the Township of Lower Alloways Creek does hereby introduce the following as the Budget for the Year 2022.

Totals of Revenues and Appropriations being \$ 9,585,020.75

Nine million, five hundred eighty five thousand, twenty dollars and seventy-five cents

The motion for Resolution 2022-46, to introduce the 2022 Budget and that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2022 being \$ 9,585,020.75 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, Crane) to introduce Ordinance 2022-02, an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of one hundred ninety three thousand two hundred dollars (\$193,200.00) for the purposes of: Fire Department equipment, Building & Grounds equipment & materials, school equipment, materials and computers.

ORDINANCE 2022-02

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED NINETY- THREE THOUSAND TWO HUNDRED DOLLARS (\$193,200.00) FOR THE PURPOSES OF: FIRE DEPARTMENT EQUIPMENT, BUILDING & GROUNDS, SCHOOL EQUIPMENT & MATERIALS AND COMPUTERS

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 ninety three thousand two hundred dollars (\$ **193,200.00**) is hereby appropriated from the Capital Improvement General Fund for the purposes so outlined below.

Section 2. That Ninety eight thousand dollars (\$ **98,000.00**) is hereby appropriated from the Capital Improvement General Fund for the purpose of acquiring Fire Department Equipment (Air Packs & Fire Hose)

Section 3. That Fifty seven thousand dollars (\$ **57,000.00**) is hereby appropriated from the Capital Improvement General Fund for the purpose of replacing or acquiring building and grounds equipment (roofs at Leisure Arms, heating units Leisure Arms, maintenance of metal roof on pole building PW, AC/Heat pump Police Dept and carport building for the Bulk Dumpster at PW).

Section 4. That thirty two thousand two hundred dollars (\$ **32,200.00**) is hereby appropriated from the Capital Improvement General Fund for the purpose of replacing or acquiring materials and equipment for the local school (oven, flooring and computers).

Section 5. That six thousand dollars (\$ **6,000.00**) is hereby appropriated from the Capital Improvement General Fund for the purpose of purchasing computers and related equipment.

Section 6. 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 7. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on Tuesday April 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 March 15, 2022 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.

The motion to introduce Ordinance 2022-02, an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of one hundred ninety three thousand two hundred dollars (\$193,200.00) for the purposes of: Fire

Department equipment, Building & Grounds equipment & materials, school equipment, materials and computers passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Crane Collier, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Collier, Crane) to introduce Ordinance 2022-03, an Ordinance amending previous ordinances fixing the compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek.

ORDINANCE 2022-03

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:

POSITION	2022
CADET SLEO II	hourly Current NJ Minimum Wage
SEASONAL WORKER	hourly Current NJ Minimum Wage
ELECTRICAL SUB-CODE OFFICIAL / ELECTRICAL INSPECTOR	annually \$7,000.00
CHIEF FINANCIAL OFFICER	annually \$42,546.12
PURCHASING AGENT	annually \$42,546.12
TAX ASSESSOR	annually \$19,872.68
TAX COLLECTOR	annually \$23,491.19
TOWNSHIP CLERK	annually \$76,624.42
ZONING OFFICER	annually \$5,064.30

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 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 March 15, 2022 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.

The motion to introduce Ordinance 2022-03, an Ordinance amending previous ordinances fixing the compensation paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek passed a vote of the Township Committee as follows: 5-0

Ayes: Collier, Crane, Palombo, Venable and Bradway

Nays: none Abstain: none Absent: none

OLD BUSINESS

NEW BUSINESS

Motion (Venable, Collier) to approve the purchase two drums of motor oils and two filters from AMSOIL at a cost of 3358.31.

The motion to approve the purchase two drums of motor oils and two filters from AMSOIL at a cost of 3358.31 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 purchase of Scaffolding and accessories from ScaffoldUSA, Inc. at a cost of \$ 5,572.70.

The motion to approve the purchase of Scaffolding and accessories from ScaffoldUSA, Inc. at a cost of \$ 5,572.70. 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, Crane) to approve the Lease Agreement with Kathy M Ohara for Leisure Arms Unit C-15.

The motion to approve the Lease Agreement with Kathy M Ohara for Leisure Arms Unit C-15 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 (Palombo, Venable) to approve as needed employment to Kathy Walters as a Food Service Worker.

The motion to approve as needed employment to Kathy Walters as a Food Service Worker was passed by a vote of the Township Committee as follows: 5-0

Ayes: Venable, Collier, Crane, and Bradway

Nays: none Abstain: none Absent: none

Motion (Venable, Collier) to offer as needed employment to Kathy Walters as a Food Service Worker.

The motion to offer as needed employment to Kathy Walters as a Food Service Worker 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 (Crane, Collier) to approve an Agreement with Hoplite Communications, LLC for preparation of a Communications tower Lease Bid Proposal and associates Documentation, and provide Guidance, Consultation and Recommendations in regard to same.

The motion to approve an Agreement with Hoplite Communications, LLC for preparation of a Communications tower Lease Bid Proposal and associates Documentation, and provide Guidance, Consultation and Recommendations in regard to same was passed by a vote of the Township Committee as follows: 5-0

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

Motion (Crane, Collier) to approve the purchase and installation of a CAT6 24 Port Patch Panel, jacks, and cable in the Police Dept by Bellia Tech at a cost of \$ 2,942.85.

The motion to approve the purchase and installation of a CAT6 24 Port Patch Panel, jacks, and cable in the Police Dept by Bellia Tech at a cost of \$ 2,942.85 was passed by a vote of the Township Committee as follows: 5-0

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

Motion (Collier, Crane) to approve payment for the installation of the new Body Worn Camera and related systems by Watch Guard Video at a cost of \$24,623.00.

The motion to approve payment for the installation of the new Body Worn Camera and related systems by Watch Guard Video at a cost of \$24,623.00 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

CORRESPONDENCE:

Mayor Bradway read a letter from the Mike Miller, Fire Chief 5 of Pennsville Fire and Rescue thanking LAC Township for allowing the LAC Fire Department to respond to Pennsville and assist with firefighter safety.

Mayor Bradway read a letter of resignation from Allison A McDonough as Municipal Court Public Defender as she has accepted a full time position at the Judiciary.

All other correspondence received has been distributed to the proper parties.

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS:

Public Works:

Superintendent Fogg stated that the Fire Safety Inspector went through the facilities recently and the violations are being resolved.

Superintendent Fogg stated that the emergency bank repair work should be completed by this Thursday.

Police Department:

Chief Venable stated that the new Med Alarms are being changed out and installed.

Fire Department:

Chief Fisher stated that the Fire Department had been at the house fire on Long Bridge Road.

Chief Fisher stated that the Department will participate in a live burn on April 15th.

Chief Fisher stated that the Muskrat dinner was a success and thanked all those that help with it.

Chief Fisher stated that he had brought several Fire and Emergency Officials if the Committee had any questions.

Mr. Venable stated that he was interested in the local fire company to be for our Township and not automatically responding to every fire in Pennsville. Mr. Venable stated he understands helping out your neighbors, but that surely Pennsville at a population of 13,000 has more calls than LAC with 1700 does and that there is time away from LAC and an expense to doing this.

Mr. Jeffrey Pompper, Deputy Emergency Management Coordinator for the County and Mr. Robert Clark from the Division of Fire Safety commented on the need of Mutual Aid between Fire Companies, how RIC (Rapid Intervention Company) Teams were necessary and responsible for the safety and protection of the fireman fighting inside structures during a fire. They expressed their support for cooperation among Fire Companies by mutual aid and training.

Mayor and Committee Members

Mrs. Crane stated that there is an open house at the Log Cabin is this coming Sunday at 1:00 pm. Mrs. Crane stated that she had gotten an update on the School's funds and what they had planned to do with it and there is a sheet with their plans for each of the committee.

Mrs. Crane stated she had attended training for OEM Incident Command and found it very interesting. Mrs. Crane is aware that the LAC Emergency Management Plan is due this year for review and update and feels after it updated the Committee should receive a copy and be familiar with it and get to know what our role is, in this plan.

Mayor Bradway stated that May 10th will be the FEMA Drill with PSEG, this will be a good place for the Committee to see the EOM plans in action and see how they work. The next outage is planned to begin on April 9th for Salem Unit 1, currently all units are at 100% power.

Mayor Bradway stated that there was a meeting with Wind Port officials on March 11 and they said that there would be 90ft piles coming through town about every other day until April 7th. Mayor Bradway stated that they are still mainly doing earth work at this time, which is mostly moving dirt around with 50 employees.

Mayor Bradway stated that the NJEDA said they would be talking with the NJDOT and asked if there was anything they could mention on our behalf to them. Mayor Bradway stated that he mentioned three bridges which need replacement or repairing (Hancocks Bridge, New Bridge and Buckhorn Bridge) to them.

PUBLIC COMMENT:

A resident stated that with things coming through the township for the Wind Port it is a lot for the roads to take. Mayor Bradway stated the only these pilings were to be brought in via roadways, we have been assured that when the Wind Port is up and running everything will be moved in and out by the river. The resident stated that just on the other side of the bridge (Salem Hancocks Bridge) the road is sinking, because they have not put any piles under the roadway, until they do it will get worse. The resident asked when they were going to finish Alloway Creek Neck Road as the intersection is bad and the traffic light needs to be fixed also. Mayor Bradway stated that the resurfacing is to start the first week in April.

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

CLOSED SESSION

Motion (Collier, Crane) for a resolution to convene into a Closed Session of Business. 7:25

RESOLUTION 2022 – 47 **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 30 (thirty) minutes and there after the regular meeting would then reconvene and further business by the Committee Will Not 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 (Collier, Crane) to come out of Closed Session and return to Open Session business of the Committee. 8:55

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: Collier, Crane, Palombo, Venable and Bradway

Nays: none Abstain: none Absent: none

ADJOURNMENT

Motion (Venable, Collier) to adjourn the meeting. 8:56 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the March 15, 2022 Meeting were approved at a Township Committee Meeting held April 19, 2022

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

Mayor, Timothy W. Bradway