

**AGENDA FOR JANUARY 21, 2016 AT 7:00 P.M.
ALLOWAY TOWNSHIP COMMITTEE MEETING**

The regular monthly meeting of the Alloway Township Committee will please come to order. Will you stand and join in a salute to our Flag.

Adequate notice of this meeting has been provided by the Township Clerk on January 7, 2016 at 4:00 p.m. with the 2016 Schedule of Regular Meetings of the Alloway Township Committee being posted on the bulletin board in the Alloway Post Office and mailed to the South Jersey Times and the Elmer Times. Said notice remains posted on the bulletin board in the Alloway Post Office throughout the year.

Pastor David Field of Truth Bible Church will open the meeting in prayer.

- Minutes of the previous meetings have been reviewed by Committee members and a copy available for inspection by the public on the table in the hallway. Are there any additions or corrections to the Minutes? Is there a motion to dispense with the reading and approve the minutes? Is there a second? Any discussion? Roll call vote.

- Is there a motion to pay the bills approved by the Finance Committee? Is there a second? Any discussion? Roll call vote.

AGENDA:

1. **PUBLIC SESSION**
2. Discussion with Eric Krise regarding an automatic gate at Alloway Lake Public Access Area _____
3. Letter from Atlantic City Electric regarding daily list of disconnected customers response form _____
4. **Resolution No. 16-12** awarding professional service contract to Edmund H. Shimp for Animal Control Services (2/1/16 - 1/31/17) _____
5. **Resolution No. 16-13** authorizing the Society to Protect Animals to conduct the 2016 Dog Census _____
6. **Resolution No. 16-14** appointing personnel to the Pilesgrove Joint Municipal Court _____
7. **Resolution No. 16-15** authorizing Transfer of Funds within the 2015 Budget _____
8. **Ordinance No. 482** (Exceed Budget & Establish Cap Bank) Motion for introduction and first reading by title __; Clerk to read by title; Motion to publish and set hearing date and time (2/18/16 @ 7:00 p.m.) _____
9. Motion to accept and file 2016 Slate of Officers for the Alloway Ambulance Corps and the Alloway Township Fire Company _____
10. Motion approving Application for Blue Light Permit of Fire Company member, Gilbert A. Carino _____
11. Motion approving Raffle License to Together in Education at Mannington (TEAM) for a 50/50 On-Premise Draw Raffle to take place at Alloway Veterans Association on 3/19/16 _____
12. Motion approving Raffle License to Together in Education at Mannington (TEAM) for an On-Premise Draw Raffle for Gift Baskets to take place at Alloway Veterans Association on 3/19/16 _____
13. Motion authorizing Mayor to sign Sub-Grant Agreement for Hazard Mitigation Grant Program with FEMA for Generator Project _____
14. **Ordinance No. 483** (Providing Legal Counsel and Indemnification for Officials, Employees and Appointees) Motion for introduction and first reading by title _____; Clerk to read by title; Motion to publish and set hearing date and time (2/18/16 @ 7:00 p.m.) _____
15. Motion for advisement to the Planning Board regarding whether the Committee desires any changes, updates, etc. to the Master Plan _____
16. **Resolution No. 16-16** authorizing the cancellation of delinquent balances \$10.00 or less for tax year 2015, pursuant to direction by the Tax Collector _____
17. **Resolution No. 16-17** transferring taxes (2015 credit/overpayments to 2016), pursuant to direction by the Tax Collector _____
18. **Resolution No. 16-18** authorizing 2016 Solid Waste Disposal Agreement with the Salem County Improvement Authority _____
19. **Resolution No. 16-19** authorizing Strategic Plan for funding Municipal Alliance Fiscal Grant Year 2017 _____
20. Announcement of 2016 Rabies Clinic to be held Saturday, January 23, 2016 from 10a.m-12 noon, at Road Garage _____
21. Committee Reports
22. Adjournment