

AGENDA FOR FEBRUARY 18, 2016 @ 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.

Chaplin Horace Kinlaw of Ranch Hope 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. **Ordinance No. 482** (Exceed Budget & Establish Cap Bank) Motion to open public hearing and have second & final reading by title _____; Clerk to read title of ordinance; Mayor invite questions/comments from public; Motion to close public hearing _____; Motion for adoption _____
3. **Ordinance No. 483** (Providing Legal Counsel and Indemnification for Officials, Employees and Appointees) Motion to open public hearing and have second & final reading by title _____; Clerk to read title of ordinance; Mayor invite questions/comments from public; Motion to close public hearing _____; Motion for adoption _____
4. Motion to accept Substantial Completion Date of 12/4/15 for Contract with Asphalt Paving Corporation for Resurfacing of Pierson Road - Section I _____
5. Motion to approve Change Order #1 (decrease of \$7,382.61) and approve Final Payment (\$12,118.41) for contract with Asphalt Paving Corporation for Resurfacing of Pierson Road - Section I _____
6. Motion authorizing cancellation of Tax Sale Certificate No. 14-00017 (Curtis & Mary Fields, Block 69, Lot 4.04) which has been satisfied, pursuant to direction by the Tax Collector _____
7. Motion to schedule Public Hearing on 2016 Sewer Connection Fee (3/17/16 @ 7:00 p.m.) _____
8. **Resolution No. 16-20** authorizing Emergency Resolution to increase the 2016 Temporary Budget _____
9. **Resolution No. 16-21** authorizing Transfer of Funds within the 2015 Budget _____
10. **Resolution No. 16-22** authorizing proposal of Township Webmaster, Mike Allen/NJTronix for update of and new design for Township Website (\$2,500) _____
11. Motion to appoint Michael Plevak to the Steering Committee _____
12. **Resolution No. 16-23** authorizing Final Approval for Agricultural Preservation Easement - William Henry Ray Farm (Block 28, Lot 1.05) _____
13. Motion regarding whether right-of-way is needed on Township roads abutting William Henry Ray Farm _____
14. Committee Reports
15. Adjournment