AGENDA FOR NOVEMBER 16, 2017 at 7:00 PM ALLOWAY TOWNSHIP COMMITTEE MEETING

The Mayor calls the Regular monthly meeting of the Alloway Township Committee for November 16, 2017 to order. Will you stand and join in a salute to our Flag.

This meeting has been properly advertised in the South Jersey Times of January 5, 2017 according to Public Law 1975, Chapter 231.

Fred Ruggiano Chaplin, of Ranch Hope, Inc. will open the meeting in prayer.

 Minutes: October 16, 2017 Finance and October 19, 2017 Regular Meeting have been reviewed by Committee members and a copy available for inspection by the public on the table in the hallway. Are there an 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 Payments of Bills: Is there a motion to pay the November's Bills approved by the Finance Committee? Is there a second? Any discussion? Roll call vote 	
<u>AGENDA</u>	
1- Public Session	(Pursuant to Resolution No. 17-10, there is a time limit of five (5) minutes per person) Motion to Open Second / Motion to Close Second
2- Resolution No. 17-81	Resolution Cancelling Outstanding Checks, Per the Direction of the C.F.O.
3- Resolution No. 17-82	Establishing a Fair and Open Process for the Awarding of Professional Services Contracts for the Township of Alloway.
4- Resolution No. 17-83	Authorizing Submission of a Strategic Plan for the Alloway Township Municipal Alliance Grant for Fiscal Year 2019.
5- Motion	Approving Raffle License to the Quinton Home & School Organization Type: On-Premise Merchandise Location: Alloway Twp. Vets Assoc. Date: Saturday, January 13, 2018 Time: 7:00-11:00 p.m. (Approval Pending Receipt of Background Check Clearance on Members)
6- Motion	Acknowledging Right-To-Know Inventory Survey Results From the Townships Risk Control Agent for CY 2016.
7- Motion	Acknowledging Receipt of the Approval From the NJDEP for the Renewal of the Municipality's "Tier B" Municipal Separate Storm Sewer System (MS4) Permit. (Effective 01/01/2018-12/31/2022)
8- Motion	Approving Balance of \$500.00 to be Paid to Graber Supply, LLC for the Completion of the Pavilion on 10-31-2017.

9- Motion	Approving Monthly Fee of \$60.00 for EMSCharts Software Package as Per Penn Care Quote Obtained From Connie Quather, Ambulance Squad Captain. (Effective July 21, 2017, The Law Mandates That All Agencies That Respond to 911 Emergencies Use NEMSIS And Have To Be Compliant By January 1, 2018)
10- Motion	Advising the Clerk's Office to Proceed with Mailing Surveys to the Residents of Alloway in the Upcoming Year in Order to Determine if the Township Qualifies for Fiber Deployment Throughout the Census Tracts That Make Up Alloway Township.
11- Motion	Authorizing Submission of Annual Notice Letter to the Salem County Agriculture Development Board Regarding the FY 2019 Municipal P.I.G. Program as Recommended by the Agricultural Advisory Board.
12- Motion	Supporting Farmland Preservation Applications Received by the S.A.D.C. as per the Recommendation of the Agriculture Advisory Board at Their 11-11-2017 Meeting. The Farms are Known as Block 40, Lot 2 and Block 109, Lots 3, 3.01
13- Motion	Opposing the Salem County Shared Services Committee Request for Alloway Township to Contract With the Salem of County for Uniform Construction Code Enforcement. (Request was received via Email Dated 11-07-2017. If the Township Joined the County in This Shared Service, it Would be Necessary for the Township to Abolish the Townships Own Uniform Construction Code Enforcement Department)
14- Correspondence	Acknowledging Receipt of Fax Memo Received 11-13-2017 From the Cumberland County Administrator, Requesting a Township Official to Attend Meeting on Monday, November 20, 2017 Regarding the Closing of the Cumberland County SPCA.
15- Correspondence	Memo Received From Agriculture Advisory Board on 11-15-2017 via Email Requesting Comments and/or Recommendations From the Township Committee Regarding the County List of Targeted Farms for FY 2019 in Order to Proceed With Preparing the FY 2019 P.I.G. Application to S.A.D.C.
16- Ordinance No. 497 Introduction & First Reading	(Establishing Fees for the Disposal of Items at the Convenience Center) Motion for Introduction and First Reading by Title; Clerk to Read by Title; Motion to Publish and Set Hearing Date and Time (Regular Meeting-Thursday, December 21, 2017 p.m. at 7:00 p.m.)
17- Committee Reports	
18- Old Business	A Link to Wildfire Prevention and Education was Posted to the Home Page of the Website After the October Meeting (NJ Forest Fire Service)
19- Announcements	November 18, 2017: Document Shredding Day at Salem County Improvement Authority 9:00 a.m 12:00 noon
<	November 18, 2017: Fall Vendor and Craft Fair to be Held Inside the Municipal Building 10:00 a.m 4:00 p.m.
•	November 24 and 25, 2017: Municipal Building Closed
•	 December 7, 2017: Judging of the Christmas Lights 6:00 p.m.
•	December 14, 2017: 5:15 p.m. Christmas Tree Lighting Ceremony; Prizes Will be Awarded to the Winners of the Christmas Tree Lighting Contest; Decorate Evergreen Trees With Your Family Christmas Ornament
20- Adjournment	Motion to Close Second
-	