

**AGENDA FOR JUNE 15, 2017 at 7:00 PM**  
**ALLOWAY TOWNSHIP COMMITTEE MEETING**

The Mayor calls the Regular monthly meeting of the Alloway Township Committee for June 15, 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.

Roger Garrison of Ranch Hope will open the meeting in prayer.

● **Board of Health Meeting 7:15 P.M.:** Adequate Notice of the Schedule of Regular Quarterly Meetings of the Board of Health was Provided by the Township Clerk on March 17, 2017; Motion to Recess Regular Meeting and Open Quarterly Board of Health Meeting \_\_\_\_; Motion to Approve March 16, 2017 Reorganization Meeting Minutes as Submitted \_\_\_\_; Motion to Open Public Session for Board of Health \_\_\_\_; Motion to Close Public Session \_\_\_\_; Correspondence \_\_\_\_; Motion to Adjourn Board of Health and Return to the Regular Meeting

● **Minutes:** May 17, 2017 Finance and May 18, 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 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

● **Payments of Bills:** Is there a motion to pay the **Bills** approved by the Finance Committee? \_\_\_\_ Is there a second? \_\_\_\_ Any discussion? \_\_\_\_ Roll call vote

**AGENDA**

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| <b>1- Public Session</b>       | <i>(Pursuant to Resolution No. 17-10, there is a time limit of five (5) minutes per person)</i><br>Motion to Open ____ Second ____ / Motion to Close ____ Second ____  |
| <b>2- Resolution No. 17-58</b> | Renewing Alcoholic Beverage Club License to Alloway Township Vets Assoc. ____  |
| <b>3- Resolution No. 17-59</b> | Renewing Alcoholic Beverage Plenary Retail Consumption License to Alloway Wines & Liquors, Inc. (Alloway Village Inn) _____  |
| <b>4- Resolution No. 17-60</b> | Setting 2018 Dog Licensing Fees (to remain \$15.00 and \$18.00) _____  |
| <b>5- Resolution No. 17-61</b> | Awarding Sanitary Landfill Monitoring Wells Sampling & Analysis Contract, per 05/23/2017 Recommendation Letter of Township Engineer, to Eurofins QC Inc. Laboratories (\$5,045.00) _____                                   |
| <b>6- Resolution No. 17-62</b> | To Accept Resignation of Michael Danner, Member, Board of Recreation Commissioners _____   |
| <b>7- Resolution No. 17-63</b> | Requesting Approval of Insertion of Items of Revenue and Appropriation in the 2017 Budget (\$12,581.32 from NJDEP) for Clean Communities Program _____   |
| <b>8- Resolution No. 17-64</b> | Resolution Granting Cellco Partnership d/b/a Verizon Wireless Permission to Conduct Survey of Township to Determine Whether Placement of New Nodes Would Enhance the Service of Residents of the Township of Alloway _____ |
| <b>9- Resolution No. 17-65</b> | Awarding Contract for the 2017 Maintenance & Repair Program (Oil & Stone Project 2017-01) to Asphalt Industries, Inc. (\$77,463.15) _____  |

- 10- Resolution No. 17-66** Authorizing Board of Recreation Commissioners to Accept Quote from Graber Supply, LLC for a 24'x40' Pavilion for Installation at the Public Lake Access (Not to Exceed \$14,400.00-Haluszka Estate Funds) \_\_\_\_\_
- 11- Resolution No. 17-67** To Accept Resignation of Judith Theisen, President, Board of Recreation Commissioners \_\_\_\_\_
- 12- Motion** Regarding Whether a Right-Of-Way is Needed on Township Roads on Either Parcel Owned by Raymond and Regina McAlonan (Quaker Neck Road and Fogg Landing Road)
- 13- Motion** To Receive and File CFO Stout's Certificate of Determination and Award Regarding Bond Anticipation Note-(Capital Note Came Due on 5/25/2017 in the amount of \$102,750.00; Paid Down \$52,000.00 and Renewed Note in Amount of \$50,750.00 at a Rate of 1.99% With First Elmer Investment Corp.) \_\_\_\_\_
- 14- Motion** Authorizing Public Works Crew to Pour a 3" Deep-5' x 5' Concrete Pad at the Public Lake Access for the Purpose of Securing a Portapot Unit. *(Discussion to Follow Regarding the Possible Upgrade of Portapot Unit)* \_\_\_\_\_
- 15- Motion** Granting the Salem County Sheriffs Department Permission to Allow the MidAtlantic MedEvac Helicopter to Land at Camp Edge During the Leaders Event on Friday, June 23, 2017 between 11:00 a.m -12:00 p.m. *(Emergency Management Officer and Ambulance Squad Captain will be Advised of Event via Email)* \_\_\_\_\_
- 16- Discussion** Concern of Speeders on Williams Road \_\_\_\_\_
- 17- Ordinance No. 495** (Amending Salary Ordinance for Building, Fire Safety & Plumbing Inspectors)  
**Introduction & First Reading** 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, July 20, 2017 p.m. at 7:00 p.m.)* \_\_\_\_\_
- 18- Committee Reports**
- 19- Announcements** Saturday, July 22, 2017: Alloway Community Day Organized by the Ruritan Club 10 a.m. - 2:00 p.m. There will be a Speaker and Color Guard and Patriotic Songs will be Sung  
Tuesday, July 4, 2017: Municipal Operations Closed
- 20- Adjournment** Motion to Close \_\_\_\_\_ Second \_\_\_\_\_