

AGENDA FOR AUGUST 17, 2017 at 7:00 PM
ALLOWAY TOWNSHIP COMMITTEE MEETING

The Mayor calls the Regular monthly meeting of the Alloway Township Committee for August 17, 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.

Ellen Cusack, Pastor at the Alloway United Methodist Church will open the meeting in prayer.

● **Minutes: July 17, 2017 Finance and July 20, 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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| 1- Public Session | <i>(Pursuant to Resolution No. 17-10, there is a time limit of five (5) minutes per person)</i> Motion to Open ____ Second ____ / Motion to Close ____ Second ____ |
| 2- Resolution No. 17-71 | Appointing Members of the Alloway Township Fire Company to the Alloway Township Fire Police <i>(Fire Chief Reviews Appointment of Members Every 3 Years)</i> _____ |
| 3- Resolution No. 17-72 | Certifying Date of Completion of the 2017 Maintenance & Repair Program-Project 2017-01 as of July 31, 2017 and Authorizing Approval of Change Order No. 1- Final Payment to Asphalt Industries, Inc. <i>(\$81,576.65)</i> _____ |
| 4- Resolution No. 17-73 | Awarding Professional Service Contract to Stephen J. Nardelli of Fralinger Engineering, PA for Engineering Services for Required 2017 Regular Inspection of Alloway Lake Dam _____ |
| 5- Resolution No. 17-74 | Authorizing the Date of August 24, 2017 for the Receipt of Third Quarter 2017 Property Taxes; After Which Third Quarter 2017 Property Taxes are Delinquent and Interest Shall be Charged Starting From August 1, 2017 <i>(Per Tax Collector)</i> _____ |
| 6- Motion | Authorizing Renewal of Current Employees Health Care Insurance Plan for the 2017-2018 Term _____ |
| 7- Motion | Authorizing Kris Alexander, Planning Incentive Grant Coordinator, to Accept Appraisal Quotes Received From Molinari & Associates and T.W. Sheehan & Associates for the Sickler and Gentile Farms <i>(\$4,200.00 each-3rd Appraisal Company didn't Respond Back to Coordinator)</i> _____ |
| 8- Correspondence: | Acknowledging Receipt of FY 2018 Alloway Municipal Alliance Contract with the Salem County Board of Chosen Freeholders/Dept. of Health and Human Services. Contract Requires Mayor's Signature _____ |

- 9- Correspondence:** Acknowledging Response Letter From James Revak, Assistant Chief, State of NJ Dept. of Labor & Workforce Received on July 21, 2017 Granting the Township an Extension of Abatement to September 30, 2017 (*Re: Public Works Dept. PEOSH Non-Serious Violations*) _____
- 10- Ordinance No. 496** (*Amending Chapter 3 of the Township Code Entitled Board of Recreation Commissioners*)
Second & Final Reading Motion to Open Public Hearing and have **Second & Final Reading** by Title ____;
(Adoption) Clerk to Read Title of Ordinance; ____ Mayor Invite Questions/Comments from Public; Motion to Close Public Hearing ____; Motion for **Adoption** _____
- 11- Committee Reports**
- 12- Announcements** Saturday, August 19, 2017: Hazardous Waste Day - Upper Pittsgrove Convenience Center
Monday, September 4, 2017: Municipal Building Closed (Labor Day)
- 13- Adjournment** Motion to Close ____ Second ____