

AGENDA FOR NOVEMBER 15, 2018 at 7:00 PM
ALLOWAY TOWNSHIP COMMITTEE MEETING

- **Meeting Called To Order:** The Mayor calls the Regular monthly meeting of the Alloway Township Committee for November 15, 2018 to order. This meeting has been properly advertised in the South Jersey Times according to Public Law 1975, Chapter 231.
- **Pledge Of Allegiance:** Will you stand and join in a salute to our Flag.
- **Moment of Prayer:** Fred Ruggiano, Chaplain at Ranch Hope, Inc. will open the meeting in prayer.
- **Roll Call:** Morgan, Reilly, Patrick
- **Minutes:** October 15, 2018 **Finance** and October 18, 2018 **Regular** Meeting have been reviewed by Committee Members and a copy available for inspection by the public on the table in the hallway. 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 **November's Bills** that were approved by the Finance Committee? Motion ____ Is there a second? ____ Any discussion? ____ Roll call vote

AGENDA

- 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 18-96** Approving Amended Resolution of Final Approval From the County Agriculture Development Board for an Agriculture Preservation Easement With Benjamin and Charlotte Gentile B-37,L-13, 14 *(Pursuant to Kris Alexander's Email Dated 10-24-2018)*
- 3- Resolution 18-97** Establishing a Fair and Open Process for the Awarding of Professional Services Contracts for the Township of Alloway
- 4- Resolution 18-98** Authorizing the Refund of Application Fees to Novelty Vendor - Brats Ballons
- 5- Resolution 18-99** Adopting Minimum Security Response Plan for Cybersecurity Incidents and Incorporating Said Plan into the Township of Alloway Employee Handbook *(Pursuant to the NJ MEL Cyber Risk Management Program)*
- 6- Resolution 18-100** Adopting an Information Technology Practice Policy for Cybersecurity Incidents and Incorporating Said Policy into the Township of Alloway Employee Handbook *(Pursuant to the NJ MEL Cyber Risk Management Program)*
- 7- Resolution 18-101** Authorizing a Refund of Overpayment for B-37, L-31, Pursuant to the Direction of the Tax Collector
- 8- Resolution 18-102** Transfer Of Funds Within the 2018 Budget, Pursuant to the Direction of the Chief Financial Officer
- 9- Review/Discussion and Motion** Acknowledging Results of Completed Calendar Year 2018 Best Practices Inventory as Certified by the Chief Financial Officer and Chief Administrative Officer
- 10- Motion** Pursuant to the Regional Biologist from the NJ Fish and Wildlife, the Water Lowering Permit for the Alloway Lake Needs to be Prior to April 1st. The Recommended Dates are March 15, 2019 - March 31, 2019 *(10-24-2018 Board of Recreation Committee was Notified and the B.R.C. President Approved the New Dates)*

- 11- Motion** Authorizing Kris Alexander, P.I.G. Coordinator, to Accept Quotes From West Jersey Title Agency in the Amount of \$1,058.00 and Land Engineering and Surveying, LLC in the Amount of \$5,000.00 to Continue the Application Process on the Gentile Farm
- 12- Motion** Applying TRICO-JIF Dividend in the Amount of \$7,904.00 as a Credit Against the 2019 JIF Assessment
- 13- Motion** Acknowledging Right-to-Know Inventory Survey Results From the Townships Risk Control Agent for CY 2017
- 14- Motion** Authorizing Submission of Annual Notice Letter to the Salem County Agriculture Development Board Regarding the FY 2020 Municipal PIG Program and Requests the Township Committee Comments Regarding the County list of Targeted Farms for FY 2020 *(Pursuant to the Agricultural Advisory Board)*
- 15- Motion** Received Email From the Alloway Township Fire Company President Requesting Permission to Hold a Birthday Party at the Fire Hall on Friday, Nov. 30, 2018 from 6:00 p.m.- 9:00 p.m. *(Approval Contingent Upon Parent Providing Insurance Naming Alloway Township as an Additional Insured)*
- 16- Motion** Request From Jason Cobb Requesting Use of the Alloway Township Fire Hall on Saturday, November 17, 2018 *(Approval Contingent Upon Friesburg Lutheran Church Providing Insurance Naming Alloway Township as an Additional Insured)*
- 17- Ordinance No. 507
Second &
Final Reading
(Adoption)** (Establishing A "Noise Control" Ordinance") 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** ____
- 18- Ordinance No. 508
Second &
Final Reading
(Adoption)** (Amending Chapter 106 Entitled "Trailers") 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** ____
- 19- Ordinance No. 509
Introduction &
First Reading** (Renewal of Consent Ordinance Between Alloway Township and South Jersey Gas for Use of Streets in the Township of Alloway - 50 Year Term) 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 20, 2018 at 7:00 p.m.)
- 20- Ordinance No. 510
Introduction &
First Reading** (Amending Ordinance No 222 (Adopted January 1, 1986) Fire Prevention Services) 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 20, 2018 at 7:00 p.m.)
- 21- Ordinance No. 511
Introduction &
First Reading** (Installation of a One-Way Sign on Cedar Street) 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 20, 2018 at 7:00 p.m.)

22- Ordinance No. 512 (Establishing Regulations for Limousine Services) Motion for **Introduction and First Reading** by Title __; Clerk to Read by Title __; Motion to Publish and Set Hearing Date and Time
Introduction & First Reading
(Regular Meeting-Thursdays, December 20, 2018 at 7:00 p.m.)

23- Correspondence

- < Letters Received From the Upper Pittsgrove and Pilesgrove Township Clerk's Regarding the Hearings of their Ordinances Amending their Land Development Codes Regulations Prohibiting Marijuana Cultivation, Production, Manufacture, and Sale
- < Response Letter from the 3rd District Legislators Denying the Township Committee's Request to Waive Penalties Imposed on the Township by NJ DEP for Cobbs Mill Dam
- < October, 2018 Recycle Coach Activity Report
- < CADB Requests Comments and/or Recommendations From the Township Committee Regarding the Count List of Targeted Farms for FY 2020 PIG Application to SADC

24- OLD BUSINESS

- < Bellwether Behavioral Health Home on Telegraph Road: Code Official Visited the Facility and was Informed he Needed an Appointment
- < Drainage Issues at Cobbs Mill Estates: Twp. Engineer Met with the Developer

25- Committee Reports

- < Committeeman Morgan
- < Deputy Mayor Reilly

26- Mayor's Report

27- Announcements

- < November 17, 2018: Document Shredding Day at Salem County Improvement Authority 9:00 a.m. - 12:00 noon
- < November 17, 2018: Annual Vendor/Craft Fair and Chicken Pot Pie Sale to be Held Inside the Municipal Building Benefiting the Alloway Halloween Parade 11:00 a.m. - 4:00 p.m.
- < November 22 and 23, 2018: Municipal Offices Closed
- < December 6, 2018: Judging of the Christmas Lights 7:00 p.m.
- < December 13, 2018: 7:00 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

28- Adjournment