

AGENDA FOR DECEMBER 20, 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 December 20, 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:** Dave Bailey, Jr. CEO, Ranch Hope, Inc. will open the meeting in prayer.
- **Roll Call:** Morgan, Reilly, Patrick

- **7:15 P.M. Board of Health Meeting:** Adequate Notice of the Schedule of Regular Quarterly Meetings of the Board of Health was Provided by the Municipal Clerk on March 6, 2018; Motion to Recess Regular Meeting and Open Quarterly Board of Health Meeting ____; Motion to Approve September 20, 2018 Regular Meeting Minutes as Submitted ____; Motion to Open Public Session for Board of Health ____; Correspondence ____; Motion to Adjourn Board of Health and Return to the Regular Township Committee Meeting ____.

- **Minutes:** November 13, 2018 **Finance** and November 15, 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 December's **Bills** that were approved by the Finance Committee? Motion ____ 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 18-103 | Authorizing Submission of a Strategic Plan for the Alloway Township Municipal Alliance Grant for Fiscal Year 2019 |
| 3- Resolution 18-104 | Adopting a Health and Wellness Policy and a Workplace Wellness Best Practices Guide and Incorporating Said Policies into the Township of Alloway Employee Handbook |
| 4- Resolution 18-105 | Appointing Part-Time Public Works Employees - Class A - Snow Plow Drivers |
| 5- Resolution 18-106 | Awarding A Non-Fair and Open Contract to South Jersey Regional Animal Shelter for Animal Shelter Services for One (1) Year |
| 6- Resolution 18-107 | Awarding A Non-Fair and Open Contract to Barber Consulting Services, LLC for Information Technology Consulting Services for One (1) Year |
| 7- Resolution 18-108 | Awarding A Non-Fair and Open Contract to Crouch & Company, LLC-CPA for Providing Payroll Services for One (1) Year |
| 8- Resolution 18-109 | Awarding A Non-Fair and Open Contract to NJTRONIX, LLC for Webmaster Services for One (1) Year |
| 9- Resolution 18-110 | Awarding A Non-Fair and Open Contract to Kris Alexander for PIG/Farmland Preservation Administrator Services for One (1) Year |

- 10- Resolution 18-111 Awarding a Non-Fair and Open Contract to Pogue, Inc. for Alcohol and Drug Monitoring Services for One (1) Year
- 11- Resolution 18-112 Accepting Resignation of Amanda Pierce, Clean Communities Coordinator
- 12- Resolution 18-113 Accepting Resignation of Wesley Laing, Public Works Foreman and Licensed Sewer Collection Operator
- 13- Resolution 18-114 Approving On Premise Merchandise Raffle License to the Home School Association-HSA, Quinton Twp.
- 14- Resolution 18-115 Approving On Premise 50/50 Raffle License to the Home School Association-HSA, Quinton Twp.
- 15- Resolution 18-116 Transfer of Funds Within the 2018 Budget, Pursuant to the Direction of the Chief Financial Officer
- 16- Resolution 18-117 Appointing Kenneth McKelvey, as Interim Public Works Manager for the Township of Alloway
- 17- Resolution 18-118 Appointing D. Allen English, as Interim Licensed Sewer Collection System Operator for the Township of Alloway
- 18- Motion Renewing Agreement With E.R.I. Through Subcontractor, Thanks for Being Green/Magnum Computer Recycling, for CY 2019 *(Services Provided to Township by Local Subcontractor who Picks Up and Processes the Townships Electronic Devices)*
- 19- Motion Granting the Planning Board an Extension of Time to Review the Draft Ordinance Amending the Code of the Township of Alloway Land Use Code, Right To Farm
- 20- Motion Acknowledging Completion of the EJIF Site Specific Recommendations Reported During the June, 2018 Audit
- 21- Motion Acknowledging Completion of the MEL Cyber Insurance Reimbursement Plan - Tier 1 and Tier 2 Minimum Technological Standards Certification Checklists
- 22- Ordinance No. 509 **Second & Final Reading (Adoption)** ~~TABLED~~ **TABLED** (Renewal of Consent Ordinance Between Alloway Township and South Jersey Gas for Use of Streets in the Township of Alloway - 50 Year Term) 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 ____
- 23- Ordinance No. 510 **Second & Final Reading (Adoption)** (Amending Ordinance No 222 (Adopted January 1, 1986) Fire Prevention Services) 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 ____
- 24- Ordinance No. 511 **Second & Final Reading (Adoption)** (Installation of a One-Way Sign on Cedar Street) 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 ____
- 25- Ordinance No. 512 **Second & Final Reading (Adoption)** (Establishing Regulations for Limousine Services) 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 ____

26- Correspondence

- < Notification Received From Theodore Baker that (52) Alloway Township BFRR Applications were Being Mailed to the Verizon External Affairs Field Director.
- < Recycle Coach Activity Report for November 2018
- < Notification Received From the Upper Pittsgrove's Clerk Regarding the Adoption of Ordinance 2018-4 Prohibiting Marijuana Cultivation, Production, Manufacture and Sale
- < Fralinger Engineer Letter to Cobbs Mill Estates Developer Regarding Drainage Concerns on Kristine Court
- < Letter from Interim Assistant Principal at the Alloway Township School Thanking Margaret Matthews for Providing the Fourth Graders with Lessons in the History of Alloway, Background of the Leni-Lenape and Many Other Local History Facts

27- Committee Reports

- < Committeeman Morgan
- < Deputy Mayor Reilly

28- Mayor's Report

29- Announcements

- < Tuesday, December 25, 2018 & Tuesday, January 1, 2019: Municipal Offices Closed
- < Wednesday, January 2, 2019 @ 6:00 p.m.: 2019 Township Committee Reorganization Meeting
- < Wednesday, January 2, 2019: Begins the Renewal of Dog Licenses. Can be Done in Person, by Mail or Use the After Hours Drop Box. Additionally, the Clerks Office Will Have Extended Hours to Issue Licenses Dates: February 7th & 14th Time: 3:30 p.m.-6:00 p.m.
- < Saturday, January 19, 2019: Free Rabies Clinic for Dogs and Cats Time: 10:00 a.m. - 1:00 p.m. Location: Public Works Garage, Camp Edge Road
- < Visit The Township Website to Get Forms, Updates to Events, Meetings Etc...

30- Adjournment