AGENDA FOR JANUARY 17, 2019 at 7:00 PM ALLOWAY TOWNSHIP COMMITTEE MEETING

- <u>Meeting Called To Order</u>: The Mayor calls the Regular monthly meeting of the Alloway Township Committee for January 17, 2019 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: Rev. Dave Field, Pastor Truth Bible Church will open the meeting in prayer.
- Roll Call: Morgan, Patrick, McKelvey

 Minutes: December 17, 2018 Finance, December 20, 2018 Regular and January 2, 2019 Township Committee Reorganization Meeting. Is there a motion to dispense with the reading and approve the minutes?			
		AGENDA 1- Public Session	(Pursuant to Resolution No. 19-12, there is a time limit of five (5) minutes per person) Motion to Open Second / Motion to Close Second
		2- Resolution No. 19-25	Awarding Professional Service Contract to Edmund H. Shimp for Animal Control Services Term: 2/1/19-1/31/20
3- Resolution No. 19-26	Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" (Certification Must Be Executed Before Submitting Municipalities Approved Budget)		
4- Resolution No. 19-27	Appointing Personnel to the Pilesgrove Joint Municipal Court		
5- Resolution No. 19-28	Authorizing the Cancellation and Refund of 4th Quarter 2018 Taxes and Refund of 2015 Homestead Rebate for a Total Disabled Veteran, Pursuant to the Direction of the Tax Collector (B-111, L-2.01)		
6- Resolution No. 19-29	Authorizing Transfer of Funds, Pursuant to the Direction of the CFO		
7- Resolution No. 19-30 Thru Resolution No. 19-43	Authorizing Change of Signer on Fulton Bank of New Jersey Corporate Bank Accounts for the Township of Alloway, Pursuant to the Direction of the CFO		
8- Ordinance No. 513 Introduction & First Reading	(Exceed Budget & Establish Cap Bank) 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, February 21, 2019 at 7:00 p.m.)		
9- Motion	Amending Interlocal Agreement for the Pilesgrove/Upper Pittsgrove/Alloway Joint Municipal Court by Adding a Paragraph Regarding the Selection Process of Substitute Municipal Prosecutors (Recommended by Township Solicitor)		
10- Motion	Approving Revisions to the 2019 Alloway Township Standing Committee List		

Approving Requests From Dave Bailey, Jr. of Ranch Hope to Hold the 2019 Spring 11- Motion NICA Race On Weekend of Friday, April 26-Sunday, April 28, 2019. 1.) Use of the Public Works Parking Lot to Provide Overflow Parking for Family and Friends 2.) Camp Edge Road to be Barricaded on the Alloway-Friesburg Road Entrance, Allowing for One-Way Travel from East to West on Camp Edge Road To Accept and File 2019 Slate of Officers for the Alloway Ambulance Corps and the 12- Motion Alloway Township Fire Company Authorizing Municipal Clerk/Administrator to Prepare Advertisement for Hiring a Public 13- Motion Works Manager 14- Motion Atlantic City Electric Requesting Whether Municipality Wants to Receive Daily List of Disconnected Customers; Request or not to Request List **15- Correspondence** < Letter Received 12/24/2018 From Resident Inquiring on a Property Located on Alloway-Friesburg Road < December, 2018 Recycle Coach Activity Report < Letter Received 1/2/2019 From NJ DEP Regarding the Township's Sewer Collection < Correspondence Received on 1/09/2019 From the Township Solicitor Regarding Cobbs Mill Dam < Correspondence Received on 1/11/2019 From SCIA Executive Director, Julie Acton Notifying Township that SCIA Decided Not to Send Out Solid Waste Disposal Agreements to Municipalities < Notification From City of Bridgeton, Battalion Chief Michael B. Hitchner Advising Township Committee of the States Approval for Shared Services Agreement Between The City of Bridgeton and Alloway Township for Fire Protection Services **16- Committee Reports** < Committeeman Morgan < Deputy Mayor Patrick 17- Mayor's Report 18- Announcements < Saturday, January 19, 2019: Free Rabies Clinic for Dogs and Cats Time: 10:00 a.m. - 1:00 p.m. - Public Works Garage, 84 Camp Edge Road 2019 Dog Licenses can be Purchased at the Clinic < Monday, January 21, 2019: Municipal Offices Closed in Observance of Martin Luther King Jr < Thursday, February 7 and February 14, 2019: Clerks Office Opened to Issue Dog Time: 3:30 p.m. - 6:00 p.m. < Friday, February 15, 2019: Deadline to Renew Dog Licenses. Renew in Person, by Mail or Use Drop Box Located at the South Side Entrance

19- Resolution No. 19-44 Authorizing Executive Session (Mayor Informs Public That Session Will Last Approximately____) **20- Return to Open Session** Motion to Open _____ Second ____

Docks and Bulkhead Repairs

21- Adjournment

< Friday, March 15, 2019 to Saturday, March 30, 2019: Alloway Lake Water Lowering for