

AGENDA FOR, FEBRUARY 21, 2019 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 February 21, 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. Jim Whitt, of Ranch Hope will open the meeting in prayer.
- **Roll Call:** Morgan, Patrick, McKelvey
- **Minutes:** January 14, 2019 **Finance**, January 17, 2019 **Regular** and **Closed** Session Minutes have been reviewed by Committee members. Motion to approve the minutes? _____; Is there a second? _____
Roll call vote _____
- **Payments of Bills:** Is there a motion to pay February's **Bills** that were approved by the Finance Committee? Motion _____ Is there a second? _____ Roll call vote _____

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. 19-45** Awarding Professional Service Contract to Stephen J. Nardelli of Fralinger Engineering, PA for Engineering Services for Required 2019 Regular Inspection of Alloway Lake Dam
- 3- Resolution No. 19-46** Appointing "As Needed" Uniform Code Officials to the Alloway Township Construction Department
- 4- Resolution No. 19-47** Authorizing the Issuance of a Limousine License to B.R. Williams, Inc.
- 5- Resolution No. 19-48** Amending Appointments to the Board of Recreation Commissioners
- 6- Resolution No. 19-49** Approving Increase of 2.2% for Host Community Economic Benefits Pursuant to Agreement Dated January 8, 2015 and Receiving Approval Resolution 2019-23 from the Salem County Improvement Authority
- 7- Resolution No. 19-50** Authorizing an Emergency Temporary Budget Resolution According to N.J.S.A. 40A:4-20, Pursuant to the Direction of the CFO
- 8- Resolution No. 19-51** Authorizing the Execution of a QuitClaim Deeds of Conveyance for Block 36, Lot 4
- 9- Motion** Authorizing 2019 Safety Contract with the TRICO-JIF
- 10- Motion** To Schedule Public Hearing on the 2019 Sewer Connection Fee
(March 21, 2019 @ 7:00 p.m.)
- 11- Motion** Authorizing Requests From the Alloway Halloween Parade Committee for Closure of Various Roads and Holding a Coin Drop on 10/26/2019 or Raindate of 10/27/2019
(Action Contingent Upon Approval From the Salem County Board of Chosen Freeholders)

12- Ordinance No. 513 (Exceed Budget & Establish Cap Bank) Motion to Open Public Hearing and Have
Second & Final Reading by Title ____; Clerk to Read Title of Ordinance; Mayor
(Adoption) Invite Questions/Comments From Public; Motion to Close Public Hearing ____;
Motion for Adoption ____

13- Ordinance No. 514 (Amending Chapter 42 Alloway Lake Rules and Regulations) Motion for
Introduction & First Reading by Title; Clerk to Read by Title __; Motion to
Publish and Set Hearing Date and Time
(Regular Meeting-Thursdays, March 21, 2019 at 7:00 p.m.)

14- Correspondence

- < Notification from State of New Jersey-Board of Public Utilities:
The Township's Comcast of South Jersey Certificate of Approval has been Issued
for Ten (10) Years *(Expiring March 6, 2027)*
- < Notification Letter from the Salem County Engineer's Office:
List of Road Projects in Alloway Township with an Anticipated Completion Date
by December, 2020 *(Posted on Website)*
- < Recycle Coach Activity Report for January, 2019
- < Notification Letter from Director of Marketing at the Salem Medical Center:
On February 1, 2019 the Salem Medical Center Became Official. There's been a
Change in Ownership and the Hospital will Return to a Not-For-Profit Community
Hospital.

15- Committee Reports

- < Committeeman Morgan
- < Deputy Mayor Patrick

16- Mayor's Report

17- Announcements

- < Saturday, March 16, 2019: Paper Shredding Event @ SCIA 9:00 a.m.-12:00 noon

18- Resolution No. 19-52

Authorizing Executive Session
Roll Call Vote: _____
Motion to Close _____ Second _____
(Mayor Informs Public That Session Will Last Approximately_____)

19- Return to Open Session

Motion to Open _____ Second _____

20- Adjournment