

The regular meeting of the Alloway Township Finance Committee was called to order at 5:00 p.m. in the Alloway Township Municipal Building by Mayor P. Ed McKelvey with the following present: Deputy Mayor K. Myrle Patrick, Committeewoman Beth F. Reilly, Chief Financial Officer Marie Stout, Township Clerk Mary Lou Rutherford.

Mayor McKelvey announced that adequate notice of this meeting has been provided by the Township Clerk on January 7, 2016 at 4:00 p.m. with the 2016 Schedule of Regular Meetings of the Alloway Township Finance Committee being posted on the bulletin board in the Alloway Post Office and mailed to the South Jersey Times and the Elmer Times. Pledge of Allegiance was performed.

PUBLIC SESSION

On motion by Patrick, seconded by Reilly, the public session was opened and Mayor McKelvey called for any questions or comments from the public.

There being no questions or comments, on motion by Patrick, seconded by Reilly, the public session was closed.

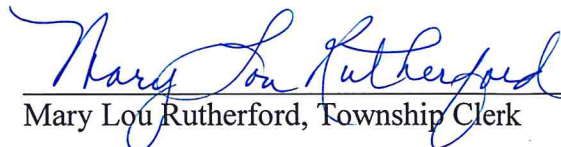
CFO Stout distributed the Bill List which was reviewed by the Committee. The Clerk stated that Webmaster, Mike Allen of NJTRONIX is having issues uploading information to the Township website, as the site has not been updated since its inception. The website is hosted by Reggie Scott & Associates, from whom a bill has been received for yearly website hosting and domain name registration in the amount of \$130.00. The Clerk noted that Mike Allen advised he could submit a proposal to update the website and host it. The Clerk was directed to request a proposal from Mike Allen for the necessary update, and ascertain if the domain name can be transferred. Pending receipt of Allen's proposal, payment of the bill from Reggie Scott & Associates will be held.

The approval sheet for the bill list was signed. CFO Stout noted that she will have information for the 2016 budget at the February 16th finance meeting.

The draft agenda for the January 21, 2016 Township Committee meeting was distributed by the Clerk and reviewed by the Committee. Stout explained the Transfer Resolution which was on the agenda. The Clerk advised that regarding an issue of a moisture problem in areas on the first floor, a letter has been received from the insurance company indicating no coverage applies. Deputy Mayor Patrick indicated that the Public Works Department will look into this and make a determination on how to proceed to correct the matter. The Clerk also advised that the PIG/Farmland Administrator Kris Alexander has requested direction on the following: If the property known as McAlonan 2 & 3 is within the Township's Project Area, is she authorized to process the PIG applications? On motion by Reilly, seconded by Patrick, the Committee advised such authorization is granted, subject to the availability of funds in the open space/farmland preservation fund.

Discussion was held regarding the gates at the Public Access area. The Clerk was directed to request Eric Krise attend the meeting on 1/21/16 to discuss sliding gates vs. the retrofitting the existing swing gates.

There being no further business to come before the Committee, on motion by Reilly, seconded by Patrick, the meeting was adjourned at 5:40 p.m.

  
Mary Lou Rutherford, Township Clerk