

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 explained the increase in costs for recycling tv's and computer monitors. The Clerk advised that SCIA will accept those items for recycling at \$0.04 per pound which would be a savings as compared to what Magnum Computer Recycling now will be charging. Also discussed was bulky items (furniture, mattresses, etc.) and how these items increase the cost of disposal. There is currently no charge to dispose of these items at the Twp. Convenience Center. The Clerk was directed to check with surrounding municipalities with convenience centers to see what their charges were for bulky items.

The approval sheet for the bill list was signed.

Stout distributed and reviewed with the Committee her 2016 Budget Memo dated 2/15/16, Analysis of Surplus sheet and 2016 Revenues and Appropriation Worksheets. She stated she was happy with the surplus, explaining that the amount of cancelled appropriation reserves and increased tax collection over that which was anticipated figured largely into the surplus increase. Stout asked what the Committee's need were for Capital. Deputy Mayor Patrick requested that \$120,000 be included for improvements to roads. Also discussed was the open space/farmland preservation tax, which the Committee was of the consensus to keep the same as last year.

Stout advised that the budget as proposed would result in a 1/2 cent increase.

Stout stated she received a copy of a letter from CPWM Ken McKelvey requesting that he not receive compensation for his services as CPWM. Committeewoman Reilly checked with Risk Management Consultant Tom Narelewski who advised McKelvey would still be covered as an official, however, in the event of a workers comp claim there would be no payment. Stout will check with the Auditor regarding McKelvey's request.

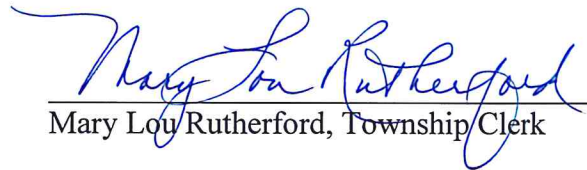
Mayor McKelvey directed the Clerk to request that representatives from the Youth League Association meet with the Committee and RMC Narelewski at the next finance meeting to discuss the League's policies and coverage.

The draft agenda for the February 18, 2016 Township Committee meeting was distributed by the Clerk and reviewed by the Committee. Stout explained the Transfer Resolution and Resolution to increase the 2016 Temporary Budget, which are both on the agenda.

Deputy Mayor Patrick advised he will speak to the Board of Recreation Commissioners (BRC) about getting a sliding gate for the Alloway Lake Public Access. He also advised that the BRC is discussing getting two new evergreen trees for the front lawn of the municipal building.

Anne Sullivan, Alloway-Woodstown Rd. asked regarding the method of charging for use of the sewer system. She also inquired regarding the generator project for the municipal building.

There being no further business to come before the Committee, on motion by Reilly, seconded by Patrick, the meeting was adjourned at 6:35 p.m.


Mary Lou Rutherford, Township Clerk