The 2016 Reorganization Meeting of the Alloway Township Committee was called to order at 6:00 p.m. in the Alloway Township Municipal Building by Township Clerk Mary Lou Rutherford with the following present: Committeeman P. Ed McKelvey, Committeeman K. Myrle Patrick, Committeewoman-Elect Beth F. Reilly.

The Township Clerk announced that adequate notice of this meeting was provided on December 24, 2015 at 1:15 p.m. with the Notice of 2016 Reorganization Meeting of the Alloway Township Committee being posted on the bulletin board in the Alloway Post Office and sent via regular mail and electronic transmission to the South Jersey Times and the Elmer Times. The Clerk led all assembled in the Pledge of Allegiance.

#### **INVOCATION**

Reverend Jim Whitt of Ranch Hope delivered the invocation.

#### OATH OF OFFICE - TOWNSHIP COMMITTEEWOMAN

Beth Finlaw-Reilly, having been elected to the Township Committee in the November 3, 2015 General Election, subscribed to the Oath of Public Office administered by Salem County Freeholder Director Julie Acton.

# **ELECTION OF MAYOR**

The Clerk opened the floor to nominations for the office of Mayor. Patrick nominated P. Ed McKelvey. There being no further nominations, Patrick moved to elect P. Ed McKelvey as Mayor; Reilly seconded the motion. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

#### OATH OF OFFICE - MAYOR

Mayor P. Ed McKelvey, subscribed to the Oath of Public Office administered by Salem County Freeholder Douglass Painter.

#### APPOINTMENTS BY THE TOWNSHIP COMMITTEE

Note: As has been the Committee's practice, there are no annual appointments to the Public Works Department and some clerical positions, as these positions do not need to be reappointed each year. The Committee does not want these employees to wonder each January 1<sup>st</sup> whether they will be employed or not.

On motion by Patrick, seconded by Reilly, the following appointments were unanimously made by the Township Committee. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried. (Unless otherwise noted, the following appointments are for one year):

Township Attorney: Niki A. Trunk Bond Counsel: Archer & Greiner Township Auditor: Nick L. Petroni

Township Engineer: Stephen J. Nardelli/Fralinger Engineering (2nd yr. of 3 yr. term)

Township Planner: Randall Scheule

Sewer System Operator: D. Allen English (month to month)

Certified Public Works Manager: Ken McKelvey

Chief Finance Officer/Township Treasurer: Marie Stout (tenured)

Payroll Services: Crouch & Company

Tax Collector/Tax Search Officer/Sewer Collector: D. Michelle Allen (4 yr. term)

Deputy Tax Collector/Deputy Sewer Rent Collector: Suzanne Pierce

Building Access Operator: Edward C. Jamison

Dog Registrar: Mary Lou Rutherford

Municipal Improvement Search Officer: Mary Lou Rutherford Township Historian / Photographer: Margaret Matthews

## ALLOWAY TOWNSHIP COMMITTEE

Museum Curators: Margaret Matthews, Barbara Dawson

Secretary Board of Health: Mary Lou Rutherford

Municipal Recycling Coordinator: Mary Lou Rutherford

Clean Communities Coordinator: Anne Sullivan

Housing & Zoning Officer: Walter Leslie

IT Consultant: Barber Consulting Services LLC

Webmaster: Mike Allen, NJTRONIX

Salem County Advisory Solid Waste Council: P. Ed McKelvey

Public Agency Compliance Officer: Niki A. Trunk

Emergency Management Coordinator: Gary Remster (3 yr. term)
Deputy Emergency Management Coordinator: Phil Remster

Fire Official (Uniform Safety Act): John R. Turner, Jr.

Alternate Fire Official: Michael G. Moore JIF Fund Commissioner: Beth F. Reilly

JIF Alternate Fund Commissioner: P. Ed McKelvey JIF Safety & Wellness Coordinator: Jeffery Pompper

JIF Claims Coordinator: Mary Lou Rutherford Drug and Alcohol Monitoring: Pogue, Inc.

Risk Management Consultant: AJM Insurance Management Animal Sheltering Services: Cumberland County SPCA

Planning Incentive Grant/Farmland Preservation Administrator: Kris Alexander

Planning Incentive Grant/Farmland Preservation Administrator-Chard Farm: Rita Shade

### STEERING/OPERATING COMMITTEE:

Edward C. Jamison

Doug Chapman

Jim Whitt

Charles Angelus

Ben Thompson

Ken McKelvey

Chris Headley

K. Myrle Patrick, Township Committee Representative

# MAYORAL APPOINTMENTS

The following appointments were announced by Mayor McKelvey:

#### AGRICULTURAL ADVISORY BOARD:

Walt Turner, 2 yr. term expiring 12/31/17

Ronald Vassallo, 2 yr. term expiring 12/31/17

Jack Schultz, 2 yr. term expiring 12/31/17

Don Smith, Alt. #2, 2 yr. term expiring 12/31/17

#### Remainder of Board (non-expiring terms this year):

Lou Joyce, term expires 12/31/16

Charles Mihlebach, term expires 12/31/16

Al Mitchell, Alt. #1, term expires 12/31/16

Beth F. Reilly, Township Committee Liaison

### **ALLOWAY TOWNSHIP COMMITTEE**

### **BOARD OF RECREATION COMMISSIONERS:**

Dorothy Hall, 5 yr. term expiring 12/31/20

Vacant Seat, Alt. #2, 5 yr. term expiring 12/31/20

# Remainder of Board (non-expiring terms this year):

Kim Smith, term expires 12/31/18

Jon Sukeforth, term expires 12/31/16

Carol Todd, term expires 12/31/17

Judy Theisen, term expires 12/31/19

Suzanne Dorrell, Alt. #1, term expires 12/31/19

K. Myrle Patrick, Twp. Comm. Liaison

### PLANNING BOARD:

Brian Crossley - Class I, Mayor's Designee, 1 yr. term expiring 12/31/16

Walter Leslie, Class II, 1 yr. term expiring 12/31/16

Beth F. Reilly, Class III, 1 yr. term expiring 12/31/16

Ronald Zarin, Class IV, unexpired term expiring 12/31/17

Warren Wieting, Alt. #1, 2 yr. term expiring 12/31/17

Phil Donohue, Alt. #2, unexpired term expiring 12/31/16

Vacant Seat, Alt. #3, 2 yr. term expiring 12/31/17

Vacant Seat, Alt. #4, unexpired term expiring 12/31/16

### Remainder of Board (non-expiring terms this year)

Alexis Coleman, Class IV, 4 yr. term expiring 12/31/18

John Cianfrani, Class IV, 4 yr. term expiring 12/31/18

Craig Kane, Class IV, term expires 12/31/17

Allen English, Class IV, term expires 12/31/16

Kristen Coleman, Class IV, term expires 12/31/16

### **ENVIRONMENTAL COMMISSION:**

Joseph Mahar, Chairman (annual appointment)

Joseph Mahar, 3 yr. term expiring 12/31/18

Frank Ponti, 3 yr. term expiring 12/31/18

Autumn Angelus, Alt. #1, 2 yr. term expiring 12/31/17

### **ALLOWAY TOWNSHIP COMMITTEE**

Remainder of Commission (non-expiring terms this year):

Craig Kane, term expires 12/31/16

Anne Sullivan, term expires 12/31/16

Christopher Gilbert, term expires 12/31/17

Aaron Warren, Alt. #2, term expires 12/31/16

Deputy Mayor: K. Myrle Patrick

**Public Works Chairman:** K. Myrle Patrick **Fire Commissioner:** P. Ed McKelvey

Ambulance Corps Commissioner: Beth F. Reilly Chairman Emergency Management: K. Myrle Patrick

Personnel Chairman: P. Ed McKelvey Finance Chairman: P. Ed McKelvey

## RESOLUTION NOS. 16-01 through 16-11

The following reorganization Resolution Nos. 16-01 through 16-11, were adopted on motion by Patrick, seconded by Reilly. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

The resolutions are as follows:

Resolution No. 16-01 designating date, time and place of meetings of the Township Committee and Finance Committee.

Resolution No. 16-02 designating official newspaper for legal notices.

Resolution No. 16-03 designating place for posting and newspapers for receiving notices of public meetings.

Resolution No. 16-04 designating depositories for township funds.

Resolution No. 16-05 setting interest rate to be collected on all delinquent taxes and delinquent sewer rents.

Resolution No. 16-06 authorizing tax/sewer lien sale and tax foreclosure in 2016.

Resolution No. 16-07 adopting a cash management plan.

Resolution No. 16-08 authorizing agreements for professional services.

Resolution No. 16-09 adopting a Temporary Budget for 2016.

Resolution No. 16-10 appointing Fund Commissioner and Alternate Fund Commissioner to the TRICO-Joint Insurance Fund.

Resolution No. 16-11 appointing contact persons for the TRICO-Joint Insurance Fund Employment Practices Helpline.

## 2016 Holiday Dates

On motion by Patrick, seconded by Reilly, the following 2016 Holiday Dates were approved:

New Year's Day - January 1 MLK, Jr. Birthday - January 18 Labor Day - September 5 Columbus Day - October 10 Veterans Day - November 11

Presidents Day - February 15

Veterans Day - November 11

Good Friday - March 25

Thanksgiving Day & Friday - November 24 & 25

Memorial Day - May 30

Christmas Day (observed) - December 26

Independence Day - July 4

Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

## **ADDRESS BY MAYOR**

Mayor McKelvey stated it is a great honor to hold this position which is a serious undertaking that he does not take lightly. He added that he really appreciates Deputy Mayor Patrick and Committeewoman Reilly, with whom it is an honor and a pleasure to serve Alloway Township.

### PUBLIC SESSION

Mayor McKelvey opened the floor for questions and/or comments from the public.

Freeholder Director Julie Acton wished everyone a Happy New Year and invited all to attend the Salem County Freeholders Reorganization meeting on January 6th at 5:45 p.m. at the Old Salem Courthouse. Mayor McKelvey stated that the Committee appreciates the Freeholders attending the meeting, as well as all who came out tonight.

There being no further questions or comments, the public session was closed.

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, the meeting was adjourned at 6:30 p.m.

Mary Lou Rutherford, Township Clerk