

The regular meeting of the Alloway Township Committee was called to order at 7:00 p.m. in the Alloway Township Municipal Building by Mayor P. Ed McKelvey with the following present: Mayor P. Ed McKelvey, Deputy Mayor K. Myrle Patrick, Committeewoman Beth F. Reilly, 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 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.

Chaplin Horace Kinlaw of Ranch Hope opened the meeting in prayer.

MINUTES

Minutes of the meetings held on January 4, 19 and 21, 2016 were reviewed by the Committee. Motion was made by Patrick, seconded by Reilly, to dispense with the reading of and approve the minutes. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

BILLS

On motion by Patrick, seconded by Reilly, the attached bill list as approved by the Finance Committee on February 16, 2016 was ordered paid. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

PUBLIC SESSION

Mayor McKelvey opened the public session and asked anyone to come forward with questions or comments.

Denise Marconi, Yorketown Rd., inquired as to whether Alloway was attending the meetings being held with Verizon regarding poor landline service to make sure their concerns are heard. Mayor McKelvey explained that the Township is represented at those meetings by joint counsel, Theodore Baker, who represents all of the participating municipalities in the petition before the Board of Public Utilities.

Ricky Thompson, of the Alloway Youth League, stated that by way of follow-up to League President Rory Mingin's discussion with the Committee at the November 2015 meeting, he was submitting to the Committee plans and specifications for a 75' x 120' building. Thompson noted that the League was also getting plans and numbers together for a smaller building as well. (No dollar figure was submitted with the plans on the large building.)

Biff Crossley, President of the Alloway Fire Company, stated that the members are concerned about the roof leakage and that the Township can't get anyone to look at it when it rains. Crossley commented that the Township needs to get on top of this, as the members are concerned about mold. Mayor McKelvey responded that it is important to the Committee, and are trying to get it coordinated to be looked at during a rainfall.

New Jersey State Police Trooper Michael Murray advised he was the new liaison from the Woodstown Station and was relaying to the Committee that more than 10% of their calls each month

deal with Ranch Hope (85 calls for service last month). Trooper Murray stated his Lieutenant would like to arrange a meeting with the Mayor and representatives from the Ranch to discuss this matter. Murray left his contact information with the Mayor who will follow up in this regard. The Committee thanked Trooper Murray.

There being no further questions or comments, the public session was closed on motion by Patrick, seconded by Reilly. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

ORDINANCE NO. 482 (Exceed Budget and Establish Cap Bank)  
PUBLIC HEARING AND FINAL ADOPTION

Ordinance No. 482 was called up for second reading, an ordinance entitled:  
CALENDAR YEAR 2016

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Publication of summary of Ordinance No. 482, as required had been made. On motion by Patrick, seconded by Reilly, the public hearing on Ordinance No. 482 was opened and the Clerk directed to read the ordinance by title on second reading. The Clerk read the ordinance by title. Mayor McKelvey announced that all interested parties would now be given opportunity to be heard on this ordinance.

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

Patrick moved to adopt Ordinance No. 482 on second and final reading. Reilly seconded the motion. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

ORDINANCE NO. 483 (Providing Legal Counsel and Indemnification)  
PUBLIC HEARING AND FINAL ADOPTION

Ordinance No. 483 was called up for second reading, an ordinance entitled:  
AN ORDINANCE AUTHORIZING THE TOWNSHIP OF ALLOWAY TO PROVIDE LEGAL  
COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF  
THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES  
AND APPOINTEES

Publication of summary of Ordinance No. 483, as required had been made. On motion by Patrick, seconded by Reilly, the public hearing on Ordinance No. 483 was opened and the Clerk directed to read the ordinance by title on second reading. The Clerk read the ordinance by title. Mayor McKelvey announced that all interested parties would now be given opportunity to be heard on this ordinance.

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

Patrick moved to adopt Ordinance No. 483 on second and final reading. Reilly seconded the motion. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

ACCEPTANCE OF SUBSTANTIAL COMPLETION DATE REGARDING  
RESURFACING OF PIERSON ROAD - SECTION I

On motion by Patrick, seconded by Reilly, the Substantial Completion Date of 12/4/15 was accepted for Contract with Asphalt Paving Corporation for Resurfacing of Pierson Road - Section I. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

APPROVAL OF CHANGE ORDER #1 AND FINAL PAYMENT REGARDING  
RESURFACING OF PIERSON ROAD - SECTION I

Patrick moved to approve Change Order #1 (decrease of \$7,382.61) and approve Final Payment of \$12,118.41 to Asphalt Paving Corporation for Resurfacing of Pierson Road, Section I. Reilly seconded the motion. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

CANCELLATION OF TAX SALE CERTIFICATE

Motion was made by Patrick, seconded by Reilly, for cancellation of Tax Sale Certificate No. 14-00017 (Curtis & Mary Fields, Block 69, Lot 4.04, Spillway Dr.) said certificate having been satisfied, pursuant to the direction of the Tax Collector. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

AUTHORIZATION TO SCHEDULE AND PUBLISH NOTICE OF PUBLIC HEARING  
REGARDING 2016 SEWER CONNECTION FEE

On motion by Patrick, seconded by Reilly, the public hearing on the resolution to establish the 2016 Sewer Connection Fee was scheduled for March 17, 2016 at 7:00 p.m. and the Clerk was directed to publish such notice of hearing. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

RESOLUTION NO. 16-20 - EMERGENCY TEMPORARY RESOLUTION

Resolution No. 16-20, authorizing increasing the 2016 temporary budget, was adopted on motion by Patrick, seconded by Reilly. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

RESOLUTION NO. 16-21 - TRANSFER OF FUNDS WITHIN 2015 BUDGET

Resolution No. 16-21, authorizing transfer of funds within the 2015 Budget, was adopted on motion by Patrick, seconded by Reilly. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

RESOLUTION NO. 16-22 - WEBSITE UPDATE

Resolution No. 16-22, authorizing proposal of Township Webmaster, Mike Allen/NJTronix in the amount of \$2,500.00 for design of new Township Website on updated platform, and transferring emails to new host server, was adopted on motion by Patrick, seconded by Reilly. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

APPOINTMENT OF STEERING COMMITTEE MEMBER - MICHAEL PLEVAK

On motion by Patrick, seconded by Reilly, Michael Plevak was appointed to the Steering Committee, as recommended by the Steering Committee. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

RESOLUTION NO. 16-23 - FINAL APPROVAL - AGRICULTURE PRESERVATION EASEMENT -  
WILLIAM HENRY RAY

Resolution No. 16-23, authorizing Final Approval for an Agriculture Preservation Easement with William Henry Ray, Block 28, Lot 1.05, was adopted on motion by Patrick, seconded by Reilly. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

RESPONSE REGARDING RAY FARM - ROAD RIGHT-OF-WAYS

Request was received from Township Planning Incentive Grant/Farmland Preservation Administrator Kris Alexander, inquiring as to whether or not the Township had need of additional right-of-ways on the roads abutting the William Henry Ray farm -- Dorrell Lane and Camp Edge Road.

On motion by Patrick, seconded by Reilly, the Clerk was instructed to respond that Alloway Township does not request additional right-of-ways on either Dorrell Lane or Camp Edge Road. Roll call vote: Reilly-yes, Patrick-yes, McKelvey-yes. Motion carried.

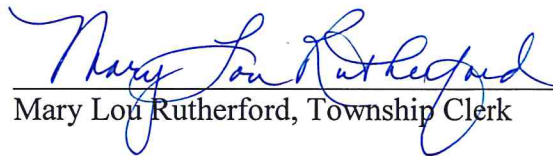
TOWNSHIP COMMITTEE REPORTS

Committeewoman Reilly advised she had no report as there was no Planning Board meeting due to no business.

Deputy Mayor Patrick reported that the Steering Committee has a big agenda this year. They hope to have some Movie Nights, the Christmas Light Contest, a couple of Youth Nights and are working on a Community Day. Patrick noted they have a lot on their plate and hopefully the community will come out and take part.

Mayor McKelvey reported he attended a meeting of the Salem County Solid Waste Advisory Board and stated that Salem County is adopting "flow control" which he explained meant that all municipal trash generated in the county must go to the Salem County landfill. He noted that surrounding counties have had flow control in place for some time. He further advised that ultimately this benefits the Township as the host community benefit is paid on the number of tons of trash received at the landfill.

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, the meeting was adjourned at 7:25 p.m.

  
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Mary Lou Rutherford, Township Clerk

Range of Checking Accts: First to Last Range of Check Dates: 01/22/16 to 02/18/16  
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
CURRENT					
19213	02/18/16	H0046 HORIZON BCBS OF NJ			894
16-00090	FEBRUARY PREMIUM		2,196.79		
19214	02/18/16	A0169 ALLOWAY TOWNSHIP SEWER COLLECT			895
16-00061	3.1.16 BILLING		3,290.64		
19215	02/18/16	A0176 ALLOWAY TOWNSHIP BOE			895
16-00064	feb taxes		328,896.00		
19216	02/18/16	A0186 ALLOWAY POSTMASTER			895
16-00066	yearly assessor fee rental		50.00		
19217	02/18/16	A0310 ANNE SULLIVAN			895
16-00047	Mileage Reimbursement		86.67		
19218	02/18/16	ATL001 ATLANTIC CITY ELECTRIC			895
16-00065	1.31.16 electric		8,449.66		
19219	02/18/16	C0111 COPI-RITE INC			895
16-00054	EXCESS COPIES		68.84		
16-00067	excess copies		39.38		
			<u>108.22</u>		
19220	02/18/16	C0376 COMCAST CABLE(PUBLIC WORKS)			895
16-00068	1.18.16 billing		73.81		
19221	02/18/16	C0531 CROUCH & COMPANY			895
16-00069	January Payroll services		175.00		
19222	02/18/16	E0250 ENGLISH SEWAGE DISPOSAL			895
16-00072	FEBRUARY SANITATION UNIT		110.00		
19223	02/18/16	E326 EUROFINS			895
16-00070	WATER TESTING		199.50		
19224	02/18/16	K0051 KEEN COMPRESSED GAS CO			895
16-00073	OXYGEN LEASES		59.00		
19225	02/18/16	M0303 MICHAEL A HITCHNER			895
16-00074	EMERGENCY SNOW REMOVAL/JONAS		2,600.00		
19226	02/18/16	N0204 NJ DIV OF CODES & STANDARDS			895
16-00050	3RD QUARTER 2015 PERMIT FEES		587.90		
19227	02/18/16	N0247 SPRINT			895
16-00063	feb 6 billing date		32.46		
19228	02/18/16	N0262 NIKI A. TRUNK			895
16-00085	DECEMBER LEGAL SERVICES		385.00		

March 17, 2016  
04:57 PM

ALLOWAY TOWNSHIP  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
CURRENT		Continued		
19229	02/18/16	NJ021005 NJ ADVANCE MEDIA 16-00075 ADVERTISING	147.33	895
19230	02/18/16	P0065 PURCHASE POWER 16-00077 POSTAGE	126.07	895
19231	02/18/16	P0070 PETRONI AND ASSOCIATES, LLC 16-00078 ADS & AFS	4,000.00	895
19232	02/18/16	R0165 RIGGINS OIL INC 16-00059 JANUARY HEATING OIL DELIVERY 16-00079 HEATING OIL	409.49 <u>781.19</u> 1,190.68	895
19233	02/18/16	S0059 SALEM CO CLERKS & TREAS ASSN 16-00051 CLERKS/TREAS ASSOC DUES	125.00	895
19234	02/18/16	S0110 Salem County Assessor/Col Asso 16-00086 ALLEN MEMBERSHIP RENEWAL	40.00	895
19235	02/18/16	S0350 SJ GARAGE & FLEET SERVICE 16-00081 REPAIRS	743.27	895
19236	02/18/16	S0370 I S SMICK LUMBER 16-00082 SUPPLIES	108.72	895
19237	02/18/16	S0523 STAPLES ADVANTAGE 16-00028 Paper/calendar/files/file fold 16-00083 OFFICE SUPPLIES	187.44 <u>56.37</u> 243.81	895
19238	02/18/16	T0102 THANKS FOR BEING GREEN LLC 16-00053 TRANS OF NON CED DEVICES	876.96	895
19239	02/18/16	T0276 TRI COUNTY TERMITE & PEST 16-00087 JANUARY PEST CONTROL	75.00	895
19240	02/18/16	w0170 WILLIAMS AUTO PARTS 16-00088 SUPPLIES	970.47	895
19241	02/18/16	x0300 XTeI COMMUNICATIONS, INC 16-00089 1.15.16 BILLING	971.48	895
19242	02/18/16	A0345 ASPHALT PAVING CORPORATION 15-00497 resurface pierson rd	12,118.41	899

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	

CURRENT		Continued		
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	30	0	369,037.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	30	0	369,037.85	0.00

DOG TRUST FUND				
1476	02/18/16	C0670 CUMBERLAND COUNTY SPCA		897
16-00058		ANIMAL HOLDING SERVICE	90.00	
1477	02/18/16	D0195 DECKTOR VETERINARIAN HOSPITAL		897
16-00062		FEBRUARY 6 RABIES CLINIC	340.00	
1478	02/18/16	N0205 NJ DEPT OF HEALTH&SENIOR SERV		897
16-00084		JANUARY DOG LICENSES	570.00	
1479	02/18/16	NJ021005 NJ ADVANCE MEDIA		897
16-00075		ADVERTISING	2,520.00	

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	3,520.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	3,520.00	0.00

ESCROW				
1733	02/18/16	S0315 SICKLES & ASSOCIATES INC		898
16-00057		KUHAR	103.50	

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	103.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	103.50	0.00

RECREATION TRST				
1013	02/18/16	P0061 PRINTER OF SALEM COUNTY, LLC		900
16-00076		BOAT RAMP PASS	376.00	

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	376.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	376.00	0.00

SEWER SEWER FUND				
2426	02/18/16	A0210 ALLEN ENGLISH	03/03/16 VOID	896 (Void Reason: Incorrect amt)
16-00071		SEWER OPERATOR SERVICES	3,600.00	
2427	02/18/16	S0050 SALEM CITY WATER AND SEWER		896
16-00080		DECEMBER WATER TREATMENT	9,046.52	

Check #	Check Date	Vendor	Reconciled/Void		Ref Num
PO #	Description	Amount Paid	Contract		
SEWER	SEWER FUND	Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	1	9,046.52	3,600.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	1	9,046.52	3,600.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	37	1	382,083.87	3,600.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	37	1	382,083.87	3,600.00



Totals by Year-Fund  
and Description

	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,160.34	0.00	0.00	1,160.34
	5-07	<u>9,046.52</u>	<u>0.00</u>	<u>0.00</u>	<u>9,046.52</u>
Year Total:		10,206.86	0.00	0.00	10,206.86
CURRENT FUND	6-01	354,795.47	0.00	0.00	354,795.47
DOG TRUST FUND	6-14	3,520.00	0.00	0.00	3,520.00
	6-20	<u>376.00</u>	<u>0.00</u>	<u>0.00</u>	<u>376.00</u>
Year Total:		358,691.47	0.00	0.00	358,691.47
PLANNING BOARD ESCROW	E-13	103.50	0.00	0.00	103.50
STATE AND FEDERAL GRANT BUDGET	G-02	13,082.04	0.00	0.00	13,082.04
Total of All Funds:		<u>382,083.87</u>	<u>0.00</u>	<u>0.00</u>	<u>382,083.87</u>