

At 5:05 p.m. the Regular Meeting of the Alloway Township Finance Committee was called to order by P. Ed McKelvey, Mayor. The meeting was advertised in the South Jersey Times on January 5, 2017, in accordance with Public Law 1975, Chapter 231. The flag salute was led by Mayor McKelvey.

Roll Call - Present: Patrick, Reilly, McKelvey

Absent:

Municipal Clerk, Charlet Cheeseman and CFO/Treasurer, Marie Stout was also in attendance.

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 comments or questions, a motion was made by Patrick and seconded by Reilly to close Public Session.

Vote: All in favor

CFO Stout distributed the Bill List for the Committee to review.

Discussion ensued regarding Wesley Laing, Public Works Foreman regarding the Certified Public Works Manager courses. CFO Stout told the Committee he decided to take the day class option and is registered to take the first course. If all goes well, he should be able to sit for the State Exam in the Fall, 2018. He also told her he is taking the Sewer Exam in the Fall.

CFO Stout informed the Committee that 3 additional items (A.C.E., MCAGC and Comcast) will be added to the Bill List, as they recently came into the office. The Committee reviewed and approved those items to be added to the Bill List.

CFO Stout explained she would have the details on Agenda Item 6 (Health Insurance) renewal rates for 2017-2018 by Thursday's meeting. Mayor McKelvey instructed Clerk Cheeseman to leave Item 6 on the Agenda for consideration.

The approval sheet for the Bill List was signed.

The draft agenda for the August 14, 2017 Township Committee meeting was distributed by the Clerk and reviewed by the Committee.

Clerk Cheeseman told the Committee that Agenda Item 5 was provided by the Tax Collector and pertains to the revised extension date for collection of 3rd quarter taxes.

Clerk Cheeseman stated Asphalt Industries, Inc. completed the 2017 Oil and Stone Project at the end of July. She reviewed Agenda Item 3 and said she received Change Order No. 1 from the company which indicated an increase of \$4,113.50. Discussion ensued and Mayor McKelvey instructed the Clerk to leave on the Agenda for consideration.

Discussion ensued among the Committee Members and the Clerk regarding the other Agenda Items listed on the draft Agenda. It was the consensus of the Committee that they remain on the Agenda for consideration at the August 17, 2017 meeting.

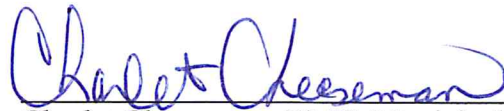
Clerk Cheeseman advised she contacted the Mannington School District's Administrator requesting information on their Digital Announcement Board. Committeeman Patrick thanked Clerk Cheeseman and directed her to make copies of the information and forward to Jim Whitt, Chairman and Clem Jamison, Secretary of the Steering Committee.

Clerk Cheeseman informed the Committee the Clerk's Office received a couple of complaints recently regarding the lack of property maintenance in center of town. She explained to the Committee that several surrounding municipalities have amended their Housing Code Ordinance during the last few years to include a registration fee for vacant, abandoned and foreclosed properties and it has helped to reduce the numbers within the Township. Clerk Cheeseman distributed a copy of another municipality that incorporated the registration fee in their Housing Code. She also provided them with a copy of the Township's current Housing Code. Discussion ensued and it was the consensus of the Committee to arrange a meeting with Andy Hoglen, Housing Code Official, to discuss the Township's Housing Code.

Clerk Cheeseman advised the Board of Recreation Commissioners provided her with a quote from Junior's Tree Service in the amount of \$3,950.00 for services to be done at the public lake access area. CFO Stout informed Committeeman Patrick, B.R.C. Liaison that another quote is required due to the dollar amount. He stated he would advise the Board of Recreation Commissioners.

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

  
Charlet Cheeseman, RMC, Municipal Clerk