

At 5:00 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 was present. Committeeman Elect, Warren Morgan, III attended the meeting. The Committee members explained to Mr. Morgan items on the agenda along with any other topic that were discussed at the meeting.

#### 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.

Connie Quather, Ambulance Squad Captain for Alloway Township, informed the Committee that effective July 21, 2017, the law mandates that all agencies that respond to 911 Emergencies are required to use NEMSIS and have to be compliant by January 1, 2018. She shared there is no financial help being offered and this will not qualify for a grant. She stated the Ambulance Hall can pay the \$500.00 set up fee for the software, but requests the Townships help with the \$60.00 monthly fee to Penn Care, who is the sponsor of EMSCharts. After discussion, it was the consensus of the Committee to have the \$60.00 monthly fee included into the Townships 2018 Budget and place on the upcoming meeting agenda for consideration. Ms. Quather thanked the Committee. She added that since they have to do the charting electronically and within 24 hrs. to file or they will be in trouble, the ambulance computer needs to be reliable. As of right now, the ambulance computer is connected with the fire houses computer line and it is not reliable as there has been too many times when it doesn't connect. Accordingly, she requested that the ambulance hall gets its own line for their computer. Mayor McKelvey instructed Clerk Cheeseman to ask the CFO for the information with Comcast in order to arrange for a direct line be installed for the Ambulance Hall. Ms. Quather thanked the Committee and said she would make herself available for when the Comcast Tech can come out.

There being no comments or questions, a motion was made by Patrick and seconded by Reilly to close Public Session.

Vote: All in favor

Clerk Cheeseman distributed the Bill List for the Committee to review.

The approval sheet for the Bill List was signed.

The draft agenda for the November 16, 2017 Township Committee meeting was distributed by the Clerk and reviewed by the Committee. The Committee had no questions regarding the Agenda Items. Therefore, it was the consensus of the Committee that the items remain on the Agenda for consideration at the November 16, 2017 meeting.

Clerk Cheeseman announced that a memo was received via fax requesting a Township Committee Official to attend a meeting regarding the closing of the Cumberland County SPCA. Discussion ensued and Committeewoman Reilly said she would attend the meeting.

Clerk Cheeseman informed the Committee that she received an email from the Salem County Shared Services Committee requesting municipalities to place a Resolution on their upcoming meeting agendas that states that the Committee agrees to contract with the County for its Uniform Construction Code Enforcement Services. Discussion ensued. It was the consensus of the Committee not to endorse the County of this shared service at this time.

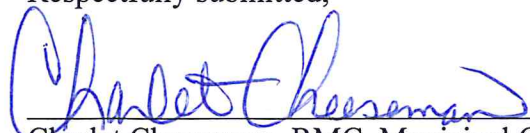
Clerk Cheeseman shared with the Committee, that she received an email from Theodore Baker, County Counsel for the County of Cumberland in which he requests the Township advise him of Alloways status regarding the BFRR (Bona Fide Retail Request) Application. He would like to know if Alloway will submit an application to Verizon. Discussion ensued and the Committee believes it is a good idea to pursue and instructed Clerk Cheeseman to prepare a survey that would be mailed out to all Alloway residents. The Mayor instructed Clerk Cheeseman to contact Mr. Baker of their decision.

Clerk Cheeseman distributed packets regarding the reorganizational meeting, scheduled for Tuesday, January 2, 2018. Discussion ensued.

Committeeman Patrick, Liaison for the Board of Recreation Commissioners, informed the Committee that the Pavilion was done being built on October 31, 2017 and they are satisfied with it. Clerk Cheeseman informed him that an invoice for the \$500.00 balance was received. He instructed Clerk Cheeseman to inform CFO Stout to pay the \$500.00 on this bill list. He noted that the BRC still has other ideas for improving the area at the Lake Access for the residents.

There being no further business to come before the Committee, on motion by Reilly, seconded by Patrick, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

  
Charlet Cheeseman, RMC, Municipal Clerk