

At 5:05pm 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 also in attendance. CFO/Treasurer, Marie Stout will attend meeting later to review the 2017 Preliminary Budget with the Committee.

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 a question, a motion was made by Patrick and seconded by Reilly to close Public Session.

Vote: All in favor

In the absence of the CFO, Township Clerk Cheeseman distributed the Bill List and Budget Status Report and they were reviewed by the Committee.

The Clerk stated she was asked by Joe Mahar, Environmental Committee Chairman, if the Township Committee would approve 2017 ANJEC membership dues. It was the consensus of the Committee to pay the membership dues. Committeeman Patrick instructed the Clerk to have the CFO include it in the next bill list.

The approval sheet for the bill list was signed.

Roll Call Vote: Aye: Patrick, Reilly, McKelvey

Nay:

The draft agenda for the January 19, 2017 Township Committee meeting was distributed by the Clerk and reviewed by the Committee. The Clerk informed the Committee that the Tax Collector have a couple of Resolutions for this meeting.

Clerk Cheeseman informed the Committee that Resolution 17-24 has been placed on the agenda so the Engineer can proceed with the final steps of applying for a NJDOT Grant Application for the Township. This project is for the resurfacing of Pierson Road, Section II.


Committeeman Patrick stated he attended the Agricultural Advisory Board Reorganization meeting on January 12, 2017. He said the Board compiled a list of 3 primary farms and 2 alternate farms eligible for green light approval to the State Agriculture Development Committee (SADC). In addition, they recommend that the Township Committee approve funds to be reallocated for soft costs associated with the preservation of farms that are given the green light. Discussion ensued among the Committee and Committeeman Patrick instructed the Clerk to prepare a Resolution to be place on the agenda for consideration of Board's recommendations to the Township Committee.

Committeeman Patrick attended the January 5, 2017 Reorganization Meeting. He stated the Board of Recreation Commissioners was not able to hold the meeting due to lack of quorum. He said the Board needs a couple of new members to fill vacant seats.

At 6:10pm CFO/Treasurer Stout arrived and reviewed the Treasury's report with the Committee. She noted she will have the results of the Annual Financial Statement shortly and will have information for the 2017 budget at the February 13th finance meeting. The Clerk asked the CFO if it was a self-examining year for the Township. Stout will find out and advise.

There being no further business to come before the Committee, on motion by Reilly, seconded by Patrick, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,


Charlet Cheeseman, RMC, Municipal Clerk