

At 5:00pm 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 were 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.

Jim Whitt, Chairman of the Steering Committee was present. He asked if the invoice from Kut-It Lawn Care was on the Bill List. CFO Stout viewed the Bill List and told him it was on this Bill List for payment. By way of following up with the Township Committee regarding a portable sound system at the March 20, 2017 Township Finance Meeting, Mr. Whitt provided the Township Committee with 3 quotes from Sweetwater. He explained the differences and discussion was ensued by the Committee. The quotes were given to Deputy Mayor Patrick who stated the funds would come from the Haluszka Bequest since this item will benefit the community. The compact sound system would fit their needs and is the lowest price. On motion by Patrick, seconded by Reilly, Mr. Whitt was authorized to make said purchase for the Bose Compact Sound System (\$946.97). Mr. Whitt proceeded to inform the Committee that the (2) 6' evergreen trees were planted in the front of the municipal building and the overgrown evergreen tree was taken down and removed. He asked Deputy Mayor Patrick if the Public Works crew could water the new planted trees as needed. At this time Mr. Whitt advised the Committee that Amanda Pierce, Clean Communities Coordinator, would like to have an organization do a clean-up at the Alloway Lake Public Access on Saturday, April 22, 2017 which is Earth Day. Patrick said the Board of Recreation Commissioners arranged to have the Scouts do a clean-up there as well. He will look into further and contact Clean Communities Coordinator, Pierce directly. Mr. Whitt then presented a Facility Use Request that Clem Jamison, Building Operator, gave to him. Mr. Whitt stated that the requestors asked him if the Committee can consider a special rate for use of the community room and auditorium. He told the Committee the details about the request. He stated a couple of teachers requested to use the 2 rooms for 3 weeks during the summer. They plan to organize a summer program for the children of Alloway. Mr. Whitt said that Building Operator, Clem Jamison, already checked the dates/times requested. Discussion ensued and it was the consensus of the Committee that as long as the Building Operator was fine with the dates/times and the appropriate insurance was received, they were in favor of the summer camp program being held in the Municipal Building and the fee for using the rooms would be \$100 a day. Mayor McKelvey advised Clerk to place on agenda for consideration. Lastly, Mr. Whitt said he was asked by Michelle Williams, Troop Leader #94082 to confirm location of the US Flag depository with the Committee. Deputy Mayor Patrick suggested the Convenience Center. Discussion ensued and the Committee asked Mr. Whitt to contact Ms. Williams with their choice.

There being no further comments or questions, Mayor McKelvey thanked Mr. Whitt and a motion to close Public Session was made by Patrick and seconded by Reilly.

Vote: All in favor

CFO/Treasurer Stout distributed the Bill List and was reviewed by the Committee.

The approval sheet for the Bill List was signed.

Discussion ensued regarding taxes. CFO/Treasurer Stout recommended the Tax Collector display a pie chart in the office. Deputy Mayor Patrick suggested it can be included with each tax bill to show the resident how their tax dollars are distributed. Mayor McKelvey stated that they and the employees at Alloway Township are very frugal and strive to keep the Township in an economically sound state. He suggested a letter from the Township Committee listing accomplishments. CFO/Treasurer Stout asked if the Committee decided to have a Newsletter this year. Mayor McKelvey stated the last Newsletter was very nice, informative and professional; however, it was a lot of work for former Clerk Rutherford. Discussion was held regarding a Municipal Newsletter. Clerk Cheeseman stated she has seen an informational type of Directory Booklet they may like. She will have one prepared for their review.

The draft agenda for the April 20, 2017 Township Committee meeting was distributed by the Clerk and reviewed by the Committee.

Mayor McKelvey announced he received a resignation letter from Jerome Volpe, Electrical Subcode official and Electrical Inspector. His resignation is effective April 1, 2017. Mayor McKelvey said pursuant to his conversation with the Construction Code Official, Andy Hoglen, Joseph Freeman was recommended for this position. He noted, in Mr. Volpe's absence (since December, 2016), Mr. Freeman has been handling Mr. Volpe's inspections. Mayor McKelvey advised Clerk Cheeseman to prepare a resolution regarding same to be added to the agenda for consideration at the Township Committee meeting.

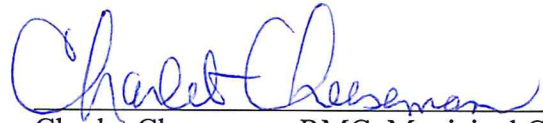
The Clerk advised the Committee that the Cumberland County Website has a link on their Customer Service Page that enables residents who are having problems with Verizon submit their complaint online. Mayor McKelvey asked if same could be included on the Township's website business links page. Clerk Cheeseman stated she would look into and would let them know.

Clerk Cheeseman advised she asked Public Works Foreman, Wes Laing for a list of roads for the 2017 Oil and Stone Program. She provided said list to the Committee and CFO/Treasurer. After being reviewed, it was the consensus of the Committee to instruct the Clerk to proceed. CFO/Treasurer Stout told Clerk Cheeseman she would prepare a Capital Improvement Ordinance to be placed on the agenda for this meeting.

The Clerk advised results of the Taffet court hearing which was held on April 12, 2017. Discussion ensued and it was the consensus of the Committee to advise Clerk to contact Animal Control Officer Shimp to visit the Taffet property for status of licensed dogs.

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Charlet Cheeseman". The signature is written in a cursive style with a horizontal line underneath the name.

Charlet Cheeseman, RMC, Municipal Clerk