

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. Additionally, due to the change of the meeting date, Public Notice was electronically submitted to the newspapers on May 15, 2017, as well as, posted in the Alloway Township Post Office, Municipal Building and Website. 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 was on vacation.

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 informed the Committee that the Instructors of the Arts Academy Summer Program are in the process of getting Insurance. He said he will contact the Seniors Coordinator, Peggy Kavanaugh, to confirm the days of the Seniors Program. Then he asked if everything was good with the sound system that was discussed at April's Finance Meeting. The Clerk asked where the funds were coming from and Deputy Mayor Patrick stated the purchase would come from the Haluszka Estate funds. The sound system can be used for community events. The Clerk told the Committee and Mr. Whitt she will order the sound system for the Steering Committee. Mr. Whitt said a Community Day flyer will be dropped off to the Clerk's office soon for website posting. He said someone will be there to sing the Star Spangle Banner and other patriotic songs. A Speaker and a Color Guard will also be at the Ruritans Community Day. Mayor McKelvey thanked Mr. Whitt for his information.

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

Vote: All in favor

Mayor McKelvey announced that the Committee had a very nice tour of the sanitary landfill. He said Executive Director of the Salem County Improvement Authority Julie Acton, gave them the tour. He said the landfill was very clean. Committeewoman Reilly said there was no odor and Deputy Mayor Patrick said it sits very high up off the ground.

In the absence of the CFO, Township Clerk Cheeseman distributed the Bill List and was reviewed by the Committee.

The approval sheet for the bill list was signed.

The draft agenda for the May 18, 2017 Township Committee meeting was distributed by the Clerk and reviewed by the Committee.

In regard to Agenda Item #5, the Committee discussed the number of times ground water testing needs to be done annually. Clerk Cheeseman informed the Committee that testing was done twice (2) in 2015 and four times (4) in 2016. She stated the Township Engineer informed her that the NJ DEP requirement is to test twice (2) annually. Discussion ensued and it was the consensus of the Committee that until further notice, the Township will have the contracting laboratory conduct the sampling and analysis of the ground water monitoring wells at the sanitary landfill twice (2) annually pursuant to the NJ DEP. Mayor McKelvey instructed the Clerk to place on the meeting agenda and to inform the Township Engineer of their decision.

The Clerk told the Committee that Public Works Foreman, Wes Laing, reviewed the 2017 Maintenance and Repair Bid Packet and said everything was good. Therefore, Agenda Item #10 was placed on the Agenda for approval to proceed with advertisement of obtaining bids.

Deputy Mayor Patrick asked about the Pavilion specifications. Mayor McKelvey said the specification sheet has been completed. He instructed the Clerk to contact companies for their quotes, as the cost will be under the bid threshold amount.

Mayor McKelvey shared that he was contacted by Freeholder Ben Laury in regards to the county wide construction office shared service. Freeholder Laury told him that the program starts June 1, 2017. Mayor McKelvey said Freeholder Laury will contact him again, as he wants to speak at a Township Committee Meeting regarding this shared service.

The Committee discussed the weather and potential problems with mosquitos in holding water. Mayor McKelvey recommends that residents who have this problem need to contact the Salem County Mosquito Commission to have someone come out to assess the issue.

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, the meeting was adjourned at 5:42 p.m.

Respectfully submitted,



Charlet Cheeseman, RMC, Municipal Clerk