

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 and CFO/Treasurer, Marie Stout was also in attendance.

At this time, Committeewoman Reilly reminded the Committee she will not be at the June 15, 2017 meeting, as she will be out of town.

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 and was reviewed by the Committee.

Stout advised 3 items (Pitney Bowes, Atlantic City Electric and Comcast) were added to the bill list.

The approval sheet for the bill list was signed.

The draft agenda for the June 15, 2017 Township Committee meeting was distributed by the Clerk and reviewed by the Committee.

Cheeseman stated that the Board of Health meeting is on this month's Agenda.

Stout told Cheeseman she will provide the Resolution for Agenda Item #7, the Certificate of Determination and Award for Item #11 and Amended Salary Ordinance for Item #12.

In regard to Agenda Item #8, the Township Committee needed clarification on what Verizon/Tilson was actually requesting from the Township. The Mayor informed the Committee that he and the Clerk had a phone conversation with the South Jersey Verizon Representative on Friday, June 9, 2017. The Representative stated Verizon is asking the Township for permission to conduct a survey of the Township to determine if placement of new nodes would enhance the service of the Township's residents. She said if there was a location where a node(s) would enhance the service; Verizon/Tilson would first make the Township aware of it. Then at that time, the Township would decide whether or not to grant Verizon/Tilson permission to the Township's right-of-ways (by Resolution). She said if the Township did, then the next step would be for Tilson to contact the Township's Code official and proceed with getting approvals for the installation of the node(s). Discussion ensued and the Mayor instructed the Clerk to place a Resolution on the Agenda for consideration.

The Clerk reviewed the email received by resident Chris Gilbert regarding the issue with the porta pot unit at the public lake access during Memorial Day Weekend. The Clerk stated she spoke with the owner of English Sewage and Disposal, Inc. and he explained the reason why the unit was only cleaned 1x month since the beginning of the year. He said from now on, it will be cleaned 2x monthly. He liked the idea of a concrete pad to secure the porta pot unit. He explained that the concrete pad would need to be 5'x5' x and at least 3" deep. He also suggested another unit which is heavier and sturdier than the white unit. Discussion ensued. The decision to change the unit of the porta pot will be discussed further after the concrete pad is done. It was the consensus of the Committee to proceed with putting down a concrete pad at the public lake access for securing the porta pot unit. The Mayor instructed the Clerk to place on the Agenda for consideration.

Discussion ensued among the Committee Members and the Clerk regarding the other items outlined on the draft Agenda. It was the consensus of the Committee that they remain on the Agenda for consideration at the June 15, 2017 meeting.

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Charlet Cheeseman, RMC, Municipal Clerk