

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.

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 the Treasurers List for the Committee to review.

Mayor McKelvey advised CFO Stout to issue \$250 check to Graber Supply, LLC for the drawings of the Pavilion.

Discussion ensued regarding Wesley Laing, Public Works Foreman to take the Public Works Manager courses to get certified. CFO Stout told the Committee to advise her and she will handle the registration for him.

The approval sheet for the bill list was signed.

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

Clerk Cheeseman asked if the purchase of the Solar Radar Speed signs would be added to the July Agenda and Committeeman Patrick stated that he wanted to contact the sales representative to get more specific measurements. He noted, he would advise.

Committeeman Patrick stated Ordinance 440; entitled "Establishment of the Board of Recreation Commissioners" needs to be amended. After discussion, the Committee agreed to amend Chapter 3 of the Township Code in Chapters §3-2 and § 3-3. Committeeman Patrick and Clerk Cheeseman reviewed the changes and Mayor McKelvey instructed the Clerk to place the amended Ordinance on the Agenda for Introduction and First Reading.

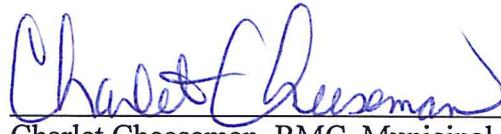
Committeeman Patrick had a few topics to bring to the Committee's attention. Discussion ensued among the Committee regarding incidents that are occurring at the Public Lake Access. He stated the Board of Recreation Commissioners noticed that some trees need to come down, so the B.R.C. is looking into Tree Cutting Contractors. He also announced that the Portable Units at the Public Lake Access and Convenience Center have been switched out

for newer units. He told the Committee he received a complaint regarding speeders on East Canal Street. Lastly, Committeeman Patrick stated the Steering Committee received the Boise Compact Sound System.

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 July 20, 2017 meeting.

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,



Charlet Cheeseman, RMC, Municipal Clerk