At 7:00pm the Regular Meeting of the Alloway Township 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 Township Solicitor, Niki A. Trunk was also in attendance

Mayor McKelvey announced to the audience that there will be a moment of silence to observe the memory of Walt Leslie. He was a beloved official of the Township; he was a teacher for many of our students and he was highly thought of by everyone that knew him.

Mike Chapman, Assistant Pastor at the Aldine United Methodist Church, opened the meeting in prayer.

### **MINUTES**

Minutes of the meetings held on August 14, and August 17, 2017, were reviewed by the Committee. Motion was made by Patrick, seconded by Reilly, to dispense with the reading of and approve the minutes.

Roll call vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

#### BILLS

On motion by Patrick, seconded by Reilly, the attached bill list with an additional item of MCAGC Clerk Conference in the amount of \$40.00 was approved by the Finance Committee on September 18, 2017, was ordered paid.

Roii caii vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

### **PRESENTATION**

### RE: THE SALEM COUNTY ECONOMIC DEVELOPMENT COUNCIL

Mayor McKelvey invited Cordy Taylor, Vice Chair of the Salem County Economic Development Council and Julie Acton, Member of the Economic Development Council and Executive Director of the Improvement Authority to come to the front of the room. Mr. Taylor explained that the Economic Council was founded 6 years ago by current Freeholders in the County in an attempt to promote Salem County. He said the meetings are held on the 3rd Thursday of the month at the college and the following people or members come out and participate: freeholders, agriculture, planning board, government officials, and business people. At this time, Mr. Taylor introduced Julie Acton. She thanked the Committee for allowing them to speak and thanked the Committee for serving. She said "L.O.V.E." represents Salem County. She spoke briefly about Salem County's Location, Opportunity, Values and Energized. She left L.O.V.E. Salem County pamphlets with Clerk Cheeseman to share with the audience. Mr. Taylor and Ms. Acton entertained questions from the committee and audience.

Committeewoman Reilly asked how soon will the rail line be done and Mr. Taylor responded that it should be done by March, 2018 because that is when a company called Empire Blend is scheduled to open and they will employ 40 people.

Sina Kurman commended Ms. Acton for her enthusiasm. She expressed in length how she only sees deterioration in Salem County. Ms. Acton responded by explaining that Salem City has a group called Main Street and they do a lot of the cleaning up and beautification. She said brick pavements have been put down on the sidewalks and that was done with a Grant. She noted the rail line will bring companies into the area. She stated Empire Blended will employ 40 jobs; Fertile Soil came in within the year and brought 20-25 jobs. She stated there are businesses in the Gateway Business Park that have expanded a couple of times and there have been a couple new businesses that have moved into the Business Park. Director Vanderslice attended their last meeting and said there are a couple of companies interested in Salem City. She said there are a lot of efforts being done and they have been working with Lt. Governor's Office. In conclusion, Ms. Acton explained that it is a competitive business out there and areas are competitive. Mayor McKelvey thanked Mr. Taylor and Ms. Acton very much.

### **PUBLIC SESSION**

Mayor McKelvey asked for a motion to open public session and anyone wishing to speak, should stand, approach the microphone, state their name and where they reside, and briefly in five (5) minutes or less briefly state your comments to the Township Committee.

On motion by Patrick, seconded by Reilly, public session was opened. Vote: All in favor

Michael Dennison, 170 Canhouse Road represents the Alloway Township Board of Education. He introduced the new Superintendent of the Alloway School, Mrs. Kristin Schell. Mrs. Schell announced she is very excited to join the Alloway community, the parents, the dedicated teachers and the very eager students. She stated she looks forward to serving the community. The Township Committee thanked her.

Warren Morgan, 33 N. Greenwich Street and owner of the Alloway Village Hardware and Feed wanted to formally thank the Committee for their support to the fire company, as they saved his house last March and he is very grateful. He asked the Committee what was the status on the wall of his house and Mayor McKelvey responded, they are working on it. Mr. Morgan said the Committee is doing a fine job in their positions. At this time, he formally announced he is running for Township Committee this year. He won the Primary Election and he accepted. The Township Committee thanked him.

Mayor McKelvey seeing no one wishing to speak asked for a motion to close the public session.

On motion by Patrick, seconded by Reilly, public session was closed. Roll call vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

### REVIEW AND DISCUSSION OF CALENDAR YEAR 2017/STATE FISCAL YEAR 2018 BEST PRACTICES INVENTORY

The Township Committee reviewed Calendar Year 2017/State Fiscal Year 2018 Best Practices Inventory Questionnaire as certified by the Chief Financial Officer and Municipal Clerk. Mayor McKelvey announced Alloway Township scored 100% on the Best Practice Worksheet. Therefore, Alloway will receive 100% of its state aid payment. He explained that the Best Practice Inventory Worksheet is administered by the State and is a guideline to encourage municipalities to be financially responsible. He expressed how thankful the Township is to have very good employees and a CFO who are very conscientious. He said the Committee cannot commend them enough.

Roll call vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

## RESOLUTION NO. 17-75 AUTHORIZING THE ALLOWAY TOWNSHIP HALLOWEEN PARADE COMMITTEE TO POST "NO PARKING" SIGNS ON POLES, FROM 5:00 PM - 10:00 PM, ALONG THE PARADE ROUTE ROADS AND TOWNSHIP SIDE ROADS

Resolution No. 17-75, authorizing the Alloway Township Halloween Parade Committee to Post "No Parking" Signs on Poles, from 5:00 PM - 10:00 PM, along the Parade Route Roads, as well as, the Township's side roads listed in the Resolution, was adopted on motion by Patrick, seconded by Reilly.

Roll call vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

# RESOLUTION 17-76 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 MUNICIPAL AID FOR THE PURPOSE OF "RESURFACING OF PIERSON ROAD--SECTION II"

Resolution No. 17-76, approval to submit a grant application and execute a grant contract with the NJDOT for the project "Resurfacing of Pierson Road, Section II" was adopted on motion by Patrick, seconded by Reilly.

Roll call vote: Patrick-yes, Reilly- yes, McKelvey-yes Motion carried

### RESOLUTION 17-77 ACCEPTING RESIGNATION OF AMANDA PIERCE, ALT. #1 MEMBER OF THE ENVIRONMENTAL COMMISSION

Resolution No. 17-77, on motion by Patrick, seconded by Reilly, letter of resignation via email dated 9/11/2017 from Amanda Pierce, Alt. #1 Member of the Environmental Commission was accepted.

Vote: All in favor

# RESOLUTION 17-78 EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT (S-1045) AND OPEN PUBLIC RECORDS ACT (S-1046) AS RECOMMENDED BY THE NJ LEAGUE OF MUNICIPALITIES

Resolution No. 17-78, supporting recommendation made to municipalities by the NJ League of Municipalities who opposes legislative proposals regarding the Open public Meetings Act (S-1045) and Open Public Records Act (S-1046), was adopted on motion by Patrick, seconded by Reilly. Copies of the Certified Resolution will be distributed as indicated in the Resolution.

Roll call vote: Patrick-yes, Reilly- yes, McKelvey-yes Motion carried

### <u>AUTHORIZING PLANNING INCENTIVE GRANT COORDINATOR TO ACCEPT</u> <u>APPRAISAL QUOTES FOR THE ROBBINS-WILLIAMS FARM</u>

Authorizing Planning Incentive Grant Coordinator, Kris Alexander to accept appraisal quotes received for the Robbins-Williams farm was accepted on motion by Patrick, seconded by Reilly. (3rd Appraisal Company didn't respond to Coordinator)

Vote: All in favor

### AUTHORIZING THE BOARD OF RECREATION COMMISSIONERS TO ACCEPT QUOTE RECEIVED FOR TREE SERVICES AT THE PUBLIC LAKE ACCESS

Authorizing Board of Recreation Commissioners to accept quote received for tree services at the public lake access by Junior's Tree Service in the amount of (\$3,950.00), was accepted on motion by Patrick, seconded by Reilly. (2nd quote-Kuhar Family Tree Service was not received) Vote: All in favor

## AUTHORIZING MAYOR TO SIGN AND SUBMIT REQUIRED DOCUMENTS TO THE COUNTY CLERKS OFFICE FOR THE RECORDING OF THE DEEDS RE: MINOR SUBDIVISION OF E. MAIN STREET PROPERTY B-60 L-20

Pursuant to the Planning Board's approved Resolution 2017-07 "Extension of Time for the Minor Subdivision of the E. Main Street Property" (September 13, 2017), the Mayor is authorized to sign/submit required documents to the County Clerk for processing of Deeds for B-60, L-20; B-60, L-20.01; B-60, L-20.02.

#### CORRESPONDENCE

### LETTER RECEIVED FROM THE NJ OFFICE OF ATTORNEY GENERAL-DIVISION OF CONSUMER AFFAIRS RE: NEW PROGRAM "SAFE CARE CAM"

Mayor McKelvey explained the program is designed for NJ residents who suspect that their loved ones aren't receiving proper care can apply for "Safe Care Cam". He said handouts of the Program were available on the table in the hallway and then will be available in the literature rack outside of the Clerk's office.

### **COMMITTEE REPORTS**

Deputy Mayor Patrick made the following announcements on behalf of the Steering Committee. Christmas Lights Contest: Judging-December 7; Awarding of Prizes: December 14, 2017 at 5:45 p.m. at the Christmas Tree Lighting Ceremony. Mr. Whitt encouraged the township residents to participate.

Committeewoman Reilly attended the Planning Board meeting. There was an approval for a use variance on Pleasant Hill Road. She announced the Halloween Parade will be on Saturday, October 28, 2017 at 7:00 p.m. with a rain date of Sunday, October 29, 2017 at 7:00 p.m. She also informed the public that Halloween is Tuesday, October 31, 2017 and there is no official time set for trick or treating. However for the safety of the residents, lights in town will be illuminated between 6:00 p.m.-8:00 p.m.

### **ANNOUNCEMENTS**

Mayor McKelvey made the following announcements:

Saturday and Sunday, October 7, 8 and 14, 15: Annual mum, pumpkin and cornstalk sale benefiting the Halloween Parade beginning at 8:00 a.m. - 5:00 p.m.

Monday, October 9, 2017: Municipal Building Closed (Columbus Day)

Saturday, October 21, 2017: Hazardous Waste Day at Upper Pittsgrove Convenience Center Visit Township Website for Updates to Events, Meetings, etc..

### **ADJOURNMENT**

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, meeting was adjourned at 7:33 p.m.

Vote: All in favor

Mayor McKelvey thanked everyone for coming to the meeting.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk

Range of Checking Accts: First to Last Range of Check Dates: 08/18/17 to 09/21/17

Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

	Report	Type: All	Checks Report Fo	rmat: Super Condense	ed Check Type: Computer: Y	Manual: Y Dir Deposit: Y
Check #	Check Date	e Vendor		Amount Paid	Reconciled/Void Ref Num	
CAPITAL		30				
	08/31/17	A0430	ASPHALT INDUSTRIES, INC	81,576.65	1004	
Checking	Account To				ount Void	
	Din	Check:		31,576.65	0.00	
	חוט	ect Deposi Tota	1: 0 0	0.00 31,576.65	0.00	
		Ιστα	1. 1 0	31,370.03	0.00	
CURRENT						
20032	09/21/17	A0148	ALLOWAY AMBULANCE CORP	2,351.25	1006	
20033		A0150	ALLOWAY FIRE DEPARTMENT	6,412.50	1006	
20034		A0176	ALLOWAY TOWNSHIP BOE	344,696.00	1006	
	09/21/17	A0290	ALLOWAY VILLAGE HARDWARE	11.19	1006	
	09/21/17	A0367	ARCHER & GREINER P.C	712.17	1006	
	09/21/17	A0443	ATLAS FLASHER & SUPPLY	811.80	1006	
	09/21/17	A0489	AV BUSINESS COMMUNICATION	180.00	1006	
	09/21/17	C0111	COPI-RITE INC	100.10	1006	
	09/21/17	c0376	COMCAST CABLE(PUBLIC WORKS)	83.79	1006	
	09/21/17	C0377	COMCAST CABLE(FIREHOUSE)	84.90	1006	
	09/21/17	C0411	ATLANTIC CITY ELECTRIC	4,559.49	1006	
	09/21/17	C0531	CROUCH & COMPANY	185.00	1006	
	09/21/17	C0700	CUMBERLAND VALVE COMPANY INC	93.62	1006	
	09/21/17	D0200	DCRP	49.14	1006	
	09/21/17	E0250	ENGLISH SEWAGE DISPOSAL	110.00	1006	
	09/21/17	E0255	ENNIS PAINT INC.	2,593.50	1006	
	09/21/17	E326	EUROFINS QC, INC. DEPT #2598	2,794.00	1006	
	09/21/17 09/21/17	F0006 F0200	FARM-RITE INC FRALINGER ENGINEERING PA	73.05	1006 1006	
	09/21/17	H0046	HORIZON BCBS OF NJ	2,393.83 2,449.29	1006	
	09/21/17	H0040	HITCHNER'S FURNITURE	629.00	1006	
	09/21/17		JRP WASTE OIL RECOVERY SERVICE		1006	
	09/21/17	L0156	LESLIE FOGG INC	181.58	1006	
	09/21/17	N0247	SPRINT	32.43	1006	
	09/21/17		NIKI A. TRUNK	121.00	1006	
	09/21/17	N0375	NJTRONIX	1,200.00	1006	
	09/21/17		NJ ADVANCE MEDIA	35.87	1006	
	09/21/17	P0065	PURCHASE POWER	68.99	1006	
	09/21/17	P0109	PATRICK A AUSTIN AND SONS	500.00	1006	
	09/21/17	P0420	PIERSON MATERIALS CORP	483.85	1006	
20062	09/21/17	R0116	RED OAK DISPOSAL SERVICE	3,478.00	1006	
20063	09/21/17	R0165	RIGGINS OIL INC	1,099.81	1006	
	09/21/17	s0031	SAFEGUARD BUSINESS SYSTEMS	49.49	1006	
	09/21/17	s0076	SALEM COUNTY CLERK'S OFFICE	24.00	1006	
	09/21/17	s0086	SCIA/SWD	5,998.79	1006	
	09/21/17	s0370	I S SMICK LUMBER	28.94	1006	
	09/21/17	s0405	SOUTH JERSEY AGRICULTURAL	60.00	1006	
	09/21/17	S0523	STAPLES ADVANTAGE	154.43	1006	
	09/21/17	T0102	THANKS FOR BEING GREEN LLC	300.00	1006	
	09/21/17	T0276	TRI COUNTY TERMITE & PEST	75.00	1006	
	09/21/17	W0170	WILLIAMS AUTO PARTS	284.10	1006	
20073	09/21/17	x0300	XTel COMMUNICATIONS, INC	963.28	1006	

### ALLOWAY TOWNSHIP Check Register By Check Date

Check # Check Date Vendor	Amount Paid Reconciled	d/Void Ref Num
CURRENT Checking Account Totals Paid Void Checks: 42 0 Direct Deposit: 0 0 Total: 42 0	Amount Paid Amount Void 386,693.18 0.00 0.00 386,693.18 0.00	
DOG TRUST FUND  1521 09/21/17 C0670 CUMBERLAND COUNTY SPCA 1522 09/21/17 N0205 NJ DEPT OF HEALTH&SENIOR S	225.00 SERV 9.00	1008 1008
Checking Account Totals Paid Void Checks: $\frac{2}{2}$ Direct Deposit: $\frac{0}{2}$ O Total: $\frac{0}{2}$	Amount Paid 234.00 0.00 0.00 234.00 0.00	
ESCROW 1751 09/21/17 F0200 FRALINGER ENGINEERING PA	336.00	1010
Checking Account Totals Paid Void Checks: 1 0 0 Direct Deposit: 0 0 0 Total: 1 0	Amount Paid         Amount Void           336.00         0.00           0.00         0.00           336.00         0.00	
HALUSZKA HALUSZKA BEQUEST TRUST 1002 09/21/17 G0269 GRABER SUPPLY LLC	8,012.50 09/28/17 v	/OID 1011 (Reason: wrong amt)
$\begin{array}{c cccc} \text{Checking Account Totals} & \underline{Paid} & \underline{Void} \\ & \text{Checks:} & 0 & 1 \\ & \text{Direct Deposit:} & \underline{0} & \underline{0} \\ & & \text{Total:} & 0 & 1 \\ \end{array}$	Amount Paid         Amount Void           0.00         8,012.50           0.00         0.00           0.00         8,012.50	
OPEN SPACE MUNICIPAL OPEN SPACE 1056 09/21/17 L0032 LAND ENGINEERING	5,800.00	1009
$\begin{array}{c cccc} \text{Checking Account Totals} & \underline{\text{Paid}} & \underline{\text{Void}} \\ & \text{Checks:} & 1 & 0 \\ & \text{Direct Deposit:} & \underline{0} & \underline{0} \\ & & \text{Total:} & 1 & 0 \end{array}$	Amount Paid         Amount Void           5,800.00         0.00           0.00         0.00           5,800.00         0.00	
SEWER SEWER FUND 2531 09/21/17 A0210 ALLEN ENGLISH 2532 09/21/17 C0411 ATLANTIC CITY ELECTRIC 2533 09/21/17 00050 ONE CALL CONCEPTS, INC.	900.00 1,301.76 2.50	1007 1007 1007
Checking Account Totals Paid Void Checks: $\frac{1}{3}$ Direct Deposit: $\frac{0}{3}$ $0$ Total: $\frac{0}{3}$	Amount Paid 2,204.26 0.00 0.00 2,204.26 0.00	

October 19, 2017 05:33 PM

### ALLOWAY TOWNSHIP Check Register By Check Date

Page No: 3

Check # Check	C Date Vendor			Amount	Paid Reconciled/Void Ref Nu	m
SEWER Report Totals	SEWER FUND  Checks: Direct Deposit: Total:	Paid 50 0	Cont <u>Void</u> 1 0 1	inued <u>Amount Paid</u> 476,844.09 0.00 476,844.09	Amount Void 8,012.50 0.00 8,012.50	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	386,333.18	0.00	0.00	386,333.18
	7-07	2,204.26	0.00	0.00	2,204.26
DOG TRUST FUND	7-14	234.00	0.00	0.00	234.00
FARMLAND PRESERVATION Yea	7-18 ar Total:	5,800.00 394,571.44	0.00	0.00	5,800.00 394,571.44
CAPITAL FUND	C-04	81,576.65	0.00	0.00	81,576.65
PLANNING BOARD ESCROW	E-13	336.00	0.00	0.00	336.00
STATE AND FEDERAL GRANT BUDGE	г G-02	360.00	0.00	0.00	360.00
Total Of A	ll Funds:	476,844.09	0.00	0.00	476,844.09