

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 Woodstown NJ State Policeman Chris Quirk were also in attendance

Reverend Dave Field, Pastor Truth Bible Church opened the meeting in prayer.

MINUTES

Minutes of the meetings held on December 12, 15, and 22, 2016 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 as approved by the Finance Committee on January 16, 2017, was ordered paid.

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

PUBLIC SESSION

Mayor McKelvey opened the public session and asked anyone to come forward with questions or comments.

Brian "Biff" Crossley, W. Main Street, stated he was representing the Fire Company. He stated he does appreciate what plowing did get done during the recent snowfall; however, was disappointed that the stations lot wasn't done until much later in the day. He noted what if there was a call. Mayor McKelvey said he will address the matter. At this point, he said he is concerned about the lack of qualified members. He said membership for both the Ambulance and Fire Companies needs to increase. They try to keep a high profile by attending the school open houses, being at community day in the summer and advertise by using the outside Fire/Ambulance announcement board. They don't know what else to do. Mr. Crossley noted maybe a banner on the home page of the website would help. He said they could use ideas. Mayor McKelvey understands his apprehensions and stated he has heard the same concerns from other towns. He thanked Mr. Crossley.

Margaret Matthews, Stockington Road, stated she was there as the Historian Curator to ask the Committee if she could use a portion (1/3) of the room that is behind the stage as an area to use to recreate a school classroom. She said the door to the room would remain locked, and anyone interested can see into the room and look at the classroom. She said people she has talked to about doing this are excited and teachers are interested in it, as the children will learn history. She noted she already has a desk and a piece of original flooring. She said someone may even donate a school bell. Ms. Matthews told the Committee it would be a treasure to have a replica of

a school classroom and the children would learn history. She asked the Committee if they had any questions for her and they didn't. Mayor McKelvey thanked Ms. Matthews and told her the Committee would need to discuss the idea further.

There being no further questions or comments, the public session was closed on motion by Patrick, seconded by Reilly.

Vote: All in favor

LETTER FROM ATLANTIC CITY ELECTRIC REGARDING DAILY LIST
OF DISCONNECTED CUSTOMERS RESPONSE FORM

On motion by Patrick, seconded by Reilly, the Committee opted not to request a daily list of residential customers within Alloway Township at which electric service was disconnected involuntarily on the preceding day, as has been the township's practice.

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

RESOLUTION NO. 17-23 AWARDING PROFESSIONAL SERVICE CONTRACT TO
EDMUND H. SHIMP FOR ANIMAL CONTROL SERVICES (2/1/17 – 1/31/18)

Resolution No. 17-23, awarding professional service contract to Edmund H. Shimp for Animal Control Services (2/1/17 – 1/31/18), was adopted on motion by Patrick, seconded by Reilly. Roll call vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

RESOLUTION NO. 17-24 AUTHORIZING APPLICATION TO NJDOT FOR RESURFACING
OF PIERSON ROAD, SECTION II

Resolution No. 17-24, 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 NO. 17-25 SUPPORTING SENATE BILL S-2254 AND ASSEMBLY
BILL A-3821, WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT OF
THE FAIR HOUSING ACT

Resolution No. 17-25, supporting Senate Bill S-2254 and Assembly Bill A-3821, which affirms the language and legislative intent of the Fair Housing Act was adopted on motion by Patrick and seconded by Reilly, as per recommended by the Township Solicitor and the Township Planner.

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

RESOLUTION NO. 17-26 CANCELING DELINQUENT BALANCES OF \$10 OR LESS

Resolution No. 17-26, authorizing the cancellation of certain property taxes for tax year 2016 with delinquent balances of \$10.00 or less, pursuant to the direction of the Tax Collector, was adopted on motion by Patrick, seconded by Reilly.

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

RESOLUTION NO. 17-27 TRANSFERRING TAX CREDITS

Resolution No. 17-27, authorizing the transfer of certain real estate tax credits from 2016 to 2017 real estate taxes, pursuant to the direction of the Tax Collector, was adopted on motion by Patrick, seconded by Reilly.

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

RESOLUTION NO. 17-28 AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCE GRANT - FISCAL YEAR 2018

Resolution No. 17-28, authorizing submission of Strategic Plan for the Alloway Township Municipal Alliance Grant for Fiscal Year 2018, was adopted on motion by Patrick, seconded by Reilly. Roll call vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

RESOLUTION NO. 17-29 AWARDING CONTRACT FOR SOLID WASTE AND RECYCLABLE MATERIALS HAULING - REDOAK DISPOSAL SERVICE

Resolution No. 17-29, awarding Solid Waste Disposal and Recyclable Materials Hauling contract to Redoak Disposal Service, Inc., for a three-year term, was adopted on motion by Patrick, seconded by Reilly.

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

RESOLUTION NO. 17-30 APPOINTING PERSONNEL TO THE PILESGROVE JOINT MUNICIPAL COURT

Resolution No. 17-30, appointing personnel to the Pilesgrove Joint Municipal Court, was adopted on motion by Patrick, seconded by Reilly.

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

RESOLUTION NO. 17-31 PROVIDING FOR THE TRANSFER OF FUNDS WITHIN THE 2016 BUDGET

Resolution No. 17-31, authorizing transfer of funds within the 2016 Budget, was adopted on motion by Patrick, seconded by Reilly.

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

RESOLUTION NO. 17-32 AUTHORIZING THE SUBMISSION TO SADC FOR GREEN LIGHT APPROVAL AND AUTHORIZING REALLOCATION OF FUNDS FROM THE OPEN SPACE/FARMLAND PRESERVATION FUND OF PRIMARY FARMS KNOWN AS SICKLER, NIXON AND GENTILE, IN ADDITION TO, ALTERNATE FARMS KNOWN AS ZIMMER AND REICK

Resolution No. 17-32, with the recommendation (in the form of an email dated January 12, 2017) from Agricultural Advisory Board Secretary Lou Joyce, the Township Committee authorizes the submission of primary farms known as Sickler (Block 36, Lot 4); Nixon (Block 16, Lots 10 & 11); and Gentile (Block 37, Lots 13 and 14), in addition to alternate farms, known as Zimmer (Block 15, Lot 5.03) and Reick (Block 64, Lot 6) to the State Agriculture Development Committee (SADC) for green light approval, as well as, authorizing the funds be reallocated for the soft costs associated with the preservation of said farms, was adopted on motion by Patrick, seconded by Reilly.

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

MOTION TO ACCEPT AND FILE 2017 SLATE OF OFFICERS FOR THE ALLOWAY AMBULANCE CORPS AND THE ALLOWAY TOWNSHIP FIRE COMPANY

On motion by Patrick, seconded by Reilly, the 2017 Slate of Officers for the Alloway Ambulance Corps and the Alloway Township Fire Company were accepted and filed.

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

INTRODUCTION: ORDINANCE NO. 493

(Exceed Budget & Establish Cap Bank)

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

On motion by Patrick, seconded by Reilly, Ordinance No. 493 (copy attached) was introduced and given its first reading. On motion by Patrick, seconded by Reilly, the public hearing on the ordinance will be held February 16, 2017 at 7:00 p.m. and the Clerk was directed to publish the ordinance with notice of hearing.

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

ANNOUNCEMENTS

Mayor McKelvey announced upcoming events:

- 2017 Rabies Clinic: Saturday, January 21, 2016, from **10:00 a.m.-1:00 p.m.** at the Public Works Garage, 84 Camp Edge Road, Alloway, NJ
- 2017 Dog Licenses: Begins Tuesday, January 3, 2017 to Tuesday, January 31, 2017 without incurring late fees

All of this information can be found on the Township's website: **allowaytownship.com**

COMMITTEE REPORTS

Deputy Mayor Patrick stated he attended the Steering Committee's 2017 Reorganization Meeting on January 12th. The Committee discussed replacing the trees out front of the building in the springtime and approved it.

Deputy Mayor Patrick also stated that he sat in on the Agricultural Advisory Committee Reorganization Meeting that was also held on January 12th. The Committee named 3 top farms for preservation and the reallocation of the soft cost funds.

Committeewoman Reilly attended the Reorganization Meeting of the Planning Board where no business was discussed, only reorganizing the board members, awarding their professional services and scheduling 2017 meeting dates/time.


Mayor McKelvey thanked Woodstown NJ State Policeman, Chris Quirk, for attending the meeting and asked the public if anyone had any questions for him.

There being no further business to come before the Committee, on motion by Patrick, seconded by Reilly, the meeting was adjourned at 7:18 p.m.

Vote: All in favor

The Mayor and Committee Members thanked everyone for coming to the meeting.

Respectfully submitted,


Charlet Cheeseman, RMC, Municipal Clerk

February 11, 2017
03:52 PM

ALLOWAY TOWNSHIP
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 01/01/17 to 01/19/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
19687	01/16/17	T0025 TRICOJIF	36,255.00		960
19688	01/19/17	A0176 ALLOWAY TOWNSHIP BOE	338,091.00		961
19689	01/19/17	A0489 AV BUSINESS COMMUNICATION	180.00		961
19690	01/19/17	B0038 BARBER CONSULTING SERVICES	2,000.00		961
19691	01/19/17	C0057 CAMFEL PRODUCTIONS	1,190.00		961
19692	01/19/17	C0111 COPI-RITE INC	63.86		961
19693	01/19/17	C0377 COMCAST CABLE(FIREHOUSE)	84.90		961
19694	01/19/17	C0411 ATLANTIC CITY ELECTRIC	5,685.71		961
19695	01/19/17	C0531 CROUCH & COMPANY	175.00		961
19696	01/19/17	D0200 DCRP	31.67		961
19697	01/19/17	D0252 DELL MARKETING LP	2,604.26		961
19698	01/19/17	E0081 EDMUNDS & ASSOCIATES INC	210.00		961
19699	01/19/17	F0006 FARM-RITE INC	72.84		961
19700	01/19/17	F0200 FRALINGER ENGINEERING PA	312.19		961
19701	01/19/17	H0034 FRED HARZ & SONS	449.97		961
19702	01/19/17	H0046 HORIZON BCBS OF NJ	2,449.29		961
19703	01/19/17	K0015 KENNETH FONES CONSTRUCTION	300.00		961
19704	01/19/17	M0344 MID-ATLANTIC SALT, LLC	6,308.37		961
19705	01/19/17	N0247 SPRINT	64.76		961
19706	01/19/17	N0262 NIKI A. TRUNK	176.00		961
19707	01/19/17	N0331 NJ STATE LEAGUE MUNICIPALITIES	416.00		961
19708	01/19/17	NJ021005 NJ ADVANCE MEDIA	457.29		961
19709	01/19/17	O0040 OMNI RECYCLING LLC	227.88		961
19710	01/19/17	P0065 PURCHASE POWER	169.95		961
19711	01/19/17	P0111 ALLOWAY SENIORS	320.00		961
19712	01/19/17	P0431 PITNEY BOWES GLOBAL FINANCIAL	118.44		961
19713	01/19/17	P0470 POGUE INC	150.00		961
19714	01/19/17	R0116 RED OAK DISPOSAL SERVICE	3,083.50		961
19715	01/19/17	R0165 RIGGINS OIL INC	2,480.49		961
19716	01/19/17	S0031 SAFEGUARD BUSINESS SYSTEMS	66.00		961
19717	01/19/17	S0086 SCIA/SWD	4,142.12		961
19718	01/19/17	S0125 SALEM COUNTY TREASURER	14,566.54		961
19719	01/19/17	S0126 SALEM COUNTY TREASURER	760,038.99		961
19720	01/19/17	S0370 I S SMICK LUMBER	195.72		961
19721	01/19/17	S0436 SOUTH JERSEY WATER COND SERV	330.00		961
19722	01/19/17	S0515 GENERAL CHEMICAL & SUPPLY	492.53		961
19723	01/19/17	S0523 STAPLES ADVANTAGE	245.91		961
19724	01/19/17	T0276 TRI COUNTY TERMITE & PEST	75.00		961
19725	01/19/17	W0170 WILLIAMS AUTO PARTS	510.20		961
19726	01/19/17	X0300 XTel COMMUNICATIONS, INC	964.99		961

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	40	0	1,185,756.37	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	40	0	1,185,756.37	0.00

DOG TRUST FUND

1502	01/19/17	A0199 AMERICAN SECURITY CABINETS INC	705.00	962
1503	01/19/17	N0205 NJ DEPT OF HEALTH&SENIOR SERV	9.60	962

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<hr/>					
DOG TRUST FUND			Continued		
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	2	0	714.60	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	<u>2</u>	<u>0</u>	<u>714.60</u>	<u>0.00</u>	
ESCROW					
1746	01/19/17	S0315 SICKLES & ASSOCIATES INC	943.50		964
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	1	0	943.50	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	<u>1</u>	<u>0</u>	<u>943.50</u>	<u>0.00</u>	
OPEN SPACE MUNICIPAL OPEN SPACE					
1054	01/19/17	K0163 KRIS ALEXANDER	1,250.00		965
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	1	0	1,250.00	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	<u>1</u>	<u>0</u>	<u>1,250.00</u>	<u>0.00</u>	
SEWER SEWER FUND					
2489	01/19/17	Q0001 QUINTON TOWNSHIP	16,778.66		963
2490	01/19/17	S0050 SALEM CITY WATER AND SEWER	6,140.31		963
2491	01/19/17	S0370 I S SMICK LUMBER	122.85		963
2492	01/19/17	W0170 WILLIAMS AUTO PARTS	46.80		963
Checking Account Totals		<u>Paid</u> <u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	4	0	23,088.62	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	<u>4</u>	<u>0</u>	<u>23,088.62</u>	<u>0.00</u>	
Report Totals					
Checks:	48	0	1,211,753.09	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	<u>48</u>	<u>0</u>	<u>1,211,753.09</u>	<u>0.00</u>	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	28,483.84	0.00	0.00	28,483.84
	6-07	23,088.62	0.00	0.00	23,088.62
DOG TRUST FUND	6-14	714.60	0.00	0.00	714.60
FARMLAND PRESERVATION	6-18	1,250.00	0.00	0.00	1,250.00
Year Total:		53,537.06	0.00	0.00	53,537.06
CURRENT FUND	7-01	1,154,411.72	0.00	0.00	1,154,411.72
PLANNING BOARD ESCROW	E-13	943.50	0.00	0.00	943.50
STATE AND FEDERAL GRANT BUDGET	G-02	2,860.81	0.00	0.00	2,860.81
Total of All Funds:		1,211,753.09	0.00	0.00	1,211,753.09

**ALLOWAY TOWNSHIP
ORDINANCE NO. 493**

**CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Alloway in the County of Salem finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township of Alloway hereby determines that a 3 % increase in the budget for said year, amounting to \$32,946.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of Alloway Township, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Alloway shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$38,437.00 and that the CY 2017 municipal budget for the Township of Alloway be approved and adopted in accordance with this ordinance; and,

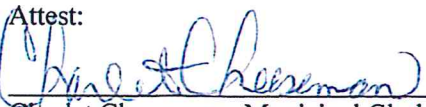
BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Dated: January 19, 2017


Attest:


Charlet Cheeseman, Municipal Clerk


P. Ed McKelvey, Mayor

NOTICE

NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Alloway, in the County of Salem and State of New Jersey on the 19th day of January, 2017 and will be considered for final passage after a public hearing at a meeting to be held by the Township Committee of the Township of Alloway at the Alloway Township Municipal Building, 49 South Greenwich Street, Alloway, New Jersey on the 16th of February, 2017 at 7:00 p.m.


Charlet Cheeseman, RMC, Municipal Clerk