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 was also in attendance

Reverend Don Polk, Sr. Pastor at the Aldine United Methodist Church opened the meeting in prayer.

MINUTES

Minutes of the meetings held on April 17, and April 20, 2017 including Closed Session, 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 May 17, 2017, was ordered paid.

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

PUBLIC SESSION

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

Ben Laury, Deputy Director of the Salem County Board of Chosen Freeholders, was present and proceeded to the microphone. He said upon receiving a phone call from Mayor McKelvey last week, he wanted to clarify rumors about the Countywide Construction Code Enforcement Shared Service. He said every municipality can choose who they want to do their code enforcing. The Municipality can either pay the officer full or part-time. He stated that there are fewer inspectors today because of the new legislature. He told the Committee the State is excited about Salem County being the first participants in the Countywide Code Enforcement. It is every municipality's choice, not every municipality has to participate. He explained how the municipality would be compensated, where the main office is located and how this service would provide the inspection process to be done more efficiently. The Committee asked questions and Mr. Laury answered them. Mayor McKelvey thanked him. Mr. Laury asked the Committee to let him know if the municipality is interested. He said even if the municipality isn't interested right now, but might be interested in it in the future, to let him know. He thanked the Committee for their time.

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

Vote: All in favor

RESOLUTION NO. 17-55 CERTIFICATION OF ANNUAL AUDIT

Resolution No. 17-55, Governing Body Certification of the Annual Audit, certifying that the members of the governing body have reviewed, as a minimum, the sections of the Annual Report of Audit for the year 2016 entitled "General Comments and Recommendations" as evidenced by the Group Affidavit, was adopted on motion by Patrick, seconded by Reilly. Roll call vote: Patrick-yes, Reilly-yes, McKelvey-yes Motion carried

RESOLUTION NO. 17-56 ACCEPTING RESIGNATION OF AARON WARREN, ALT. #1 MEMBER OF THE ENVIRONMENTAL COMMISSION

On motion by Patrick, seconded by Reilly, letter of resignation via email dated 4-25-2017 from Aaron Warren, Environmental member, was accepted.

Vote: All in favor

RESOLUTION NO. 17-57 AMENDING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

On motion by Patrick, seconded by Reilly, Renee Waters was appointed to the Environmental Commission as Alt. 2 and Amanda Pierce moves to Alt. 1 Member.

Vote: All in favor

ACKNOWLEDGING RECEIPT OF QUOTES FOR SURVEYS AND TITLES FROM P.I.G. COORDINATOR REGARDING THE MCALONAN FARMS

On motion by Patrick, seconded by Reilly, quotes received for surveys and titles from Kris Alexander, Farmland Preservation Coordinator to continue processing the McAlonan's farms were acknowledged and accepted.

Vote: All in favor

<u>AUTHORIZING TOWNSHIP ENGINEER TO PROCEED WITH OBTAINING QUOTES FOR</u> GROUNDWATER SAMPLING & ANALYSIS AT SANITARY LANDFILL

On motion by Patrick, seconded by Reilly, the Township Engineer was authorized to obtain quotes for groundwater sampling & analysis at the sanitary landfill.

Vote: All in favor

AUTHORIZING THE CONTRACTED LABORATORY TO TEST THE SAMPLING AND ANALYSIS OF THE FOUR (4) GROUND WATER MONITORING WELLS AT THE SANITARY LANDFILL TWICE (2) ANNUALLY

Pursuant to the requirements of the NJDEP, the contracted laboratory is to test the sampling and analysis of four (4) ground water monitoring wells at the sanitary landfill twice (2) annually (January/July), was approved on motion by Patrick, seconded by Reilly.

Vote: All in favor

PROCEED WITH THE MINOR SUBDIVISION OF E. MAIN STREET, B-60 L-20

On motion by Patrick, seconded by Reilly, the Municipal Clerk was authorized to contact the Planning Board Secretary advising Board to proceed with the minor subdivision of E. Main Street lot.

Vote: All in favor

APPROVAL OF THE 2016 ANNUAL RECYCLING REPORT

On motion by Patrick, seconded by Reilly, the 2016 Annual Recycling Report was approved.

Vote: All in favor

APPROVAL OF THE 2016 STORM WATER TIER "B" ANNUAL REPORT

On motion by Patrick, seconded by Reilly, the 2016 Storm Water "Tier B" Report was approved.

Vote: All in favor

PUBLIC HEARING AND FINAL ADOPTION

ORDINANCE NO. 494 (providing for Capital Improvements-Municipal Roads/Fire Company Parking Lot)

Ordinance No. 494 was called up for second reading, an ordinance entitled:

AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$120,000.00 TO FINANCE CERTAIN CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF ALLOWAY, TO WIT: IMPROVEMENT TO MUNICIPAL ROADS

Publication of summary of Ordinance No. 494, as required had been made. On motion by Patrick, seconded by Reilly, the public hearing on Ordinance No. 494 was opened and the Clerk was directed to read the ordinance by title on second reading. The Clerk read the ordinance by title. Mayor McKelvey announced that all interested parties would now be given opportunity to be heard on this ordinance.

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

Patrick moved to adopt Ordinance No. 494 on second and final reading. Reilly seconded the motion.

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

APPROVAL OF SPECIFICATIONS AND AUTHORIZATION TO PROCEED WITH ADVERTISEMENT FOR RECEIPT OF BIDS FOR THE 2017 MAINTENANCE AND REPAIR PROGRAM

On motion by Patrick, seconded by Reilly approval of specifications and authorization for the Municipal Clerk to proceed with the advertisement for receipt of bids for the 2017 Maintenance and Repair Program, was accepted.

Vote: All in favor

MOTION AUTHORIZING THE SADC TO RE-ACTIVATE AND GRANT GREEN LIGHT APPROVAL FOR THE ROBBINS-WILLIAMS 2014 APPLICATION WITH REVISED EXCEPTION AREA

Pursuant to the recommendation of the Alloway Township Agricultural Advisory Board, the SADC request to re-activate and grant green light approval for the Robbins-Williams 2014 application with revised exception area, was approved on motion by Patrick, seconded by Reilly. Vote: All in favor

DISCUSSION REGARDING MARGARET MATTHEWS, MUSEUM CURATOR,

REQUEST TO USE 1/3 OF THE ROOM LOCATED BEHIND THE STAGE AND ALSO THE CLOAKROOM

Margaret Matthews, Museum Curator, was present to discuss her ideas. Her initial request to use 1/3 of the storage room and the cloakroom was at the January 19, 2017 Township Committee meeting. Mayor McKelvey stated they are concerned about the current condition of the room. It's an old ceiling and the walls need to be repaired or covered up. Deputy Mayor Patrick stated it needs to be cleaned up and maintenance needs to be done and the cost has to be taken into consideration. He said the room needs to be a safe place for the public to walk through. Committeewoman Reilly said there are a lot of the items in the room that need to be thrown away. Mayor McKelvey asked Ms. Matthews to explain how she sees the room being divided. At that time, Ms. Matthews said she had a sketch and the committee invited her up to the table. She pointed out how she would utilize the room and how there would still be room for storage. Discussion ensued. Deputy Mayor Patrick said a pathway with panels would be needed to guide the public to the where the classroom is set up, as they can't be exposed to the storage area. She said she understands. She just doesn't want the Committee to forget about her idea. She stated for somebody who comes into the building and didn't know it was the school; this one space would take them back in time. She said this space is a treasure and we are lucky to have this set up as an original classroom. The Committee thanked her and said a number of details need to be taken into consideration and discussed. Motion was made by Patrick, seconded by Reilly to close discussion.

Vote: All in favor

COMMITTEE REPORTS

Committeewoman Reilly stated she didn't have anything to report.

Deputy Mayor Patrick announced Saturday, July 22, 2017 is the Wistarburg Ruritan Club Alloway Community Day from 10:00 am - 2:00 pm. There will be something for everyone. Deputy Mayor Patrick said the Board of Recreation Commissioners met on May 4, 2017. He noted the BRC has several vacancies to fill. That concluded his report.

ANNOUNCEMENTS

- *Arts in Bloom-Saturday, May 20 and Sunday, May 21--Several Participating Locations in Alloway
- *Alloway Township Memorial Day Program, will be held at the Veterans' Walkway, Monday May 29th @ 7:00 a.m.
- *Motorist Solicitation (coin drop) for the Alloway Fire Department on Memorial Day Weekend and Labor Day Weekend from 8:00 a.m. 6:00 p.m.

Mayor McKelvey shared that the Township Committee was invited on a tour of the landfill by the Salem County Improvement Authority Executive Director, Julie Acton. He said the landfill was very clean. Deputy Mayor Patrick said it sits very high up off the ground. They were taken to the top of it. Committeewoman Reilly said there wasn't any odor. She stated they are working on one cell and then 2 more cells before it will be completed. This will allow the landfill to be sustainable until 2024. Mayor McKelvey said the landfill was impressive.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Reilly, seconded by Patrick, the meeting was adjourned at 7:16 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

ALLOWAY TOWNSHIP Check Register By Check Date

Range of Checking Accts: First to Last

Range of Check Dates: 05/18/17 to 06/14/17 Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y Report Type: All Checks

Check #	Check Date	e Vendor		Amount Paid	Reconciled/Void Ref Num		
CURRENT			ALLOWAY TOWNSHIP SEWER COLLECT ALLOWAY TOWNSHIP BOE AMANDA L PIERCE ALLOWAY VILLAGE HARDWARE ATLANTIC CITY ELECTRIC BULB WORLD ELECTRICAL SUPPLY CARE ASSOCIATES OF SALEM CO COPI-RITE INC COMCAST CABLE(PUBLIC WORKS) ATLANTIC CITY ELECTRIC CROUCH & COMPANY DCRP EDMUNDS & ASSOCIATES INC ENGLISH SEWAGE DISPOSAL FRALINGER ENGINEERING PA HORIZON BCBS OF NJ JAYNE'S SIGNWORK NIKI A. TRUNK NJ ADVANCE MEDIA PETRONI AND ASSOCIATES, LLC PITNEY BOWES (SUPPLIES) PITNEY BOWES (SUPPLIES) PITNEY BOWES GLOBAL FINANCIAL RED OAK DISPOSAL SERVICE RIGGINS OIL INC SCIA/SWD SICKLES & ASSOCIATES INC SJ GARAGE & FLEET SERVICE I S SMICK LUMBER STAPLES ADVANTAGE THANKS FOR BEING GREEN LLC TREASURER, STATE OF NJ/2003 DR2 TRI COUNTY TERMITE & PEST WILLIAMS AUTO PARTS WOODSTOWN HIGH SCHOOL XTE1 COMMUNICATIONS, INC				
19860	05/18/17	A0169	ALLOWAY TOWNSHIP SEWER COLLECT	3,290.62	982		
19861	05/18/17	A0176	ALLOWAY TOWNSHIP BOE	338,091.00	982		
19862	05/18/17	A0190	AMANDA L PIERCE	20.00	982		
	05/18/17	A0290	ALLOWAY VILLAGE HARDWARE	15.99	982		
	05/18/17	ATL001	ATLANTIC CITY ELECTRIC	238.62	982		
	05/18/17	в0352	BULB WORLD ELECTRICAL SUPPLY	15.90	982		
	05/18/17	C0070	CARE ASSOCIATES OF SALEM CO	75.00	982		
	05/18/17	C0111	COPI-RITE INC	68.52	982		
	05/18/17	C0376	COMCAST CABLE(PUBLIC WORKS)	168.69	982		
	05/18/17	C0411	ATLANTIC CITY ELECTRIC	4,562.48	982		
	05/18/17	C0531	CROUCH & COMPANY	185.00	982		
	05/18/17	D0200	DCRP	35.39	982		
	05/18/17	E0081	EDMUNDS & ASSOCIATES INC	5,513.00	982		
	05/18/17	E0250	ENGLISH SEWAGE DISPOSAL	55.00	982		
	05/18/17	F0200	FRALINGER ENGINEERING PA	1,228.50	982		
	05/18/17	H0046	HORIZON BCBS OF NJ	2,449.29	982		
	05/18/17	J0125	JAYNE'S SIGNWORK	475.00	982		
	05/18/17	NU262	NIKI A. TRUNK	110.00	982		
	05/18/17	NJ021005	NJ ADVANCE MEDIA	185.38	982		
	05/18/17	P00/0	PETRONI AND ASSOCIATES, LLC	14,827.75	982		
	05/18/17	PU43U	PITNEY BOWES (SUPPLIES)	254.97	982		
	05/18/17	PU431	PITNEY BOWES GLOBAL FINANCIAL	293.55	982		
	05/18/17	KOTTO	RED OAK DISPOSAL SERVICE	3,031.00	982		
	05/18/17	KOTD2	KIGGINS OIL INC	1,2/9./6	982		
	05/18/17	50000 c021E	SCIA/SWD	4,900.01	982		
	05/18/17	20310	SICKLES & ASSUCIATES INC	676.26	982		
	05/18/17 05/18/17	50330 c0270	S CATCH LUMBER	0/0.30	982		
	05/18/17	50370	1 5 SMICK LUMBER	201.44 112.20	982		
	05/18/17	T0102	THANKS FOR BETHS CREEN I.I.C	112.33	982		
	05/18/17	T0268	TREACHDED STATE OF NI /2002 DD2	01 201 02	982 982		
	05/18/17	T0200	TDT COUNTY TERMITE & DECT	75 00	982		
	05/18/17	W0170	WILLIAMS ALITO DAPTS	75.00 765.25	982		
	05/18/17	w0170 w0336	WOODSTOWN HIGH SCHOOL	800.00	982		
	05/18/17	x0300	XTel COMMUNICATIONS, INC	974.28	982		
	05/24/17	F0021	FIRST ELMER INVESTMENT CORP	103,866.87	985		
Checking Account Totals Paid Void Amount Paid Amount Void Checks: 36 0 580,998.24 0.00							
	Dire	ect Deposit Tota	:: 0 0	<u>0.00</u> 998.24	0.00 0.00		
DOG TRUS	T FUND						

1515 05/18/17 N0205 NJ DEPT OF HEALTH&SENIOR SERV 15.00

Check # Check Date	Vendor	Amoun	t Paid Reconciled	d/Void Ref Num	
DOG TRUST FUND Checking Account Tot	als <u>Paid</u> Checks: 1 t Deposit: 0 Total: 1	Continued Void Amount Paid 0 15.00 0 0.00 0 15.00	Amount Void 0.00 0.00 0.00		
2511 05/18/17 2512 05/18/17 2513 05/18/17 2514 05/18/17 2515 05/18/17 2516 05/18/17	ER FUND A0210 ALLEN ENGLISH C0411 ATLANTIC CITY E E0081 EDMUNDS & ASSOC 00050 ONE CALL CONCEP S0050 SALEM CITY WATE S0370 I S SMICK LUMBE W0170 WILLIAMS AUTO P	ELECTRIC 1, ETATES INC 2, PTS, INC. ER AND SEWER 14, R	900.00 411.91 316.00 11.25 825.09 144.85 35.64	983 983 983 983 983 983 983	
Checking Account Total	als <u>Paid</u> Checks: 7 t Deposit: <u>0</u> Total: 7	Void Amount Paid 0 19,644.74 0 0.00 0 19,644.74	Amount Void 0.00 0.00 0.00		
Report Totals	Checks: 44 t Deposit: 0 Total: 44	Void Amount Paid 0 600,657.98 0 0.00 0 600,657.98	Amount Void 0.00 0.00 0.00		

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	580,023.24	0.00	0.00	580,023.24
	7-07	19,644.74	0.00	0.00	19,644.74
DOG TRUST FUND	7-14 ′ear Total:	<u>15.00</u> _ 599,682.98	0.00	0.00	15.00 599,682.98
STATE AND FEDERAL GRANT BUDG	GET G-02	975.00	0.00	0.00	975.00
Total Of	All Funds:	600,657.98	0.00	0.00	600,657.98