

At 5:00 p.m. the Regular Meeting of the Alloway Township Finance Committee was called to order by K. Myrle Patrick, Mayor. The meeting was advertised in the South Jersey Times in accordance with Public Law 1975, Chapter 231.

The flag salute was led by Mayor Patrick.

Roll Call - Present: Morgan, Reilly, Patrick

Absent:

Municipal Clerk/Administrator, Charlet Cheeseman, Marie Stout, CFO/Treasurer were also in attendance. Committeeman Elect, P. Ed McKelvey attended the meeting.

PUBLIC SESSION

On motion by Morgan, seconded by Reilly, the public session was opened and Mayor Patrick called for any questions or comments from the public.

Vote: All in favor

Ken McKelvey, CPWM was in the audience. He stated due to the Public Works Foreman/Sewer Collection System Operator resigning, he informed the Committee of his interest in overseeing the Public Works Department as the Public Works Manager until the Township has a replacement. Discussion ensued and it was the consensus of the Committee and in the best interest of the Township to appoint Ken McKelvey as the Interim Public Works Manager. Additionally, discussion ensued regarding the need for an Interim Sewer Collection System Operator. Mayor Patrick instructed Clerk Cheeseman to add Resolutions for said appointments for consideration at the upcoming Township Committee meeting.

There being no further comments from the public, a motion was made by Reilly and seconded by Morgan to close Public Session.

Vote: All in favor

CFO Stout distributed the Bill List, Current Fund Budget, Sewer Fund Budget and November's Treasurer's Report. They were reviewed by the Committee. With there being no questions or comments, the approval sheet for the Bill List was signed.

The draft agenda for the December 20, 2018 Township Committee meeting was distributed by Clerk Cheeseman. She reminded the Committee that the Board of Health meeting is on this month's meeting agenda.

Next, the Committee reviewed the contracts/agreements received under the Non-Fair and Open process. After review and discussion, it was the consensus of the Committee to leave said Resolutions on agenda for consideration at the upcoming Committee meeting.

Clerk Cheeseman then asked the Committee to review the sample sheets of the Health and Wellness Policy and Workplace Wellness Best Practices Guide (Agenda Item# 3). She stated she received them via email from the Township's JIF Broker. TRICO/JIF is asking municipalities to adopt and implement them as a part of their Personnel Handbook and Manual. Discussion ensued and the policy and best practice guide were edited to relate specifically to Alloway Township and are on the upcoming meeting's agenda for consideration.

Regarding Agenda Item #22, Mayor Patrick stated he has been in contact with South Jersey Gas regarding the consent renewal Ordinance for another 50 year term. He instructed the Clerk to "TABLE" the adoption of said Ordinance, as he is waiting to receive more information. However, he said he will inform the audience at the upcoming public meeting of the information he found out.

As there were no questions regarding the rest of the agenda items, Clerk Cheeseman informed the Committee that (52) BFRR applications were submitted to the Verizon External Affairs Field Director, Jennifer Young for review and determination.

Clerk Cheeseman then stated Deputy Clerk Shane completed updating the 911 Book for the Clerk's Office and did forward a copy of it to the Construction Secretary.

Clerk Cheeseman asked for an update regarding the concern reported by Casie and Matt Garton on Dorrell Lane. Mayor Patrick stated he went to their residence and spoke with Matt Garton. Mr. Garton said for the last few years, vehicles have been driving on their front lawn, as well as, their neighbor's front lawns. Recently, Mr. Garton told has seen Verizon trucks on the road and will talk to them, but this has been going on for years and he is tired of filling the area back up with dirt and seed. Discussion ensued among the Committee. The Committee commented that like a lot of the roads in Alloway, Dorrell Lane is narrow with no shoulder or sidewalk.

Committeeman Morgan found out that gutters were installed on the Pavilion at the Lake Access.

There being no further business to come before the Committee, on motion by Reilly, seconded by Morgan, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk