

The Regular Meeting of the Alloway Township Committee of the Township of Alloway, County of Salem was held at 7:00 p.m. in the Municipal/Senior Citizen Building in accordance with the Annual Notice adopted January 2, 2018, advertised in the South Jersey Times and the Elmer Times, posted in the Alloway Township Post Office and the Municipal Clerks Foyer in compliance with Public Law 1975, Chapter 231.

The meeting was called to order by Mayor K. Myrle Patrick, followed by the flag salute.

Roll Call - Present: Morgan, Reilly, Patrick,
Absent:

Municipal Clerk, Charlet Cheeseman was also in attendance and Lt. Chris Quirk was in the audience.

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

MINUTES

Minutes of the following meetings were reviewed by the Committee. Motion was made by Reilly, seconded by Morgan, to dispense with the reading of and approve the minutes.

December 18, 2017- Finance

December 21, 2017- Regular

January 2, 2018 - Reorganization

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

BILLS

On motion by Reilly, seconded by Morgan, the attached bill list was approved by the Finance Committee on January 15, 2018 and was ordered paid.

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

PUBLIC SESSION

Mayor Patrick 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 state your comments to the Township Committee.

On motion by Reilly, seconded by Morgan, public session was opened.

Vote: All in favor

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

On motion by Reilly, seconded by Morgan, public session was closed.

Vote: All in favor

CERTIFICATE OF APPRECIATION
GIRL SCOUT TROOP 94082-FLAG DEPOSITORY

Mayor Patrick called Girl Scout Troop #94082 up to the Committee table. He stated how much the Committee appreciated the wonderful job they did in making an American flag depository box which will be used by the residents of Alloway Township. He continued and said Michelle Williams, Troop Leader and Erin White, Co-Leader are to be commended for teaching Girl Scout Troop 94082 patriotic responsibility and the proper and respectful way to dispose of old or worn-out American flags. The leader took pictures of the troop with the Committee members.

RESOLUTION 18-25 AWARDING PROFESSIONAL SERVICE CONTRACT FOR ANIMAL CONTROL SERVICES

Resolution No. 18-25, awarding professional service contract to Edmund H. Shimp for Animal Control Services from 2/1/2018 - 1/31/2019 was adopted on motion by Reilly, seconded by Morgan.

Vote: All in favor

RESOLUTION 18-26 APPOINTING PERSONNEL TO THE PILESGROVE JOINT MUNICIPAL COURT

Resolution No. 18-26, appointing personnel to the Pilesgrove Joint Municipal Court was adopted on motion by Reilly, seconded by Morgan.

Vote: All in favor

RESOLUTION 18-27 GOVERNING BODY CERTIFICATION TO SUBMIT BEFORE APPROVED BUDGET

Resolution No. 18-27, Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964" was adopted on motion by Reilly, seconded by Morgan.

Vote: All in favor

RESOLUTION 18-28 APPROVING FINAL APPROVAL FOR AN AGRICULTURE PRESERVATION EASEMENT (ROBBINS-WILLIAMS FARM)

Resolution No. 18-28, approving resolution of Final Approval for an Agriculture Preservation Easement for the Robbins-Williams Farm was adopted on motion by Reilly, seconded by Morgan.

Vote: All in favor

RESOLUTION NO. 18-29 REAPPOINTING LISA J. PERELLA TO THE POSITIONS OF TAX ASSESSOR AND PROPERTY LIST OFFICER

Resolution No. 18-29, reappointing Lisa J. Perella to the positions of Tax Assessor and Property List Officer for a 4 year term retroactive from July 1, 2017 through June 30, 2021 was adopted on motion by Reilly, seconded by Morgan.

Vote: All in favor

RESOLUTION NO. 18-30 THROUGH RESOLUTION NO. 18-43
FULTON BANK OF NEW JERSEY CORPORATE RESOLUTIONS
(CHANGE OF AUTHORIZED SIGNER)

Resolution No. 18-30 through Resolution No. 18-43 authorizing change of a signer on the townships Fulton Bank of New Jersey Corporate Resolutions were adopted on motion by Reilly, seconded by Morgan.

Vote: All in favor

ACKNOWLEDGING RECEIPT OF APPRAISAL QUOTES FROM P.I.G. COORDINATOR
REGARDING THE SICKLER FARM

On motion by Reilly, seconded by Morgan, quotes received from Kris Alexander, P.I.G./Farmland Preservation Coordinator on the Sickler farm were acknowledged and accepted. *(SADC Requires 2 Appraisals and the Green Light on this Farm was Granted)*

Vote: All in favor

TO ACCEPT AND FILE THE 2018 SLATE OF OFFICERS FOR THE ALLOWAY
AMBULANCE CORPS AND THE FIRE COMPANY

On motion by Reilly, seconded by Morgan, the 2018 Slate of Officers for the Alloway Township Ambulance Corps and the Fire Company were accepted.

Vote: All in favor

ACKNOWLEDGING STEPHANIE SHANE AS THE
PLANNING BOARD SECRETARY

On motion by Reilly, seconded by Morgan, the Planning Boards decision to appoint Stephanie Shane as the Planning Board Secretary at their 1-10-2018 Reorganization Meeting was acknowledged.

Vote: All in favor

INTRODUCTION: ORDINANCE NO. 498
(TO EXCEED BUDGET AND ESTABLISH CAP BANK)

On motion by Reilly, seconded by Morgan, Ordinance No. 498 (copy attached) was introduced and given its first reading. On motion by Reilly, seconded by Morgan, the public hearing on the ordinance will be held February 15, 2018 at 7:00 p.m. and the Clerk was directed to publish the ordinance summary with notice of hearing.

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

COMMITTEE REPORTS

Deputy Mayor Reilly, Liaison for the Planning Board and the Agriculture Advisory Board stated their reorganization meetings were held as scheduled. However, the Board of Recreation Commissioners reorganization meeting was rescheduled to February 1, 2018 due to inclement weather.

Committeeman Morgan, Liaison for the Steering Committee stated their reorganization meeting was rescheduled to February 8, 2018.

ANNOUNCEMENTS

Mayor Patrick made the following announcements:

Saturday, January 20, 2018: Free Rabies Clinic for Dogs and Cats
Time: 10:00 a.m. - 1:00 p.m. - Public Works Garage, 84 Camp Edge Road
Dog Licenses can be Obtained at the Clinic

Thursday, January 25 and February 1, 2018: Clerks Office Opened to Issue
Dog Licenses Time: 3:30 p.m. - 6:00 p.m.

Thursday, February 15, 2018: Deadline to Renew Dog Licenses. Renew in
Person, by Mail or Use Drop Box Located at the South Side Entrance

Visit the Township's Website: allowaytownship.com

ADJOURNMENT

There being no further business to come before the Committee, on motion by Reilly, seconded by Morgan, meeting was adjourned at 7:11 p.m.

Vote: All in favor

Mayor Patrick thanked the public for attending the meeting.

Respectfully submitted,



Charlet Cheeseman, RMC, Municipal Clerk

Range of Checking Accts: First to Last Range of Check Dates: 01/01/18 to 01/31/18
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					
20209	01/18/18	A0176 ALLOWAY TOWNSHIP BOE	344,696.00		1031
20210	01/18/18	A0290 ALLOWAY VILLAGE HARDWARE	30.78		1031
20211	01/18/18	A0489 AV BUSINESS COMMUNICATION	180.00		1031
20212	01/18/18	B0038 BARBER CONSULTING SERVICES	2,000.00		1031
20213	01/18/18	C0111 COPI-RITE INC	1,001.46		1031
20214	01/18/18	C0376 COMCAST CABLE(PUBLIC WORKS)	83.79		1031
20215	01/18/18	C0377 COMCAST CABLE(FIREHOUSE)	94.90		1031
20216	01/18/18	C0378 COMCAST CABLE (AMBULANCE)	297.67		1031
20217	01/18/18	C0411 ATLANTIC CITY ELECTRIC	5,406.08		1031
20218	01/18/18	C0531 CROUCH & COMPANY	185.00		1031
20219	01/18/18	C0710 CUMBERLAND ENGRAVING SERV	15.00		1031
20220	01/18/18	D0200 DCRP	49.98		1031
20221	01/18/18	E0116 ENFORSYS NJ, INC	525.00		1031
20222	01/18/18	E0250 ENGLISH SEWAGE DISPOSAL	110.00		1031
20223	01/18/18	H0001 H A DEHART & SON	1,139.01		1031
20224	01/18/18	H0034 FRED HARZ & SONS	1,334.96		1031
20225	01/18/18	H0046 HORIZON BCBS OF NJ	3,334.95		1031
20226	01/18/18	J0125 JAYNE'S SIGNWORK	145.00		1031
20227	01/18/18	N0225 NEW JERSEY REGISTRARS ASSN	50.00		1031
20228	01/18/18	N0247 SPRINT	65.40		1031
20229	01/18/18	N0262 NIKI A. TRUNK	198.00		1031
20230	01/18/18	N0277 NJ DEPT OF HEALTH & SENIOR SER	150.00		1031
20231	01/18/18	N0331 NJ STATE LEAGUE MUNICIPALITIES	416.00		1031
20232	01/18/18	NJ021005 NJ ADVANCE MEDIA	406.25		1031
20233	01/18/18	P0065 PURCHASE POWER	68.99		1031
20234	01/18/18	P0470 POGUE INC	290.00		1031
20235	01/18/18	R0116 RED OAK DISPOSAL SERVICE	3,031.00		1031
20236	01/18/18	R0165 RIGGINS OIL INC	1,034.57		1031
20237	01/18/18	S0059 SALEM CO CLERKS & TREAS ASSN	10.00	02/08/18 VOID	1031
20238	01/18/18	S0076 SALEM COUNTY CLERK'S OFFICE	72.00		1031
20239	01/18/18	S0086 SCIA/SWD	4,671.66		1031
20240	01/18/18	S0125 SALEM COUNTY TREASURER	14,817.63		1031
20241	01/18/18	S0126 SALEM COUNTY TREASURER	835,043.48		1031
20242	01/18/18	S0370 I S SMICK LUMBER	192.08		1031
20243	01/18/18	S0436 SOUTH JERSEY WATER COND SERV	330.00		1031
20244	01/18/18	S0523 STAPLES ADVANTAGE	20.49		1031
20245	01/18/18	T0004 TCTA MEMBERSHIP SERVICES	37.50		1031
20246	01/18/18	T0025 TRICOJIF	29,252.02		1031
20247	01/18/18	T0276 TRI COUNTY TERMITE & PEST	75.00		1031
20248	01/18/18	X0300 XTe1 COMMUNICATIONS, INC	967.45		1031

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	39	1	1,251,819.10	10.00
Direct Deposit:	0	0	0.00	0.00
Total:	39	1	1,251,819.10	10.00

DOG TRUST FUND

1532	01/18/18	E0080 EDMUND H SHIMP JR	5,700.00		1033
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DOG TRUST FUND					
			Continued		
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		<u>Paid</u>	<u>Void</u>		
	Checks:	1	5,700.00	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	1	5,700.00	0.00	
SEWER SEWER FUND					
2551	01/18/18	A0210 ALLEN ENGLISH	900.00		1032
2552	01/18/18	A0290 ALLOWAY VILLAGE HARDWARE	3.96		1032
2553	01/18/18	C0411 ATLANTIC CITY ELECTRIC	1,820.32		1032
2554	01/18/18	O0050 ONE CALL CONCEPTS, INC.	2.50		1032
2555	01/18/18	S0370 I S SMICK LUMBER	62.29		1032
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		<u>Paid</u>	<u>Void</u>		
	Checks:	5	2,789.07	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	5	2,789.07	0.00	
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		<u>Paid</u>	<u>Void</u>		
	Checks:	45	1,260,308.17	10.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	45	1,260,308.17	10.00	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	20,456.62	0.00	0.00	20,456.62
	7-07	1,889.07	0.00	0.00	1,889.07
DOG TRUST FUND	7-14	<u>5,700.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,700.00</u>
	Year Total:	28,045.69	0.00	0.00	28,045.69
CURRENT FUND	8-01	1,231,362.48	0.00	0.00	1,231,362.48
	8-07	<u>900.00</u>	<u>0.00</u>	<u>0.00</u>	<u>900.00</u>
	Year Total:	1,232,262.48	0.00	0.00	1,232,262.48
Total of All Funds:		<u>1,260,308.17</u>	<u>0.00</u>	<u>0.00</u>	<u>1,260,308.17</u>

**ALLOWAY TOWNSHIP
ORDINANCE NO. 498**

**CALENDAR YEAR 2018
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. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up 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 2018 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 Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$38,104.34 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 the Township of Alloway, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 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 \$38,140.34, and that the CY 2018 municipal budget for the Township of Alloway be approved and adopted in accordance with this ordinance; and,


BE IT FURTHER ORDAINED, 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 18, 2018

Attest:



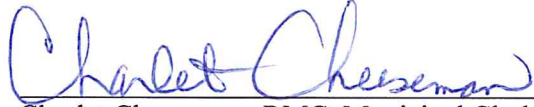
Charlet Cheeseman, Municipal Clerk



K. Myrle Patrick, 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 18th day of January, 2018 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 15th of February, 2018 at 7:00 p.m.



Charlet Cheeseman, RMC, Municipal Clerk