

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

The flag salute was led by Mayor McKelvey.

Roll Call - Present: Morgan, Patrick, McKelvey

Absent:

Municipal Clerk/Administrator, Charlet Cheeseman, Marie Stout, CFO/Treasurer were also in attendance.

PUBLIC SESSION

There being no one in the audience, a motion was made by Morgan and seconded by Patrick to close Public Session.

Vote: All in favor

CFO/Treasurer, Stout distributed the Bill List. Stout informed the Committee that she will have a draft of the budget at the next meeting, as the temporary budget is not posted yet. She asked the Committee to let her know how to handle salary, wages and capital for 2019. A request for a computer from the Township Historian for the Museum room was reviewed and will be forwarded to the Township IT Consultant to get a quote. With there being no questions or comments, the approval sheet for the Bill List was signed.

The draft agenda for the January 17, 2019 Township Committee meeting was distributed by Clerk Cheeseman. There were no questions regarding the agenda items.

In regards to changing Cedar Street to a one-way road, Mayor McKelvey shared with the Committee he observed the traffic flow for a few days at the Alloway Township School. He said the buses come in from Waterworks Road and then go behind the school to drop off the children. He said the flow of traffic was pretty good and there were only about 10 minutes in the am and pm where there was congestion. Some parents climbed over the fence in the front of the school and their child did the same. He asked Chloe Williams, B.R. Williams Bus Company to attend the upcoming Township Committee meeting to explain her point of view. The Committee agreed, the ultimate decision will be what the school decides.

Clerk Cheeseman informed the Committee, that members of the BRC informed her that the SJBCA (South Jersey Bass Club Association) and SJKBFC (South Jersey Kayak Bass Fishing Club) websites have an Ad stating there's a Fishing Tournament on Alloway Lake in June. The Townships website states there are no fishing tournaments at this time. Cheeseman provided the Committee with Code §42-5B₍₃₎ which explains the Townships Fishing Tournament rules. Discussion ensued and it was the consensus of the Committee to allow fishing tournaments and to set a fee in the amount of \$100 for the Permit, as well as, adhering to the boat ramp fees, if applicable. Therefore, this section of the Ordinance needs to be amended and Permit Forms prepared. Clerk Cheeseman also stated Ordinance section §42-4A entitled "Hours of Operation" needs to be amended as well, as it states the incorrect hours. She hopes to have the amended Ordinance ready for the February meeting and will notify the organizations of this information.

Lastly, discussion ensued regarding the Planning Board tabling the draft Ordinance amending the Township's Land Use Code (Cannabis) until their February 13, 2019 meeting. The Planning Board invited the Committee to attend this meeting.

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