

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 and with there being no questions or comments regarding the bill list, the approval sheet for the Bill List was signed. Stout then distributed and reviewed with the Committee and Clerk/Administrator her 2019 Budget Memo dated 2/18/19 which included the 2019 Revenues and Appropriation Worksheets. Discussion ensued regarding the budget. Stout informed the Committee that the Introduction to the Budget would be placed on the March 21, 2019 meeting agenda with the Public Hearing and Adoption at the April 18, 2019 meeting.

At this time, discussion ensued among the Committee regarding a few topics which included the process for collecting the boat ramp receipts, manual signatures vs. stamped signatures, check writing policy, back up sewer operator and using wellness funds for water dispensers in the Public Works Garage and the Clerk's Office. Deputy Mayor Patrick will follow up with the person who is interested in being the backup sewer operator for the Township. It was the consensus of the Committee to purchase a power point projector and Mayor McKelvey will provide the information to Clerk Cheeseman.

The draft agenda for the February 21, 2019 Township Committee meeting was distributed by Clerk Cheeseman. There were no questions regarding the agenda items.

As liaison, Deputy Mayor Patrick reported that the Board of Recreation Commissioners reviewed amended Ordinance for Chapter 42 entitled "Alloway Lake Rules and Regulations" along with the Fishing Tournament Application and Permit and were in agreement with all items. Clerk Cheeseman stated that the Introduction of the Ordinance will be placed on the agenda. Then after the Ordinance is adopted at the March meeting, she will notify the clubs that are planning to have a fishing tournament at Alloway Lake in June, 2019 and advise them of the Township's process. On another topic, he said the BRC asked him to find out when the dam is due to have a formal inspection. Clerk Cheeseman stated the biennial inspection is being done this summer. Deputy Mayor thought this inspection is done every 10 years. Clerk Cheeseman stated she will contact the Township Engineer to find out.

Clerk Cheeseman asked the Committee if they wanted Section 21-6 in Chapter 21 to remain in the Code or be removed and it was the consensus of the Committee that it remain in the Code.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk