

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

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

Vote: All in favor

Lester Sutton, President of the Alloway Fire Company was in the audience. Mr. Sutton asked the Committee for their input regarding the Fire Company's letter to the Committee requesting how to handle a matter regarding a membership. Discussion ensued and it was the consensus of the Committee that more time was needed to review the information provided to them. Mayor McKelvey thanked Mr. Sutton.

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

Vote: All in favor

CFO/Treasurer, Stout distributed the Bill List. She informed the Committee that final payment was received for the resurfacing of Pierson Road Section II, which was funded by a NJ DOT Grant, was on the bill list. Stout asked the Committee how to handle when the CPWM carries the sewer phone. Mayor McKelvey replied the CPWM gets compensated only when he responds to a call. Clerk Cheeseman stated applications for NJ DOT Municipal Aid are being accepted for FY 2020. Discussion ensued and it was the consensus of the Committee that the Township reapplies for Pierson Road-Section III. The Mayor commented that the Clean Communities Coordinator is really cleaning up the Township.

There being no other questions or comments regarding the bill list, the approval sheet for the Bill List was signed.

Mayor McKelvey reported that at April's Safety Meeting the distribution of the Fitness & Wellness Funds were discussed and the Safety Committee decided to divide the funds equally among the (4) facilities @ \$125.00. Motion was made by Morgan, seconded by Patrick.

Vote: All in favor

Discussion ensued among the Committee regarding the condition of the dock at the Public Lake Access. It was the consensus of the Committee to repair the dock as needed. It was noted that the bulkheads need to be looked at and to purchase Grade 1 pressure treated lumber when replacing the dock boards.

Clerk Cheeseman shared with the Committee that her 3-year appointment term with the Township expires June 30, 2019. Also, she stated she received notification that the Township's 3-year membership with TRICO JIF expires January 1, 2020 and JIF's Executive Director would like to attend the August Township Committee meeting for a presentation to review JIF and its benefits to the members. The Committee instructed the Clerk to notify the Director that he will be placed on the August meeting agenda.

At this time, the draft agenda for the May 16, 2019 Township Committee meeting was distributed by Clerk Cheeseman and no one had questions. Therefore, the Committee agreed that the items listed are to remain on the agenda for consideration.

Committeeman Morgan shared his concern with the Committee regarding 2 county roads in Alloway Township. There is Stormwater run-off on N. Greenwich Street and Brickyard Road gets washed out. Discussion ensued. Mayor McKelvey instructed Clerk Cheeseman to prepare a letter to the County Engineer regarding these issues.

Clerk Cheeseman shared correspondence with the Committee from Theodore Baker, Cumberland County Counsel who is assisting the Township with the BFRR Verizon application process. Recently, Mr. Baker's office emailed all applicants and asked the resident to do a speed test and send the results back. He also plans to attend an upcoming Township Committee meeting to explain the speed test results and provide information on what the next step would be for the Township, if any.

Discussion ensued regarding correspondence received from Paul Wells who previously inquired about property on Alloway-Friesburg Road. It was the consensus of the Committee not to accept his payment proposal. The Mayor instructed the Clerk to prepare a letter to Mr. Wells stating their decision.

Discussion ensued regarding Cobbs Mill Estates. The Mayor would like to set up a meeting with the residents and the builder.

As liaison for the Board of Recreation Commissioners, Deputy Mayor Patrick shared that the BRC would like to get quotes for automatic motion detectors for the restrooms in the municipal building.

There being no further business to come before the Committee, on motion by Morgan, seconded by Patrick, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk