At 5:00 p.m. the Regular Meeting of the Alloway Township Finance Committee was called to order by K. Myrle Patrick, Deputy 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 Deputy Mayor Patrick

Roll Call - Present: Morgan, Patrick,

Absent: McKelvey

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. She made the Committee aware that due to the purchases of sewer parts lately, the expenditure for Sewer Maintenance O/E is expended by 74%. Deputy Mayor Patrick stated there have been some sewer pump issues, but hopefully they will subside with having new parts. Clerk Cheeseman asked the Committee if they were satisfied with the concrete job at the lake access for the ADA parking. Deputy Mayor Patrick replied he is happy. Committeeman Morgan stated he was at the lake over the weekend and there was standing water on the concrete pad. Deputy Mayor Patrick said the contractor followed the ADA guidelines. He noted when the Township is ready to grade the parking lot area; he will ask to have another pipe installed to drain the water from the ADA parking area. This work is planned to be done in the fall. Clerk Cheeseman reminded Deputy Mayor Patrick that the BRC will need to get new quotes for this job, as the proposal on file is from April, 2018.

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

At this time, the draft agenda for the June 20, 2019 Township Committee meeting was distributed by Clerk Cheeseman. The Committee reviewed the items and no one had any questions. Therefore, the items listed are to remain on the agenda for consideration.

Committeeman Morgan stated he received an email from Mr. Jamison asking for an update on the water problem on 25 N. Greenwich Street. Clerk Cheeseman told the Committee that the Mayor's letter to the County Engineer requesting that this Street and Quaker Neck Road near Chicks Block be assessed because of their continued water issues was emailed to several County Officials on May 17, 2019. Committeeman Morgan said he will follow up with County Freeholder Hassler and Mr. Owens, County Road Dept. Supervisor.

Deputy Mayor Patrick, as Liaison for the Board of Recreation Commissioners, shared that the BRC will be ordering new trash cans (open top containers) and a dog waste receptacle for the Pavilion area at the lake access. CFO/Treasurer Stout informed the Committee that the BRC might want to contact the Clean Communities Coordinator to find out if those items could be purchased using the Township's Clean Community Funds.

Committeeman Morgan noted that the required documents were provided to Clerk Cheeseman by Ms. Yiambilis, Exercise Instructor. Therefore, the Committee approved the request to hold workout classes on the lake access grounds.

There being no further business to come before the Committee, on motion by Morgan, seconded by Patrick, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,