

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

Deputy 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 Morgan, seconded by Patrick, public session was opened.

Vote: All in favor

Mark Stecher and Eagle Scout Bryan Walsh were in the audience. Bryan proposed to the Township Committee a project he would like to do that would benefit the Township and Community. He stated he would like to build and install a few bat houses at the Public Lake Access. Mr. Stecher stated the Board of Recreation Commissioners is in favor of the project. Deputy Mayor Patrick and Committeeman Morgan told Bryan they think it is a good idea and it was the consensus of the Committee to support Bryan on undertaking the project. Therefore, Deputy Mayor Patrick instructed Clerk Cheeseman to place on the upcoming meeting agenda for consideration.

There being no further comments, Deputy Mayor Patrick asked for a motion to close the public session. On motion by Morgan, seconded by Patrick, public session was closed.

Vote: All in favor

CFO/Treasurer Stout distributed the Bill List, Budget Report and Treasurer Report. She made the Committee aware that the final invoice from Asphalt Industries, Inc. for the 2019 Oil and Stone Project was received and it was \$83.00 over the base bid because of a change in quantity for materials. She also advised Ordinance 521 will cover the purchase of a new server for the Township offices and air tanks for the fire company. Deputy Mayor Patrick stated that landscaping and re-grading of the parking lot at the Public Lake Access will soon begin. Clerk Cheeseman reminded him that the Board of Recreation Commissioners needs to obtain new quotes for these jobs. CFO/Treasurer Stout explained that because of the dollar amounts, two (2) quotes for each job are required. There being no questions or any comments regarding the bill list, the approval sheet for the bill list was signed.

Clerk Cheeseman informed the Committee that beginning in September, Omni Recycling LLC will charge an additional \$75.00 per load to the Township should plastic bag(s) be found in the recycling containers. She explained the additional cost could be approximately \$5,400 more a year based on an average of 6 loads going to Omni each month and plastic bag(s) found in each load. Discussion ensued.

At this time, the draft agenda for the September 19, 2019 Township Committee meeting was distributed by Clerk Cheeseman. The Committee reviewed the items.

Clerk Cheeseman informed the Committee that the new County Health Officer will be attending September's Board of Health meeting.

Clerk Cheeseman reviewed the correspondence received from the Salem County Purchasing Agent regarding shared services agreement for motor fuels with the County. Discussion ensued. It was the consensus of the Committee that it is not necessary, as Alloway is set up with our own fuel tanks.

No one had any questions regarding the agenda. Therefore, the items listed will remain on the agenda for consideration.

Committeeman Morgan stated he received complaints about motorcyclists riding on the former Holly Hills Golf Course. Deputy Mayor Patrick stated if the motorcycle is on the road then the State Police should be notified and if on the property, then the State Game Warden should be notified.

Lastly, Deputy Mayor Patrick stated that the Steering Committee suggested automated lights be installed in the restrooms of the municipal building and said that the dates for the tree lighting contest have been set and the information will be posted.

There being no further business to come before the Committee, on motion by Morgan, seconded by Patrick, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk