

At 5:01 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

Mayor McKelvey 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 Patrick, seconded by Morgan, public session was opened.

Vote: All in favor

Mr. Jim Whitt, representing the Steering Committee gave the Committee the date and times of the Family Christmas Ornament Donation, Lunch with Santa and the Tree Lighting Contest. He said he hopes more people get involved and he left flyers regarding these events with Clerk Cheeseman.

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

Vote: All in favor

CFO/Treasurer Stout distributed the Bill List. She made the Committee aware that she will review the CY 2019 Best Practices Inventory Checklist at November's Finance meeting, but will have it submitted by the deadline which is October 31, 2019. She also explained the Abstract of Added and Omitted Assessment Report from the Board of Taxation and stated the 2019 results will be in soon. Clerk Cheeseman stated JIF Cyber funds will be used for the purchase of a new back up battery unit (\$144.00). She was told by the IT Consultant that the one the Township currently has is very old. Clerk Cheeseman updated the Committee on the JIF Safety and Wellness funds and CFO/Treasurer Stout said she would encumber the funds so the groups have until January 1, 2020 to turn in their receipts. Clerk Cheeseman advised the Committee that she was informed by the County Recycling Coordinator that the cardboards for recycling need to be dry. Therefore, that container needs a lid and she reviewed the quotes received by the PWM Micklasavage. Discussion ensued. Committeeman Morgan stated he will give him another company to contact. Then, Clerk Cheeseman asked if quotes were received for re-grading at the public lake access and Deputy Mayor Patrick stated he hasn't received them yet. With the colder months approaching, Committeeman Morgan asked what the Committees thoughts were on monitoring the heating fuel of the fire/ambulance buildings. Deputy Mayor Patrick stated possibly a camera and Mayor McKelvey stated maybe a security fence. There being no questions or any comments regarding the bill list, the approval sheet for the bill list was signed.

At this time, the draft agenda for the October 17, 2019 Township Committee meeting was distributed by Clerk Cheeseman. The Committee reviewed the items.

Discussion ensued regarding Resolution 19-94 Entitled "Authorizing Settlement and Completion Agreement for Heritage Cobbs Mill Estates". Clerk Cheeseman advised that the Resolution and Agreement was reviewed by the Township Solicitor, Engineer, Planning Board Solicitor and the Planning Board Members. Discussion ensued. No one had any questions regarding the agenda. Therefore, the items listed will remain on the agenda for consideration.

Clerk Cheeseman asked the Committee to refer to Ordinance #511 which was adopted at the December 20, 2018 meeting. She said it pertains to the installation of a one-way sign on Cedar Lane. Discussion ensued and it was the consensus of the Committee to repeal this Ordinance. Mayor McKelvey instructed Clerk Cheeseman to have the Township Solicitor draw up an Ordinance to repeal it.

Clerk Cheeseman asked the Committee to review an Ordinance (to make utilities accountable and take responsibility for any damages that may occur when a job is done) that was received by Mayor McKelvey from the City of Union's Mayor. Discussion ensued and the Committee agreed it was a good idea and asked Clerk Cheeseman to have the Solicitor review our code and their Code.

Deputy Mayor Patrick stated that the Steering Committee suggested automated lights be installed in the restrooms of the municipal building and will ask PWM Micklasavage to obtain prices. He also stated a resident inquired if the Committee has intentions to extend the sewer line to Lakeview Drive. Discussion ensued. The Committee agreed that at this time, without State Aid the cost for approximately 25 houses would be exorbitant.

Committeeman Morgan informed the Committee he won't be able to attend October's TRICO-JIF meeting.

Lastly, Clerk Cheeseman reviewed certain resolutions for 2020.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk