

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 Patrick and seconded by Morgan to close Public Session.

Vote: All in favor

CFO/Treasurer Stout distributed the Bill List, the Treasurers Report and the Budget Account Status Report. They were reviewed by the Committee. She explained the Transfer Resolutions listed on the Agenda. Mayor McKelvey asked for clarification on a couple of items. With there being no other questions or comments, the approval sheet for the Bill List was signed. CFO/Treasurer Stout told the Committee she distributed the 2019 Budget worksheets to the Department Heads. She reviewed and discussed the CY 2019 Best Practices Inventory with the Committee. She said it was submitted on October 29, 2019 and she and Clerk/Administrator Cheeseman reviewed the 84 questions. This year included 3 scoring categories. There were 31 additional questions to answer, but they did not count towards the overall score. The Township score was high enough to receive 100% in State Aid. She then informed the Committee that the JIF 2019 Dividend Announcement was received and asked how the Committee wants the funds applied. Discussion ensued. It was the consensus of the Committee to apply the dividends to the 2020 JIF Assessment.

At this time, the draft agenda for the November 21, 2019 Township Committee meeting was distributed by Clerk/Administrator Cheeseman. The Committee reviewed the items. No one had any questions regarding the agenda. Therefore, the items listed will remain on the agenda for consideration.

Clerk/Administrator Cheeseman reviewed with the Committee amendments to the Peddling and Soliciting Ordinance-Chapter 87. Discussion ensued. It was the consensus of the Committee to place the Introduction of the Ordinance on the upcoming meeting for consideration. Regarding the review of Chapter 99 entitled Streets and Sidewalks, the Township Solicitor reviewed our code with Union City's code and made a couple of suggestions. Clerk Cheeseman spoke to the Township Code Official regarding the suggestions and he is good with them, but would like to discuss with the Mayor.

Deputy Mayor Patrick stated he was approached by Angie Menard. She is interested in holding Yoga classes in the municipal building. Discussion ensued. Mayor McKelvey stated that the Committee needs to find out if the organization is non-profit. If it is, the Committee agreed to waive the room fee, as long as the insurance paperwork is provided.

Committeeman Morgan informed the Committee he won't be able to attend November's TRICO-JIF meeting. Mayor McKelvey stated he will attend.

Clerk Cheeseman stated she provided the Committee with items for year 2020. She reviewed the 2020 Professional Services list, as the Resolution is on November's agenda. She also reviewed a few of the official appointments. Mayor McKelvey asked if anyone had any questions regarding re-appointments of officials. No one had any questions.

Committeeman Morgan shared with the Committee he received a complaint regarding a bank being washed out on Remsterville Road where a lot of sand accumulated on the road. The NJ DEP was on site. The area was cleaned up in a timely manner. Committeeman Morgan, Liaison for the Environmental Commission, stated that the Environmental Commission would like to recommend to the Township Committee that the Township's Code Official provide residents with a soil checklist when work is going to be done near water, a stream or a tributary. Committeeman Morgan said he already spoke to the Code Official and that he can prepare a soil checklist. Discussion ensued and the Committee agreed that a soil checklist was a good idea.

Additionally, the Committee discussed support resolutions that were adopted last year and submitted to the County Engineer, as the Committee is still waiting for a response. They pertained to marked crosswalks, solar speed limit signs and Anti-Idling and Engine Breaking signs. Discussion ensued regarding crossing guards too.

Lastly, Mayor McKelvey made the suggestion that the Steering Committee review items donated to the Alloway Museum. Discussion ensued. The Committee was in agreement to have the Steering Committee prepare criteria for accepting donated item(s). Deputy Mayor Patrick, Liaison for the Steering Committee, will share the Committees suggestion with them. Mayor McKelvey stated he will also discuss with the Museum Coordinator.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk