

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

Jim Whitt, Chairman of the Steering Committee was in attendance and introduced Ben Thompson, member of the Steering Committee. Mr. Thompson is taking the lead regarding the placement of the original school crest. He explained that the crest was removed from the roof of the municipal building when renovations of the Alloway Township School was to become Alloway Township Municipal Building/Senior Citizens Complex. He said the crest has been stored at the Public Works Garage and the Steering Committee's goal is to place it on the property of the municipal building. Mr. Thompson provided a sketch of the proposed location (near the Gazebo) and a quote from South Jersey Masonry. Discussion ensued. It was the consensus of the Committee to approve the quote in the amount of \$2,500 for the installation of a concrete pad which the crest will be placed on. The Committee agreed that the cost will be taken from the Haluszka Estate since this benefits the community. Mayor McKelvey instructed Clerk Cheeseman to place approval of quote on the agenda for consideration.

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. Stout informed the Committee that she will have a draft of the budget at the next meeting, as the temporary budget is not posted yet. She asked the Committee to let her know how to handle salary, wages and capital for 2020. Stout informed the Committee she received confirmation that the \$15,000.00 the Township contributed to the fire company for Scott Air Paks were utilized as requested. Clerk Cheeseman received a request from the Chairman of the Environmental Commission for 2020 membership dues to ANJEC in the amount of \$375.00. It was approved by the Committee. She also received a request from Secretary of the Agriculture Advisory Board to have the Township Solicitor review the "Interpretive Statement" regarding the municipal use of Open Space/Farmland Trust Funds. Discussion ensued and was approved by the Committee. Lastly, Cheeseman shared that with the persistence of Deputy Clerk Shane, the Township collected outstanding payments from recycling facilities. With there being no questions or comments, the approval sheet for the Bill List was signed.

The draft agenda for the January 16, 2020 Township Committee meeting was distributed by Clerk Cheeseman. Cheeseman reviewed the results of the Solid Waste & Material Hauling bid which was on January 10, 2020. She stated Red Oak Disposal, Inc. was the only bid received. Discussion ensued.

Deputy Mayor Patrick asked Clerk Cheeseman to notify the Board of Commissioners of the recent fishing tournament applications. She stated she will copy him, the President and Secretary of the BRC on the correspondence to the applicants. The Committee had no other questions regarding the upcoming meeting agenda. Therefore, the items listed are to remain on the agenda for consideration.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk