

Due to the current situation of the Coronavirus Pandemic (COVID-19), this meeting was held telephonically.

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.

Roll Call - Present: Morgan, Patrick, McKelvey
Municipal Clerk/Administrator, Charlet Cheeseman and CMFO/QPA, Bette Jo Pigliacelli was also in attendance.

PUBLIC SESSION

On motion by Morgan, seconded by Patrick, the public session was opened and Mayor McKelvey called for any questions or comments from the public.

Vote: All in favor

Mayor McKelvey asked if there was anyone from the public that would like to speak. No one responded, therefore, 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

Mayor McKelvey asked if each committee member had sufficient time to review the bill list. Each member stated they did and no one had questions. CMFO/QPA Pigliacelli informed the Committee there will be a Budget Transfer Resolution on December's meeting agenda. The bill list was approved as follows:

Motion by: Patrick Seconded by: Morgan

Vote: All in favor

Public Works Chair Patrick shared he was informed by CPWM, Micklasavage that the Ford backhoe needs (2) tires replaced.

The Committee reviewed the finance items on the agenda. It was the consensus of the Committee to apply the TRICO-JIF Dividend in the amount of \$9,254.00 as a credit against the 2021 JIF Assessment. There were no questions regarding other items on the agenda.

The Committee members had no revisions for the October meeting minutes.

Mayor McKelvey reviewed the correspondence items.

-Alloway Village Inc.: The Committee supports the application for a renewal Covid-19 Expansion Permit

-Letters from residents inquiring about purchasing properties: Discussion ensued. It was the consensus of the Committee to accept offer from resident for township owned property known as B-71, L-13. Discussion ensued regarding the other inquiry. The resident will submit a letter to the Township Committee with their offer for the Township owned properties they are interested in purchasing. The Committee suggested the the resident speak to the Tax Collector regarding the other properties.

-Letter from ATFC President requesting funds from Township for repair of Fire House roof and requesting update on when the cistern will be fixed. Mayor McKelvey stated either he would look at the leak or the Public Works Department will look at it. Public Works Chair Patrick stated he will follow up with CPWM, Micklasavage regarding the cistern.

Clerk Cheeseman shared the Township Solicitor reviewed the 2 JIF Policies discussed last month and is fine with them. She noted she took the NJ CSC webinar in order to be designated as the primary HRO for the Domestic Violence Policy. CMFO/QPA Pigliacelli will also take the webinar as she will be designated as the secondary HRO.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk