

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

Jim Whitt, Santa Claus, Alloway, reminded the public of the tree lighting ceremony at 5:30 p.m. out front of the municipal building. Santa and Mrs. Claus will give out the awards and also candy canes to the children. The entire event will be held outdoors. He thanked Committeeman Morgan for his assistance with the control of the lights.

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. The bill list was approved as follows:

Motion by: Patrick Seconded by: Morgan

Vote: All in favor

Discussion ensued on the following:

-Resolution entitled: Transfer of Funds Within the 2020 Current and Sewer Fund Budgets

-Resolution entitled: Accepting Performance Bond-Capital Telecom Holdings II, LLC—Clerk Cheeseman explained. The Planning Board approved the request for a Use “D” Variance at 148 Commissioners Pike, Woodstown, NJ 08098 (Alloway Township) for the proposed cellular tower project and the Township Engineer recommended a site stabilization and safety performance bond be posted. The Township received the check last week.

-Insurance Check for Fire Truck 19-1 Incident: Motion by Patrick, Seconded by Morgan authorizing CFO Pigliacelli to cut a check to the Fire Company, so that the truck will be fixed. All in Favor

-2021 Rabies Clinic: ideas on how to hold the clinic

-Reorganization meeting—ideas on how to hold meeting

The Committee members had no revisions for the October meeting minutes and Board of Health minutes.

Mayor McKelvey reviewed the correspondence items:

-218 Waterworks Road--Township Engineer response regarding resident request to connect to Townships sewer system. He stated that this Block/Lot is not permitted to connect to the system under the existing CAFRA permit. This lot would have to connect to Ranch Hopes force main that runs past the property and would require a lift station on this property to pump into the force main line. Regardless of the connection process, a modification to the CAFRA permit to allow this lot to connect would be required. Mayor stated last time Township applied to amend CAFRA permit, it took over a year for the State to process. Township Committee will contact Clerk Cheeseman to find out if the process can be done expediently. In the meantime, the Mayor instructed Clerk Cheeseman to notify the resident of information received from Engineer.

-Offer letter for purchasing Township owned lots: Ms. Hoglen was on the call and stated she wrote letters to the owners whose lots aren't contiguous and she hasn't heard from them. Clerk Cheeseman stated she would reach out to the Township Solicitor for what the next step would be if she doesn't receive responses.

Mayor stated the Township will keep her posted

-PowerPoint Presentation: SunCommerce Representatives will attend upcoming meeting. The Committee received materials from them to review.

Clerk Cheeseman asked for the Committees decision for 2021 Professional Services. Discussion ensued and the Committee agreed to remain with the current professionals.

Committeeman Morgan shared that a local Eagle Scout asked if he could build a GaGa Pit at the school's playground and advised the Eagle Scout that he would need to talk to the school board.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk