

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 designated newspapers in accordance with Public Law 1975, Chapter 231.

The flag salute was led by Mayor McKelvey

Roll Call - Present: Morgan, Patrick, McKelvey
Municipal Clerk/Administrator, Charlet Cheeseman, CMFO/QPA, Bette Jo Pigliacelli, Township Treasurer, Lois Yarrington and Deputy Clerk, Stefany Figueroa also attended.

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

There being none from the public, a motion was made by Patrick and seconded by Morgan to close Public Session.

Vote: All in favor

The Township Committee members reviewed the bill list and with no one having any questions, the approval sheet for the Bill List was signed.

Motion by: Patrick Seconded by: Morgan

Vote: All in favor

The following was discussed:

- NJDOT Grant was approved in the amount of \$161,000 for the resurfacing of Pierson Road Section III. The amount received is \$75,000 less than the initial funding requested. Fralinger Engineers proposal was discussed. The Engineer will bid the project as a base contract and alternate(s) and will review with the Township before sending to the NJDOT for review and approval. The Committee agreed with the Engineers plan and proposal. Clerk Cheeseman was instructed to prepare a resolution for consideration at the upcoming meeting.
- More than 5 adult dogs per household: A procedure which includes the Zoning Official visiting the location annually was discussed. The visitation to the households would be to make sure a kennel is not being operated would be done prior to the clerks' office issuing the licenses. The Committee and Clerk Cheeseman will get the Zoning Officials input.

Correspondence:

- Person to Person Transfer of Liquor License Application was received for Alloway Wines & Liquors Inc.: Clerk Cheeseman shared the process and stated there are several items pending before the governing body can review the application in its completeness.

The Committee members had no revisions to December's meeting minutes or the 2022 Reorganization meeting minutes.

Deputy Mayor Patrick, Liaison to the Board of Recreation Commissioners reported that due to no bids submitted for the Lake Security System Installation, they are requesting that the Township Committee rebid. He also said that a change needs to be made in the section where the equipment is listed. Mayor McKelvey continues to be concerned about how the B.R.C. will keep up and be able to maintain the equipment. He said once the gate is installed, there will be no flow of revenue. Discussion ensued and the Mayor instructed Clerk Cheeseman to prepare a resolution authorizing the rebid of the Lake Security System Installation for consideration at the upcoming meeting.

Lastly, Deputy Mayor Patrick, Public Works Chair, shared that the generator at the convenience center stopped operating. The CPWM, Micklasavage will go out for quotes if it cannot be fixed. Discussion ensued. Mayor McKelvey would like new PW hire take a look at it first. Deputy Mayor Patrick agreed and will inform CPWM.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 6:01 PM.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk