

At 5:10 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 was 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

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

Discussion ensued regarding the 2022 Budget. CMFO Pigliacelli provided the Committee with a summary of the 2022 budget as it is being Introduced at the upcoming meeting. She also asked the Committee to decide what tax rate amount for the farmland/open space tax. After discussion, the Committee agreed to have it remain the same at (\$.0050) (one-half cent of a penny).

Additionally, the following was discussed: 2022 Oil & Stone Program; Proposal from Republic Bank, Person to Person Transfer of Liquor License; Status of the NJDOT Municipal Aid for Pierson Road-Section III (base and alternate).

CORRESPONDENCE/DISCUSSION:

1. Safety and Transitional Duty Policies need Committee to review and make decisions: they need time to review.
2. Notification from Quinton: The results of their NJDEP Pump Station inspections.
3. Inquiry for purchasing 2 Twp. owned lots: Based on Assessors response regarding if properties are contiguous or not, Solicitor has questions.
4. NJDEP Notification: Township Engineer found that the July, 2021 results of the dam safety inspection was found to be in "Satisfactory" condition.
5. Environmental Commission request for Township to pay \$20 for special drawing paper for the 8th grade Science Contest: Township Committee agreed to pay.
6. Steering Committee requests (2) solar lights for the Veterans walkway. The Committee agreed to cover the expense.

Clerk Cheeseman reminded the Committee that the Reorganization meeting for the Board of Health is on the March agenda. The Committee had no revisions for the December, 2021 Board of Health meeting minutes. She noted, she invited the County Health Official to the meeting. The Committee members had no revisions for February's meeting minutes. She also reviewed the upcoming items on the agenda and no one had any questions.

Committeeman Morgan shared a resident contacted him regarding an "Autistic" sign on E. Main Street. The Committee agreed that a letter to the Committee would be required.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 6:16p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk