

At 5:05 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

Also in attendance was Municipal Clerk Cheeseman, CFO Pigliacelli and Treasurer Yarrington

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

John Mahala, Alloway Twp. Fire Chief informed the Committee of the following:

-Filed public health form to Tabatha regarding the kitchen in the Fire House...still waiting for her response

-Ladder truck—...reached out to company and told need to upgrade the suspension: Committee approved the cost

-Fire Grant through the American Rescue Act up to \$75,000: waiting on information...not enough time to apply

-Claim submitted to JIF Insurance by Clerk Cheeseman: Firefighter was dehydrated...stress issue...individual was good after hospital visit

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

The Township Committee members reviewed the bill list. Discussion ensued regarding the quantity of cats the ACO took to the Voorhees Animal Shelter in the month of July. Clerk Cheeseman will follow-up with ACO. There were no other questions, the approval sheet for the Bill List was signed.

Motion by: Patrick Seconded by: Morgan

Vote: All in favor

CFO Pigliacelli informed the Committee that the 2nd trench of the ARA funds was received and explained how the funds need to be used.

The following was discussed:

1. Proposals for surveillance system for municipal building: Committee agreed to get quotes to include a couple more cameras.
2. Personnel request: The Committee agreed to not approve the request.
3. Renewal of X-Tel: The Committee agreed to renew with X-Tel for another 3 years.
4. 2021 Audit: Mayor McKelvey, Clerk Cheeseman and CFO Pigliacelli participated in an Exit Meeting with the Township Auditor and was informed the Township had “No Findings.”
5. Asphalt Industries: Resolution for change order needed due to the road being wider than the width listed in the bid. There was an increase of \$5,226.05 which was approved by the Committee.
6. Stormwater Reassignment from a Tier B to a Tier A MS4 Permit: Discussion ensued. This will put a lot more work on Township employees along with additional costs in order to comply. Per Mayor McKelvey, Clerk Cheeseman emailed the representatives and invited them to attend a Township Committee meeting. No reply as yet. The Mayor spoke to several area Mayors regarding the reassignment.
7. Convenience Center: Mayor McKelvey stated the steps are fixed and are getting quotes to do a pad and curb for the dumpster.
8. Public Auction: Letters mailed out via regular/certified return request to contiguous property owners. Clerk Cheeseman stated she received several calls.

9. "New" Lead Paint Law for residential rental dwellings: Discussion ensued. Clerk Cheeseman attended a webinar; however, the questions posted would be answered via email. The UCC Official will also attend webinar.

10. Paradise Lake matters: Committeeman Morgan contacted several representatives with no response. The Townships Housing Official has communicated with the resident regarding the fence and will contact the Township Solicitor.

11. Possibility of dissolving the Steering and/or B.R.C.: Discussion ensued. Deputy Mayor, Liaison for both of these Committees stated it is getting harder to hold meetings due to lack of participation. The Township Committee agreed Deputy Mayor Patrick speak to the individuals of these committees to get their opinion.

The Committee members had no revisions for July's meeting minutes. The Committee reviewed the upcoming items on the agenda and supported adding a change order Resolution for the oil and stone project to the upcoming meeting agenda.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk