

At 5 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: Patrick, McKelvey

Absence: Morgan (due to illness)

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

On motion by Patrick, seconded by McKelvey, 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:

- Fire Prevention Open House went well

- Hot water heater: It does work now

- Received quote for (3) SBA Bottles: The Committee agreed to the purchase as long as funds are available

-Blue Light Application: Clerk Cheeseman will add to the meeting agenda

-Tanker: It doesn't start, therefore, will have local mechanic look at it

-2023 Budget: Submitted paperwork to Finance

There being no further comments from the public, a motion was made by Patrick and seconded by McKelvey to close Public Session.

Vote: All in favor

The Township Committee members reviewed the Bill List. There were no questions and the approval sheet for the Bill List was signed.

Motion by: Patrick Seconded by: McKelvey

Vote: All in favor

The following was discussed:

1. Proposals for electric gate system at lake access entrance: (2) proposals were received. Discussion ensued and it was the consensus of the Committee to accept proposal from Wysocki Electric Inc. as it was the lowest bid submitted. Clerk Cheeseman will add resolution to approve at the upcoming meeting agenda.
2. Pierson Road-Section III: Bid Opening Thurs. 10/13/2022 at 10 a.m. Clerk Cheeseman advised the Committee of the results. Clerk Cheeseman is waiting for the Twp. Solicitor to review and Twp. Engineers recommendation.
3. Solid Waste Disposal Agreement: Clerk Cheeseman explained the current 3-year Agreement expires 2/1/2023. Mayor McKelvey instructed Clerk Cheeseman to add to the meeting agenda for consideration to go out for RFP's.
4. 2023 Budget Worksheets were distributed to the Department Heads. Discussion ensued and CFO Pigliacelli will have information as per the Committees request at the November Finance Meeting.
5. NJLM Membership Dues: fyi...2% increase
6. 2022 Best Practices Inventory: Township scored 32.5 points which CFO Pigliacelli stated is excellent, therefore, the Township will receive full aid payment.
7. Release of Performance Guarantee Bond: Township UCC Official confirmed site work and inspections were done at the location of 148 Commissioners Pike (Cell Tower), therefore, Clerk Cheeseman will prepare resolution to release the bond for consideration at the upcoming meeting.

UPDATES:

1. County Co-op with Rock Salt Agreement for 2022/2023: Clerk followed up with County Purchasing Agent to find out if County is going back out for bids...waiting for response.
2. Surveillance system for Municipal Building: Longer lead time for materials than expected
3. Status of work to be done for better security of Clerks Office. Discussion ensued and the Committee agreed to move forward with plans.
4. Halloween vendors: Submission deadline is October 14, 2022...currently received (2) Strolling vendor applications.

CORRESPONDENCE/DISCUSSION:

1. Agreement: Between the Township of Alloway and the County of Salem for Election Year 2022. The Twp. Solicitor prepared Agreement and the Committee agreed that Mayor McKelvey sign it. Mayor instructed Clerk to place on the meeting agenda for consideration.
2. Resolution: Opposing Stormwater Tier Reassignment: After a brief discussion, the Committee agreed to place resolution on upcoming meeting agenda.
3. NJ DOT: fyi...Applications for Local Freight Impact Fund being accepted
4. New State Mandated Law: Discussion ensued and Twp. Solicitor will prepare Ordinance for the "Business Registry" law.

ORDINANCE REVIEW:

1. New Lead-Based Paint Law: Discussion ensued and Clerk Cheeseman shared that the Townships UCC Official has questions for the Twp. Solicitor regarding the Ordinances prior to Introducing them.

The Committee members had no revisions for September meeting minutes.

Clerk Cheeseman reminded the Committee since it is almost the end of the year, any Ordinance would need to be Introduced at either the October or November meeting in order to be adopted for year 2022. She also reviewed the non-fair and open professional services list. After a brief discussion, the Committee was in agreement to stay with those same professionals.

Deputy Mayor Patrick shared that he discussed with the Board of Recreation Commissioners to dissolve the Board. It has been discussed previously, as there has been a lack of attendance at the meetings. He said the Board is in agreement, but would like to finish out with the current gate project at the lake access. The Board asked if the language in the Ordinance to terminate the Board could be worded as "inactive" instead of "dissolve". Clerk Cheeseman will consult with the Township Solicitor. He said the BRC also suggested the installation of a pickleball court on the lake access grounds. Discussion ensued.

There being no further business to come before the Committee, on motion by Patrick, seconded by McKelvey, the meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk