

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: Morgan (via phone), Patrick, McKelvey

Also in attendance was Municipal Clerk/Administrator Charlet Cheeseman and Treasurer Lois Yarrington

There being no one in the audience, 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

At this time, Clerk Cheeseman stated the Township received the JIF “Dividend Release Form” and Clerk Cheeseman forwarded the executed form to JIF. She informed the Committee that the annual inspections of the wheelchair lifts were done on December 1<sup>st</sup>. They were inspected by both the State Inspector and the Elevator Inspector, as this is a new State Policy. The Township will receive a letter from the State with details of the issues found, which were not major, but are not in compliance. Clerk Cheeseman will receive a quote from the elevator company for the repairs. On another topic, the Committee had a brief discussion regarding employee salaries for 2023. The Committee agreed to a 3% increase across the board. The increase was motioned by Morgan, seconded by Patrick.

Vote: All in favor

### **UPDATES:**

1. County Co-Op with Rock Salt Agreement for 2022/2023: The County adopted Resolution 2022-384 to contract with Riverside Materials, Inc. (Silva Group Companies)
2. Surveillance System for Municipal Building: Discussion ensued and the Committee agreed that with a few in-house security measures done they want to cancel the electric strike—door buzzer equipment from the proposal. Clerk Cheeseman will contact the company to cancel those items from proposal. The Committee agreed to keep the cameras.
3. Public Land Auction: Clerk Cheeseman was advised by the Solicitor that Title Searches need to be done for (11) of the lots before preparing the deed documents.
4. Dog License/Rabies Clinic Courtesy Mailer: Discussion ensued regarding a few changes and the Committee agreed to implement them. Dog owners will receive the mailer in January.
5. Voorhees Animal Orphanage: Committeeman Morgan contacted the Executive Director. He shared information with the Committee. He is hopeful as the Director will reconsider extending the Townships contract.

### **CORRESPONDENCE/DISCUSSION:**

1. Notification from NJDOT regarding Municipal Aid 2023: Twp. approved for \$125,180 for resurfacing to Pierson Rd.-Section IV

The Committee members had no revisions to November's meeting minutes or Septembers Board of Health Minutes and reminded the Committee that the BOH meeting is on the agenda.

Lastly, in preparing for the 2023 Reorganization Meeting, Clerk Cheeseman provided the Committee with the submitted 2023 proposals. She reviewed the fee chart for each and there were only a couple of professionals that increased their fees. Discussion ensued. Mayor McKelvey will finalize members appointments for the Townships other Boards and Committees.

There being no further business to come before the Committee, on motion by Patrick, seconded by Morgan, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk