ALLOWAY TOWNSHIP FINANCE COMMITTEE

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: Leady, Morgan, McKelvey

Also in attendance was Municipal Clerk/Administrator Charlet Cheeseman and CFO/QPA Elizabeth Pigliacelli

PUBLIC SESSION:

On motion by Leady, seconded by Morgan, the public session was opened and Mayor McKelvey called for any questions or comments from the public.

Vote: All in favor

Jim Whitt, on behalf of the Steering Committee wanted to inform the Township Committee that they are trying to get seniors to meet monthly at the Municipal Building again. He will keep the Committee posted as details become available.

There being no further comments from the public, a motion was made by Leady and seconded by Morgan to close Public Session. Vote: All in favor

FINANCE ITEMS:

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: Leady Seconded by: Morgan Vote: All in favor

CFO Pigliacelli asked the Committee for approval to pay invoices from the attorney handling the junkyard case. The case is coming to the end and the Committee agreed to pay these invoices until the case is finalized. Clerk Cheeseman shared the attorney went to court and the next court date is in August. She also informed the Committee the State extended the deadline on submission of the 2022 Audit to September.

The Township Committee discussed the following with the CFO, Treasurer and Clerk:

- 1. 2023 Oil & Stone Program: Committee agreed on Lakeview Drive, Beals Mill Road and Beal Road
- 2. NJDEP Stormwater Tier A Grant Offer: No decision made

UPDATES:

- 1. Mold remediation in Room 112 is finished: It will be a winter project for the DPW crew.
- 2. Penton Station Road lots: Documents being handled by the Mannington Township Attorney. After discussions between both Townships, Alloway agreed to separate the parcels which will make the lots available to sell to the adjacent landowners and Mannington will be purchasing the middle lot which will give access to Mannington's other parcel.

OLD BUSINESS:

- 1. Host Community Benefits: Still negotiating
- 2. "Traffic Study" in center of town: No update
- 3. Pump Station (front access): Working on acquiring property or obtaining a 20' ROW. CFO Pigliacelli will prepare a Resolution authorizing Deputy Mayor Leady to begin negotiations

NEW BUSINESS:

1. Lakeview Drive inquiry regarding sewer connection: Based on information from the Twp. Engineer the Committee is not interested to have sewer installed on that road.

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CORRESPONDENCE/DISCUSSION:

- 1 Fishing Tournament Applications for June & September, 2023: Approved
- NJDOT 2024 Municipal Aid Grant Application, due 7/1/2023: The Committee decided on Wistars Mill Road
- 3. South Jersey Gas Extension Proposal: Based on Twp. Engineers information, Mayor will sign form
- 4. SADC: Van Meter Farm-ROW Inquiry: The Committee agreed to support it
- 5. Assemblywoman Patrick: Notification the ETR Res. 23-44 was received
- 7. SJLWT Director: The Committee approved An identification board be installed at the rain garden
- 8. NJDA-Spotted Lanternfly Grant: The Committee is not interested
- 9. AV Business Communications: The business closed up
- 10. Attorney explanation: The process of foreclosing on Tax Sale Certificates
- 11. Ambulance Squad Captain: 2 "SAVES" in the month of March
- 12. Clean Communities Statistical Report: The Coordinator submits to NJDEP by June 30 each year.

AGENDA REVIEW: JUNE 15, 2023

The Committee members had no revisions for Mays meeting minutes. Clerk Cheeseman reviewed the items on the upcoming meeting agenda.

There being no further business to come before the Committee, on motion by Leady, seconded by Morgan, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk