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 Township Treasurer Lois Yarrington

PUBLIC SESSION: There was no one in the audience.

#### 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

# The Township Committee discussed the following with the Treasurer and Clerk:

2023 Oil & Stone bid opening was 7/12/23 with 1 bid received; Deputy Mayor Leady gave an update in regards to the township obtaining front access to the pump station; Agreement was received from the Attorney who the Committee agreed to appoint to handle the foreclosure process; Committee also received an Agreement from the Interim Township Solicitor and the costs remain the same.

### **OLD BUSINESS/UPDATES**

- 1. Host Community Benefits Agreement: no update
- 2. 4-way stop signs in center of town: no update
- 4. Penton Station Rd. B-4, L-1: Mannington Township Solicitor is handling the documents
- 5. Junkyard: Court date is in August
- 6. Sewer connection for Dirty Jersey Tavern: Township is proceeding with the process
- 7. Groundwater monitoring wells at landfill: DEP informed the Township and Twp. Engineer that the Public Hearing for public comments was delayed and will notify the township after the Public Hearing is held with their final decision
- 8. NJDEP Stormwater Tier A Grant Offer: Briefly discussed/no decision

### **NEW BUSINESS:**

- 1. 2024 Dog License/Rabies Clinic "Courtesy" Mailers: Discussion ensued and the Committee agreed that the Clerk's office do a mailing to each household
- 2. Shred event at the Municipal Building: Discussion ensued and the Committee agreed to hold a shred event for the residents

## <u>Clerk Cheeseman reviewed the following Correspondence:</u>

The new Telecommunication Tech transferred the townships previous system to the new system and will honor the previous warranties; South Jersey Kayak Club fishing tournament in August; DPW employee notification; DEP Fish & Wildlife request to hold a fishing clinic at the Alloway Lake in August was approved by the Committee; a Public Information Notice from the County Engineer regarding road resurfacing and safety improvements from Rt. 45 to RR tracks in Mannington & Alloway Townships; Ballot Box Agreement from County Board of Elections was received and no decision was made after the Committee reviewed it; Notification on 7-14-23 from County Health Specialist stating HAB detection in the Alloway Lake; pump station was inspected recently and the DEP suggested confined space signs; DPW employees take the Wastewater Collection Course exam at the end of July.

# **AGENDA REVIEW: JULY 20, 2023**

The Committee members had no revisions for June's 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 Morgan, seconded by Leady, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,