

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: Leady, Morgan, McKelvey

Also in attendance: Municipal Clerk/Admin. Charlet Cheeseman and Twp. CFO/QPA Elizabeth Pigliacelli

**PUBLIC SESSION:** There was no one in the audience.

**BILL LIST:**

The Township Committee members reviewed the bill list. Discussion ensued regarding Salem City's past due invoices for the sewer. The Finance Department recently received invoices from October, 2022 to August 2023. They are on Octobers bill list. With no other questions or comments, the approval sheet for the bill list was signed.

Motion by: Leady Seconded by: Morgan

Vote: All in favor

**FINANCE ITEMS:**

2023 Best Practices Inventory: CFO Pigliacelli summarized the questionnaire. The Township scored 38 ½ points which is excellent, therefore, the Township will receive full aid payment. Then she explained the Chapter 159 Resolution. It is for the approval of NJ DOT grant monies in the amount of \$125,180 which is for Pierson Road-Section IV. Next, Deputy Mayor Leady shared quotes DPW Cobb received for container bins for the Township to haul their own trash and recycling items. It was the consensus of the Township Committee to purchase them from Winfield Welding, as they had the best price. On motion by Leady, Seconded by Morgan, the CFO was instructed to contact the vendor to get the order processed.

**OLD BUSINESS/UPDATES:**

The following were discussed: Host Community Benefits Agreement and the Committee agreed to accept the SCIA offer; Pump Station Access; Draft copy of the employee handbook was reviewed by the Township Solicitor and Township Committee. It was the consensus of the Committee to adopt at November's meeting.

**NEW BUSINESS:**

Clerk Cheeseman informed the Committee that (2) food vendors and (5) strolling vendors applications/payments were received for the Halloween Parade.

**ORDINANCE REVIEW:**

Discussion ensued regarding amending Chapter 21 of the Township Code currently entitled "Personnel Policies". The Committee was in agreement to amend this Chapter by revising the title and adding 2 Articles to this section.

**CORRESPONDENCE:**

1. Mannington Township Public Notice: Adopted Reexamination of Master Plan
2. NJ DEP: Final approval of NJPDES Permit Revocation request was received, therefore, groundwater monitoring under the permit is no longer required
3. Dave Bailey, Jr. of Ranch Hope requesting permission of closure of the southern side of Sawmill Road on Friday, December 15, 2023 from 6 pm – 9pm for their "Live Nativity" event.
4. Blue Light permit request for a fireman

**AGENDA REVIEW: SEPTEMBER 21, 2023**

The Committee members had no revisions to the September 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 6:15 p.m.

Respectfully submitted,

Charlet Cheeseman, RMC, Municipal Clerk