

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: Morgan, Leady, McKelvey

Also in attendance: Acting Municipal Clerk, Brittany Vanaman, CFO/QPA Elizabeth Pigliacelli, Deputy Clerk, Jamie Mayhew, and incoming committeeman, Chuck Angelus.

PUBLIC SESSION: There was no one in the audience.

BILL LIST: Provided by the CFO/QPA, Elizabeth Pigliacelli.

FINANCE ITEMS:

Leady asks about certain items on bill list; Laughing Lagamorphs, \$500. This was clarified as a 4-H group road cleanup. After reviewing the Bill List, and no further questions, the approval sheet for the Bill List was signed.

Motion by: McKelvey Seconded by: Leady

Vote: All in favor.

At this time the Township Committee discussed the following with the CFO/QPA, Acting Municipal Clerk, and Deputy Clerk: Fralinger Engineering quote for Wistars Mill Road Resurfacing project and grant amount coinciding. Statewide Insurance Fund; 6.16% increase, and policy still less than previously paid into JIF.

- Snow Removal; Hourly pay to raise to \$28/hr. for awarded personnel.

Motion by: Morgan, Seconded by Leady

Vote: all in favor

- 2024 Salary Review; 2% increase starting January 1st, 2024

Motion by: Leady Seconded by Morgan

Vote: All in favor.

OLD BUSINESS:

1. Web Domain renewed for 5 years – Alloway Township Website – Host Gator

NEW BUSINESS UPDATES:

1. SCIA – most fees increased by \$1.
2. Elevator Quote – currently using Allied Elevator, they also maintenance phone in elevator. Quote for \$1500 for mechanic to be present for inspection (expires 12/31/2023). Necessity to be done.
3. Municipal Stormwater Assistance Tier A Grant Application – Committee has no response.

Review of 2024 Contracts:

Committee in agreement to keep all contracts with the exception of the Municipal Solicitor and Sewer Collections Operator; Personnel Chair – Mayor McKelvey, and Clerk Vanaman, to speak to Ray Zarin further regarding position.

Mayor McKelvey - Motion to continue with contracts as is with two exceptions (mentioned above)

Motion by: Leady Seconded by Morgan.

Vote: all in favor.

REVIEW OF COURTESY FLYER FOR DOG LICENSING/RABIES CLINIC:

Date: Saturday, March 9, 2024 Where: Municipal Building Parking Lot – Drive-Thru Event – Rain or Shine

Vet Quote for Rabies Clinic the same as previous year – no other quotes received. Flyer ok for current year, to be edited next year.

CORRESPONDENCE/DISCUSSION:

Review of 2024 Reorganization Meeting was discussed, no revisions suggested.

Pump Station – discussion regarding if this was a land purchase or an easement by the Township, as it was suggested by the Township Solicitor, Jacci Vigilante, to Clerk Cheeseman that an easement would be easier, so as to avoid having a Planning Board Hearing. Per the initial discussions regarding the Pump Station Deputy Mayor Leady negotiated for the sale of the land not for an easement. Committee agrees that this should be done as a purchase, not as an easement. Clerk Vanaman to clarify this with the Solicitor, and Planning Board Professionals and move forward as such.

Discussion on moving Finance Meetings to the auditorium to utilize FTR recording device. The Committee agreed. While on the subject of the auditorium, the computer and the issues with it were discussed and it was noted that the Clerk's Office is obtaining quotes to replace the auditorium computer.

Mayor McKelvey gave thanks to Committeeman Morgan for his service, and wished him the best going forward. Morgan thanked the Committee.

REVIEW OF AGENDA ITEMS:

Acting Municipal Clerk Vanaman reviewed the upcoming meeting agenda. The committee had no revisions to the November Regular Meeting Minutes or the September Board of Health Meeting Minutes.

ADJOURNMENT:

There being no further business to come before the Committee, on motion by Leady, seconded by Morgan, the meeting was adjourned at 6:17p.m.

Respectfully Submitted,

Brittany Vanaman, Acting Municipal Clerk