ALLOWAY TOWNSHIP FINANCE COMMITTEE

At 5:00pm 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: Angelus, Leady, McKelvey

Also, in attendance were Acting Municipal Clerk, Brittany Vanaman, and CFO/QPA Elizabeth

Pigliacelli.

PUBLIC SESSION:

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

Vote: All in favor

There being no one from the public present, a motion was made by Leady and seconded by Angelus 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: Leady Seconded by: Angelus

Vote: All in favor

FINANCE ITEMS:

At this time the Township Committee discussed the following with the CFO, and Clerk: 2024 Budget; Remaining ARA Funds- can be used to build new P.W Garage to house sewer equipment, & to purchase pump station property. Deputy Mayor/Public Works Chair Leady will follow up on getting quotes for the PW Building. Committee agreed the budget looked good; Acting Municipal Clerk Vanaman reviewed the following items: Wheel Chair Lift Inspection quote was approved; Quotes received for new Auditorium Laptop, upgrading the FTR recorder, and a new monitor for the security cameras. Committeeman Angelus will review and help make any necessary recommendations.

CORRESPONDENCE/DISCUSSION:

- 1. NJDEP Tier A Stormwater Grant deadline was extended to allow Alloway to apply. Committee agreed they are not interested.
- 2. Fralinger Engineering Wistars Mill Proposal Approved.
- 3. Spotted Lantern Fly Grant Committee asked Acting Municipal Clerk Vanaman to follow up with PW Employee Ray Zarin on his current (if any) Pesticide Certifications.

AGENDA REVIEW: February 15, 2024

The Committee members had no revisions for December's Meeting Minutes. The Committee was reminded that Committeeman Angelus could not vote on December's Minutes. Acting Municipal Clerk Vanaman reviewed the items on the upcoming meeting Agenda and there were no questions.

There being no further business to come before the Committee, on motion by Leady, seconded by Angelus, the meeting was adjourned at 5:48pm.

Respectfully submitted,