

At 5 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: Angelus, Leady, McKelvey

Also in attendance was Acting Municipal Clerk Brittany Vanaman, CFO/QPA Elizabeth Pigliacelli and Treasurer Lois Yarrington

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 comments from the public, a motion was made by Leady and seconded by Angelus 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: Angelus Seconded by: Leady

Vote: All in favor

At this time the Township Committee discussed the following: 2024 Budget- CFO stated the Budget will be introduced at the March Meeting, Mayor McKelvey expressed concerns regarding funds for the Oil and Stone Program in 2024. The Committee all agreed they would like to see a portion of the savings from trash hauling be allocated towards Oil and Stone Program; ANJEC- Committee agreed to renew; 2023 Franchise payments (Comcast & Verizon) - Committee acknowledged receipt of payments. CMR Invoice from January was approved.

UPDATES:

1. Spotted Lantern Fly Grant, the Committee wants Ray to look into the courses required.
2. Laptop for Auditorium, no decision was made.
3. Acting Clerk Vanaman gave an update on Pump Station Purchase, Easement Resolution was rescinded, and the solicitor is drafting a new purchase resolution and contract.
4. Morgan/Stonewall resolution was discussed. Acting Clerk Vanaman informed the Committee the Township Solicitor was reviewing the draft Resolution.
5. Dirty Jersey Tavern Extension of Premises application was discussed. The Committee agreed due to safety concerns regarding parking, they would not endorse the application until certain provisions were met.

CORRESPONDENCE/DISCUSSION:

1. Statewide Insurance Grant, Public Works is reviewing
2. Invitation to PSEG, Committee responded with rsvp directly to County.
3. Tier A Stormwater Grant, the Committee asked Acting Clerk Vanaman to invite the DEP to a Township Committee meeting.

4. Possible Ordinance Review, Solicitor is looking at Ordinance No. 499 to make sure the Township is in compliance.
5. Certified Public Works Manager, Mayor McKelvey is currently in negotiation with an interested applicant.
6. Deputy Clerk Position, Acting Clerk Vanaman was instructed to draft the employment ad for the Deputy Clerk, Planning Board Secretary, Tax Assessor Clerk/UCC Clerk. Treasurer suggested hiring someone temporarily until the positions can be filled. Committee agreed.

AGENDA REVIEW: February 15, 2024

The Committee members had no revisions for January's Meeting Minutes. Acting 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 6:38 p.m.

Respectfully submitted,

Brittany Vanaman, Acting Municipal Clerk