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: Angelus, Leady, McKelvey

Also, in attendance was Acting Municipal Clerk Brittany Vanaman.

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.

The Township Committee discussed the following with the Clerk:

1. Correspondence received from Quinton Township Clerk regarding repairs to the Salem Pump Station located on Grieves Parkway. Salem City had gone out to bid for repairs without informing Quinton Township, awarded the contract and have already begun making the repairs. Quinton is waiting for the final cost, of which will be split between Alloway and Quinton. Mayor McKelvey stated that the City of Salem has repeatedly failed to follow normal processes and this just another example.

OLD BUSINESS:

- 1. NJDOT 2025 Municipal Grant Application- Wistars Mill Road Section II Committee agrees to move forward with this application.
- 2. Block 77 Lot 18 Lot line adjustment (Renee Waters) Mayor stated that he spoke with the Tax Assessor and with Renee Waters regarding the lot line adjustments. He was informed that Renee Waters was no longer interested in moving forward with the purchase.
- **3.** Pump Station Purchase Township Solicitor has made final draft of the contract and it is ready for signatures. Deputy Mayor Leady will reach out to the seller and schedule a time for him to sign. It will then be sent to Salem Oak Title for closing.

NEW BUSINESS:

1. Floodplain Ordinance – Township Solicitor Donelson reviewed and made comments. A copy of this review with comments is available on the Clerk's Table for Committee review. Floodplain Administrator Andy Hoglen is also reviewing. Once the draft ordinance is complete it will be sent to NJ DEP for review before Introduction and Adoption.

CORRESPONDENCE/DISCUSSION:

1. Resident email regarding line striping on Beal Road. – Mayor responded directly to the resident's email. The Township is waiting for the County's machine to complete the striping, which may not take place until after the Oil and Stone program is completed.

- **2.** Clerk's Office received another email from NJDEP regarding Tier A Stormwater Grant. Committee still not interested.
- **3.** Sewer Emergency Response Plan Clerk asked the Committee to review the response plan and the Roles/Contact info that was updated by the Sewer Operator Ray Zarin. A copy is available on the table in the Clerk's office.
- **4.** Resident Mrs. Dawson requested assistance removing items from her home and transporting them to the Convenance Center. Committeeman Angelus stated he would reach out to her to arrange.
- **5.** Portable Sanitary Stations at the Lake and Convenience Center have not been serviced properly. Committee agreed to have Clerk Vanaman get quotes from P. Guy Sewage and C & H Disposal.
- **6.** August Vacations- Clerk Vanaman asked the Committee if a decision had been made regarding the Clerks Office staff having preplanned overlapping vacation dates. The Committee agreed to close the Clerk's office, and for the Clerk to begin advertising the offices will be closed August 15th 16th, 2024.

AGENDA REVIEW: JUNE 24, 2024

The Committee members had no revisions for May's meeting minutes. Clerk Vanaman reviewed the items on the upcoming meeting Agenda.

There being no further business to come before the Committee, on motion by Leady, seconded by Angelus, the meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Brittany Vanaman, Acting Municipal Clerk