At 5:00 pm 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: Acting Municipal Clerk Brittany Vanaman; CFO/QPA Lois Yarrington,

Public Works David Cobb, Public Works Ray Zarin.

<u>PUBLIC SESSION</u>: Motion to open Public Session was made by Leady, seconded by Angelus. Vote: All in favor

There being no one from the public in attendance a motion to close Public Session was made by Leady, seconded by Angelus.

Vote: All in favor

Public Works, David Cobb along with Ray Zarin gave a presentation to the Committee regarding upgrades to parts of the sewer system, specifically the "Y Body" and components. David gave the Committee and CFO several quotes, indicating different portions of the piece being replaced verses the replacing the entire piece, and adding indicator lights to each pit allowing for easier identification of pits with a potential vacuum leak. David and Ray requested the Committee review the upgrades and utilize the remaining A.R.A funds to fund the upgrade. After brief discussion the Committee asked CFO to look into what the balance is of the remaining funds, once received they would determine which upgrades they will approve.

## **BILL LIST:**

The Township Committee members reviewed the Bill List. With no other questions or comments, the approval sheet for the Bill List was signed.

#### **FINANCE ITEMS:**

- 1. Fralinger Engineering proposal for 2025 NJDOT- Wistar's Mill Section 2 in the amount of \$10,700.00 was discussed and approved.
- 2. CFO Yarrington, asked the Committee what they were considering for salary increases for 2025. Discussion ensued. Committee asked CFO for an idea of 2-3%, but agreed to that 3% would be fine if the impact was not significant to the tax payers.

# **OLD BUSINESS/UPDATES:**

- 1. New lights have been installed outside of the Municipal Building.
- 2. Clerk Vanaman sent request for additional patrols within the Township to the Woodstown State Police and Sheriff's Department

### **NEW BUSINESS/CORRESPONDENCE:**

1. NJDOT "Set Aside Program" grant information was provided to Committee for review.

## **AGENDA REVIEW:** December 19, 2024

The Committee members had no revisions to the November's meeting minutes.

Mayor McKelvey asked that a Closed Session Resolution be added to Thursday's meeting to discuss matters relating to Personnel, and Personnel Policy.

**December 16, 2024** 

At this time, Clerk Vanaman reviewed the 2025 Contracts Comparison Chart. The Committee agreed that they were satisfied with the current professionals and would like to renew all current professionals.

There being no further business to come before the Committee, on motion by Angelus, seconded by Leady, the meeting was adjourned at 6:00pm.

Respectfully submitted,

Brittany Vanaman, Acting Municipal Clerk