The Regular Meeting of the Alloway Township Committee met in the Auditorium of the Municipal Building on April 18, 2024 at 7:00 p.m. Mayor P. Ed McKelvey presided. Mayor McKelvey called the meeting to order and stated that the meeting was transmitted to the Township designated newspapers in accordance with Public Law 1975, Chapter 231. He led the Pledge of Allegiance.

Pastor Jim Whitt, True North Church, opened the meeting in prayer.

Roll Call - Present: Angelus, Leady, McKelvey

Acting Municipal Clerk, Brittany Vanaman was also in attendance.

MINUTES

Minutes of the following meetings were reviewed by the Committee. A motion was made by Leady, seconded by Angelus, to dispense with the reading of and approve the minutes. March 18, 2024 – Finance: Roll Call vote: Angelus- yes, Leady- yes, McKelvey-yes Motion carried March 21, 2024 – Regular: Roll call vote: Angelus- abstained, Leady- yes, McKelvey-yes Motion carried

<u>BILLS</u>

On motion by Angelus, seconded by Leady, the attached Bill List was approved by the Finance Committee on April 15, 2024 and was ordered paid.

Roll Call vote: Angelus-yes, Leady-yes, McKelvey-yes Motion carried

PUBLIC SESSION

Mayor McKelvey asked for a motion to open Public Session and anyone wishing to speak, state their name and where they reside, and briefly in three (3) minutes or less state your comments to the Township Committee.

On motion by Leady, seconded by Angelus, Public Session was opened. Vote: All in favor

Mayor McKelvey seeing no one wishing to speak asked for a motion to close the Public Session. On motion by Angelus, seconded by Leady, Public Session was closed. Vote: All in favor

PUBLIC HEARING: 2024 SEWER CONNECTION FEE

A motion was made by Angelus, seconded by Leady to open the Public Hearing for the 2024 Sewer Connection fee.

Vote: All in favor

Mayor McKelvey invited questions/comments from the public; Mayor McKelvey seeing no one wishing to speak asked for a motion to close the Public Hearing.

A motion was made by Angelus, seconded by Leady to close the Public Hearing. Vote: All in favor

RESOLUTIONS

Mayor McKelvey announced that the Township Committee will be voting and adopting Resolutions 24-55 through 24-61 by Consent Agenda.

24-55: Approving a Fishing Tournament Permit Application from Big D Valley Bassmasters

24-56: Authorizing Summer Hours for the Public Works Department

- 24-57: Amending Township of Alloway, NJ Resolution 24-46 Appointing Stephanie Shane Sectary to the Alloway Township Planning Board
- 24-58: Authorizing Self Examination of the Budget
- 24-59: Rescinding Township of Alloway, NJ Resolution 24-23 and Appointing Ray Zarin as Backup Sewer Operator
- 24-60: Appointing Richard Dinger as Sewer Collection Operator
- 24-61: Budget to be Read by Title Only

A motion was made by Angelus, seconded by Leady to vote by Consent Agenda. Roll Call vote: Angelus- yes, Leady- yes, McKelvey-yes Motion carried

A motion was made by Angelus, seconded by Leady to adopt by Consent Agenda. Roll Call vote: Angelus- yes, Leady- yes, McKelvey-yes Motion carried

PUBLIC HEARING: 2024 BUDGET

A motion was made by Angelus, seconded by Leady to open the 2024 Budget Public Hearing. Vote: All in favor

Mayor McKelvey invited questions/comments from the public; Mayor McKelvey seeing no one wishing to speak asked for a motion to close the Public Hearing.

A motion was made by Leady, seconded by Angelus to close the 2024 Budget Public Hearing. Vote: All in favor

RESOLUTION 24-62: ADOPTING THE 2024 BUDGET

A motion was made by Angelus, seconded by Leady to adopt the 2024 Budget. Roll Call vote: Angelus-yes, Leady-yes, McKelvey-yes Motion carried

RESOLUTION 24-63: REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS N.J.S.A. 40A:4-87

A motion was made by Leady, seconded by Angelus to adopt Resolution 24-63. Roll Call vote: Angelus-yes, Leady-yes, McKelvey-yes Motion carried

MOTION TO RENEW AGREEMENT WITH JOHNSON CONTROLS FOR CY 2024

A motion was made by Angelus, seconded by Leady, authorizing the Mayor to execute the Johnson Controls Agreement for 2024. Vote: All in favor

MOTION TO RENEW AGREEMENT WITH E.R.I

(ELECTRONIC RECYCLING INTERNATIONAL, INC.) FOR CY 2024

A motion was made by Angelus, seconded by Leady, authorizing the Mayor to execute the E-Waste Agreement for 2024.

Vote: All in favor

MOTION TO APPROVE SPECIFICATIONS AND AUTHORIZING CLERK TO PROCEED WITH ADVERTISEMENT FOR RECEIPT OF BIDS FOR THE 2024 MAINTENANCE AND REPAIR PROGRAM

A motion was made by Angelus, seconded by Leady, to approve the specifications for the 2024 Maintenance and Repair and proceed for advertisement to bid. Vote: All in favor

PUBLIC HEARING AND FINAL ADOPTION ORDINANCE NO. 561

Ordinance No. 561 was called up for second reading, an ordinance entitled:

CALENDAR YEAR 2024 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK: (N.J.S.A. 40:A4-45.14)

Publication of summary of Ordinance No. 561, as required had been made. On motion by Angelus, seconded by Leady, the Public Hearing on Ordinance No. 561 was opened and the Clerk was directed to read the ordinance by title on second reading. The Clerk read the ordinance by title. Mayor McKelvey announced that all interested parties would now be given opportunity to be heard on this ordinance.

There being no questions or comments from the public, on motion by Leady, seconded by Morgan, the Public Hearing was closed.

Leady moved to adopt Ordinance No. 561 on second and final reading. Angelus seconded the motion.

Roll Call vote: Angelus-yes, Leady-yes, McKelvey-yes Motion carried

INTRODUCTION AND FIRST READING

ORDINANCE NO. 562

AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$250,000.00 TO FINANCE CERTAIN CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF ALLOWAY, TO WIT: IMPROVEMENT TO MUNICIPAL ROADS

On motion by Leady, seconded by Angelus, Ordinance No. 562 (copy attached) was introduced and given its first reading. On motion by Leady, seconded by Angelus, the Public Hearing on the ordinance will be held May 16, 2024 at 7:00pm. and the Clerk was directed to publish the ordinance summary with notice of hearing.

Roll Call vote: Angelus-yes, Leady-yes, McKelvey-yes Motion carried

INTRODUCTION AND FIRST READING ORDINANCE NO. 563 AN ORDINANCE FIXING THE SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ALLOWAY IN THE COUNTY OF SALEM

On motion by Angelus, seconded by Leady, Ordinance No. 563 (copy attached) was introduced and given its first reading. On motion by Leady, seconded by Angelus, the Public Hearing on the ordinance will be held May 16, 2024 at 7:00pm. and the Clerk was directed to publish the ordinance summary with notice of hearing.

Roll Call vote: Angelus-yes, Leady-yes, McKelvey-yes Motion carried

COMMITTEE REPORTS

Committeeman Angelus reported as follows:

- Environmental Commission: Discussion regarding Boy Scout Camp Purchase is still ongoing.
- Planning Board: No meeting was held.
- Statewide Insurance Fund is offering a new municipal training resource.

Deputy Mayor Leady reported as follows:

- Public Works: Working on Chip and Oil program for 2024, along with new building being installed at the Public Works 84 Camp Edge location. The sewer continues to have issues after recent heavy rainfalls. Mowing has begun.
- > Steering Committee: Memorial Day Ceremony has been planned.

MAYOR'S REPORT

Mayor McKelvey met with SCIA and PSEG regarding asbestos debris being brought into the county landfill. A brief discussion ensued. The Mayor concluded that air quality tests are being performed and that the current levels are considered safe. Mayor McKelvey also noted he had a meeting with the DEP regarding Stormwater Tier A. Brief discussion ensued. In addition, he had a meeting with SJTOP.

ANNOUNCEMENTS

Mayor McKelvey made the following announcements:

- Memorial Day Ceremony will be held on May 27th at 8am at the Municipal Building.
- April 15th May 2nd: Flags for Forgotten Soldiers will be on display in the front yard of the Municipal Building. More info is available in the main foyer of the Municipal Building.
- > April 20th: Household Hazardous Waste Event 8am -Noon @ S.C.I.A

ADJOURNMENT

There being no further business to come before the Committee, on motion by Leady, seconded by Angelus, meeting was adjourned at 7:25pm. Vote: All in favor

Respectfully submitted,

Brittany Vanaman, Acting Municipal Clerk