

Mayor Elwell called the January 1, 2020 township committee meeting to order.

- Clerk Agenda/Action Items

RESOLUTION (2020-09)
RESOLUTION TO APPOINT FUND COMMISSIONER FOR MUNICIPAL
JOINT INSURANCE FUND

WHEREAS, the Township of Elsinboro is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws for the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Township Committee of Township of Elsinboro recommends the appointment of Douglas Hogate to serve as Fund Commissioner in accordance with the FUND Bylaws; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Township of Elsinboro that it does hereby appoint Douglas Hogate as Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

Motion McAllister Second Hogate 3 RCV Ayes

RESOLUTION (2020-10)
RESOLUTION TO APPOINT ALTERNATE FUND COMMISSIONER FOR
MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Elsinboro is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws for the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS, N.J.A.C 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Township Committee of Township of Elsinboro recommends the appointment of Joseph McAllister to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Township of Elsinboro that it does hereby appoint Joseph McAllister as Alternate Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

Motion McAllister Second Hogate 3 RCV Ayes

**RESOLUTION
RISK MANAGEMENT CONSULTANT
GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
2020-11**

WHEREAS, the Governing Body of Elsinboro Township is a member of the **Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee **Not To Exceed** six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of Elsinboro Township does hereby appoint Young Insurance Co. as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

Motion McAllister Second Hogate 3 RCV Ayes

**RESOLUTION FOR THE OFFICE OF THE TAX COLLECTOR
FOR THE YEAR 2020
RESOLUTION (2020 - 12)**

WHEREAS, the Township of Elsinboro is able to set policies and procedures for the office of the Tax Collector that allows for the best fiscal interest of the municipality,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to the following:

1. Interest on taxes shall be 8% on the first \$1,500 of the delinquency and 18% on all subsequent delinquency until the account is paid in full. All accounts have a 10 day grace period during each quarter when taxes are due.
2. No year end penalty will be charged to any accounts that have a \$10,000 or more balance on 12/31/2020.
3. A tax sale of all delinquent accounts for the 2018 Municipal Taxes will be held no later than March 30, 2020.
4. Delinquent tax accounts in the amount of +/- \$5.00 may, at the discretion of the tax collector be canceled prior to the tax sale.
5. Return checks for insufficient funds will be assessed the return check charge of \$20.00
6. Any payments for the redemption of Tax Sale Certificates must be submitted via certified funds (cash, money order, or certified checks).
7. Certificates of Redemption shall be issued for a fee of \$25.00.

Motion McAllister Second Hogate 3 RCV Ayes

RESOLUTION (2020-13)
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND
BETWEEN MANNINGTON TOWNSHIP, LOWER ALLOWAYS CREEK TOWNSHIP,
ELSINBORO TOWNSHIP AND OLDMANS TOWNSHIP FOR TRASH COLLECTION
AND RECYCLING SERVICES IN 2020

WHEREAS, the Township of Lower Alloways, Elsinboro, Mannington and Oldmans Townships desire to enter into an agreement relating to joint trash collection and recycling; and

WHEREAS, municipalities can enter into such Shared Services Agreement pursuant to NJSA 40A:65-4 et seq., and

WHEREAS, the three Townships have agreed the terms, conditions and scheduling to be memorialized within the Shared Services Agreement for Trash and Recycling Services in 2020.

WHEREAS, it is deemed to be in the public interest and advantage of the citizens of the said Townships that an Agreement be entered into for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Elsinboro Township that the Mayor and Clerk are hereby authorized to execute a "Shared Services Agreement Between the Township of Lower Alloways Creek, the Township of Elsinboro, Oldmans Township and the Township of Mannington for Recycling of Solid Waste and Joint Trash Collection Services" with the following cost sharing agreement;

	Total	Quarterly
Elsinboro Township	\$ 81,129.00	\$20,282.25
LAC	\$102,700.00	\$25,675.00
Mannington	\$ 69,076.00	\$17,269.00
Oldmans	\$ 89,129.00	\$22,282.25

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Clerks of the Township of Mannington, Oldmans Township and the Superintendent of Public Works for Lower Alloways Creek Township.

Motion McAllister Second Hogate 3 RCV Ayes

RESOLUTION (2020-14)
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR
POLICE SERVICES BETWEEN THE
TOWNSHIPS OF ELSINBORO AND LOWER ALLOWAYS CREEK

WHEREAS, the Townships of Elsinboro and Lower Alloways Creek do currently have a Shared Services Agreement for police services which ended December 31st, 2019; and

WHEREAS, the Townships of Elsinboro and Lower Alloways Creek desire to enter into a Shared Services Agreement relating to Police Services through December 31, 2022 ; and

WHEREAS, Shared Services Agreements between municipalities are permissible and encouraged by the Shared Services Act, N.J.S.A. 40:8A-6.; and

WHEREAS, it is deemed to be in the public interest and advantage of the residents of both Townships that an Agreement for such services to exist; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro that a Shared Services Agreement between Elsinboro Township and Lower Alloways Creek Township with regard to police services is hereby authorized by the Township Committee of the Township of Elsinboro and be attached hereto; and

BE IT FURTHER RESOLVED that the Township of Elsinboro shall forward to Lower Alloways Creek Township as provided in the agreement, payments, in the total amount of \$325,809.00 for the length of the three- year contract, which begins January 1, 2020 and shall expire on December 31, 2022 if not succeeded by any further agreement.

Motion McAllister Second Hogate 3 RCV Ayes

SALEM COUNTY, NEW JERSEY
RESOLUTION 2020-15
RESOLUTION APPROVING THE AGREEMENT FOR OMNI RECYCLING

WHEREAS, Elsinboro Township has a need for a Recycling Receiving Center; and

WHEREAS, the Township Committee of the Township of Elsinboro has approved the agreement for Omni Recycling Services to receive Elsinboro Township Recyclables; and

See Attached;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on January 1, 2020; and

Motion McAllister Second Hogate 3 RCV Ayes

Mayor Addressed public

Reports to be made part of the minutes Police and Construction

Open to Public Comment

Mr. Grant asked if we could stop recycling Mayor Elwell said he would defer the question to the Solicitor. Mr. Grant also asked about people manually removing driftwood and what regulations there are. He was referred to the DEP guidance he had previously received.

Date of Next Meeting: February 3, 2020

Motion for Adjournment at 11:38 am by McAllister, Second Hogate, 3 RCV Aye

**Reorganization Meeting
January 1, 2020**

The Reorganization Meeting was called to order at 11:00 a.m. by Clerk. The requirements of the Sunshine Law had been met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the Bulletin Board at the Emergency Management Building.

Present were: Elwell, McCallister, Hogate, and Uzdancovics, and several residents.

Douglas Hogate was sworn in for Township Committee. He was congratulated by all.

The next order of business was nomination for Mayor by the Township Committee. Committeeman McAllister nominated Sean Elwell for Mayor. This was seconded by Hogate. There were no other nominations, therefore, nominations were closed.

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye

Mayor Elwell was congratulated by all and took the Mayor's seat.

Mayor Elwell requested a motion to dispense with the reading of minutes from the previous meeting and to approve as previously submitted. Motion was made by Elk and seconded by Hogate.

Roll Call Vote - McAllister- Aye Elwell - Aye Hogate - Aye

Mayor Elwell asked the Clerk to proceed with the resolutions.

The following resolutions were presented by the Clerk for approval:

RESOLUTION (2020-1)

WHEREAS, the Elsinboro Township Committee has met for its reorganization meeting for the year 2020;

NOW, THEREFORE, BE IT RESOLVED that Joseph McAllister be appointed Deputy Mayor of the Township of Elsinboro; and

BE IT RESOLVED that IDA FORREST be appointed Deputy Tax Collector of the Township of Elsinboro; and

BE IT FURTHER RESOLVED that IDA FORREST be appointed Officer to Issue Certificates as to Tax Liability in Elsinboro Township; and

BE IT RESOLVED that MARTY R. UZDANOVICS be appointed Officer to Issue Certificates as to Liability for Assessments; and

BE IT RESOLVED that JENNIFER JOHNSON be appointed School Crossing Guards for the Township of Elsinboro; and

BE IT RESOLVED that ANDY HOGLEN be appointed Zoning, Housing and Construction official for the Township of Elsinboro; and

BE IT RESOLVED that BETTY JEAN EBY be appointed Secretary to the Board of Health of Elsinboro Township; and

BE IT RESOLVED that LEE LARK SR. be appointed Township Historian for the Township of Elsinboro; and

BE IT RESOLVED that EDMUND H. SHIMP, JR. be appointed Dog License Registrar; and

BE IT RESOLVED that EDMUND H. SHIMP, JR. be appointed to Take Dog Census for the Township of Elsinboro; and

BE IT RESOLVED that DOUGLAS HOGATE be appointed American Disability Act (ADA) Compliance Officer for Elsinboro Township; and

BE IT ALSO RESOLVED that MICHAEL KHAIRZADA be appointed Emergency Management Coordinator for Elsinboro Township for a three year term (01/01/2019 – 12/31/2021; and

BE IT ALSO RESOLVED that GEORGE MAY be appointed Deputy Emergency Management Coordinator for Elsinboro Township for a one year term (01/01/2020-12/31/2020; and

BE IT ALSO RESOLVED that SEAN ELWELL be appointed Clean Communities Coordinator; and

BE IT ALSO RESOLVED that MARTY R. UZDANOVICS be appointed Public Agency Compliance Officer in Elsinboro Township; and

BE IT ALSO RESOLVED that BETTY JEAN EBY be appointed part time Secretary

BE IT ALSO RESOLVED that ESTHER MITCHELL be appointed Deputy Registrar for Elsinboro Township for a one year term; and

BE IT ALSO RESOLVED that MARIE PROCACCI be appointed Tax Assessor term (07/01/2019-06/30/2023)

Motion McAllister Second Hogate

3 RCV Ayes

RESOLUTION No. (2020-2)
RESOLUTION AUTHORIZING MEETING DATES AND TIMES

BE IT RESOLVED by the Township Committee of the Township of Elsinboro that its regular meetings for the year 2020 shall be held at the Emergency Management Building, 619

Salem/Ft.Elfsborg Road, Elsinboro Township, New Jersey, beginning at 7:00pm on the first Monday of each month exsjtlegalads@njadvancemedia.comcept September TBA, reorganization will be January 1, 2020; and

BE IT FURTHER RESOLVED the meetings for MAPSA will be on the first Wednesday (unless a there's a holiday) at 5pm, January 8, March 4, May 6, September 9, and December 2; and

BE IT FURTHER RESOLVED the Board of Health meetings will be held the first Monday of February, May, August and November at 6:30pm in the Emergency Management building, and

BE IT FURTHER RESOLVED that South Jersey Times and Elmer times be designated as the official newspaper to receive a copy of this Resolution and that a copy of same be sent to said newspaper; and

BE IT FURTHER RESOLVED that a copy of this Resolution be posted and remain posted on the Bulletin Board at the Emergency Management Building, Salem/Ft. Elfsborg Road, Elsinboro Township, New Jersey.

RESOLUTION No. (2020-3)
RESOLUTION AUTHORIZING DESIGNATED DEPOSITORIES FOR ELSINBORO TOWNSHIP

WHEREAS, the Elsinboro Township Committee has met for its Reorganization Meeting for the year 2020;

NOW, THEREFORE, BE IT RESOLVED that the following shall be the depositories for all township accounts which are subject to the control of the Township Committee:

1. Sun National Bank
2. Fulton Bank
3. Franklin Savings Bank
4. T. D. Bank

BE IT FURTHER RESOLVED that the Custodians shall be John Willadsen, Chief Financial Officer, Elizabeth Wallender, Tax Collector, Ida Forrest, Deputy Tax Collector, Edmund H. Shimp, Jr. Animal Control Officer, and Marty R. Uzdakovics, Municipal Clerk.

Motion McAllister Second Hogate

3 RCV Ayes

RESOLUTION (2020-4)
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AUDITOR

WHEREAS, the Township of Elsinboro has a need to acquire an auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A20.4 or 20.5 as appropriate; and

WHEREAS, the Certified Municipal Finance Officer of the Township has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year and may be extended as

approved by this governing body; and

WHEREAS, Nightlinger, Colavita and Volpa, P.A. has submitted a proposal January 1, 2020 indicating they will provide the Auditor Services for the auditing and other accounting services for the proposed price of \$25,468. 00; and

WHEREAS, Nightlinger, Colavita and Volpa, P. A. Has completed and submitted a Business Entity Disclosure Certification which certifies that Nightlinger, Colavita and Volpa, P.A. has not made any reportable contributions to a political or candidate committee in the name of the elected officials in the previous one year, and that the contract will prohibit Nightlinger, Colavita and Volpa, PA from making any reportable contributions through the term of the contract; and

WHEREAS, the Township has complied with the requirements regarding certification of the availability of funds -NJAC 5:30-5.4 whereby the Certified Municipal Finance Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of the Township of Elsinboro authorizes the Mayor and Township Clerk to enter into a contract with Nightlinger, Colavita and Volpa, P.A. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in the South Jersey Times Newspaper within (10) days of its passage.

Motion McAllister Second Hogate

3 RCV Ayes

RESOLUTION NO. 2020-05
RESOLUTION AUTHORIZING AGREEMENT WITH EDMUND SHIMP FOR
ANIMAL CONTROL SERVICES

WHEREAS, pursuant to applicable Statutory Law, Elsinboro Township requires Animal Control Services; and

WHEREAS, Edmund Shimp as agreed to provide said Animal Control services for the sum of \$3200.00 per year payable by the Elsinboro Township; and

NOW THEREFORE, BE IT RESOLVED, on this 1st day of January, 2020, by the Elsinboro Township, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the attached agreement between Edmund Shimp and Elsinboro Township.
2. This Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A 40A:11-5(a)(a) of the Local Public Contracts Law as

Edmund Shimp is an Animal Control Officer licensed to practice in the State of New Jersey.

3. A notice of this action shall be printed once in the official newspaper of the Township of Elsinboro.

Motion McAllister Second Hogate

3 RCV Ayes

**RESOLUTION NO. 2020-06
RESOLUTION AUTHORIZING MAYORS APPOINTMENTS**

WHEREAS, the Elsinboro Township Committee has met for its reorganization meeting for the year 2020;

NOW, THEREFORE, BE IT RESOLVED that the Mayor appoints the following committees:
(First name indicates Chair of Committee)

Emergency Management Comm.	- McAllister – Elwell - Hogate
Community Development/Green Team	- Elwell -Hogate - McAllister- Uzdhanovics
Township Roads	- Hogate - Elwell – McAllister
Board of Health	- Elwell – McAllister – Hogate
Insurance	-Hogate - McAllister - Elwell - Willadsen Uzdhanovics
Administration	- Elwell – McAllister - Hogate

NOW, THEREFORE, BE IT RESOLVED that the Mayor appoints the following;

Planning Board

One year term to 12-31-2020	- Sean Elwell
	- Joseph McAllister
	- Michael Khairzada

Four year term to 12-31-2023	- Dave Faulhaber
	- Richard Kazunas

Alternates to Planning Board

Two year Alternate to 12-31-2021	- Joseph Robbins
	- Jack Elk

Motion McAllister

Second Hogate

3 RCV Ayes

**RESOLUTION NO. 2020-07
RESOLUTION AUTHORIZING AGREEMENT WITH NIKI TRUNK, ESQUIRE FOR
PROFESSIONAL SERVICES**

WHEREAS, pursuant to applicable Statutory Law, Elsinboro Township requires legal services;
and

WHEREAS, Niki Trunk has agreed to provide said legal services for the sum of \$115.00 per hour payable by the Elsinboro Township; and

NOW THEREFORE, BE IT RESOLVED, on this 1st day of January 2020 by Elsinboro Township, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the attached agreement between Niki Trunk and Elsinboro Township.
2. This Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A 40A:11-5(a)(a) of the Local Public Contracts Law as Niki Trunk is an attorney at law licensed to practice in the State of New Jersey.
3. A notice of this action shall be printed once in the official newspaper of the Township of Elsinboro

**RESOLUTION 2020-08
TEMPORARY BUDGET 2020 CURRENT FUND**

WHEREAS, N. J. S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2019; and

WHEREAS, the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund is the sum of **\$752,170.91**; and

WHEREAS, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2019 budget is the sum of **\$205,819.22**;

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

BE IT FURTHER RESOLVED that the Clerk shall be authorized to read the budget entries by total amount appropriating **\$148,398.00**, exclusive of any appropriations made for the payment of interest and debt redemption charges and capital improvement fund. A copy of this Resolution setting forth each line item shall be made available through the Clerk for public review.

CURRENT FUND

General Administration

Other Expense	919.00
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Township Clerk

Salaries and Wages:	263.00
Other Expenses	5,644.00

**Mayor and Township
Committee**

Salaries and Wages:	4,455.00
Other Expenses	1,182.00

Finance Administration

Salaries & Wages	2,965.00
Other Expenses	237.00

**Tax Assessment
Administration**

Salaries & Wages	3,186.00
Other Expenses	263.00

Revenue Administration (Tax Collection)

Salaries & Wages	5,931.00
Other Expenses	1,890.00

Legal Services and Costs

Other Expenses	2,363.00
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**Engineering Services and
Costs**

Other Expenses	2,000.00
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Land Use Law Administration

Salaries and Wages	315.00
Other Expenses	1,575.00

Zoning Officer

Salaries & Wages	716.00
Other Expenses	

Insurance

Other Expenses	15,200.00
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Aid to Volunteer Fire Company

Other Expense	
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Police

Salaries and Wages	664.00
Other Expenses	28,350.00

Office of Emergency Management

Salaries and Wages	1,291.00
Other Expenses	

PUBLIC WORKS FUNCTION

Buildings and Grounds

Salaries and Wages	788.00
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Other Expenses	5,250.00
Street and Roads	
Other Expenses	10,000.00
Solid Waste Collection	
Other Expenses	17,850.00
Recycling	
Other Expenses	7,875.00
<u>Utility Expenses</u>	
Street Lighting	
Other Expenses	5,250.00
Landfill Solid Waste Disposal	
Other Expenses	8,400.00
<u>HEALTH AND HUMAN SERVICES FUNCTIONS</u>	
Board of Health	
Salaries and Wages	167.00
Dog Regulation	
Other Expenses	2,363.00
<u>CODE ENFORCEMENT ADMINISTRATION</u>	
Salaries and Wages	3,784.00
Other Expenses	473.00
<u>STATUTORY EXPENDITURES</u>	
Contribution to Social Security	2,139.00
Contribution to PERS	3,650.00
TOTAL BEFORE CAPITAL & DEBT SERVICE APPROPRIATIONS	147,398.00
CAPITAL	
Capital Improvement Fund	1,000.00
TOTAL APPROPRIATIONS	148,398.00

Motion to approve by McAllister, Second Hogate

Roll Call Vote 3 Aye

Motion to adjourn Reorganization Meeting at 11:11am by **McAllister, Second Hogate RCV 3 Ayes**

*******REGULAR MEETING FOR JANUARY TO FOLLOW*******

ELSINBORO TOWNSHIP
January 25, 2020
Workshop/Meeting

The workshop will be called to order at 9:00 a.m. by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building.

The purpose of the special meeting is to review and begin preparing the 2020 Municipal Budget and discussion and action upon any matters brought before the Township Committee, to the extent permitted by law.

Vouchers to be approved

Motion McAllister Second Hogate 3 RCV aye

The committee went over the Budget line by line for 2020 and discussed. A draft will be prepared by the CFO.

Resolution 2020-16

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS

Whereas, the Elsinboro Township is a member of the Gloucester, Salem, Cumberland Municipal Joint Insurance Fund which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

Whereas, through its membership in the Gloucester, Salem, Cumberland Municipal Joint Insurance Fund the Elsinboro Township enjoys cyber liability insurance coverage to protect the Elsinboro Township from the potential devastating costs associated with a cyber related claim; and

Whereas, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

Whereas, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1 & Tier 2 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Elsinboro Township ; and

Whereas, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the Elsinboro Township to claim a reimbursement of a paid insurance deductible in the event the member files a claim against Elsinboro Township's cyber insurance policy, administered through Gloucester, Salem, Cumberland Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund;

Now Therefore Be It Resolved, that Elsinboro Township does hereby adopt the following best practices and standards, a copy of which is attached hereto and incorporated herein by reference, in accordance with Tier 2 of the NJ MEL Cyber Risk Management Plan;

- **Server Security**
- **Limiting Access Privileges**
- **Acceptable Use of Internet and Email**
- **Protection of Data**
- **Passwords Policy**
- **Appropriate level of Technology Support**
- **Leadership has Expertise to Support Technology Decision Making**

And, Be It Further Resolved, that a copy of this resolution along with all required checklists and correspondence be provided to the NJ MEL Underwriter for their consideration and approval

This Resolution was duly adopted by Elsinboro Township at a public meeting held on
January 25, 2020.

Motion McAllister Second Hogate 3 RCV aye

**RESOLUTION 2020-17
RESOLUTION TO PURCHASE A NEW HVAC SYSTEM**

WHEREAS, Elsinboro Township has a need for a new Heat and Air conditioning system; and

WHEREAS, the Township Committee of the Township of Elsinboro has awarded Hometown Heating & Air Conditioning the job for \$7300.00; and

WHEREAS Hometown Heating & Air Conditioning is qualified to the job; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on January 25, 2020; and

Motion McAllister Second Hogate 3 RCV aye

Quotes - Hometown Heating & Air conditioning - \$7300.00
BEA Heating & Cooling - \$9330.63
Harris - \$10,155.85
Envirosafe - \$7795.00

Motion to approve Holladay's Junk yard license

Motion McAllister Second Hogate 3 RCV aye

The Snow removal contract is still under discussion.

Motion to adjourn to Adjourn at 11:35 am

Motion McAllister Second Hogate 3 RCV aye

ELSINBORO TOWNSHIP

February 3, 2020

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building.

Mayor Elwell called this February 3, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdanovics, and several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister Second Hogate RCV 3 yes

Treasurer's report and list of bills read by Chief Financial Officer

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister Second Hogate RCV 3 yes

ORDINANCE NO. 2020-01 – 2020 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A.40A:4-45.14) 1ST Reading by title only, will consider for final adoption after public hearing on March 2, 2020

Motion McAllister Second Hogate RCV 3 yes

ORDINANCE NO. 2020-02- ORDINANCE ESTABLISHING RATE OF COMPENSATION FOR OFFICER AND EMPLOYEES OF ELSINBORO TOWNSHIP, 1ST Reading by title only, will consider for final adoption after public hearing on March 2, 2020

Motion McAllister Second Hogate RCV 3 yes

RESOLUTION 2020-18

RESOLUTION APPROVING THE AGREEMENT FOR ANIMAL SHELTER SERVICES

WHEREAS, Elsinboro Township has a need for and Animal Shelter Services; and

WHEREAS, the Township Committee of the Township of Elsinboro has approved the agreement for Animal Shelter Services with Voorhee's Animal Orphanage; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on March 1, 2020; and

Motion McAllister Second Hogate RCV 3 yes

RESOLUTION (2020-19)
RESOLUTION TO CONDUCT ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investor/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Elsinboro Township wishes to participate in the pilot program for an electronic tax sale.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee, County of Salem and State of New Jersey that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government services

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION (2020-20)
RESOLUTION TO ALLOW A CHARGE
OF \$25.00 PER NOTICE OF TAX SALE ON
DELINQUENT ACCOUNTS

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Elsinboro wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council, County of Salem and State of New Jersey that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2018 electronic tax sale.

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION #2020-21

RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK AND SNOW PLOW

WHEREAS, Elsinboro Township has a need to purchase a truck and Snow plow;
and

WHEREAS, the members of the Elsinboro Township committee have
determined that the health safety and welfare of the Township
residents requires the purchase of a truck and snow plow in the
amount on \$17,425.00; and

NOW, THEREFORE BE IT RESOLVED by the township committee of
Elsinboro Township, County of Salem, that this resolution takes
effect on February 3, 2020; and

(Quotes - F250 Ford \$19,825.00, F250 Ford \$22,125.00, 2500 Chevy \$17,425.00)

Motion McAllister

Second Hogate

RCV 3 yes

MOTION TO APPROVE Joseph McAllister for Solid Waste Council

Motion McAllister

Second Hogate

RCV 3 yes

Police Report, Tax Collectors report, Building inspectors report and CO report
to be made part of the minutes

Township Solicitor – Nothing at this time

Committee Reports

Emergency Management – Deputy Mayor McAllister all is going well with the
Emergency Management and the LAPC meeting is being rescheduled

Community Development - Mayor Elwell said board of Health has been Reorganized
for the year 2020 and the committee went over the budget at our budget workshop.

Insurance- Committeeman Hogate informed us he is on a couple of the JIF committees
and will be attending those meeting.

Open to Public Comment

Mr. Grant told everyone they are celebrating the 50th anniversary of Earth day. He
also asked about cleaning the beach and Mayor Elwell said
they could clean the beach by hand.

Ida Forest asked if there was going to be a port a PSE&G? Mayor Elwell said he
would look into it.

Date of Next Meeting: March 2, 2020

Motion for Adjournment at 7:20pm **Motion McAllister Second Hogate**
RCV 3 yes

ELSINBORO TOWNSHIP

March 2, 2020

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building.

Mayor Elwell called this March 2, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdakovics, and several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Treasurer's report and list of bills read by Chief Financial Officer

ORDINANCE TO BE ADOPTED

2020-01

2020 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Elsinboro in the County of Salem finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$5674.51 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Elsinboro, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2020 budget year, the final appropriations of the Township of Elsinboro shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$19,860.80, and that the CY 2020 municipal budget for the Township of Elsinboro be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion to open to public McAllister Second Hogate RCV 3 yes

Motion to close public McAllister Second Hogate RCV 3 yes

Motion to adopt McAllister Second Hogate RCV 3 yes

ORDINANCE (2020-02)
AN ORDINANCE ESTABLISHING RATE OF
OMPENSATION FOR OFFICERS AND EMPLOYEES OF
EL SINBORO TOWNSHIP

WHEREAS, the Township Committee of the Township of Elsinboro desires to establish a rate of compensation for all of its officers and employees;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey, that the rate of compensation for each officer and employee of Elsinboro Township for the calendar year 2020 shall be as follows:

<u>OFFICER/EMPLOYEE</u>	<u>COMPENSATION</u>
Mayor	\$6,296.00
Township Committee	5,496.00
Registrar of Vital Statistics	513.00
Municipal Improvement Search Clerk	513.00
Tax Clerk	15.11/Hr

Chief Financial Officer	11,512.00
Tax Assessor	12,372.00
Tax Collector	9,880.00
Tax Search Clerk	515.00
Planning Board Secretary	\$100/per meeting
Zoning Officer	2,769.00
Construction Official	9,880.00
Electrical Sub-Code Official	2,165.00
Plumbing Sub-Code Official	1,324.00
Fire Sub-Code Official	1,324.00
Crossing Guard	11.00/Hr
Emergency Management Coordinator	2,550.00
Deputy Emergency Management Coordinator	2,040.00
Board of Health Secretary	435.00
Board of Health Committee	50.00
Clean Communities Coordinator	200.00
Secretary-Parttime	11.00/Hr
Parttime Maintenance Worker A	27.06/Hr
Parttime Maintenance Worker B	20.00/Hr

Motion to open to public McAllister Second Hogate RCV 3 yes
Motion to close public McAllister Second Hogate RCV 3 yes
Motion to adopt McAllister Second Hogate RCV 3 yes

ORDINANCE TO BE INTRODUCED

ORDINANCE NO. 2020-03 CAPITAL ORDINANCE OF THE TOWNSHIP OF
 ELSINBORO, COUNTY OF SALEM, STATE OF NEW JERSEY,
 AUTHORIZING THE RECONSTRUCTION OF N. LOCUST AVENUE AND IN
 THE AMOUNT OF \$177,000.00 INCLUDING THE APPROPRIATION OF
 \$35,618.00 FROM THE CAPITAL IMPROVEMENT FUND IN THE GENERAL
 CAPITAL FUND FOR THE AFORESAID PURPOSE (By title only)
McAllister Second Hogate RCV 3 yes

RESOLUTIONS FOR APPROVAL

RESOLUTION 2020-22 **RESOLUTION TO AWARD THE CONTRACT FOR MOWING**

WHEREAS, Elsinboro Township has a need for Mowing Services; and

WHEREAS, the Township Committee of the Township of Elsinboro has awarded the
 Mowing Services contract to Joseph Robbins; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of
 Elsinboro, that this takes effect on March 1, 2020; and

Motion McAllister Second Hogate RCV 3 yes

RESOLUTION No. 2020-23

**RESOLUTION APPROVING THE TOWNSHIP OF ELSINBORO
TO USE THE GAS PUMPS AT LOWER ALLOWAYS CREEK
PUBLIC WORKS GARAGE**

WHEREAS, the Township of Elsinboro has a need to use the gas pumps at Lower Alloways Creek Public Works Garage; and

WHEREAS, Lower Alloways Creek Township has agreed to Elsinboro using the gas pumps; and

WHEREAS, Lower Alloways Creek will give Elsinboro a key to use that tracks the gasoline usage; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on March 2, 2020; and

Motion McAllister Second Hogate RCV 3 yes

PROCLAMATION

No. 2020-24

WHEREAS, Veterans of Foreign Wars was created in 1913- 1914 with a mission to foster camaraderie among United States veterans of overseas conflicts. To serve our veterans, the military and our communities. To advocate on behalf of all veterans..

WHEREAS, The Elsinboro VFW Post 253 is a volunteer organization that provides valuable programs to veterans that served during wartime; and

WHEREAS, For 80 years the Elsinboro VFW Post 253 and its dedicated members have continued to honorably serve the Veterans in our community; and

WHEREAS, The Elsinboro VFW Post 253 is active in the community by mentoring youth groups, helping at food kitchens and volunteering at bloods drives; and

WHEREAS, The Elsinboro VFW Post 253 was created for the veterans and this remains a top priority in everything the VFW does.

WHEREAS, Their voluntary contributions are exemplary to the dedication that is the foundation upon which communities succeed and he is now being honored for his many attributes; and

NOW, THEREFORE, I, Sean Elwell, do recognize the Elsinboro VFW on this 21st day of March for 80 years of service to Elsinboro Township and surrounding towns and call the observance of this milestone to the residents of Elsinboro Township.

Motion McAllister Second Hogate RCV 3 yes

Motion to approve Jif Safety Contract

McAllister Second Hogate RCV 3 yes

Police Report, Building inspectors report , CO report and Tax Collectors on file

Township Solicitor Nothing at this time

Committee Reports

Fire Company- Sherry Biddle reported the fire company 's calls are up and they are having the 50/50 raffle.

Emergency Management – Deputy Mayor McAllister said they had a LEPC meeting today at 6:30.

Township Roads- Committeeman Hogate told us Money Island Road still under review and Sinnickson Landing Roads levy is still a concern.

Insurance- Committeeman Hogate reported all is well with the JIF.

Open to Public Comment

Mr. Hart said gate a point may not be in service this year. Mayor Elwell said he would look into it.

Mr. Grant asked about the chicken ordinance and how it should be redone. Mayor Elwell said he requested the planning board share his thoughts on developing a subcommittee to make recommendations. Mr. Grant wanted to know how he would be able to find out what they would change. Mayor Elwell said the changes would be brought before the planning board and then to the committee and this would be during public meetings.

Date of Next Meeting: April 6, 2020

Motion for Adjournment at 7:28pm by McAllister, Second Hogate, 3 RCV yes

ELSINBORO TOWNSHIP
April 4, 2020 Emergency Meeting

The Emergency meeting was called to order at 9:00 a.m. by Mayor Elwell as posted on the website and front door of the Emergency Management Building.

Roll Call - Mayor Elwell, Deputy Mayor McAllister, Committeeman Hogate, Clerk Uzdhanovics
Resident Steve Cornman.

ORDINANCE INTRODUCTION

ORDINANCE NO. 2020-04 Oakwood Beach Access Points Closure
(By title only) Adoption April 6, 2020
Motion McAllister Second Hogate 3 RCV yes

Mayor Elwell explained the 2020-04 Ordinance, the COVID 19 Regulations by the Governor and how the meetings had to be setup for emergency action.

Deputy Mayor McAllister and Committeeman Hogate are all in agreement for this action.

Mayor Elwell consulted with PSE&G, LAC Police and NJDEP on the Beach Access closures and all were on board to take this action. Property owners are responsible for any private beach access. This needs to be for the safety of everyone. This is phase I, Phase II will be to close the beach if people do not follow guidelines.

Mayor Elwell asked the clerk to put together a list of High Risk Residents.

Motion to adjourn at 9:17am by McAllister, Second Hogate, 3 RCV yes

ELSINBORO TOWNSHIP

April 6, 2020

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building and posted on the website as this meeting was held by teleconference due to COVID 19 protocol.

Mayor Elwell called this April 6, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdancovics, Police Chief Venable, Steve Cornman

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister

Second Hogate

RCV 3 yes

ORDINANCES TO BE ADOPTED

ORDINANCE NO. 2020-03 TOWNSHIP OF ELSINBORO COUNTY OF SALEM

CAPITAL ORDINANCE OF THE TOWNSHIP OF ELSINBORO, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF N. LOCUST AVENUE IN THE AMOUNT OF \$177,000.00 INCLUDING THE APPROPRIATION OF \$35,618.00 FROM THE CAPITAL IMPROVEMENT FUND IN THE GENERAL CAPITAL FUND FOR THE AFORESAID PURPOSE

BE IT ORDAINED by the Mayor and Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$177,000.00

Section 2. For the funding of the cost of said purpose, the Township Committee hereby appropriates **\$35,618.00** from the Capital Improvement Fund available therefore by virtue of provision in a budget or budgets of the Township previously adopted. In addition, the Township Committee has received approval of an allotment in the amount of \$141,382.00 under the New Jersey Transportation Trust Fund Authority Act. The amount received under the New Jersey Transportation Trust Authority Act will be utilized for payment of expenditures or for the reimbursement of expenses paid.

Section 3. The purpose herein referred to and hereby authorized is as follows:

Reconstruction of N. Locust Avenue \$177,000

Section 4. It is hereby found, determined and declared that:

(a) The purpose described in Section 3 hereof is not a current expense and is an improvement which the Township of Elsinboro may lawfully make as a general improvement, and no part of the costs thereof has been or shall be specifically assessed on property specifically benefited hereby.

(b) The average period of usefulness of the purpose for which the obligations authorized by this ordinance are to be used is 10 years.

(c) The aggregate amount included in the estimated cost of the improvements or purposes for the payment of interest on such obligations, accounting, engineering and inspection costs, legal expenses, architect's fees, cost of authorizing, selling and issuing obligations, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Elsinboro in connection with the construction or acquisition of such improvements or property shall not exceed \$35,618.00.

(d) No debt is authorized by this ordinance.

Section 5. The 2020 Capital Budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk and is available for public inspection.

Section 6. This ordinance shall take effect after final passage as provided by the New Jersey Statute.

Motion to open to public by McAllister Second Hogate RCV 3 yes
Motion to close public by McAllister Second Hogate RCV 3 yes
Motion to adopt by McAllister Second Hogate RCV 3 yes

**OAKWOOD BEACH ACCESS POINT CLOSURE
ORDINANCE 2020-04**

WHEREAS, on March 9, 2020, Governor Murphy issued Executive Order 103 declaring a State of Emergency in response to the COVID-19 pandemic facing the United States of America and the State of New Jersey.

WHEREAS, on March 16, 2020, Governor Murphy issued Executive Order 104 imposing "Social Distancing" in response to this global crisis.

WHEREAS, on March 21, 2020, Governor Murphy issued Executive Order 107 directing all New Jersey residents to stay at home in an effort to stop the spread of the COVID-19 virus.

WHEREAS, the Township Committee of the Township of Elsinboro recognizes the emergency that faces not only the residents of the Township of Elsinboro but the entire world and desires to help control the spread of this virus;

WHEREAS, the Township Committee of the Township of Elsinboro recognizes the strain on enforcing Governor Murphy's orders puts on the limited resources of the Lower Alloways Creek Police Department which, through a shared services agreement provides law enforcement services to the Township of Elsinboro;

WHEREAS, the Township Committee of the Township of Elsinboro has consulted with the New Jersey Department of Environmental Protection (NJDEP) and determined that COVID-19 and the Governor's Orders may impact the Oakwood Beach area of the Township; and,

WHEREAS, the Governor's Executive Orders allows municipalities with beach property to regulate such areas as they see fit so long as they are consistent with the Executive Orders and does not contradict or allow for more public access then is directed by such Orders;

WHEREAS, the Township Committee of the Township of Elsinboro desires to protect its residents and help curb the spread of the COVID-19 virus in general for the health, welfare, and safety of not only the residents of the Township of Elsinboro but the public at large;

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Elsinboro, that Ordinance No. 2016-03 Section A. Hours of use, is amended, as follows:

All Oakwood Beach Access Points are hereby closed to the public until further notice. The access points will remain available to Fire, EMS, and Police. Only employees or agents of the Township of Elsinboro, the NJDEP, and the Army Corps of Engineers shall be able to access these points during the duration of the closure. No other access shall be permitted until all federal and State of New Jersey bans regarding COVID-19 are hereby lifted and the Township of Elsinboro repeals this ordinance.

BE IT FURTHER BE IT ORDANIED, by the Township Committee of the Township of Elsinboro, that Ordinance No. 2016-03 Section A. Hours of use, is amended

Motion to open to public by McAllister Second Hogate RCV 3 yes

Motion to close public by McAllister Second Hogate RCV 3 yes

Motion to adopt by McAllister Second Hogate RCV 3 yes

RESOLUTIONS TO BE APPROVED

TOWNSHIP OF ELSINBORO

RESOLUTION NO. 2020-25

Resolution of the Township Committee of the Township of ELSINBORO – The Municipal Budget of the Township of ELSINBORO, County of Salem, for the Fiscal Year 2020

BE IT RESOLVED by the mayor and members of the Township Committee of the Township of Elsinboro that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020:

Anticipated Revenues	\$386,149.00
Amount to be raised by taxation	\$456,846.04
Total Revenues	\$842,995.04
Appropriations	\$585,370.26
Reserve for uncollected taxes	\$206,469.78
Total Appropriations	\$842,995.04

BE IT FURTHER RESOLVED that said budget shall be published in "South Jersey Times" in the issue of April 22, 2020 ; and

BE IT FURTHER RESOLVED that a public hearing on the municipal budget and tax resolution will be held at the Municipal Building on May 4, 2020 at 7:00 pm, at which time and place objections to said budget and tax resolution for the year 2020 may be presented by taxpayers or other interested persons Police Report, Building inspectors report, CO report and Tax Collectors report to be kept on file

Motion McAllister

Second Hogate

RCV 3 yes

The Tax sale had 3 properties go to us and the remainder sold.

Township Solicitor Niki Trunk went over Administrative order 108 from the Governor. This pertained to limiting hotels and rentals until further notice.

Committee Reports

Emergency Management.- Deputy Mayor McAllister said EMO personnel are keeping in front of the information that is out there during COVID19

Community Development-Mayor Elwell informed everyone that the walking path is getting ready to start. The first history meeting went well and we are excited to have the next one. Mayor Elwell also told us the Volunteer high risk resident program is almost ready.

Township Roads and Insurance- Committeeman Hogate said he has nothing on roads or Insurance at this time. He is glad no snow yet this year. He also said he was proud Mayor Elwell closed the municipal building and was proactive when the COVID 19 started.

Open to Public Comment

Police Chief Venable explained to everyone listening on the teleconference the any resident that allows 10 or more people on their property will be sent

to prosecutors office. That number includes the property owner, their family members and the people they allow on their property.

Date of Next Meeting: May 4, 2020

Motion for Adjournment at 7:26pm by **McAllister** **Second Hogate**
RCV 3 yes

ELSINBORO TOWNSHIP
May 20, 2020 Special Meeting

The Special meeting was called to order at 4:30p.m. by Mayor Elwell as posted on the website and front door of the Emergency Management Building.

Roll Call - Mayor Elwell, Deputy Mayor McAllister, Committeeman Hogate, Clerk Uzdanovics and several residents

ORDINANCE INTRODUCTION

ORDINANCE NO. 2020-05 Repeal of Ordinance No. 2020-04 and reopening of Oakwood Beach Access Points (By title only)

Adoption May 22, 2020

Motion McAllister Second Hogate 3 RCV yes

Open to Public Comment

Mayor Elwell discussed this with DEP in April and the decision to close the beach was made and then with further discussion with the DEP in May they made the decision to reopen the beach with limited parking and social distancing.

Mrs. Grant asked about the limited parking, Mayor Elwell shared the Ordinance follows state recommendations limiting to 50% of parking.

Mr. Cornman asked if the police are involved, Mayor Elwell said yes. Mr. Cornman then thanked the committee for keeping everyone safe and all of the proactive steps they were taking.

Cheryl Leonard asked if street parking was allowed. The ordinance only governs parking lots. Mayor Elwell notified those in attendance that PSE&G is aware of the ordinance, however someone vandalized the gate and PSE&G won't be immediately opening.

Mr. Cornman asked if Mayor Elwell could report on any policing that has been done on restrictions. The police chief is not present but that information will be available at the next meeting.

Date of Next Meeting: May 22, 2020

Motion for Adjournment made at 4:46pm **by McAllister Second Hogate 3 RCV yes**

**ELSINBORO TOWNSHIP
May 22, 2020 Special Meeting**

The Special meeting was called to order at 4:30p.m. by Mayor Elwell as posted on the website and front door of the Emergency Management Building.

Roll Call - Mayor Elwell, Deputy Mayor McAllister, Committeeman Hogate, Clerk Uzdanovics and several residents

I would like to call this May 22, 2020 township committee meeting to order.

Ordinance to be adopted

**REPEAL OF ORDINANCE 2020 04 AND REOPENING OF OAKWOOD BEACH
ACCESS POINTS
ORDINANCE 2020-05**

WHEREAS, on March 9, 2020, Governor Murphy issued Executive Order 103 declaring a State of Emergency in response to the COVID-19 pandemic facing the United States of America and the State of New Jersey.

WHEREAS, on March 16, 2020, Governor Murphy issued Executive Order 104 imposing “Social Distancing” in response to this global crisis.

WHEREAS, on March 21, 2020, Governor Murphy issued Executive Order 107 directing all New Jersey residents to stay at home in an effort to stop the spread of the COVID-19 virus.

WHEREAS, on May 14, 2020, Governor Murphy issued Executive Order 143 allowing public beaches to remain open with restrictions, including controlling density at entrance points and gates, and demarcating six feet of spacing through the placement of cones, flags, or other markings.

WHEREAS, the Township Committee of the Township of Elsinboro recognizes the emergency that faces not only the residents of the Township of Elsinboro but the entire world and desires to help control the spread of this virus;

WHEREAS, the Township Committee of the Township of Elsinboro recognizes the strain on enforcing Governor Murphy’s orders puts on the limited resources of the Lower Alloways Creek Police Department which, through a shared services agreement provides law enforcement services to the Township of Elsinboro;

WHEREAS, the Township Committee of the Township of Elsinboro has continued to monitor and consult with the Governor’s Office as well as the New Jersey Department of Environmental Protection (NJDEP) with regard to the impact COVID-19 and the Governor’s Orders may have on the Oakwood Beach area of the Township; and,

WHEREAS, the Governor's Executive Orders allows municipalities with beach property to regulate such areas as they see fit so long as they are consistent with the Executive Orders and does not contradict or allow for more public access then is directed by such Orders;

WHEREAS, the Township Committee of the Township of Elsinboro desires to protect its residents and continue to help curb the spread of the COVID-19 virus in general for the health, welfare, and safety of not only the residents of the Township of Elsinboro but the public at large but at the same time provide open spaces for individuals to maintain their health and welfare;

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Elsinboro, that Ordinance No. 2020-04 is hereby repealed.

BE IT FURTHER ORDAINED, by the Township Committee of the Township of Elsinboro, that Ordinance 2015-3 Section F is amended as follows [additions in bold, deletions are stricken]:

No one shall drive or park any vehicle on any area except the roadways or provided parking spaces. **Parking in designated lots or areas shall be limited to 50% of capacity.**

BE IT FURTHER ORDAINED, by the Township Committee of the Township of Elsinboro, that Ordinance 2015-3 Section G is amended as follows [additions in bold, deletions are stricken]:

Elsinboro Point Parking Area (Block 23, Lot 1, adjacent to Salem-Ft. Elfborg Rd). Designated parking area capacity is **3** with one additional handicap parking space and one space for a bus or emergency equipment.

Sinnickson Landing Road Boat Ramp Facility Parking Areas (Block 10, Lot 12 and Block 11, Lots 4 and 5). Designated parking capacity is **7** vehicles with trailers and no greater than **four** additional cars without trailers (Block 11, Lots 4 and 5). One additional handicap-accessible parking space is provided at the ramp location (Block 10, Lot 12).

Terminus of Money Island Road Parking Area (Block 42, Lot 6). Designated parking capacity is **three** vehicles, one additional handicap parking space and one space for a bus or emergency equipment.

Money Island Road Nature Trail Parking Area (Block 40, Lot 2). Designated parking area capacity is **four** vehicles with one additional space for a bus or emergency equipment.

Parking in all other parking lots/areas shall be limited to 50% of the designated spots. Parking in non-designated spots is prohibited.

BE IT FURTHER ORDAINED, by the Township Committee of the Township of Elsinboro, that Ordinance 2015-3 Section I is amended as follows [additions in bold, deletions are stricken]:

Entering the areas open to the public during storms and/or other dangerous conditions **or in violation of social distancing guidelines are prohibited.**

BE IT FURTHER ORDAINED, by the Township Committee of the Township of Elsinboro, that Ordinance 2015-3 Section T is amended as follows [additions in bold, deletions are stricken]:

Activities **and/or gatherings** which are deemed to cause a hazardous condition **or are in violation of social distancing policies are prohibited. Additionally organized games, contact sports, and special events, including fireworks, on the beach are strictly prohibited.**

BE IT FURTHER ORDAINED, by the Township Committee of the Township of Elsinboro, that Ordinance 2015-3 Section U be added to read:

By entering the Oakwood Beach area, all individuals agree to maintain, at all times, a physical barrier of 25 feet from the sand fence, while complying with all other social distancing guidelines.

Motion open to public McAllister Second Hogate 3RCV yes
No public Comment
Motion close to public McAllister Second Hogate 3RCV yes
Motion to Adopt McAllister Second Hogate 3RCV yes

Open to Public Comment

Mayor Elwell informed everyone the PSE&G parking lot is closed due to someone vandalizing the gate, but the access is open.

Date of Next Meeting: June 1, 2020

Motion for Adjournment at 4:42pm McAllister Second Hogate 3RCV yes

EL SINBORO TOWNSHIP

May 4, 2020

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building. This meeting was held by teleconference.

Mayor Elwell called this May 4, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdhanovics, David Faulhaber and several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Treasurer's report and list of bills read by Chief Financial Officer

RESOLUTIONS to be approved

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

2020 RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Elsinboro hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *May 4, 2020.*

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION NO. 2020-27

A resolution of the Township Committee of the Township of Elsinboro Authorizing the Clerk to read Resolution No. 2020-28 by title only

WHEREAS, NJS 40A:4-8, as amended by Chapter 259, P. L. 1995, provides that a budget resolution may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the budget has been made available for public inspection in the Township of Elsinboro and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and members of the Township Committee of the Township of Elsinboro that the Township's 2020 budget shall be read by title only.

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION NO. 2020-28

RESOLUTION OF ELSINBORO TOWNSHIP ADOPTING THE 2020 MUNICIPAL BUDGET OF ELSINBORO TOWNSHIP BY TITLE ONLY AS PERMITTED BY RESOLUTION 2020-27

WHEREAS, the mayor and members of the township committee of Elsinboro Township (hereinafter committee) have determined that this would be an appropriate time to adopt the Township's 2020 municipal budget.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Elsinboro Township, County of Salem that:

1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein, and the facts and determinations shall have the same binding effect as the paragraphs set forth herein below.
2. The budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$456,846.04 to be raised for municipal purposes.
3. that by the Township Committee of Elsinboro Township, County of Salem, that a summary of the 2020 Municipal Budget of Elsinboro Township be as follows:

Revenues:

Surplus Anticipated	\$	226,710.00
Miscellaneous Revenues Anticipated		127,154.00
Receipts from Delinquent Taxes		32,285.00
Amount to be raised by Taxation		456,846.04
For Municipal Purposes		
Total Revenues	\$	842,995.04

Appropriations:

Within "Caps"

Operations including Contingent	\$	585,370.26
Deferred Charges and Statutory		
Expenditures-Municipal		

Excluded from "Caps"

Operations-Total Operations Excluded	9,155.00
From "Caps"	
Capital Improvements	42,000.00
Municipal Debt Service	
Reserve for Uncollected Taxes	206,469.78

Total Appropriations	\$	842,995.04
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4. That the previously stated items of Revenue and Appropriations which includes the Amount To Be Raised By Taxation for Local Purposes shall constitute The 2020 Municipal Budget of Elsinboro Township and is hereby adopted.

Motion to open to public Motion McAllister Second Hogate RCV 3yes

Motion to close public Motion McAllister Second Hogate RCV 3yes

Motion to adopt Motion McAllister Second Hogate RCV 3yes

RESOLUTION 2020-29

**RESOLUTION AUTHORIZING ACCEPTANCE OF ONE 2005 DODGE
DURANGO FROM SALEM COUNTY**

WHEREAS, the Elsinboro Township Committee has been informed that a 2005 Red Dodge Durango bearing the vehicle identification number 1D4HB38N25F563539 is no longer needed for county purposes; and

WHEREAS, Elsinboro Township has expressed an interest in owning the vehicle; and

WHEREAS, N.J. S.A. 40A:12-21.1 permits the sale of County property to the Municipality without compliance with any other law governing disposal of personal property by Counties or Municipalities, for a consideration, which may be nominal.

NOW THEREFORE, BE IT RESOLVED by the Township of Elsinboro that:

The Municipality accepts the 2005 Dodge Durango bearing the vehicle identification number 1D4HB38N25F563539 in return for the payment of One Dollar (\$1.00).

1. The County Purchasing Agent is authorized to execute any and all documents necessary to effectuate the sale of said vehicle, including the transfer the NJ Department of Motor Vehicles Title and to make provisions for insurance.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on May 4, 2020; and

Motion McAllister Second Hogate RCV 3yes

RESOLUTION 2020-30

RESOLUTION APPROVING THE PURCHASE OF NEW COMPUTERS

WHEREAS, The Township of Elsinboro has a need for new computers; and

WHEREAS, The Dell Computers will provide through the State contract pricing; and

WHEREAS the Township of Elsinboro uses State contracts for the cost savings, and

BE IT RESOLVED that the Township Committee of the Township of Elsinboro has directed the Township clerk to proceed with the purchase.

Motion McAllister Second Hogate RCV 3yes

Motion to send a letter to the County Engineers office to do a study in regard to the intersection at Sinnikson Landing and Tilbury Road.

Motion McAllister Second Hogate RCV 3yes

Motion to approve Bingo license for the VFW Post 253 Ladies Auxiliary.

Motion McAllister Second Hogate RCV 3yes

Police Report, Building inspectors report, CO report and Tax Collector's report to be kept on file

Solicitor Trunk said the Governor has slowly started to allow certain things to open and she will let us know of anything new.

Committee Reports

Deputy Mayor McAllister informed us that the 1/8 walking path is done. EMO is going well.

Mayor Elwell thanked everyone with help on COVID 19. Elsinboro is 1 of 6 towns that do not have any cases at this time. The mosquito Commission put out the light trap that they do every year at this time. Mayor Elwell also said we are trying to keep our residents safe. Oakwood Beach Access Points are remain closed due to social distancing and the increase in cases of COVID19 in Salem County. The county is trending up we continue to have daily conversations about current situation.

Township Roads-Committeeman Hogate said the bid opening for No. Locust will be on May 5, 2020.

Insurance -Committeeman Hogate will attend the meetings for JIF this month and they are keeping us up to date with Governor recommendations.

Board of Health - Mayor Elwell told us Oakwood Beach Access Points are remain closed due to social distancing and the increase in cases of COVID19.

Mr. Faulhaber, the Planning board chairman said they are working on an amendment to the animal and livestock ordinance. They have asked other towns for information on what they have in regards to animals to help with our ordinance. Some residents have also helped with information. Mr. Faulhaber informed us the Master Plan is almost complete.

Open to Public Comment

Mr. Cocchi asked if Elsinboro was going to extend the grace period for tax payments. The CFO advised us no. Mr. Cocchi also asked about permanent no parking signs along Mrs. Yerkee's property. Mayor Elwell said Mrs. Yerkee's made the signs for her property. There is no private property on a county road.

Mrs. Grant asked when would be a public hearing on the Animal ordinance and Mr. Faulhaber said at the upcoming planning board meeting.

Mr. Grant notified the committee he had sent them a letter and intended to open his access point.

Date of Next Meeting: June 1, 2020

Motion for Adjournment at 8:01pm **McAllister** **Second Hogate** **RCV**
3yes

EL SINBORO TOWNSHIP

June 1, 2020 The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building. This meeting was held by teleconference.

Mayor Elwell called this June 1, 2020 township committee meeting to order.,

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdakovics, and several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Treasurer's report and list of bills read by Chief Financial Officer

Motion to pay bills

Motion McAllister

Second Hogate

3 RCV yes

RESOLUTIONS approved

RESOLUTION NO. 2020-31 New Jersey Department of Transportation
Division of Local Aid and Economic Development Recommendation of Award
State Aid Project (N. Locust Avenue) Ricky Slade Construction, Inc.

Motion McAllister

Second Hogate

RCV 3 yes

TOWNSHIP OF EL SINBORO RESOLUTION NO. 32-2020

Title: A Resolution of the Mayor and Members of the Township Committee of the Township of Elsinboro Authorizing the Township's Tax Collector to Prepare and Issue Estimated Tax Bills for Third Quarter 2020 Property Taxes, Setting Estimated Tax Revenue for 2020 at \$3,263,727.60 and Fixing the Estimated Tax Rate at 2.822

WHEREAS, the Mayor and Members of the Township Committee of the Township of Elsinboro have determined that as a result of the State of New Jersey's failure to adopt a budget due to the COVID 19 pandemic, the Salem County Board of Taxation is unable to certify tax rates for the year 2020; and

WHEREAS, without a 2020 certified tax rate, the Tax Collector of the township of Elsinboro will be unable to issue 2020 tax bills on a timely basis,

NOW THEREFORE BE IT RESOLVED by the Mayor and members of the Township Committee of the Township of Elsinboro that:

1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein, and the facts and determinations shall have the same binding effect as the paragraphs set forth herein below
2. The Tax Collector of the Township of Elsinboro is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Elsinboro for the third installment of 2020 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by Chapter 72, Public Laws of 1994 and NJSA 54:4-66.2 and 54:4-66.3.
3. The entire estimated tax levy for 2020 is hereby set, to wit: \$3,263,727.60. The estimated tax rate is hereby set at 2.822.

Motion McAllister Second Hogate 3 RCV yes

**TOWNSHIP OF ELSINBORO
RESOLUTION NO. 33-2020**

Re: A Resolution of the Township Committee of the Township of Elsinboro Memorializing the Township Committee's Request that the Director of the Division of Local Government Services Approve the Insertion of an Item of Revenue and Appropriation in the Amount of \$20,000.00 in the Township of Elsinboro 2020 Budget as Permitted by NJSA 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any municipality when such an item shall have been made available by a public source, and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township Committee has been advised by the Township's Chief Financial Officer that the Township has received \$20,000.00 from the Salem Health and Wellness Foundation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and members of the Township Committee of the Township of Elsinboro that:

1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein, and which facts and determinations shall have the same binding effect as the paragraphs set forth herein below.
2. They hereby request that the Director of Local Government Services approve the insertion of an item of revenue in the Township of Elsinboro 2020 budget, to wit: \$20,000.00, the amount of which sum of money represents payment made to the

Township of Elsinboro by the “Salem Health and Wellness Foundation” for the construction of a walking path

3. The like sum of \$20,000.00 is hereby appropriated under the caption “Salem Health and Wellness Foundation”.
4. The Township’s Chief Financial Officer shall forward a copy of this resolution, along with his certification, in appropriate form, to the State of New Jersey, Department of Community Affairs, Division of Local Government Services for approval.

Motion McAllister Second Hogate 3 RCV yes

Police Report, Building inspectors report, CO report and Tax Collector’s report to be kept on file

Township Solicitor Nothing at this time

Committee Reports

Fire Company – Sherry Biddle reported Fire and EMS calls were slow and that none of the personnel out on COVID19

Emergency Management - Deputy Mayor McAllister informed us that there is 1 case of COVID19 in Elsinboro.

Community Development- Mayor Elwell said the walking path is great, he also told us he held a virtual bike to school day with the kids. The shadowing was done virtually as well. We will have the kids at a meeting in the future. along with the veteran of the year. The beach is open and buffer zone signs have been put up.

Township Roads- Committeeman Hogate thanked Joe and Sean for their help.

Insurance-Committeeman Hogate attended the Jif meetings and checked for any new training that might need to be done.

Administration- Mayor Elwell reported the reopening of the state is starting slowly and we are actively monitoring COVID19, the building is still closed and we are hoping we can have an in person meeting next month.

Mr. Cornman the Planning Board Secretary said there is an application pending, will need completeness review.

Open to Public Comment

Mr. Grant spoke about Government opening up and shared he was opposed to it. He wants the beach open, but not business. He said they do not want to open soon. He stated they will not hold indoor events until next year although we have had some small events despite the executive orders. He

also shared he believed the municipal ordinances did not apply to him. Mr. Grant then asked if the buffer zone was for everyone. Mayor Elwell said 25 Ft. Buffer zone from sand fence. Mr. Grant asked how long will that last and does it pertain to residents? Mayor Elwell said that information was given at the last meeting and is dependent on COVID trends in the area.

Mr. Cornman asked if there were any issues with the beach opening to this point? Mayor Elwell said no. Mr. Cornman then asked about holding planning board meetings and Mayor Elwell asked Solicitor Trunk. Solicitor Trunk said the preference is to have meetings on line with limited documents and to hold off on the big applications, small projects are ok. Major projects should be postponed unless the town can adhere to social distancing.

Mr. Cornman is concerned about the timelines for application completeness and asked Mayor Elwell to broach the subject with the Governor. Mr. Cornman also asked if Elsinboro was able to meet its expenses. Mayor Elwell replied yes.

Date of Next Meeting: July 6, 2020

**Motion for Adjournment at 7:35pm by McAllister, Second Hogate, 3 RCV
yes**

ELSINBORO TOWNSHIP

July 6, 2020 The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building. This meeting was held by teleconference.

Mayor Elwell called this July 6, 2020 township committee meeting to order.,

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdancovics, and several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Treasurer's report and list of bills read by Chief Financial Officer

Motion to pay bills

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTIONS TO BE APPROVED

TOWNSHIP OF ELSINBORO

Resolution No. 2020-34

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the North Locust Avenue / Country Club Road Reconstruction.

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Elsinboro formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the (Mayor/Committee) and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021- North Locust Avenue / Country Club Road Reconstruction-00211 to the New Jersey Department of Transportation on behalf of the Township of Elsinboro.

BE IT FURTHER RESOLVED that Mayor/Committee and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Elsinboro and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Committee
On this 6th day of July, 2020.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION 2020-35
ABC LIQUOR LICENSE RENEWAL**

BE IT RESOLVED by the Township Committee of Elsinboro Township, Salem County, New Jersey that the following have made application for renewal of their existing Plenary Retail Consumption Licenses, their Plenary Retail Distribution Licenses and Club Licenses in the Township of Elsinboro and they have complied with all the requirements and regulations of the Alcoholic Beverage Commission Laws, the Rules and Regulations as promulgated by the Director of the Division of Alcoholic Beverage Control; and

BE IT FURTHER RESOLVED, that the applications in form are complete in all respects; and

BE IT FURTHER RESOLVED, that the applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Laws and Regulations; and

BE IT FURTHER RESOLVED that the Club License Applications are complete in all respects, including submission of the Club Member List and the Officers and Directors of the Club are qualified according to all statutory, regulatory and local Governmental Alcoholic Beverage Laws and Regulations and the Clubs maintain all records required by the New Jersey Alcoholic Beverage Commission 12:2-8.8, and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Clerk, be forwarded to the office of the Director of the Division of Alcoholic Beverage Control, Trenton, New Jersey and he is hereby authorized to deliver said licenses for the period July 1, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED that the following applications are approved for renewal and licenses be granted to:

1. Little Brown Derby, Inc. 248 Salem/Hancocks Bridge Rd., Salem, N.J.08079, License #1703-33-003-003 Fee \$636.00
2. Hryad, LLC, t/a Kurts Package Store 441 Fort Elfsborg Road, Elsinboro Twp., Salem, N.J. 08079 License # 1703-44-002-006 Fee \$318.00

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION NO. 2020-36

RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF ELSINBORO, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE EXEMPTION OF, A 100% TOTAL DISABLED VETERAN, FROM PAYMENT OF REAL ESTATE TAXES ON BLOCK 4, LOT 1.03

WHEREAS, Wayne Seher owner, made application for a total disabled veteran exemption; and

WHEREAS, Wayne Seher was certified by the Department of Veterans Affairs on January 1, 2020, to be 100% permanently and totally disabled and;

WHEREAS, the Tax Assessor has determined that said property owner is exempt from paying property taxes commencing January 1, 2020 due to a Total Disabled Veteran status and;

WHEREAS, the Tax Assessor and Tax Collector of the Township of Elsinboro have recommended cancellation of property taxes for the entire year 2020 and any future billings as long as 169 Sinnickson Landing Road is maintained as primary residence and;

WHEREAS, the Tax Collector of the Township of Elsinboro has determined that the below listed property taxes billed for 2020 are to be canceled;

<u>BLOCK/LOT</u>	<u>NAME</u>	<u>AMOUNT TO CANCEL</u>
4/1.03	Wayne Seher 169 Sinnickson Landing Road Salem, NJ 08079	\$945.18

Motion McAllister Second Hogate RCV 3 yes

**RESOLUTION REQUIRING A TRAFFIC STUDY FOR THE INTERSECTIONS OF
SINNICKSON LANDING ROAD - TILBURY ROAD AND AMWELLBURY ROAD -
FT. ELFSBORG HANCOCKS BRIDGE ROAD
RESOLUTION No. 2020-37**

WHEREAS, the Township of Elsinboro has had resident inquiries regarding concern over the intersections of Sinnickson Landing Road and Tilbury Road along with Amwellbury Road and Ft. Elfsborg Hancocks Bridge Road; and

WHEREAS, these are county roads and intersections under the control of the County of Salem; and

WHEREAS, the Elsinboro Township Committee has deemed it to be in the best interest of its residents to investigate these intersections and complete a traffic study; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Elsinboro, on this 6th day of July, that the clerk forward a copy of this resolution to the Salem County Board of Chosen Freeholders requesting that the appropriate committee and or professionals investigate the intersections of Sinnickson Landing Road and Tilbury Road along with Amwellbury Road and Ft. Elfsborg Hancocks Bridge Road to determine best path moving forward.

Motion McAllister Second Hogate RCV 3 yes

**TOWNSHIP OF ELSINBORO
COUNTY OF SALEM
RESOLUTION NO. 2020-38**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of

N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**General Comments
Recommendations**

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**General Comments
Recommendations**

as evidenced by the group affidavit form of the governing body attached hereto, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elsinboro hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION TO PLACE MUNICIPAL CHARGES ON TAX PROPERTIES
WHERE SERVICE WORK, FINES OR LEGAL FEES WERE ORDERED AND
WORK WAS PERFORMED AS OUTLINED FOR BLOCK 12 LOT 5
48 SLAPE AVENUE**

RESOLUTION NO. 2020-39

WHEREAS, there exists a need to perform work on certain properties and/or certain charges need to be applied to these properties as stated in the attached schedule; and

WHEREAS, said work must be ordered by the Elsinboro Township Housing Department and performed by the Township of Elsinboro on these properties also stated in the attached schedule and noted with work order numbers; and,

WHEREAS, performing this required work will result in a municipal charge against the stated property to be due in 30 days, otherwise 18% per annum interest will be charged, following the 30 day due date; and

WHEREAS, other charges such as fines or legal fees are required due to certain actions that require collection of municipal charges may also be included on the attached schedule; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elsinboro, County of Salem, and State of New Jersey that a municipal charge be placed on said properties for the work which must be performed, to be due in 30 days, otherwise 18% per annum interest will be charged, following the 30 day due date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elsinboro, County of Salem, and State of New Jersey that a municipal charge be placed on said properties for the work which must be performed and/or other charges need to be recorded.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer, Housing Department, and Tax Collector as their authorization and that records be noted accordingly.

Motion McAllister

Second Hogate

RCV 3 yes

**Resolution of Support from Elsinboro Township Authorizing the
Sustainable Jersey Grant Application
RESOLUTION NO. 2020-40**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Elsinboro strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Elsinboro is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the township committee of Elsinboro Township has determined that Elsinboro should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that township committee of the Township of Elsinboro, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Motion McAllister

Second Hogate

RCV 3 yes

**TOWNSHIP OF ELSINBORO
RESOLUTION 2020-41
Resolution Authorizing Executive Session**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

(1) *Matters Required by law to be confidential:* Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) Any matter in which the release of information would impair the right to receive federal funding.

(3) *Matters involving individual privacy:* Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .

(4) *Matters pertaining to a collective bargaining agreement:* Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds:* Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters of public protection:* Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.

(7) *Matters relating to litigation, negotiations and attorney-client privilege:* Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in

which the Township is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.

(8) *Matters relating to the employment relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

(9) *Deliberations after public hearing.* Deliberations by the Township occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

WHEREAS, the Township Committee has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Elsinboro that the Committee will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

1. Attorney Client/ potential Litigation

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

Motion McAllister Second Hogate RCV 3 yes

Motion to approve Salem County Historical Society Raffle.

Motion McAllister Second Hogate RCV 3 yes

Motion to approve PSE&G Helicopter Landing Pad

Motion McAllister Second Hogate RCV 3 yes

Motion to approve patching of Money Island Road

Motion McAllister Second Hogate RCV 3 yes

Police Report, Building inspectors report, CO report and Tax Collector's report to be kept on file

Township Solicitor Nothing at this time.

Committee Reports

Emergency Management – Deputy Mayor McAllister informed us that Emergency Management has applied for a grant up to \$20,000.

Community Development-Mayor Elwell congratulated the Elsinboro School Class of 2020.

Township Roads- Mayor Elwell provided an update on the pump project, he also gave us an update on the current ditching projects .

Insurance- Committeeman Hogate attended the JIF meetings for the month of June.

Administration-Mayor Elwell shared that the tax bills are delayed as the county and state have not yet set the rate.

Motion to go into closed session **Motion McAllister Second Hogate**
RCV 3 yes

Motion to pen closed session **Motion McAllister Second Hogate RCV 3**
yes

Open to Public Comment - none

Date of Next Meeting: August 3, 2020

Motion for Adjournment at 7:40pm **Motion McAllister Second Hogate**
RCV 3 yes

EL SINBORO TOWNSHIP

August 3, 2020

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building and posted on the website as this meeting was held by teleconference due to COVID 19 protocol.

Mayor Elwell called this August 3, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdanovics, Police Chief Venable, Steve Cornman

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION AMENDING MUNICIPAL DRUG ALLIANCE GRANT FOR 2021

RESOLUTION 2020-42

WHEREAS, The Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey has been made aware of changes to the Municipal Drug Alliance Grant for FY2021; and,

WHEREAS, the governor of New Jersey declared a state of Emergency on March 9, 2020 due to the Public Health Emergency of Coronavirus Disease - COVID19; and

WHEREAS, funding was reduced for certain programs and re-allocated to resources needed for the Public Health Emergency; and

WHEREAS, the New Jersey Governor's Council on Alcoholism and Drug Abuse's proposal created a "fifth quarter" for the FY 2020 year from July 2020 to September 2020 for local Municipal Alliances that have a paid Coordinator; and

WHEREAS, the New Jersey Governor's Council on Alcoholism modified the funding available for the period October 1, 2020 to June 30, 2021 which will be three quarters for the FY 2021 year; and

NOW THEREFORE, BE IT RESOLVED by the Township of Elsinboro, County of Salem, State of New Jersey hereby recognizes the following;

1. The Township of Elsinboro does hereby authorize submission of an application for the Elsinboro Municipal Alliance grant for Fiscal year October 1, 2020 to June 2021 in the amount of \$993.66. This application requires a

25% cash match amount of \$248.42 and a 75% in-kind match amount of \$745.25.

2. The Township of Elsinboro Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION (2020-43)
ABC LIQUOR LICENSE RENEWAL**

BE IT RESOLVED by the Township Committee of Elsinboro Township, Salem County, New Jersey that the following have made application for renewal of their existing Plenary Retail Consumption Licenses, their Plenary Retail Distribution Licenses and Club Licenses in the Township of Elsinboro and they have complied with all the requirements and regulations of the Alcoholic Beverage Commission Laws, the Rules and Regulations as promulgated by the Director of the Division of Alcoholic Beverage Control; and

BE IT FURTHER RESOLVED, that the applications in form are complete in all respects; and

BE IT FURTHER RESOLVED, that the applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Laws and Regulations; and

BE IT FURTHER RESOLVED that the Club License Applications are complete in all respects, including submission of the Club Member List and the Officers and Directors of the Club are qualified according to all statutory, regulatory and local Governmental Alcoholic Beverage Laws and Regulations and the Clubs maintain all records required by the New Jersey Alcoholic Beverage Commission 12:2-8.8, and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Clerk, be forwarded to the office of the Director of the Division of Alcoholic Beverage Control, Trenton, New Jersey and he is hereby authorized to deliver said licenses for the period July 1, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED that the following applications are approved for renewal and licenses be granted to:

1. Corporal Joseph C. Toulson Post #253 Veterans of the Foreign Wars, 20 Phillip Drive, Salem, N.J. 08079 License #1703-31-005-001 Fee \$150.00.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION NO. 2020-44
RESOLUTION AUTHORIZING THE THIRD QUARTER TAX PAYMENT TO BE
EXTENDED UNTIL AUGUST 31, 2020**

WHEREAS, The 2020-2021 Tax bills were mailed on August 4, 2020 due to the late certification of the tax rate by the State of New Jersey; and

WHEREAS, The tax collector is requesting an extension on the due date until August 31, 2020, and

THEREFORE, be it resolved by the Township Committee of Elsinboro Township as follows:

The extension of due date to August 31, 2020 after which interest will be retroactive to August 1, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Tax Collector of Elsinboro Township.

Motion McAllister

Second Hogate

RCV 3 yes

Police Report, Building inspectors report, CO report and Tax Collector's report to be read by clerk

Chief Venable informed us of a missing person that they found deceased in LAC. He also said the LAC police department is in need of Part time personnel.

Committee Reports

Emergency Management- Deputy Mayor McAllister wants to meet with Chief Venable about slow speed vehicles. Also the Emergency Management has plenty of COVID 19 supplies on hand.

Community Development-Mayor Elwell would like to work on activity stations for the walking path.

Township Roads- Committeeman Hogate attended the preconstruction meeting for N. Locust Avenue. On July 16.

Insurance- Committeeman Hogate met with Jif for the Right to Know inspection for the fire house and the municipal building on July 13.

Administration- Mayor Elwell would like to proceed with needed repairs to the municipal building while it is still closed.

Open to Public Comment – no comments

Date of Next Meeting: September 8, 2020 at 5:00pm

Motion for Adjournment at 6:31pm **Motion McAllister Second Hogate RCV 3 yes**

EL SINBORO TOWNSHIP

September 8, 2020

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building and posted on the website as this meeting was held by teleconference due to COVID 19 protocol.

Mayor Elwell called this September 8, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, CFO, John Willadsen, Solicitor Trunk, Clerk Uzdakovics, Several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION to be approved

RESOLUTION NO. 2020-45

RESOLUTION REGARDING HIGH SPEED INTERNET SERVICE

WHEREAS, rural areas of the State of New Jersey are serviced by service providers with respect to aerial line high-speed internet service; and

WHEREAS, having access to aerial line high-speed internet service is a necessary and vital part of living in society today, and

WHEREAS, the recent pandemic of COVID-19 further illustrates how vital access to aerial line high-speed internet has become to society, especially during times of crisis or emergencies and how not having access to aerial line high speed internet has the potential to cripple a community, particularly a rural one, denying the community the capacity for remote student learning and remote working arrangements with a resident's employer;

AND FURTHERMORE. That during a time of crisis not having access to aerial line high-speed internet has the potential to shutdown all functions of government by denying essential employees and elected officials from the ability to work, communicate, distribute information, conduct meetings, and perform the other requirements of a functioning government through remote capabilities; and

WHEREAS, Elsinboro Township believes that the service providers of aerial line high-speed internet in the State of New Jersey are more than capable of ad financially sound enough to achieve a 100% rate of aerial line high-speed internet accessibility but choose not to pursue that goal unless forced to through regulation because the providers feel it is not profitable; and

WHEREAS, not having access to aerial line high-speed internet service is a plight on students, reducing their educational opportunities and ability to learn in a modern world; and

WHEREAS, not having access to aerial line high-speed internet service could potentially have life and death consequences for the elderly or those with various health complications; and

WHEREAS, not having access to aerial line high-speed internet service causes a great burden to businesses, places them at a disadvantage, and reduces chances for economic development in rural areas; and

WHEREAS, not having access to aerial line high-speed internet service can cause rural healthcare facilities to shut down because they cannot access required networks to function, thereby further creating negative impacts on New Jersey residents' health; and

WHEREAS, Elsinboro Township's successful commitment to farmland preservation has delivered to Elsinboro Township the unintended penalty of being good stewards of the environment through farmland preservation while preventing Elsinboro Township from ever having the population density to cost-justify a telecommunications infrastructure to build out in the Township; and

WHEREAS, nearly % of Elsinboro Township in Salem County is zoned for agricultural use and % of the agriculturally zoned lands have already been enrolled in permanent farmland preservation with more farms in the preservation pipeline; and

WHEREAS, Elsinboro Township's good stewardship of the environment by according a high priority to farmland and open space preservation should be rewarded, not penalized, with some quid pro quo consideration requiring deployment of aerial line high-speed internet access to the farms, businesses and residents of Elsinboro Township.

WHEREAS, other rural municipalities experience this same burden due to their rural characteristics and environmental stewardship; and

WHEREAS, Elsinboro Township is desirous of assisting and cooperating with other public entities and State officials to pursue a petition before the Board of Public Utilities to enact regulations requiring a 100% rate of aerial line high-speed internet accessibility in each individual municipality throughout the State of New Jersey; and

WHEREAS, unless the Board of Public Utilities requires service providers of aerial line high-speed internet to provide 100% aerial line high-speed internet access in Elsinboro Township and all municipalities through New Jersey, the state will have unintentionally subverted the public's significant investment in farmland and open space preservation by not allowing those preserved farm businesses to be economically competitive and viable over the long term.

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of the Township of Elsinboro Salem County that the Board of Public Utilities is requested to order all service providers of aerial line high-speed internet to provide aerial line high-speed internet service to all municipalities throughout the state with each municipality being afforded a 100% rate of high-speed internet access for each individual municipality throughout the state of New Jersey; and

BE IT FURTHER RESOLVED, that our State representatives use their authority to require service providers of aerial line high-speed internet to achieve a 100% rate of high-speed internet access for each individual municipality throughout the State of New Jersey; and

BE IT FURTHER RESOLVED, that the clerk for the Township of Elsinboro be directed to send a copy of this resolution to the Governor of the State of New Jersey, the Senate President of the New Jersey State Senate, the Speaker of the Assembly of the State of New Jersey, the Salem County Board of Chosen Freeholders, and the Board of Public Utilities; and

BE IT FURTHERMORE RESOLVED, that the clerk for the Township of Elsinboro be directed to send a copy of this resolution to other clerks encouraging them to pass similar resolutions so that during times of crisis and emergency all New Jersey residents have access to the vital resource of aerial line high-speed internet access thus allowing employees to work remotely, healthcare providers to function, governments to continue to function ensuring the health,

safety, and welfare of residents, and also so that all children in the State of New Jersey have an equal opportunity to access information critical to furthering their educators.

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION 2020-46

RESOLUTION TO AWARDING QUOTE FOR Paint and Repair

WHEREAS, Elsinboro Township has a need repair the walls and paint the municipal building; and

WHEREAS, CWA was the lowest quote for \$4499.00; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, to award the lowest quote to Preferred Construction.

Motion McAllister

Second Hogate

RCV 3 yes

(Quotes – CWA \$4499.00 Loves –\$6500.00 Sickler no response)

ORDINANCE for introduction

ORDINANCE NO. 2020-06 Use of low speed vehicles on township roads
By title only

Motion McAllister

Second Hogate

RCV 3 yes

Motion to approve raffle license

Motion McAllister

Second Hogate

**RCV 2 yes
Elwell Abstains**

Police Report, Tax Collector report, construction and housing to be kept on file

The Township Solicitor had nothing to report at this time

Committee Reports

Emergency Management.- Deputy Mayor McAllister said Emergency Management has nothing to report at this time. He also mentions school has been open for 5 days and all went well.

Community Development-Mayor Elwell wants to ad activity on the walking path and there is a young man who wants to work towards his eagle scout badge by helping us with this. Clean Communities will be on October 3, 2020. Mayor Elwell also reported the Sustainable Jersey Grant was denied.

Township Roads- Committeeman Hogate informed us Locust Avenue is finished and they fixed the pipe along the roadway.

Insurance-Committeeman Hogate attended the JIF meetings by teleconference again this month and all is going well.

Administration- Mayor Elwell told us the Municipal Building is still closed to the public and may remain that way until the end of the year.

OPEN TO PUBLIC COMMENT

Mr. Cocchi asked about the status of the beach replenishment. Mayor Elwell said that will be contingent on funding. The state inspects the beach after every storm and once a year. Mr. Cocchi also asked how the parking spots at the point would be limited for social distancing. Mayor Elwell said PSE&G will handle the restrictions in the parking lot.

Date of Next Meeting: October 5, 2020

Motion for Adjournment **Motion McAllister Second Hogate**
 RCV 3 yes

ELSINBORO TOWNSHIP
October 27, 2020

The Special meeting was called to order at 5:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was posted on the bulletin board and the door at the Emergency Management Building, and also on the website as this meeting was held by teleconference due to COVID 19 protocol.

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, Steve Cornman, Planning Secretary

ORDINANCE ADOPTION

USE OF LOW SPEED VEHICLES ON TOWNSHIP ROADWAYS
ORDINANCE 2020-06

WHEREAS, N.J.S.A. 4:31.1 et seq. governs the operation of low speed vehicles on public roadways and highways.

WHEREAS, N.J.S.A. 4:31.1 provides that such vehicles may only travel on roadways where the posted speed limit is 25 miles or less unless the municipality adopts an ordinance allowing vehicles to travel on roadways where the posted speed limit is 35 miles or less;

WHEREAS, the Township Committee of the Township of Elsinboro recognizes the rural nature of the Township as well the attractions of outdoor activities such as golfing and waterfront access that the Township offers to its residents;

WHEREAS, in order to reduce the traffic of standard automobiles and the wear and tear such vehicles generate on Township roadways, the Township wishes to encourage the use of low speed vehicles on such roadways;

WHEREAS, some of these roadways are not currently accessible without accessing roadways with a posted speed limit of 35 miles per hour or less;

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Elsinboro, that legally registered, owned, and operated low speed vehicles are permitted to travel on Township roadways of speed limits posted of 35 miles per hour in order to access roadways of 25 miles per hour or less.

BE IT FURTHER ORDAINED, by the Township Committee of the Township of Elsinboro that any operators of low-speed vehicles on roadways within the Township of Elsinboro other the aforementioned roadways, will be subject to a fine of at least \$100, but no more than \$250 and shall be prosecuted in municipal court.

Motion to open to the public	McAllister	SecondHogate	3 RCV yes
Motion to Close to the public	McAllister	SecondHogate	3 RCV yes
Motion to adopt	McAllister	SecondHogate	3 RCV yes

Motion to approve Raffle license for VFW Post 253
Motion McAllister SecondHogate 3 RCV yes

PUBLIC SESSION

None

Motion to adjourn at 5:12pm by McAllister Second Hogate 3 RCV yes

ELSINBORO TOWNSHIP

October 5, 2020

The regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the bulletin board at the Emergency Management Building and posted on the website as this meeting was held by teleconference due to COVID 19 protocol.

Mayor Elwell called this October 5, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, CFO, John Willadsen, Clerk Uzdhanovics, Several residents

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION to be approved

RESOLUTION (2020-47)

RESOLUTION TO HONOR MRS. MARGARET SEDDON'S 100TH BIRTHDAY

WHEREAS, Mrs. Margaret Seddon will turn 100 on September 18th, 2020; and

WHEREAS, the Mayor and Elsinboro Township Committee wish to honor Mrs. Margaret Seddon, and

WHEREAS, Mrs. Margaret Seddon is 1 of 14 children, 5 boys and 9 girls; and

WHEREAS, Mrs. Margaret Seddon and her husband moved to Elsinboro Township in 2005; and

WHEREAS, Mrs. Margaret Seddon was a bookkeeper at the Mid Atlantic Lumber Company in Camden; and

WHEREAS, Mrs. Margaret Seddon and her husband have one son; and

WHEREAS, Mrs. Margaret Seddon has one grandchild and one great grandchild; and

WHEREAS, the Mayor and the Township Committee of the Township of Elsinboro recognizes Mrs. Margaret Seddon on her 100th Birthday and wishes her continued good health; and

NOW, THEREFORE BE IT RESOLVED the Mayor and Township Committee is honored to recognize this milestone and help celebrate this wonderful occasion and offers best wishes; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Margaret Seddon and another placed in the minutes of the Elsinboro Township Clerk.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION 2020-48
RESOLUTION AWARDING QUOTE FOR CARPET**

WHEREAS, Elsinboro Township has a need replace the carpet in the municipal building; and

WHEREAS, Preferred Construction was the lowest quote for \$7426.79; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, to award the lowest quote to Preferred Construction.

Preferred Construction **\$7426.79**, Kennedy Floorcovering \$7521.00
Smartcarpet \$9631.12

Motion McAllister Second Hogate

RCV 3 yes

Motion to approve best practices

Motion McAllister Second Hogate

RCV 3 yes

Police Report, Tax Collector report, construction and housing to be kept on file

Township Solicitor not in attendance

Committee Reports

Fire Company – Sherry Biddle reported the fire company is having a raffle on November 15, 2020, the prize is a freezer full of meat.

Emergency Management.- Deputy Mayor McAllister had nothing at this time.

Community Development- Mayor Elwell directed the clerk to call Mr. Jones about a property on Evergreen Avenue that needs to have caution tape around the perimeter and maybe some no trespassing signs.

Mayor Elwell told us Mr. Seddon was very happy that we recognized his mothers 100th birthday.

Elsinboro Township is also a voter drop box location so our residents can bring their ballots to the municipal building and put their ballots in the box.

Township Roads-Committeeman Hogate said the roads are mowed and it looks better than it has in a long time.

Insurance- Committeeman Hogate attended all JIF meetings for September and will make sure the Dodge Durango is put on the Insurance.

Administration-Mayor Elwell commended the township employees for keeping the budget down we have only spent 62% and $\frac{3}{4}$ through the year.

Open to Public Comment

No Public comment

Date of Next Meeting: November 2, 2020

Motion for Adjournment **Motion McAllister** **Second Hogate**
RCV 3 yes

EL SINBORO TOWNSHIP

November 2, 2020

The Regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was posted on the bulletin board and the door at the Emergency Management Building, and also on the website, as this meeting was held by teleconference due to COVID 19 protocol.

Mayor Elwell called this November 2, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, CFO, John Willadsen, Clerk Uzdanevics, Solicitor Trunk and Steve Cornman

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister

Second Hogate

RCV 3 yes

The township committee received a petition from residents of Shad Roe Lane. The residents would like to have the road repaired. Mayor Elwell met with the County Road Supervisor to see if they could pave Shad Roe Lane since it is a very small road. Mayor Elwell also asked about Yerkee's and Nelson Avenue. The County Road Supervisor believes they can do it but will let us know.

Police Report, Building Inspectors report, CO report, and Tax Collector to be read by clerk

Committee Reports

Fire Company - 7 Ambulance calls and 10 Fire calls

Emergency Management.- Deputy Mayor McAllister reported we are good with COVID 19 PPE.

Community Development- Mayor Elwell informed us that Verizon has added FIOS service throughout the township. He also shared we will have our Pride in Elsinboro Awards and our Decorating contest in December.

Administration – Mayor Elwell applied and received a grant for \$3000.00 to use for Personal Protective Equipment for fire Company.

Township Roads- Committeeman Hogate thinks using the County Road Department would be good for the small roads.

Insurance- Committeeman Hogate has attended the meetings and he met with George Reese from the Young Agency to make sure everything was up to date for the Township insurance.

Open to Public Comment

None

Date of Next Meeting: December 7, 2020

Motion for Adjournment at 7:15 pm **McAllister** **Second Hogate** **RCV**
3 yes

**Elsinboro Township
December 22, 2020**

The Regular meeting was called to order at 5:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was posted on the bulletin board and the door at the Emergency Management Building, and also on the website, as this meeting was held by teleconference due to COVID 19.

Mayor Elwell called this December 22, 2020 township committee meeting to order.

Everyone stood for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, CFO, John Willadsen, Clerk Uzdanovics, Solicitor Trunk

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister

Second Hogate

RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister

Second Hogate

RCV 3 yes

The Pride In Elsinboro award was given to Elizabeth Yerkees

RESOLUTIONS TO APPROVE

RESOLUTION NO. 20-52

Resolution Authorizing an Amendment to the Shared Services Agreement with the Township of Quinton

WHEREAS, Elsinboro Township Elsinboro and Quinton Township (“Quinton”) are required to have a Registered Municipal Clerk pursuant to N.J.S.A. 40A:9-133; and

WHEREAS, Quinton currently has a Registered Municipal Clerk; and

WHEREAS, Elsinboro is in need of the services of a Registered Municipal Clerk; and

WHEREAS, Elsinboro and Quinton have previously entered into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1, et seq. for purposes of sharing the services of the Registered Municipal Clerk (hereinafter referred to as the “Shared Services Agreement”); and

WHEREAS, the Shared Services Agreement expires on December 31, 2020; and

WHEREAS, the salary is subject to change by the percentage given to all Elsinboro employees unless otherwise noted; and

WHEREAS, Elsinboro and Quinton would like to amend the Shared Services Agreement in order to extend the expiration date until December 31, 2023; and

WHEREAS, all other terms and conditions of the Shared Services Agreement shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro that the Mayor, on behalf of Elsinboro, is authorized to execute an Amendment to the Shared Services Agreement in order to extend the Shared Services Agreement expiration date until December 31, 2023..

AND, BE IT FUTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION (2020-53)

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND BETWEEN MANNINGTON TOWNSHIP, LOWER ALLOWAYS CREEK TOWNSHIP, ELSINBORO TOWNSHIP AND OLDMANS TOWNSHIP FOR TRASH COLLECTION AND RECYCLING SERVICES IN 2021

WHEREAS, the Township of Lower Alloways Creek, Elsinboro, Mannington and Oldmans Townships desire to enter into an agreement relating to joint trash collection and recycling; and

WHEREAS, municipalities can enter into such Shared Services Agreement pursuant to NJSA 40A:65-4 et seq., and

WHEREAS, the three Townships have agreed the terms, conditions and scheduling to be memorialized within the Shared Services Agreement for Trash and Recycling Services in 2021.

WHEREAS, it is deemed to be in the public interest and advantage of the citizens of the said Townships that an Agreement be entered into for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Elsinboro Township that the Mayor and Clerk are hereby authorized to execute a "Shared Services Agreement Between the Township of Lower Alloways Creek, the Township of Elsinboro, the Township of Mannington and the Oldmans Township for Recycling of Solid Waste and Joint Trash Collection Services" with the following cost sharing agreement;

	Total	Quarterly
Elsinboro Township	\$ 74,218.00	\$18,555.00
LAC	\$ 99,704.00	\$24,926.00
Mannington	\$ 67,840.00	\$16,960.00
Oldmans	\$ 86,439.00	\$21,610.00

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Clerks of the Township of Mannington, Oldmans Township and the Superintendent of Public Works for Lower Alloways Creek Township.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION NO. 2020-54
RESOLUTION APPROVING THE PURCHASE OF TRASH CANS AND
LIDS**

WHEREAS, The Township of Elsinboro has a need to purchase trash cans and lids; and

WHEREAS, Schaefer has the trash cans and lids we need for \$2998.00; and

WHEREAS the Township of Elsinboro uses Schaefer trash cans and lids for trash pickup; and

WHEREAS, this order was placed on July 16, 2020

BE IT RESOLVED that the Township Committee of the Township of Elsinboro has directed the Township clerk to proceed with.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION NO. 2020-55
RESOLUTION APPROVING THE RENEWAL OF MUNICIPAL
SOFTWARE MAINTENANCE AGREEMENT**

WHEREAS, The Township of Elsinboro has a tax program from Municipal Software; and

WHEREAS, MSI takes care of the tax program throughout the year; and

WHEREAS the Township of Elsinboro authorizing the use of MSI at \$4292.00 for 2021, and

BE IT RESOLVED that the Township Committee of the Township of Elsinboro has directed the Township clerk to proceed with.

**RESOLUTION 2020-56
RESOLUTION AUTHORIZING TRANSFERS**

WHEREAS, N.J.S.A 40A: 4-58, permits budget transfers to be made during the last two months of the fiscal year; and

NOW, THEREFORE, BE IT RESOLVED in accordance with the above statute, the following transfers be made:

	<u>From</u>	<u>To:</u>
Streets and Roads OE	\$ 15,350.00	
Clerk OE		\$ 100.00
Police S&W		\$ 300.00
Landfill OE		\$ 1,000.00
Building and Grounds OE		\$13,950.00
Total	\$ 15,350.00	\$15,350.00

Motion McAllister

Second Hogate

RCV 3 yes

Open to Public Comment

No Public

Date of Next Meeting: January 1, 2021 at Elsinboro School

Motion for Adjournment made at 5:18pm by **Motion McAllister**
Second Hogate RCV 3 yes

Elsinboro Township
December 7, 2020

The Regular meeting was called to order at 7:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times within the time prescribed by law. Notice was posted on the bulletin board and the door at the Emergency Management Building, and also on the website, as this meeting was held by teleconference due to COVID 19 protocol.

Mayor Elwell called this December 7, 2020 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, CFO, John Willadsen, Clerk Uzdancovics, Solicitor Trunk and Steve Cornman

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted

Motion McAllister Second Hogate RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister Second Hogate RCV 3 yes

RESOLUTIONS APPROVED

RESOLUTION (2020-49)

RESOLUTION TO HONOR VETERAN OF THE YEAR

WHEREAS, Don Hart served a six year obligation in the US ARMY starting on February 4, 1957. Two years Active Duty, 2 years Active Reserve and 2 years Standby Reserve; and

WHEREAS, Don Hart completed Basic Training in G Company 2nd Training Regiment in Fort Dix, NJ; and

WHEREAS, Don Hart was transferred to Company A 714th Battalion 774 Group, Train Battalion Railway Operation Steam and Diesel Electric, Fort Eustis, VA; and

WHEREAS, Don Hart was a Crane Operator responsible for loading coal in Locomotive Tenders and stone in Ballast Cars to build and repair railroad tracks and bridges; and

WHEREAS, Don Hart built bunkers to test explosives to temporarily destroy railroad tracks so that they could be used later when needed; and

WHEREAS, Don Hart was transferred in June 1958 to Fort Story, VA to a Stevedore Company, where he operated Ship Equipment to load and unload cargo from DUKW's to ARMY Ships; and

WHEREAS, Don Hart moved to Oakwood Beach with his parents at the age of 2 in 1936 and lived in a Historical House on the Riverfront. He then moved with his parents to a cottage, also on the River, where he lived until he went into the ARMY; and

WHEREAS, Don Hart lived in Salem, NJ after returning from the ARMY with his first wife, then moved to Hancocks Bridge, NJ where they raised their two daughters, Kelli and Kerri; and

WHEREAS, Don Hart has lived in his present home with his wife Diane on the Riverfront since 1974; and

WHEREAS, Don Hart worked for DuPont Company at the Explosive Plant in Carney's Point, NJ. His Plant Service started in April, 1956 and ended in 1966 when the Plant closed; and

WHEREAS, Don Hart worked as a Carpenter Supervisor on many outages at Salem Units 1 and 2; and

WHEREAS, Don Hart is now a Woodturner who has "turned" many objects, including bowls made from the famous Salem Oak; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro that Don Hart is named **Veteran of the Year 2020**; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to him and another placed in the minutes of the Elsinboro Township Clerk.

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION NO. 2020-50

RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF ELSINBORO, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE EXEMPTION OF, A 100% TOTAL DISABLED VETERAN, FROM PAYMENT OF REAL ESTATE TAXES ON BLOCK 10, LOT 20

WHEREAS, Edward Hassler owner, made application for a total disabled veteran exemption; and

WHEREAS, Edward Hassler was certified by the Department of Veterans Affairs on January 1, 2020, to be 100% permanently and totally disabled and;

WHEREAS, the Tax Assessor has determined that said property owner is exempt from paying property taxes commencing January 1, 2020 due to a Total Disabled Veteran status and;

WHEREAS, the Tax Assessor and Tax Collector of the Township of Elsinboro have recommended cancellation of property taxes for the entire year 2020 and any future billings as long as 38 Sinnickson Landing Road is maintained as primary residence and;

WHEREAS, the Tax Collector of the Township of Elsinboro has determined that the below listed property taxes billed for 2020 are to be canceled; and

<u>BLOCK/LOT</u>	<u>NAME</u>	<u>AMOUNT TO CANCEL</u>
10/20	Edward Hassler 38 Sinnickson Landing Road Salem, NJ 08079	\$7138.00

WHEREAS, Mr. Hassler paid the 1st and 2nd quarter taxes and is entitled to a refund of \$3516.64; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey that block 10, lot 20 be exempt from taxation as of January 1, 2020. A copy of this resolution shall be forwarded to the Tax Collector to mark her records to reflect said exemption as per meeting on December 7, 2020

Motion McAllister

Second Hogate

RCV 3 yes

RESOLUTION NO. 2020-51 Resolution of the Elsinboro Township Committee supporting and approving an application of the fiscal year 2020 Federal Emergency Management Performance Grant by the Elsinboro Township Office of Emergency Management

Motion McAllister

Second Hogate

RCV 3 yes

Police Report, Building inspectors report, CO report and Tax Collectors Report to be filed

Township Solicitor - Nothing at this time

COMMITTEE REPORTS

Fire Company – 7 Fire Calls and 9 Ambulance calls

Emergency Management – Deputy Mayor McAllister thanked everyone for helping out on clean out day.

Community Development – Mayor Elwell was happy to report that we received \$153,000.00 in NJDOT grant funds to do the N. Locust and Country Club Road, Project.

Mayor Elwell said the tree lighting at the school was done virtually so all could be involved.

Board of Health – Mayor Elwell told us the rates are increasing for COVID 19 and we have had 2 deaths in Elsinboro. The volunteer program is still available for those who can't go out.

Insurance-Committeeman Hogate attended the required meetings and all is going well with the JIF.

Open to Public Comment

Mr. Grabo shared his plan for the boat ramp. Mayor Elwell reaffirmed the townships support of the boat ramp, as it is an asset to the community. Mr. Grabo requested a phone call with Mayor Elwell. Mayor Elwell provided his phone number.

Cheryl Leonard wanted to know where we stand on the Animal Ordinance. Planning Board Secretary shared it is being worked on, but until COVID lets us open up there isn't much we can do.

Date of Next Meeting: December 22, 2020

Motion for Adjournment at 7:35pm by McAllister, Second Hogate 3 RCV yes