

ELSINBORO TOWNSHIP

October 5, 2015

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 October 5, 2015 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor Elk, Committeeman Hogate, Clerk Uzdancovics, Solicitor Wood and several residents

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

Motion Elk Second Hogate RCV 3 yes

Motion to pay bills after inspection and sufficient funds are available

Motion Elk Second Hogate RCV 3 yes

Clerk Agenda/Action Items

RESOLUTION (2015-45)

**RESOLUTION TO REFUND TAXES PAID FOR TAX PAID IN 2015
FOR BLOCK 31 LOT 15.01, 125 E AMWELLBERRY ROAD**

WHEREAS, Block 31 Lot 15/01, known as 125 E Amwellberry Road is tax exempt effective January 1, 2015, and

WHEREAS, the preliminary tax bills for February and May were paid in the amount of \$2,434.38 on February 2, 2105 and \$2,434.38 were paid on 05/04/2015 for total of \$4,868.76 and now the owner is due a refund of these payment since the account is now tax exempt.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Township of Elsinboro is authorized to refund the **\$4,868.76** to **Landmark Property Management Inc., 1289 Route 38 West, Hainesport, NJ 08036**, because the property is now tax exempt as of January 1, 2015 and no taxes are due.

Motion Elk Second Hogate RCV 3 yes

RESOLUTION (2015-46)

**RESOLUTION TO REFUND TAXES PAID FOR TAX PAID IN 2015
FOR BLOCK 11 LOT 2, 79 SINNICKSON LANDING ROAD**

WHEREAS, Block 11 Lot 2, known as 79 Sinnickson Landing Road is tax exempt effective January 1, 2015, and

WHEREAS, the preliminary tax bills for February and May were paid in the amount of \$1,925.48 and now the owner is due a refund of these payment since the account is now tax exempt.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Township of Elsinboro is authorized to refund the **\$1925.48** to **Pera G. Pantich, 79 Sinnickson Landing Road, Salem, NJ 08079** because the property is now tax exempt as of January 1, 2015 and no taxes are due.

Motion Elk

Second Hogate

RCV 3 yes

RESOLUTION (2015-47)

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 of the Elsinboro Township, 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 Division of Local Government Services.

Motion Elk

Second Hogate

RCV 3 yes

Township of Elsinboro

Resolution No. 2015-48

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the reconstruction of South Locust Ave. project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-ElsinboroTownship-00421 to the New Jersey Department of Transportation on behalf of the Township of Elsinboro.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of 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 Council

On this 5th day of October, 2015

Motion Elk Second Hogate RCV 3 yes

Motion to approve the support of Farmland Preservation for Block 32, lots 22 & 23

Motion Elk Second Hogate RCV 3 yes

Motion to approve Best Practices

Motion Elk Second Hogate RCV 3 yes

Motion to approve Bingo and Raffle license for Elsinboro School Association

Motion Elk Second Hogate RCV 3 yes

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

Township Solicitor – No report

COMMITTEE REPORTS

Fire Company – Johnson reported 3 Fire calls and 16 EMS Calls

Emergency Management.- Committeeman Hogate reported that the JIF finance committee will meeting to discuss budget for next year on November 9, 2015

Community Development-Mayor Elwell told everyone Truck or treat is coming up, Emergency management received 10 new portable radios and we did not need to activate for the storm. Mayor Elwell reminded everyone the Senior Breakfast will be on November 9, 2015

Township Roads- Deputy Mayor Elk informed the residents that we are applying for aid to redo S. Locust Ave. Amwellbury Road has been striped with the yellow stripes and we are waiting for county to mow roads.

OPEN TO PUBLIC COMMENT

Mr. Quinett asked about non-profit w/refund of taxes. Mayor Elwell explained that as of now they are exempt from paying taxes according to the tax assessor but we are looking into other issues that might change that like how they are zoned.

Resident asked if they were licensed, and Mayor Elwell responded that would be done through the state and so far everything is in order. She also asked if we had to pick up there trash. Mayor Elwell said we are looking into that.

Mr. Hart said the 3 gates by plasket, Ferguson and his place are not holding. Mayor Elwell said he would call the county to see what could be done.

Resident told everyone you can go on the computer and tell the coast guard about any speeding boats. Mayor Elwell added that the Coast Guard and Lobiondo are also informed about the speeding ships. Mrs. ? also asked about the beach erosion and Mayor Elwell responded that yes it would be done in about 7 or 8 years depending on if funding is available.

Mr. Quinett wants the township to look into the LED lights for the street lighting. Mayor Elwell said he would have the clerk check into this again.

Mr. Quinnett also asked if we would get pre and post storm erosion information and if so could he see it. Mayor Elwell said yes.

Mr. Campbell asked when they dredge again if the sand could be put back on our beach. Mayor Elwell said he would ask

RESOLUTION 2015-49 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 Elk	Second Hogate	RCV 3 yes
-------------------	----------------------	------------------

Close open session

Motion Elk	Second Hogate	RCV 3 yes
-------------------	----------------------	------------------

Open Closed Session

Motion Elk	Second Hogate	RCV 3 yes
-------------------	----------------------	------------------

Date of Next Meeting: **November 2, 2015**

Motion for Adjournment made by **Elk, Second Hogate, RCV 3 yes**