

ELSINBORO TOWNSHIP

December 7, 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 December 7, 2015 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor Elk, Committeeman Hogate, Clerk Uzdanic, CFO Willadsen, 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

ELSINBORO TOWNSHIP
SALEM COUNTY
RESOLUTION 15-55

A RESOLUTION AUTHORIZING CONTRACT WITH COUNTY OF SALEM

WHEREAS, the Township of Elsinboro (“Elsinboro”) by and through the Elsinboro Municipal Alliance performs certain services in connection with a Drug Free New Jersey under the supervision of the municipal alliance coordinator and

WHEREAS, the County of Salem by and through the Salem County Department of Health and Human Services requires the services of the Elsinboro Municipal Alliance in order to coordinate programs and other activities with the Salem County Office on Alcoholism and Drug Abuse for purposes of conducting programs and other activities associated with Alcohol and Drug Abuse Prevention; and

WHEREAS, in return for these services, the County of Salem will pay to Elsinboro the maximum sum of \$3,903.00; and

WHEREAS, the contract between the County of Salem and Elsinboro is attached hereto as Exhibit A; and

WHEREAS, this contract shall be considered a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et. seq. and shall have a term of one year beginning July 1, 2015 and ending June 30, 2016.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro that the Mayor is hereby authorized to execute the attached Contract on behalf of the Township of Elsinboro

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

Motion Elk Second Hogate 3 Ayes

**SALEM COUNTY, NEW JERSEY
RESOLUTION (2015-56)**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND
BETWEEN MANNINGTON TOWNSHIP, LOWER ALLOWAYS CREEK TOWNSHIP
AND ELSINBORO TOWNSHIP FOR TRASH COLLECTION AND RECYCLING
SERVICES IN 2016**

WHEREAS, the Township of Lower Alloways Creek, Elsinboro, and Mannington 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 2016.

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, 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	\$ 85,247.00	\$21,311.64
Mannington	75,925.00	18,981.18
LAC	100,670.00	25,167.51

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

Motion Elk Second Hogate 3 Ayes

Motion to approve Ron's Animal Shelter contract for 2016.

Motion Elk Second Hogate 3 Ayes

The committee went over some changes to Ordinance 2015-03 and they are going to update some of the older ordinances in the future.

Police Report, Building inspectors report, and Tax Collectors Report were read by clerk

Martin Johnson reported that there were 2 Fire calls and 14 EMS calls in November. Mr. Johnson thanked everyone for their support in the past year. He also told everyone to look for Santa Clause on December 18 around 6:00pm.

Committee Reports

Emergency Management & JIF- Committeeman Hogate had nothing to report for EMO or JIF this month.

Community Development- Mayor Elwell Announced the Pride in Elsinboro winners. The awards were given on December 3, 2015. Mayor Elwell will not be serving on the New Jersey League of Municipalities Board.

Township Roads-Deputy Mayor Elk said the county finished up doing the pathing and mowing for this year.

TOLACEM Liaison-Deputy Mayor Elk reported that the Trash contract with LAC for 2016 was decreased by a few thousand dollars since gas prices have been down.

Open to Public Comment

Mr. Hart told the committee that Mrs. Ferguson is still waiting for the county to stop and look at her sluice gate. Mayor Elwell said maybe we need a new system that is an older gate. Mayor Elwell also said that the mosquito commission may have some ideas to help out.

Mr. Campbell wanted to know about a spring cleanup on the beach and Mayor Elwell replied that they are looking into it.

TOWNSHIP OF ELSINBORO RESOLUTION 2015-57 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/ 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 3 Ayes

Motion to close open session

Motion Elk Second Hogate 3 Ayes

Motion to open closed session

Motion Elk Second Hogate 3 Ayes

Committeeman Hogate asked the Solicitor to find out if we have to pick up trash for non profits.

Mayor Elwell wants the zoning officer to find out about the Zoning on 125 Amwellbury Road.

Date of Next Meeting: December 15, 2015

Motion for Adjournment **Motion Elk** **Second Hogate** **3 Ayes**