

Mayor Elwell called the January 1, 2016 township committee meeting to order.

- Clerk Agenda/Action Items

RESOLUTION (2016-09)
**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 Elk

Second Hogate

3 ayes

RESOLUTION (2016-10)
**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 Jack Elk 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 Jack Elk as Alternate Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

Motion Elk Second Hogate 3 ayes

Resolution No. 2016-11 Resolution to appoint Risk Management Consultant and approve agreement for JIF

Motion Elk Second Hogate 3 ayes

RESOLUTION (2016 - 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 12/31/2016.
3. A tax sale of all delinquent accounts for the 2015 Municipal Taxes will be held no later than the end of January, 2016.
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 Elk Second Hogate 3 ayes

**RESOLUTION 2016-13
RESOLUTION APPOINTING ELECTRICAL SUBCODE OFFICIAL**

WHEREAS, there is a need in Elsinboro Township for an Electrical Subcode Official; and

WEREAS, Timothy Berry is being appointed for another 4 years for the position of Electrical Subcode Official; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that Timothy Berry is hereby appointed as Electrical Subcode Official for the Township of Elsinboro; and

BE IT FURTHER RESOLVED that this appointment shall take effect January 1, 2016 ending December 31, 2019.

Motion Elk Second Hogate 3 ayes

RESOLUTION NO. (2016-14)

WHEREAS, the Township of Elsinboro (Elsinboro) needs a site (Landfill) to dispose of its solid waste; and

WHEREAS, the Salem County Improvement Authority, Solid Waste Division (SCIA), is the owner and operator of a landfill located at 52 McKillip Road, P. O. Box 890, Alloway, New Jersey 08001 in Salem County, New Jersey; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40A:11-10, et seq., authorizes and empowers Elsinboro to enter into an Agreement with SCIA to provide landfilling services; and

WHEREAS, Elsinboro wishes to enter the attached agreement with SCIA;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of Elsinboro Township, County of Salem, and State of New Jersey, on this 1st day of January, 2016, that the Mayor and Clerk are authorized to execute the attached agreement with SCIA, subject to the following changes:

; and, be it further

RESOLVED, that a copy of the fully executed agreement shall be forwarded to Division of Local Government Services and the Department of Community Affairs and made available for inspection in the office of the Municipal Clerk.

Motion Elk Second Hogate 3 ayes

Police Report, Tax collectors Annual 2015 report were read by clerk

Mayor Elwell gave his 2016 Mayors Address to the public who attended the meeting

Open to Public Comment

No comments

Date of Next Meeting: February 1, 2016

Motion for Adjournment made at 11:40 am by Elk, Second Hogate,
3 Ayes