

ELSINBORO TOWNSHIP

February 1, 2016

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 1, 2016 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor Elk, John Willadsen, CFO, Clerk Uzdanovics, and several residents

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

Motion Elk Second Elwell RCV 2 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 Elk Second Elwell RCV 2 yes

- Clerk Agenda/Action Items

ORDINANCE NO. 2016-01 – 2016 “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 7, 2016

Motion Elk Second Elwell RCV 2 yes

ORDINANCE NO. 2016-02- 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 7, 2016

Motion Elk Second Elwell RCV 2 yes

ORDINANCE NO. 2016-03- AMENDING ORDINANCE UTILIZATION OF AREAS OPEN TO THE PUBLIC 1ST Reading by title only, will consider for final adoption after public hearing on March 7, 2016

Motion Elk Second Elwell RCV 2 yes

ORDINANCE NO., 2016-04 – AN ORDINANCE OF THE TOWNSHIP OF ELSINBORO, COUNTY OF SALEM, AND THE STATE OF NEW JERSEY, APPROPRIATING THE SUM OF \$40,000.00 FOR
1ST Reading by title only, will consider for final adoption after public hearing on March 7, 2016

Motion Elk Second Elwell RCV 2 yes

RESOLUTION NO. 2016-17 RESOLUTION APPROVING MUNICIPAL DRUG ALLIANCE GRANT

Motion Elk Second Elwell RCV 2 yes

RESOLUTION NO. 2016-18 RESOLUTION TO HIRE MAINTENANCE PERSON

Motion Elk Second Elwell RCV 2 yes

RESOLUTION NO. 2016-19 RESOLUTION TO HIRE FOR EMERGENT SNOW REMOVAL

Motion Elk Second Elwell RCV 2 yes

MOTION TO APPROVE Jack Elk for Solid Waste Council

Motion Elk Second Elwell RCV 2 yes

MOTION TO APPROVE Holidays Used Auto Parts, LLC – Application for renewal

Motion Elk Second Elwell RCV 2 yes

MOTION TO APPROVE letter of support for EFC USDA Grant

Motion Elk Second Elwell RCV 2 yes

MOTION TO APPROVE Bingo and Raffle licenses for the Elsinboro Fire Department

Motion Elk Second Elwell RCV 2 yes

Construction Officials Report for the month of January was read by the clerk and Tax Collectors report for the month of January was read by Tax Collector, Joanne Edy. She also reported on the Tax sale results.

Venable reported that there was a noise awhile back that they still don't know what it was could be sonic boom or devices that can be used for making noise. He also stated that the changes to the Beach ordinance are good.

Committee Reports

Fire Company –Alyssa Haynes is the president of the Fire Department. They are having a Bingo on March 4, 2016 and the Breakfast will be May 15, 2016

Community Development- Mayor Elwell thanked the gentlemen who helped us with the snow. The Rabies clinic is February 6, 2016 at the Fire House.

Township Roads-Deputy Mayor Elk – Hopes we do not get any more snow.

Open to Public Comment

Mrs. Plasket said there are wires down between her and the Wileys.

Mr. Hart told everyone the high tide came through the sluice gate and some water went into Mrs. Ferguson's garage. The county was suppose to look into this and has not yet.

Date of Next Meeting: March 7, 2016

Motion for Adjournment made by Elk, Second Elwell at 8:05pm