

EL SINBORO TOWNSHIP

December 5, 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 December 5, 2016 township committee meeting to order.

Please stand for the flag salute

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

Pride in Elsinboro Awards were given to - Resident of the Year - Mr. Timothy Kline, Best Neighbor of the year - Lawrence Maltman and Senior of the year - Betty Jean Eby.

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

Motion Elk Second Hogate 3 ayes

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 Hogate 3 ayes

ORDINANCE FOR ADOPTION

ORDINANCE NO. 2016-07 ORDINANCE AMENDING ORDINANCE NO. 2000-01 DOG AND THE REGISTRATION THEREOF

Open Public Hearing - Motion Elk Second Hogate 3 ayes

Close public hearing - Motion Elk Second Hogate 3 ayes

Motion to adopt - Motion Elk Second Hogate 3 ayes

RESOLUTIONS TO BE APPROVE

**EL SINBORO TOWNSHIP
COUNTY OF SALEM
RESOLUTION NO. 2016-53**

A Resolution of the Township of Elsinboro, County of Salem, State of New Jersey, supporting Senate Bill S981, sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher "Kip" Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County), Amending The New Jersey "Electronic Waste Management Act".

WHEREAS, counties and municipalities are burdened with the expense and environmental impact of the existing New Jersey "Electronic Waste Management Act"; and

WHEREAS, manufacturers of Covered Electronic Devices (CED) are not meeting their legal obligation to provide a free and convenient collection opportunity in each county; and

WHEREAS, CED manufacturers are not fully supporting successful government programs by covering the full cost to collect and dispose of CEDs generated by consumers in accordance with the New Jersey “Electronic Waste Management Act”; and

WHEREAS, the lack of support by CED manufacturers, has resulted in negative economic impacts to local government budgets and the elimination of longstanding successful collection programs; and

WHEREAS, existing manufacturer supported private collection opportunities are insufficient and incapable of handling the overwhelming volume of material should government collection processes cease to operate; and

WHEREAS, the elimination of government collection programs has serious potential to cause an increase in illegal dumping activities due to the lack of drop off opportunities provided by CED manufacturers; now, therefore,

BE IT RESOLVED, that the Township of Elsinboro, County of Salem, on this 5th day of December, 2016, calls upon the members of the Senate, General Assembly and specifically the Governor of New Jersey, to support Senate Bill **S981** and Assembly Bill **A2375**, amendments which would enable the continuation of government sponsored collection programs, free of charge to consumers and taxpayers, therefore, fulfilling the intent of the original law

RESOLVED,

Motion Elk

Second Hogate

3 ayes

Township of Elsinboro

Resolution No. 2016-54

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. and Yerkes Lane

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-2017-ElsinboroTownship-00021 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 December, 2016

Motion Elk

Second Hogate

3 ayes

**ELSINBORO TOWNSHIP
RESOLUTION NO. (2016-55)**

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 5th day of December, 2016, that the Mayor and Clerk are authorized to execute the attached agreement with SCIA, subject to the following changes:

None

; and, be it further

Motion Elk

Second Hogate

3 ayes

Motion to approve Ron's Animal Shelter contract for 2017

Motion Elk

Second Hogate

3 ayes

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

Township Solicitor had nothing to report

Committee Reports

Fire Company – EMS Captain Sherry Biddle reported 2 Fire calls and 9 EMS calls for November. Santa will be coming date to be announced.

Emergency Management – Committeeman Hogate said the PSE&G calendars will no longer be given out a Bulletin will be sent instead.

Community Development - Mayor Elwell Reported that Elsinboro was again Bronze certified for Sustainable Jersey. The Resilience Planning Committee

met on 11/22/16 about Abbotts Farm Road, Mason Point and Sinnickson Landing Road. Mayor Elwell said we are just about done with the meetings and are working to have projects ready when and if there is money available in the future.

Township Roads-Deputy Mayor Elk informed everyone that the NJDOT application for S. Locust Avenue to be redone has been applied for.

Insurance- Committeeman Hogate attended the meeting this month but else is going on at this time.

Administration- Mayor Elwell informed everyone there will not be a planning board meeting this month.

TOLACEM Liaison-Elk Trash contract is looking good just a slight increase.

Police Liaison- Mayor Elwell told us that the Police contract will be renewed and there will only a small increase.

Open to Public Comment

Mr. Perotti asked if we will shore the dike and Mayor Elwell said they will be doing something upland. Abbotts Farm has been fixed for now by Mosquito Commission and Mason Point is now to big to fix. The grant we received from Sustainable Jersey has helped with the problem areas.

Mr. Quinette asked how we spent our wellness money and the Municipal Alliance monty and Mayor Elwell explained them.

Date of Next Meeting: December 20, 2016

Motion for Adjournment made at 7:46pm **Motion Elk Second Hogate 3 ayes**