ELSINBORO TOWNSHIP
October 3, 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 October 3, 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

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

Clerk Agenda/Action Items

RESOLUTION (2016-45)
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, 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 of the Division of Local Government services

Motion Elk **Second Hogate** **3 ayes**

RESOLUTION (2016-46)
RESOLUTION TO ALLOW A CHARGE OF $25.00 PER NOTICE OF TAX SALE ON DELINQUENT ACCOUNTS

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 rules and regulations allow said municipality to charge a fee of $25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Elsinboro wishes to charge $25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are casing the need for a tax sale and not to the general tax base.

NOW THREFORE, BE IT RESOLVED by the Mayor and Council, County of Salem and State of New Jersey that a fee of $25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2107 electronic tax sale.

Motion Elk **Second Hogate** **3 ayes**

RESOLUTION (2016-47)
RESOLUTION TO REFUND HOMESTEAD BENEFIT TO PRIOR OWNER FOR BLOCK 11 LOT 2, 79 SINNICKSON LANDING ROAD

WHEREAS, Block 11 Lot 2, known as 79 Sinnickson Landing Road received a 2013 Homestead Benefit in the amount of $240.45 on the 2016 second quarter taxes, and

WHEREAS, the current owner is Pera G Pantich who now has a tax exemption on the account and going forward no taxes are due and now we must refund the benefit to the current owner,

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Township of Elsinboro is authorized to refund the 2013 Homestead Benefit in the amount of **$240.45** to

Pera G Pantich
79 Sinnickson Landing Road
Salem, NJ 08079

Motion Elk **Second Hogate** **3 ayes**

RESOLUTION 2016-48
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 pubic.
(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 approve Best Practices

Motion Elk **Second Hogate** **3 ayes**

We received the Official letter of Retirement for Joanne Eddy and will be looking for a new Tax collector early next year.

The Electrical Inspector resigned and we now have to find a new one.

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

Township Solicitor informed everyone that the JIF will take over the Boat Ramp case.

COMMITTEE REPORTS

Fire Company - Sherry Biddle reported the Fire company had 3 calls and the EMS had 6 calls. October is fire prevention month and check your smoke detectors. October 15th will be the 75th Anniversary celebration of the Fire Department,

Emergency Management – Committeeman Hogate informed everyone there was an OEM meeting on the 25th of September were they discussed different types of emergency situations.

Community Development - Mayor Elwell told everyone about the Senior Breakfast on November 7 and asked everyone to think about someone they would nominate for Pride in Elsinboro. He also said they were working on a date for Trunk or treat.

Township Roads – Deputy Mayor Elk reported that Clean Communities went well. Walnut Street Road has been completed.

Insurance – Committeeman Hogate went to the Regular JIF meeting and will be attending the JIF Finance meeting.

Administration – Mayor Elwell informed everyone that Committeeman Hogate will be attending the first meeting for the Bayshore Council.

OPEN TO PUBLIC COMMENT

Mr. Hart informed everyone about the gate on Elsinboro Point is broken, Mayor Elwell thanked him and said he was aware of it. Mr. Hart then asked about the Pump the county was suppose to put in and Mayor Elwell said there was no news on that issue**.**

Closed open session
Motion Elk **Second Hogate** **3 ayes**

Opened Closed Session
Motion Elk **Second Hogate** **3 ayes**

Closed session was an update of on going litigation with the Boat Ramp.

Date of Next Meeting: **November 7, 2016**

Motion for Adjournment at 8:01pm **Motion Elk** **Second Hogate** **3 ayes**