

(a) The purpose described in Section 3 hereof is not a current expense and is an improvement which the Township of Elsinboro may lawfully make as a general improvement, and no part of the costs thereof has been or shall be specifically assessed on property specifically benefited hereby.

(b) The average period of usefulness of the purpose for which the obligations authorized by this ordinance are to be used is 10 years.

(c) The aggregate amount included in the estimated cost of the improvements or purposes for the payment of interest on such obligations, accounting, engineering and inspection costs, legal expenses, architect's fees, cost of authorizing, selling and issuing obligations, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Elsinboro in connection with the construction or acquisition of such improvements or property shall not exceed \$30,000.

(d) No debt is authorized by this ordinance.

Section 5. The 2017 Capital Budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk and is available for public inspection.

Section 6. This ordinance shall take effect after final passage as provided by the New Jersey Statute.

Open to public - Motion Elk	Second Hogate	3 ayes
Close public session - Motion Elk	Second Hogate	3 ayes
Motion to adopt - Motion Elk	Second Hogate	3 ayes

RESOLUTION 2017-40

WHEREAS, The Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township of Elsinboro further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township of Elsinboro has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Salem;

NOW THEREFORE, BE IT RESOLVED by the Township of Elsinboro, County of Salem, State of New Jersey hereby recognizes the following;

1. The Township of Elsinboro does hereby authorize submission of an application for the Elsinboro Municipal Alliance grant for Fiscal year July 2017 to June 2018 in the amount of \$3819.00. This application requires a 25% cash match amount of \$955.00 and a 75% in-kind match amount of \$2864.00.

2. The Township of Elsinboro Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion Elk Second Hogate 3 ayes

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**RESOLUTION AUTHORIZING AND DESIGNATING OFFICIAL SIGNATURES
ON VARIOUS TOWNSHIP OF ELSINBORO BANK ACCOUNTS**

WHEREAS, the Township of Elsinboro has established certain Banks and Trusts as the official depositories of the Township in a manner consistent with the Township’s Cash Management Plan and pursuant to N.J.S.A. 17:9-41 as well as 40A:31-3.1; and

WHEREAS, at certain times as personnel may change it is necessary to change the individuals that are authorized to access these accounts and disburse funds therefrom; and

WHEREAS, it is the desire and necessity of the Township Committee of the Township of Elsinboro that following account(s) at the following Banking institutions have the individual signatories change to reflect the personnel changes it has made:

BANK(s)	Account(s) No(s)	Name of Account(s)
1. Fulton Bank of New Jersey Account	To be determined	Tax Collector’s
2. Fulton Bank of New Jersey Account	To be determined	Tax Title Lien
3. Fulton Bank of New Jersey Premium	To be determined	Tax Title Lien
4. Fulton Bank of New Jersey	To be determined	Clerks Account

, and

WHEREAS, the Tax Collector recommends to the Township Committee of the Township of Elsinboro that a bank account known as the Tax Title Lien Premium Account be established at the Fulton Bank of New Jersey.

NOW, THEREFORE IT BE RESOLVED by the Township Committee of the Township of Elsinboro that they do hereby authorize a new account to be known as the Tax Title Lien Premium and the following individuals shall be signatories for the items 1 thru 3 on the above named account(s) and for item 4. The signatories shall be :

Items 1 thru 3 Name	Position held
D. Michelle Allen	Tax Collector
Ida Forrest	Deputy Tax Collector

Sean M. Elwell Item 4 Name	Mayor Position held
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Marty R. Uzdancovics	Municipal Clerk
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Sean M. Elwell	Mayor
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BE IT FURTHER RESOLVED by the Township Committee of the Township of Elsinboro that these individuals are authorized and shall as required dispense funds by check or wire on the said accounts, receive and reconcile bank statements and shall execute account forms with their signature(s) thereupon for each account as required by the banking institution.

Motion Elk Second Hogate 3 ayes

**RESOLUTION (2017-42)
RESOLUTION AUTHORIZING EXTENSION
OF GRACE PERIOD FOR TAXES DUE AUGUST 1, 2017**

WHEREAS, the Elsinboro Township did not mail out the **2017/2018** Tax Bills until **July 25, 2017**; and

WHEREAS, the Elsinboro Township desires to extend the grace period on taxes due **August 1, 2017** to **August 22, 2017**.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to extend the grace period on taxes due **August 1, 2017** to **August 22, 2017**

Motion Elk Second Hogate 3 ayes

Motion to approve raffle license for Salem County Historical Society, Inc.

Motion Elk Second Hogate 3 ayes

Motion to approve Bingo License for Elsinboro Fire Company

Motion Elk Second Hogate 2 ayes, 1 Abstain Mayor Elwell

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

Township Solicitor - Nothing

Committee Reports

Fire Company – Mayor Elwell reported 14 Ambulance calls and 6 Fire calls

Emergency Management – Committeeman Hogate – Nothing

Community Development - Mayor Elwell Night out was very good this year.

Township Roads - Deputy Mayor Elk – S. Locust is to be done this year and the design work is being processed. We hope to start in October.

Board of Health-Elwell – Nothing

Insurance - Committeeman Hogate – Informed every one he attended the JIF retreat July 27 & 28. The main topic this year was Cyber liability, it has become a concern. He also attended the Finance meeting on August 4, 2017 and told us the JIF is in good shape financially.

Administration - Mayor Elwell reported the Emergency Management building will be getting a new Generator. The state will no longer maintain the generator since the rules changed 5 years ago.

TOLACEM Liaison - Deputy Mayor Elk - Nothing

Police Liaison - Mayor Elwell - Nothing

Open to Public Comment

BJ Ayars informed everyone that the VFW will be having a Crab feast on August 12, 2017.

Evonne Grant asked if there had been any changes to the hours for the beach? Mayor Elwell said the beach committee would reconvene to discuss as soon as everyone is available. He also gave a brief overview of how the Beach committee was developed.

Jim Grant told the committee he wants to have longer hours so people can watch the sunset. He also brought up that the Inn at Salem Country Club takes care of the access point and would like to continue to do so and have recognition for it. Mayor Elwell said we will have to check the legalities of that and let him know.

Date of Next Meeting: September 5, 2017at 5:00pm

Motion for Adjournment at 7:40pm Motion Elk, Second Hogate, 3 ayes