

Mayor Elwell called the January 1, 2017 township committee meeting to order.

- Clerk Agenda/Action Items

RESOLUTION (2017-09)
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 (2017-10)
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 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

Motion to approve Tax collectors 2016 Annual Report

Motion Elk Second Hogate 3 ayes

Police Report, Construction and Housing reports for 2016 were read by clerk

Mayor Elwell gave his 2017 Mayors Address to the public who attended the meeting

Mayor Elwell reminded everyone the Rabies clinic will be held on January 28, 2017

Open to Public Comment

No Comments

Date of Next Meeting: February 6, 2017

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