

Mayor Elwell called the January 1, 2018 township committee meeting to order.

- Clerk Agenda/Action Items

RESOLUTION (2018-10)
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 McAllister

Second Hogate

3 ayes

RESOLUTION (2018-11)
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 Committee of Township of Elsinboro recommends the appointment of Jack Elk to serve as Alternate 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 Joseph McAllister as Alternate Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

Motion McAllister

Second Hogate

3 ayes

Resolution No. 2018-12 Resolution to appoint Risk Management Consultant and approve agreement for JIF

Motion McAllister

Second Hogate

3 ayes

RESOLUTION (2018 - 13)

WHEREAS, the Township of Elsinboro is able to set policies and procedures for the office of the Tax Collector that allows for the best fiscal interest of the municipality,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to the following:

1. Interest on taxes shall be 8% on the first \$1,500 of the delinquency and 18% on all subsequent delinquency until the account is paid in full. All accounts have a 10 day grace period during each quarter when taxes are due.
2. No year end penalty will be charged to any accounts that have a \$10,000 or more balance on 12/31/2018.
3. A tax sale of all delinquent accounts for the 2018 Municipal Taxes will be held no later than March 30, 2018.
4. Delinquent tax accounts in the amount of +/- \$5.00 may, at the discretion of the tax collector be canceled prior to the tax sale.
5. Return checks for insufficient funds will be assessed the return check charge of \$20.00
6. Any payments for the redemption of Tax Sale Certificates must be submitted via certified funds (cash, money order, or certified checks).
7. Certificates of Redemption shall be issued for a fee of \$25.00.

McAllister

Second Hogate

3 ayes

RESOLUTION APPROVING MUNICIPAL DRUG ALLIANCE GRANT RESOLUTION NO. 2018-13

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 McAllister Second Hogate 3 ayes

**Resolution of Support from Elsinboro Township Authorizing the
Sustainable Jersey Grant Application
RESOLUTION NO. 2018-14**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Elsinboro strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Elsinboro is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the township committee of Elsinboro Township has determined that Elsinboro should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that township committee of the Township of Elsinboro, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

McAllister Second Hogate 3 ayes

ORDINANCE #2018-01 AN ORDINANCE OF ELSINBORO TOWNSHIP, COUNTY OF SALEM AND THE STATE OF NEW JERSEY, APPROPRIATING THE SUM OF \$20,000 FOR THE PURCHASE OF CAPITAL EQUIPMENT FOR TOWNSHIP STREETS ROADS

McAllister

Second Hogate

3 ayes

Police Report, Construction and Housing reports for 2017 were read by clerk

Mayor Elwell gave his 2018 Mayors Address to the public who attended the meeting

Open to Public Comment

No Comments

Date of Next Meeting: February 5, 2018

Motion for Adjournment made at 11:30 am by McAllister, Second Hogate, 3 Ayes