ELSINBORO TOWNSHIP April 1, 2019

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 April 1, 2019 township committee meeting to order.

Please stand for the flag salute

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, John Willadsen, CFO, Solicitor Trunk, Clerk Uzdanovics, and several residents

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

Motion McAllister Second Hogate RCV 3 yes

Treasurer's report and list of bills read by Chief Financial Officer

Motion to pay bills after inspection and sufficient funds are available
Motion McAllister Second Hogate RCV 3 yes

2019-01

2019 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, <u>N.J.S.A.</u> 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Elsinboro in the County of Salem finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$5674.51 in excess of the

increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Elsinboro, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2019 budget year, the final appropriations of the Township of Elsinboro shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$19,860.80, and that the CY 2019 municipal budget for the Township of Elsinboro be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion to open to public McAllister Second Hogate RCV 3 yes Motion to close public McAllister Second Hogate RCV 3 yes Motion to adopt McAllister Second Hogate RCV 3 yes

ORDINANCE (2019-02) AMENDMENT OF ORDINANCE No. 2018-03 FOR EMPLOYEES IN 2018 OFFICERS AND EMPLOYEES OF ELSINBORO TOWNSHIP

WHEREAS, the Township Committee of the Township of Elsinboro desires to establish a rate of compensation for all of its officers and employees;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey, that the rate of compensation for each officer and employee of Elsinboro Township for the calendar year 2018 shall be as follows:

OFFICER/EMPLOYEE	COMPENSATION
Mayor	\$6,082.00
Township Committee	5,282.00
Registrar of Vital Statistics	493.00
Municipal Improvement Search Clerk	493.00

Tax Clerk	14.52
Chief Financial	11,065.00
Officer	
Tax Assessor	11,891.00
Tax Collector	9,496.00
Tax Search Clerk	495.00
Planning Board Secretary	\$100/per meeting
Zoning Officer	2,662.00
Construction Official	9,496.00
Electrical Sub-Code Official	2,081.00
Plumbing Sub-Code Official	1,273.00
Fire Sub-Code	1,273.00
Official	
Crossing Guard	8.89
Emergency Management Coordinator	3,335.00
Deputy Emergency Management Coordinator	1,669.00
Board of Health Secretary	418.00
Board of Health Committee	50.00
Clean Communities Coordinator	200.00
Secretary-Parttime	9.48
Parttime Maintenance Worker	26.01

Motion to open to public McAllister Second Hogate RCV 3 yes Motion to close public McAllister Second Hogate RCV 3 yes Motion to adopt McAllister Second Hogate RCV 3 yes

ORDINANCE TO BE INTRODUCED

ORDINANCE NO, 2019-03 ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF ELSINBORO TOWNSHIP FOR YEAR 2019(By title only adoption May 6, 2019)

Motion McAllister Second Hogate RCV 3 yes

RESOLUTIONS TO BE APPROVED

RESOLUTION NO. 2019-17 RESOLUTION TO HONOR ROBERT KLEIN (Tabled)

Motion McAllister Second Hogate RCV 3 yes

Elsinboro Township RESOLUTION NO. 2019-22

Title: A Resolution of the Township
Committee of the Township of Elsinboro –
The Municipal Budget of the
Township of Elsinboro, County
of Salem, for the Fiscal Year 2019

BE IT RESOLVED by the mayor and members of the Township Committee of the Township of Elsinboro that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019:

Amount to be raised by taxation	\$441,020.21
Total Revenues	\$818,942.61
Appropriations	\$615,154.76
Reserve for uncollected taxes	\$203,787.85
Total Appropriations	\$818,942.61

BE IT FURTHER RESOLVED that said budget shall be published in "South Jersey Times" in the issue of April 21, 2019; and

BE IT FURTHER RESOLVED that a public hearing on the municipal budget and tax resolution will be held at the Municipal Building on April 1, 2019, at 7:00 pm, at which time and place objections to said budget and tax resolution for the year 2019 may be presented by taxpayers or other interested persons.

Motion McAllister

Second Hogate

RCV 3 yes

2019-23 RESOLUTION

WHEREAS, an emergency has arisen with respect to:

The municipal building needing to have water leaks in the municipal building fixed which has since led to suspected mold in the attic and these items needed to be remediated as well as the HVAC system.

No adequate provision was made in the 2019 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriation(s) created including the appropriation to be created by this resolution is \$24,500.00 and three percent of the total operations in the budget for the year 2019 is \$24,782.20.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46,

- 1 An emergency appropriation be and the same is hereby made for in the amount of \$24,500.00
- 1. That said emergency appropriation shall be provided by a Capital Ordinance to be adopted by December 31, 2019.
- 2. That two certified copies of this resolution be filed with the Director of Local Government Services.

Motion McAllister Second Hogate RCV 3 yes

MOTION to approve Raffle license for VFW Post 253 Ladies Auxilary CPL Joseph C Toulson

Motion McAllister Second Hogate RCV 3 yes

Motion McAllister

Second Hogate

RCV 3 yes

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

Township Solicitor had nothing to report.

Committee Reports

Emergency Management.- Deputy Mayor McAllister reported that the Coordinator Mike Khairzada and Deputy Coordinator Bud May are doing the classes required for their positions and all is going well.

Township Roads- Committeeman Hogate told us he is trying to get more material to finish the potholes on Money Island Road. He also said the county will be patching potholes soon.

New Business- Mayor Elwell informed everyone we received the DOT Grant for Delaware Avenue.

Open to Public Comment

Mr. Grant told everyone he has about 30 people for Earth Day. He also told us he to Vo tech may finish the walking trail on the states property. Mr. Grant and some others have been working on acquiring the Boat Ramp he thinks it is feasible to run it as the judge ordered. He also asked if the township would like to be involved.

Mayor Elwell responded that the Township has always supported the ramp and most of the residents are for the boat ramp. The solicitor advised it would be challenging for the township to be involved since it is a private group of individuals and would cause liability concerns for the township.

The mayor agreed and said it might make it more difficult for the residents with what the judge ordered the township to do. The Mayor requested Mr. Grant provide more details on the project. Mr. Grant said he would provide additional details.

Date of Next Meeting: May 6, 2019

Motion for Adjournment made at 7:48pm **Motion McAllister Second Hogate RCV 3 yes**