

ELSINBORO TOWNSHIP

March 4, 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 March 4, 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 Uzdancovics, 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

ORDINANCE TO BE INTRODUCED

ORDINANCE NO. 2019-02 Amendment of Ordinance No. 2018-03 An ordinance establishing the rates of compensation for employees for 2018. By title only

Motion McAllister Second Hogate RCV 3 yes

RESOLUTIONS FOR APPROVAL

RESOLUTION NO. 2019-17 Resolution to honor Robert Klein. **Tabled to next meeting**

**RESOLUTION 2019-18
RESOLUTION TO AWARD THE CONTRACT FOR MOWING**

WHEREAS, Elsinboro Township has a need for Mowing Services; and

WHEREAS, the Township Committee of the Township of Elsinboro has awarded the Mowing Services contract to Joseph Robbins; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on March 1, 2019; and

Motion McAllister Second Hogate RCV 3 yes

**RESOLUTION 2019-19
Resolution Authorizing an Agreement with the Township of Elsinboro and the Elsinboro Township School**

WHEREAS, the Township of Elsinboro and Elsinboro Township School want to promote health and wellness; and

WHEREAS, The Township of Elsinboro and Elsinboro Township school have a Agreed to work together using Elsinboro School Property for Recreation Facilities; and

WHEREAS, The State of New Jersey promotes governing bodies to work together for the general welfare of the communities; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro that the Mayor, on behalf of Elsinboro, is authorized to execute an Agreement with the Elsinboro Township School; and

AND, BE IT FUTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Motion McAllister Second Hogate RCV 3 yes

**SALEM COUNTY, NEW JERSEY
RESOLUTION 2019-21
RESOLUTION APPROVING THE AGREEMENT FOR ANIMAL SHELTER
SERVICES**

WHEREAS, Elsinboro Township has a need for and Animal Shelter Services; and

WHEREAS, the Township Committee of the Township of Elsinboro has approved the agreement for Animal Shelter Services with Voorhee’s Animal Orphange; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on March 1, 2019; and

Motion McAllister Second Hogate RCV 3 yes

Motion to approve Jif Safety Contract

Motion McAllister Second Hogate RCV 3 yes

Motion to approve Tax Collectors Annual Report

Motion McAllister Second Hogate RCV 3 yes

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

Township Solicitor- nothing for public session.

Committee Reports

Emergency Management –Deputy Mayor McAllister replaced batteries in digital sign and the board was replaced under warrantee

Township Roads- Committeeman Hogate said Sinnickson Landing is done and the road will be repaired when the weather is better.

Insurance- Committeeman Hogate went over our asset review with George Reese at the Young Agency to be sure we were up to date.

Open to Public Comment

Mr. Hart asked if they could keep the gate at the point open until winter is over for the snow plow. Mayor Elwell said he would see what they could do.

Mr. Grant showed everyone what is going on at his property with fish and wildlife projects. He also informed us about the Earth Day cleanup they will be having.

Mr. Simpkins ask about the trash cans being turned around again and the Mayor said we will get the answer.

RESOLUTION 2019-20 **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 public.

(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/ potential 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 McAllister Second Hogate RCV 3 yes

Motion to close open session McAllister Second Hogate RCV 3 yes

Motion to open closed session McAllister Second Hogate RCV 3 yes

Date of Next Meeting: April 2, 2018

Motion for Adjournment **McAllister Second Hogate RCV 3 yes**