

**Elsinboro Township
December 22, 2020**

The Regular meeting was called to order at 5:00pm 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 posted on the bulletin board and the door at the Emergency Management Building, and also on the website, as this meeting was held by teleconference due to COVID 19.

Mayor Elwell called this December 22, 2020 township committee meeting to order.

Everyone stood for the flag salute

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

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

Motion to pay bills after inspection and sufficient funds are available

Motion McAllister Second Hogate RCV 3 yes

The Pride In Elsinboro award was given to Elizabeth Yerkees

RESOLUTIONS TO APPROVE

RESOLUTION NO. 20-52

Resolution Authorizing an Amendment to the Shared Services Agreement with the Township of Quinton

WHEREAS, Elsinboro Township Elsinboro and Quinton Township (“Quinton”) are required to have a Registered Municipal Clerk pursuant to N.J.S.A. 40A:9-133; and

WHEREAS, Quinton currently has a Registered Municipal Clerk; and

WHEREAS, Elsinboro is in need of the services of a Registered Municipal Clerk; and

WHEREAS, Elsinboro and Quinton have previously entered into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1, et seq. for purposes of sharing the services of the Registered Municipal Clerk (hereinafter referred to as the “Shared Services Agreement”); and

WHEREAS, the Shared Services Agreement expires on December 31, 2020; and

WHEREAS, the salary is subject to change by the percentage given to all Elsinboro employees unless otherwise noted; and

WHEREAS, Elsinboro and Quinton would like to amend the Shared Services Agreement in order to extend the expiration date until December 31, 2023; and

WHEREAS, all other terms and conditions of the Shared Services Agreement shall remain in full force and effect.

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 Amendment to the Shared Services Agreement in order to extend the Shared Services Agreement expiration date until December 31, 2023..

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

RESOLUTION (2020-53)

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH AND BETWEEN MANNINGTON TOWNSHIP, LOWER ALLOWAYS CREEK TOWNSHIP, ELSINBORO TOWNSHIP AND OLDMANS TOWNSHIP FOR TRASH COLLECTION AND RECYCLING SERVICES IN 2021

WHEREAS, the Township of Lower Alloways Creek, Elsinboro, Mannington and Oldmans Townships desire to enter into an agreement relating to joint trash collection and recycling; and

WHEREAS, municipalities can enter into such Shared Services Agreement pursuant to NJSA 40A:65-4 et seq., and

WHEREAS, the three Townships have agreed the terms, conditions and scheduling to be memorialized within the Shared Services Agreement for Trash and Recycling Services in 2021.

WHEREAS, it is deemed to be in the public interest and advantage of the citizens of the said Townships that an Agreement be entered into for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Elsinboro Township that the Mayor and Clerk are hereby authorized to execute a "Shared Services Agreement Between the Township of Lower Alloways Creek, the Township of Elsinboro, the Township of Mannington and the Oldmans Township for Recycling of Solid Waste and Joint Trash Collection Services" with the following cost sharing agreement;

	Total	Quarterly
Elsinboro Township	\$ 74,218.00	\$18,555.00
LAC	\$ 99,704.00	\$24,926.00
Mannington	\$ 67,840.00	\$16,960.00
Oldmans	\$ 86,439.00	\$21,610.00

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Clerks of the Township of Mannington, Oldmans Township and the Superintendent of Public Works for Lower Alloways Creek Township.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION NO. 2020-54
RESOLUTION APPROVING THE PURCHASE OF TRASH CANS AND LIDS**

WHEREAS, The Township of Elsinboro has a need to purchase trash cans and lids; and

WHEREAS, Schaefer has the trash cans and lids we need for \$2998.00; and

WHEREAS the Township of Elsinboro uses Schaefer trash cans and lids for trash pickup; and

WHEREAS, this order was placed on July 16, 2020

BE IT RESOLVED that the Township Committee of the Township of Elsinboro has directed the Township clerk to proceed with.

Motion McAllister

Second Hogate

RCV 3 yes

**RESOLUTION NO. 2020-55
RESOLUTION APPROVING THE RENEWAL OF MUNICIPAL SOFTWARE MAINTENANCE AGREEMENT**

WHEREAS, The Township of Elsinboro has a tax program from Municipal Software; and

WHEREAS, MSI takes care of the tax program throughout the year; and

WHEREAS the Township of Elsinboro authorizing the use of MSI at \$4292.00 for 2021, and

BE IT RESOLVED that the Township Committee of the Township of Elsinboro has directed the Township clerk to proceed with.

**RESOLUTION 2020-56
RESOLUTION AUTHORIZING TRANSFERS**

WHEREAS, N.J.S.A 40A: 4-58, permits budget transfers to be made during the last two months of the fiscal year; and

NOW, THEREFORE, BE IT RESOLVED in accordance with the above statute, the following transfers be made:

	<u>From</u>	<u>To:</u>
Streets and Roads OE	\$ 15,350.00	
Clerk OE		\$ 100.00
Police S&W		\$ 300.00
Landfill OE		\$ 1,000.00
Building and Grounds OE		\$13,950.00
Total	\$ 15,350.00	\$15,350.00

Motion McAllister

Second Hogate

RCV 3 yes

Open to Public Comment

No Public

Date of Next Meeting: January 1, 2021 at Elsinboro School

Motion for Adjournment made at 5:18pm by **Motion McAllister**
Second Hogate RCV 3 yes