ELSINBORO TOWNSHIP February 3, 2020

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 February 3, 2020 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 availableMotion McAllisterSecond HogateRCV 3 yes

ORDINANCE NO. 2020-01 – 2020 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A.40A:4-45.14) 1ST Reading by title only, will consider for final adoption after public hearing on March 2, 2020

Motion McAllisterSecond HogateRCV 3 yes

ORDINANCE NO. 2020-02- ORDINANCE ESTABLISHING RATE OF COMPENSATION FOR OFFICER AND EMPLOYEES OF ELSINBORO TOWNSHIP, 1ST Reading by title only, will consider for final adoption after public hearing on March 2, 2020

Motion McAllisterSecond HogateRCV 3 yes

RESOLUTION 2020-18 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, 2020; and

Motion McAllisterSecond HogateRCV 3 yes

RESOLUTION (2020-19) **RESOLUTION TO CONDUCT ELECTRONIC TAX SALE**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investor/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Elsinboro Township wishes to participate in the pilot program for an electronic tax sale.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee, County of Salem and State of New Jersey that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government services

Motion McAllisterSecond HogateRCV 3 yes

RESOLUTION (2020-20) Resolution to Allow A Charge of \$25.00 per Notice of Tax Sale on Delinquent Accounts

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Elsinboro wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are casing the need for a tax sale and not to the general tax base.

NOW THREFORE, BE IT RESOLVED by the Mayor and Council, County of Salem and State of New Jersey that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2018 electronic tax sale.

Motion McAllisterSecond HogateRCV 3 yes

RESOLUTION #2020-21

RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK AND SNOW PLOW

- WHEREAS, Elsinboro Township has a need to purchase a truck and Snow plow; and
- WHEREAS, the members of the Elsinboro Township committee have determined that the health safety and welfare of the Township residents requires the purchase of a truck and snow plow in the amount on \$17,425.00; and
- **NOW, THEREFORE BE IT RESOLVED** by the township committee of Elsinboro Township, County of Salem, that this resolution takes effect on February 3, 2020; and

 Motion McAllister
 Second Hogate
 RCV 3 yes

MOTION TO APPROVE Joseph McAllister for Solid Waste CouncilMotion McAllisterSecond HogateRCV 3 yes

Police Report, Tax Collectors report, Building inspectors report and CO report to be made part of the minutes

Township Solicitor – Nothing at this time

Committee Reports

Emergency Management – Deputy Mayor McAllister all is going well with the Emergency Management and the LAPC meeting is being rescheduled

Community Development - Mayor Elwell said board of Health has been Reorganized for the year 2020 and the committee went over the budget at our budget workshop.

Insurance- Committeeman Hogate informed us he is on a couple of the JIF committees and will be attending those meeting.

Open to Public Comment

Mr. Grant told everyone they are celebrating the 50th anniversary of Earth day. He also asked about cleaning the beach and Mayor Elwell said they could clean the beach by hand.

Ida Forest asked if there was going to be a port a PSE&G? Mayor Elwell said he would look into it.

Date of Next Meeting: March 2, 2020

Motion for Adjournment at 7:20pm Motion McAllister Second Hogate RCV 3 yes