

**EL SINBORO TOWNSHIP**

**May 4, 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. This meeting was held by teleconference.

Mayor Elwell called this May 4, 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 Uzdanic, David Faulhaber 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

**RESOLUTIONS to be approved**

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

2020 RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Elsinboro hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *May 4, 2020.*

**Motion McAllister                      Second Hogate                      RCV 3 yes**

**RESOLUTION NO. 2020-27**

A resolution of the Township Committee of the Township of Elsinboro Authorizing the Clerk to read Resolution No. 2020-28 by title only

**WHEREAS**, NJS 40A:4-8, as amended by Chapter 259, P. L. 1995, provides that a budget resolution may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the budget has been made available for public inspection in the Township of Elsinboro and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these two conditions have been met,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and members of the Township Committee of the Township of Elsinboro that the Township’s 2020 budget shall be read by title only.

**Motion McAllister**

**Second Hogate**

**RCV 3 yes**

**RESOLUTION NO. 2020-28**

**RESOLUTION OF ELSINBORO TOWNSHIP ADOPTING THE 2020 MUNICIPAL BUDGET OF ELSINBORO TOWNSHIP BY TITLE ONLY AS PERMITTED BY RESOLUTION 2020-27**

**WHEREAS**, the mayor and members of the township committee of Elsinboro Township (hereinafter committee) have determined that this would be an appropriate time to adopt the Township’s 2020 municipal budget.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of Elsinboro Township, County of Salem that:

1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth herein, and the facts and determinations shall have the same binding effect as the paragraphs set forth herein below.
2. The budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$456,846.04 to be raised for municipal purposes.
3. that by the Township Committee of Elsinboro Township, County of Salem, that a summary of the 2020 Municipal Budget of Elsinboro Township be as follows:

Revenues:

Surplus Anticipated	\$	226,710.00
Miscellaneous Revenues Anticipated		127,154.00
Receipts from Delinquent Taxes		32,285.00
Amount to be raised by Taxation		456,846.04
For Municipal Purposes		
 Total Revenues	\$	 842,995.04

Appropriations:

Within "Caps"		
Operations including Contingent Deferred Charges and Statutory Expenditures-Municipal	\$	585,370.26
Excluded from "Caps"		
Operations-Total Operations Excluded From "Caps"		9,155.00
Capital Improvements		42,000.00
Municipal Debt Service		
Reserve for Uncollected Taxes		206,469.78
Total Appropriations	\$	842,995.04

4. That the previously stated items of Revenue and Appropriations which includes the Amount To Be Raised By Taxation for Local Purposes shall constitute The 2020 Municipal Budget of Elsinboro Township and is hereby adopted.

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

**RESOLUTION 2020-29**  
**RESOLUTION AUTHORIZING ACCEPTANCE OF ONE 2005 DODGE**  
**DURANGO FROM SALEM COUNTY**

**WHEREAS**, the Elsinboro Township Committee has been informed that a 2005 Red Dodge Durango bearing the vehicle identification number 1D4HB38N25F563539 is no longer needed for county purposes; and

**WHEREAS**, Elsinboro Township has expressed an interest in owning the vehicle; and

**WHEREAS**, N.J. S.A. 40A:12-21.1 permits the sale of County property to the Municipality without compliance with any other law governing disposal of personal property by Counties or Municipalities, for a consideration, which may be nominal.

**NOW THEREFORE, BE IT RESOLVED** by the Township of Elsinboro that:

The Municipality accepts the 2005 Dodge Durango bearing the vehicle identification number 1D4HB38N25F563539 in return for the payment of One Dollar (\$1.00).

1. The County Purchasing Agent is authorized to execute any and all documents necessary to effectuate the sale of said vehicle, including the transfer the NJ Department of Motor Vehicles Title and to make provisions for insurance.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Elsinboro, that this takes effect on May 4, 2020; and

**Motion McAllister Second Hogate RCV 3yes**

**RESOLUTION 2020-30**  
**RESOLUTION APPROVING THE PURCHASE OF NEW COMPUTERS**

WHEREAS, The Township of Elsinboro has a need for new computers; and

WHEREAS, The Dell Computers will provide through the State contract pricing; and

WHEREAS the Township of Elsinboro uses State contracts for the cost savings, and

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

**Motion McAllister    Second Hogate    RCV 3yes**

**Motion** to send a letter to the County Engineers office to do a study in regard to the intersection at Sinnikson Landing and Tilbury Road.

**Motion McAllister    Second Hogate    RCV 3yes**

**Motion** to approve Bingo license for the VFW Post 253 Ladies Auxiliary.

**Motion McAllister    Second Hogate    RCV 3yes**

Police Report, Building inspectors report, CO report and Tax Collector's report to be kept on file

Solicitor Trunk said the Governor has slowly started to allow certain things to open and she will let us know of anything new.

### **Committee Reports**

Deputy Mayor McAllister informed us that the 1/8 walking path is done. EMO is going well.

Mayor Elwell thanked everyone with help on COVID 19. Elsinboro is 1 of 6 towns that do not have any cases at this time. The mosquito Commission put out the light trap that they do every year at this time. Mayor Elwell also said we are trying to keep our residents safe. Oakwood Beach Access Points are remain closed due to social distancing and the increase in cases of COVID19 in Salem County. The county is trending up we continue to have daily conversations about current situation.

Township Roads-Committeeman Hogate said the bid opening for No. Locust will be on May 5, 2020.

Insurance -Committeeman Hogate will attend the meetings for JIF this month and they are keeping us up to date with Governor recommendations.

Board of Health - Mayor Elwell told us Oakwood Beach Access Points are remain closed due to social distancing and the increase in cases of COVID19.

Mr. Faulhaber, the Planning board chairman said they are working on an amendment to the animal and livestock ordinance. They have asked other towns for information on what they have in regards to animals to help with our ordinance. Some residents have also helped with information. Mr. Faulhaber informed us the Master Plan is almost complete.

**Open to Public Comment**

Mr. Cocchi asked if Elsinboro was going to extend the grace period for tax payments. The CFO advised us no. Mr. Cocchi also asked about permanent no parking signs along Mrs. Yerkee's property. Mayor Elwell said Mrs. Yerkee's made the signs for her property. There is no private property on a county road.

Mrs. Grant asked when would be a public hearing on the Animal ordinance and Mr. Faulhaber said at the upcoming planning board meeting.

Mr. Grant notified the committee he had sent them a letter and intended to open his access point.

Date of Next Meeting: June 1, 2020

Motion for Adjournment at 8:01pm **McAllister**    **Second Hogate**    **RCV**  
**3yes**