

Reorganization Meeting
January 1, 2021

The Reorganization Meeting was called to order at 11:00 a.m. by Clerk. The requirements of the Sunshine Law had been met by notifying the South Jersey Times within the time prescribed by law. Notice was also posted on the Bulletin Board at the Elsinboro Municipal Building.

Present were: Elwell, McCallister, Hogate, Uzdancovics, Solicitor Trunk and several residents.

Joseph McAllister was sworn in for Township Committee. He was congratulated by all.

The next order of business was nomination for Mayor by the Township Committee. Committeeman McAllister nominated Sean Elwell for Mayor. This was seconded by Hogate. There were no other nominations, therefore, nominations were closed.

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye

Mayor Elwell was congratulated by all and took the Mayor's seat.

Mayor Elwell requested a motion to dispense with the reading of minutes from the previous meeting and to approve as previously submitted. Motion was made by McAllister and seconded by Hogate.

Roll Call Vote - McAllister- Aye Elwell - Aye Hogate - Aye

Mayor-Will the Clerk proceed with the resolutions:

RESOLUTION (2021-1)

WHEREAS, the Elsinboro Township Committee has met for its reorganization meeting for the year 2021;

NOW, THEREFORE, BE IT RESOLVED that Joseph McAllister be appointed Deputy Mayor of the Township of Elsinboro; and

BE IT RESOLVED that IDA FORREST be appointed Deputy Tax Collector of the Township of Elsinboro; and

BE IT FURTHER RESOLVED that IDA FORREST be appointed Officer to Issue Certificates as to Tax Liability in Elsinboro Township; and

BE IT RESOLVED that MARTY R. UZDANOVICS be appointed Officer to Issue Certificates as to Liability for Assessments; and

BE IT RESOLVED that JENNIFER JOHNSON be appointed School Crossing Guards for the Township of Elsinboro; and

BE IT RESOLVED that ANDY HOGLEN be appointed Zoning, Housing and

Construction official for the Township of Elsinboro; and

BE IT RESOLVED that BETTY JEAN EBY be appointed Secretary to the Board of Health of Elsinboro Township; and

BE IT RESOLVED that LEE LARK SR. be appointed Township Historian for the Township of Elsinboro; and

BE IT RESOLVED that EDMUND H. SHIMP, JR. be appointed Dog License Registrar; and

BE IT RESOLVED that EDMUND H. SHIMP, JR. be appointed to Take Dog Census for the Township of Elsinboro; and

BE IT RESOLVED that DOUGLAS HOGATE be appointed American Disability Act (ADA) Compliance Officer for Elsinboro Township; and

BE IT ALSO RESOLVED that GEORGE MAY be appointed Deputy Emergency Management Coordinator for Elsinboro Township for a one year term (01/01/2021-12/31/2021); and

BE IT ALSO RESOLVED that SEAN ELWELL be appointed Clean Communities Coordinator; and

BE IT ALSO RESOLVED that MARTY R. UZDANOVICS be appointed Public Agency Compliance Officer in Elsinboro Township; and

BE IT ALSO RESOLVED that BETTY JEAN EBY be appointed part time Secretary

BE IT ALSO RESOLVED that ESTHER MITCHELL be appointed Deputy Registrar for Elsinboro Township for a one year term; and

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye

RESOLUTION No. (2021-2)

RESOLUTION AUTHORIZING MEETING DATES AND TIMES

BE IT RESOLVED by the Township Committee of the Township of Elsinboro that its regular meetings for the year 2021 shall be held by teleconference until further notice beginning at 7:00pm on the first Monday of each month except September TBA, reorganization will be January 1, 2022; and

Number to call to join meetings

1-971-224-6585 Code 860873

BE IT FURTHER RESOLVED the meetings for MAPSA will be on the first Wednesday (unless there's a holiday) at 5pm, January 6, March 3, May 5, September 1, and December 1; and

BE IT FURTHER RESOLVED the Board of Health meetings will be held the first Monday of February, May, August and November at 6:30pm in the Emergency Management building, and

BE IT FURTHER RESOLVED that South Jersey Times and Elmer times be designated as the official newspaper to receive a copy of this Resolution and that a copy of same be sent to said newspaper; and

BE IT FURTHER RESOLVED that a copy of this Resolution be posted and remain posted on the Bulletin Board at the Emergency Management Building, Salem/Ft. Elfsborg Road, Elsinboro Township, New Jersey.

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye

RESOLUTION No. (2021-3)

RESOLUTION AUTHORIZING DESIGNATED DEPOSITORIES FOR ELSINBORO TOWNSHIP

WHEREAS, the Elsinboro Township Committee has met for its Reorganization Meeting for the year 2021;

NOW, THEREFORE, BE IT RESOLVED that the following shall be the depositories for all township accounts which are subject to the control of the Township Committee:

1. Fulton Bank
2. Franklin Savings Bank
3. T. D. Bank

BE IT FURTHER RESOLVED that the Custodians shall be John Willadsen, Chief Financial Officer, Elizabeth Wallender, Tax Collector, Ida Forrest, Deputy Tax Collector, Edmund H. Shimp, Jr. Animal Control Officer, and Marty R. Uzdanovics, Municipal Clerk.

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye

**RESOLUTION (2021-4)
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR
AND OPEN CONTRACT FOR AUDITOR
TABLED**

**RESOLUTION NO. 2021-05
RESOLUTION AUTHORIZING AGREEMENT WITH EDMUND SHIMP FOR ANIMAL
CONTROL SERVICES**

WHEREAS, pursuant to applicable Statutory Law, Elsinboro Township requires Animal Control Services; and

WHEREAS, Edmund Shimp as agreed to provide said Animal Control services for the sum of \$3200.00 per year payable by the Elsinboro Township; and

NOW THEREFORE, BE IT RESOLVED, on this 1st day of January, 2021, by the Elsinboro

Township, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the attached agreement between Edmund Shimp and Elsinboro Township.
2. This Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A 40A:11-5(a)(a) of the Local Public Contracts Law as Edmund Shimp is an Animal Control Officer licensed to practice in the State of New Jersey.
3. A notice of this action shall be printed once in the official newspaper of the Township of Elsinboro.

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye

**RESOLUTION NO. 2021-06
RESOLUTION AUTHORIZING MAYORS APPOINTMENTS**

WHEREAS, the Elsinboro Township Committee has met for its reorganization meeting for the year 2021;

NOW, THEREFORE, BE IT RESOLVED that the Mayor appoints the following committees:

(First name indicates Chair of Committee)

Emergency Management Comm.	- McAllister - Elwell - Hogate
Community Development/Green Team	- Elwell -Hogate - McAllister- Uzdانovics
Township Roads	- Hogate - Elwell - McAllister
Board of Health	- Elwell - McAllister - Hogate
Insurance	-Hogate - McAllister - Elwell - Willadsen Uzdanovics
Administration	- Elwell - McAllister - Hogate

NOW, THEREFORE, BE IT RESOLVED that the Mayor appoints the following;

Planning Board

One year term to 12-31-2021 - Sean Elwell
- Joseph McAllister
- Michael Khairzada

Full Term Expiring 12-31-2024 - Kurt Kaufman

Alternates to Planning Board

Two Year Term to 12-31-2022 - Ken Brown Alt #1

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye

RESOLUTION NO. 2021-07
RESOLUTION AUTHORIZING AGREEMENT WITH NIKI TRUNK, ESQUIRE FOR
PROFESSIONAL SERVICES

WHEREAS, pursuant to applicable Statutory Law, Elsinboro Township requires legal services; and

WHEREAS, Niki Trunk has agreed to provide said legal services for the sum of \$120.00 per hour payable by the Elsinboro Township; and

NOW THEREFORE, BE IT RESOLVED, on this 1st day of January 2021 by Elsinboro Township, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute the attached agreement between Niki Trunk and Elsinboro Township.
2. This Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A 40A:11-5(a)(a) of the Local Public Contracts Law as Niki Trunk is an attorney at law licensed to practice in the State of New Jersey.
3. A notice of this action shall be printed once in the official newspaper of the Township of Elsinboro.

Roll Call Vote McAllister- Aye Elwell - Aye Hogate - Aye