

ELSINBORO TOWNSHIP

February 1, 2021

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 and posted on the website as this meeting was held by teleconference due to COVID 19 protocol.

Mayor Elwell called this February 1, 2021 township committee meeting to order.

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted **Motion McAllister Second Hogate 3 Ayes**

CFO to read treasurer's report and list of bills

Motion to pay bills **Motion McAllister Second Hogate 3 Ayes**

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Doug Hogate, CFO, John Willadsen, Clerk Uzdanovics, Solicitor Arbittier Chief Venable and Steve Cornman

ORDINANCE NO. 2021-01 – 2021 “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 1, 2021

Motion McAllister Second Hogate 3 Ayes

ORDINANCE NO. 2021-02- ORDINANCE ESTABLISHING RATE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF ELSINBORO TOWNSHIP, 1ST Reading by title only, will consider for final adoption after public hearing on March 1, 2021

Motion McAllister Second Hogate 3 Ayes

ORDINANCE NO. 2021-03 – ORDINANCE AMENDING 2006-03 STORM WATER CONTROL 1ST Reading by title only, will consider for final adoption after public hearing on March 1, 2021

Motion McAllister Second Hogate 3 Ayes

ORDINANCE NO. 2021-04 CAPITAL ORDINANCE OF THE TOWNSHIP OF ELSINBORO, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF N. LOCUST AVENUE AND COUNTRY CLUB ROAD IN THE AMOUNT OF \$183,000.00 INCLUDING THE APPROPRIATION OF \$30,000.00 FROM THE CAPITAL IMPROVEMENT FUND IN THE GENERAL CAPITAL FUND FOR THE AFORESAID PURPOSE 1ST Reading by title only, will consider for final adoption after public hearing on March 1, 2021

Motion McAllister Second Hogate 3 Ayes

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

WHEREAS, the Township of Elsinboro has a need to acquire an auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A20.4 or 20.5 as appropriate; and

WHEREAS, the Certified Municipal Finance Officer of the Township has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by this governing body; and

WHEREAS, Nightlinger, Colavita and Volpa, P.A. has submitted a proposal January 1, 2021 indicating they will provide the Auditor Services for the auditing and other accounting services for the proposed price of \$ 25,975.00; and

WHEREAS, Nightlinger, Colavita and Volpa, P. A. Has completed and submitted a Business Entity Disclosure Certification which certifies that Nightlinger, Colavita and Volpa, P.A. has not made any reportable contributions to a political or candidate committee in the name of the elected officials in the previous one year, and that the contract will prohibit Nightlinger, Colavita and Volpa, PA from making any reportable contributions through the term of the contract; and

WHEREAS, the Township has complied with the requirements regarding certification of the availability of funds -NJAC 5:30-5.4 whereby the Certified Municipal Finance Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that The Township Committee of the Township of Elsinboro authorizes the Mayor and Township Clerk to enter into a contract with Nightlinger, Colavita and Volpa, P.A. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in the South Jersey Times Newspaper within (10) days of its passage.

Motion McAllister Second Hogate 3 Ayes

RESOLUTION 2021-15
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 Orphanage; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that this takes effect on March 1, 2021; and

Motion McAllister Second Hogate 3 Ayes

**Resolution 2021-16
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 McAllister Second Hogate 3 Ayes

**RESOLUTION (2021-17)
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 causing 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 2020 electronic tax sale.

Motion McAllister Second Hogate 3 Ayes

Motion to approve a Raffle License for Elsinboro Fire Company

Motion McAllister Second Hogate 2 Ayes 1 Abstain Elwell

Police Report, Tax Collectors report, Building inspectors report and CO report to be kept on file

Township Solicitor - Nothing at this time.

Committee Reports -

Emergency Management -Deputy Mayor McAllister is still working on the building. Emergency Management is quiet for now.

Community Development- Mayor Elwell shared that we received a \$1000.00 history grant so we can continue with our Elsinboro History. He also reported that the County received money to help us on Ft. Elfsborg Road and there have been discussions on Mason Point Dike.

Insurance - Committeeman Hogate informed us he is an alternate on the Executive Committee and he is also on the Finance Board for the JIF. The rabies clinic was Saturday January 30 and we had 25 dogs and 10 cats

Board of Health - Mayor Elwell told everyone the board of health reorganization was done at 6:30 pm today. Also, Elsinboro still has multiple COVID cases going on, so please stay safe.

Administration- Mayor Elwell said we are comfortable where we have landed with the budget.

No Public comment

Date of Next Meeting: March 1, 2021

Motion for Adjournment at 7:45pm McAllister Second Hogate 3 Ayes