

ELSINBORO TOWNSHIP

December 21, 2021

The Close out 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 Elsinboro Municipal Building and posted on the Township website.

Mayor Elwell called this December 21, 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 gave Committee 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 Hogate, CFO Willadsen, Clerk Uzdhanovics

RESOLUTIONS TO APPROVE

RESOLUTION (2021-45)

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 2022

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 2022.

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	\$ 79,138	\$19,784
LAC	\$ 107,977	\$26,994
Mannington	\$ 72,181	\$18,045
Oldmans	\$ 92,466	\$23,116

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 3 Ayes

**RESOLUTION NO. 2021-46
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 \$4264.00 for 2022, and

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

Motion McAllister Second Hogate 3 Ayes

RESOLUTION (47-2021)

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

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

	<u>From</u>	<u>To:</u>
Mayor and Committee OE	\$750	
Audit OE		\$750
TOTAL	\$750	\$750

Motion McAllister Second Hogate 3 Ayes

Motion to approve Raffle License for Elsinboro Fire Company
Motion McAllister Second Hogate 2 Ayes 1 Abstain

Mayor Elwell shared the cost of the concrete for the activity stations would be taken care of by the school and the township would order the equipment for the activity stations with the rest of the grant money.

Open to Public Comment

No Public

Date of Next Meeting: January 1, 2022 at 11:00am

Motion for Adjournment at 5:45pm **McAllister, Second Hogate, 3 RCV yes**