ELSINBORO TOWNSHIP April 4, 2022

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 Elsinboro Municipal Building and posted on the Township website.

Mayor Elwell called this April 4, 2022 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 Uzdanovics

ORDINANCES TO BE ADOPTED

ORDINANCE NO. 2022-03 TOWNSHIP OF ELSINBORO COUNTY OF SALEM

CAPITAL ORDINANCE OF THE TOWNSHIP OF ELSINBORO, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF SHAD ROE LANE, YERKES LANE AND SCHRIER AVENUE IN THE AMOUNT OF \$181,000.00 INCLUDING THE APPROPRIATION OF \$39,000.00 FROM THE CAPITAL IMPROVEMENT FUND IN THE GENERAL CAPITAL FUND FOR THE AFORESAID PURPOSE

BE IT ORDAINED by the Mayor and Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

<u>Section 1</u>. The Township Committee hereby authorizes for the purpose set forth in Section 3 of this ordinance an appropriation in the amount of \$220,000.00

Section 2. For the funding of the cost of said purpose, the Township Committee hereby appropriates \$39,000.00 from the Capital Improvement Fund available therefore by virtue of provision in a budget or budgets of the Township previously adopted. In addition, the Township Committee has received approval of an allotment in the amount of \$181,000.00 under the New Jersey Transportation Trust Fund Authority Act. The amount received under the New Jersey Transportation Trust Authority Act will be utilized for payment of expenditures or for the reimbursement of expenses paid.

<u>Section 3</u>. The purpose herein referred to and hereby authorized is as follows:

Reconstruction of Shad Roe Lane, Yerkes Lane and Schrier Avenue \$220,000

Section 4. It is hereby found, determined and declared that:

(a) The purpose described in Section 3 hereof is not a current expense and is an improvement which the Township of Elsinboro may lawfully make as a general improvement, and no part of the costs thereof has been

or shall be specifically assessed on property specifically benefited hereby.

- (b) The average period of usefulness of the purpose for which the obligations authorized by this ordinance are to be used is 10 years.
- (c) The aggregate amount included in the estimated cost of the improvements or purposes for the payment of interest on such obligations, accounting, engineering and inspection costs, legal expenses, architect's fees, cost of authorizing, selling and issuing obligations, preliminary planning, test and survey expenses, and a reasonable proportion of the compensation and expenses of employees of the Township of Elsinboro in connection with the construction or acquisition of such improvements or property shall not exceed \$39,000.00.
- (d) No debt is authorized by this ordinance.
- Section 5. The 2022 Capital Budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk and is available for public inspection.

<u>Section 6</u>. This ordinance shall take effect after final passage as provided by the New Jersey Statute.

Motion to open to public Motion McAllister Second Hogate 3 Ayes Motion to close public Motion McAllister Second Hogate 3 Ayes Motion to adopt Motion McAllister Second Hogate 3 Ayes

RESOLUTIONS TO BE APPROVED

RESOLUTION 2022-18

RESOLUTION TO APPOVING THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITIED STATES EAUAL EMPLOYMENT OPPORTUNITY COMMISSIONS ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

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-reference enforcement guidance and with their local unit's hiring practices as the 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.

Motion McAllister Second Hogate 3 Ayes

RESOLUTION NO. 2022-19 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELSINBORO – THE MUNICIPAL BUDGET OF THE TOWNSHIP OF ELSINBORO, COUNTY OF SALEM, FOR THE FISCAL YEAR 2022

Motion McAllister Second Hogate 3 Ayes

RESOLUTION 2022-20

RESOLUTION OF THE MAYOR ANDEMBERS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELSINBORO RATIFYING THE APPLICATION SUBMITTED BY THE TOWSHIP CHIEF FINANCIAL OFFICER TO SOURCEWELL, A COOPERATIVE PRICING ENTITY

WHEREAS, New Jersey law permits a government entity to enter into an agreement for the purchase of goods from a cooperative pricing entity, and;

WHEREAS, the Township's Chief Financial Officer has applied for membership in Sourcewell, a cooperative pricing entity with that application having been approved, and

WHEREAS, the Mayor and Members of the Township Committee have determined that a significant savings can be achieved by purchasing goods through the above mentioned entity thus inuring to the financial benefit of the tax payers of the Township; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Elsinboro, that;

- 1. They hereby adopt the facts and determinations as set fourth in the preamble of this resolutions as if the same were more fully set forth herein at length, and the facts and determinations shall have the same binding effect as the paragraphs set forth herein below.
- 2. The application as set forth in the preamble of this Resolution is hereby ratified and membership into the organization is hereby memorialized.

Motion McAllister Second Hogate 3 Ayes

Motion to approve Raffle License for Salem County Historical Society.

Motion McAllister Second Hogate 3 Ayes

Motion to approve the General Code estimate for codifying township ordinances and putting on the website.

Acknowledging the survey for Green Acres on Block 41 Lot 9 **Motion McAllister Second Hogate 3 Ayes**

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

COMMITTEE REPORTS

Emergency Management- Deputy Mayor McAllister informed us there is going to be a drill but there isn't much information at this time. Mike Khairzada and Bud May could not do an LEPC meeting this month. They are applying for funding.

Deputy Mayor McAllister also talked about the walking path exercise stations and it is going to be very expensive to get it here. Mayor Elwell asked about the price of wood exercise stations and Deputy Mayor McAllister said he would look into it.

Community Development-Mayor Elwell has been told an access point sign needs to be put up at Bender Drive. Mayor Elwell has not heard back from Atlantic City Electric in regards to a light near Mr. Breslin. He will follow up.

The County is assisting American Legion Ambulance with funding and administration. Elsinboro EMS has a 90% response rate and the township does not utilize ALAA.

Township Roads- Committeeman Hogate said the plow truck will be cleaned and the plow removed and put away until fall. He also added it might be good to look into other operators for the truck.

Insurance- Committeeman Hogate checked to see who has signed up for the elected officials training. He is also waiting for the renewal report from Rob Garish.

Administration-Mayor Elwell shared that the township website has been updated with information for beach access and regulations.

OPEN TO PUBLIC COMMENT

Joan Heil asked the committee to look into the safety of S. Tilbury Road in the area of Seagraves. There isn't a shoulder and drivers go to fast for people biking and walking. The Mayor asked the clerk to call the Salem County Engineers office to see what they could do.

Loretta Elwell asked the committee if something could be done about the house on the corner of Mason Point Road and Money Island Road, it is falling apart and unsafe. Mayor Elwell asked the clerk to inform the Zoning officer .

Date of Next Meeting: May 2, 2022

Motion for Adjournment made at 7:50pm by McAllister Second Hogate 3 Ayes