

ELSINBORO TOWNSHIP

June 6, 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 June 6, 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 Hogate Second Elwell RCV 2 Aye

CFO gave Committee treasurer's report and list of bills

Motion to pay bills

Motion Hogate Second Elwell RCV 2 Aye

Present were: Mayor Elwell, Committeeman Hogate, CFO Willadsen, Clerk Uzdanovics, Solicitor Arbittier

Mayor Elwell explained how the shadowing program worked and what the kids do to learn about Municipal Government.

RESOLUTIONS to be approved

RESOLUTION (2022-27)

RESOLUTION TO HONOR MAYOR OF ELSINBORO'S SECOND GRADE

WHEREAS, the Mayor and Elsinboro Township Committee recognize the importance of introducing students to municipal government, and

WHEREAS, involving students through the Elsinboro Township School serves as an interactive way to teach these students about the many roles of municipal government; and

WHEREAS, in collaboration with the Elsinboro Township School second grade class, the Mayor has created a shadowing program to involve students from the community; and

WHEREAS, the Mayor and Elsinboro Township Committee congratulate
Brantley Tarrero for being elected by his peers as Mayor; and

WHEREAS, the Elsinboro Township Committee commends Brantley Tarrero for his campaign efforts, and

WHEREAS, Elsinboro Township Committee is honored to have Brantley Tarrero take part in the Second Grade Shadowing Program; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elsinboro commends and recognizes Brantley Tarriero; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Brantley Tarriero and another placed in the minutes of the Elsinboro Township Clerk.

Motion Hogate Second Elwell RCV 2 Aye

RESOLUTION (2022-28)

RESOLUTION TO HONOR THE DEPUTY MAYOR OF ELSINBORO'S SECOND GRADE

WHEREAS, the Mayor and Elsinboro Township Committee recognize the importance of introducing students to municipal government; and

WHEREAS, involving students through the Elsinboro Township School serves as an interactive way to teach these students about the many roles of municipal government; and

WHEREAS, in collaboration with the Elsinboro Township School second grade class, the Mayor has created a shadowing program to involve students from the community; and.

WHEREAS, the Mayor and Elsinboro Township Committee congratulate Faye Elmer for being elected by her peers as Deputy Mayor; and

WHEREAS, the Elsinboro Township Committee commends Faye Elmer for her campaign efforts; and

WHEREAS, Elsinboro Township Committee is honored to have Faye Elmer take part in the Second Grade Shadowing Program; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elsinboro commends and recognizes Faye Elmer; and,

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Faye Elmer and another placed in the minutes of the Elsinboro Township Clerk.

Motion Hogate Second Elwell RCV 2 Aye

RESOLUTION (2022-29)

RESOLUTION TO HONOR THE TOWNSHIP COMMITTEE PERSON OF ELSINBORO'S SECOND GRADE

WHEREAS, the Mayor and Elsinboro Township Committee recognize the importance of introducing students to municipal government; and

WHEREAS, involving students through the Elsinboro Township School serves as an interactive way to teach these students about the many roles of municipal government; and

WHEREAS, in collaboration with the Elsinboro Township School second grade class, the Mayor has created a shadowing program to involve students from the community; and

WHEREAS, the Mayor and Elsinboro Township Committee congratulate Amayah Holland for being elected by her peers as Committee Person; and

WHEREAS, the Elsinboro Township Committee commends Amayah Holland for her campaign efforts; and

WHEREAS, Elsinboro Township Committee is honored to have Amayah Holland take part in the Second Grade Shadowing Program; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elsinboro commends and recognizes Amayah Holland; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Amayah Holland and another placed in the minutes of the Elsinboro Township Clerk.

Motion Hogate Second Elwell RCV 2 Aye

**RESOLUTION 2022-30
ABC LIQUOR LICENSE RENEWAL**

BE IT RESOLVED by the Township Committee of Elsinboro Township, Salem County, New Jersey that the following have made application for renewal of their existing Plenary Retail Consumption Licenses, their Plenary Retail Distribution Licenses and Club Licenses in the Township of Elsinboro and they have complied with all the requirements and regulations of the Alcoholic Beverage Commission Laws, the Rules and Regulations as promulgated by the Director of the Division of Alcoholic Beverage Control; and

BE IT FURTHER RESOLVED, that the applications in form are complete in all respects; and

BE IT FURTHER RESOLVED, that the applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Laws and Regulations; and

BE IT FURTHER RESOLVED that the Club License Applications are complete in all respects, including submission of the Club Member List and the Officers and Directors of the Club are qualified according to all statutory, regulatory and local Governmental Alcoholic Beverage Laws and Regulations and the Clubs maintain all records required by the New Jersey Alcoholic Beverage Commission 12:2-8.8, and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Clerk, be forwarded to the office of the Director of the Division of Alcoholic Beverage Control, Trenton, New Jersey and he is hereby authorized to deliver said licenses for the period July 1, 2022 to June 30, 2023.

BE IT FURTHER RESOLVED that the following applications are approved for renewal and licenses be granted to:

1. Hryad, LLC, t/a Kurts Package Store 441 Fort Elfsborg Road, Elsinboro Twp., Salem, N.J. 08079
License # 1703-44-002-006 Fee \$318.00

Motion Hogate Second Elwell RCV 2 Aye

RESOLUTION 2022-31
AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT
WITH PARTICIPATING UNITS.

THIS AGREEMENT, (having a term which expires March 31, 2027) is made between the parties, all of which are either the County of Salem and all of its departments, municipalities including, but not limited to, municipal Office of Emergency Management, Police and public works, Emergency Medical Service and/or fire departments/fire companies, volunteer fire companies or EMS organizations or fire districts, and other jurisdictions defined as “local governments” in the Homeland Security Act of 2002. Hereinafter the parties may be referred to as “Participating Units”, “Requesting Units” or “Responding Units”.

WHEREAS, the President in Homeland Security Directive (HSPD) – 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency of centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, the State of New Jersey adopted the “Fire Service Resource Emergency Deployment Act,” N.J.S.A.52: 14E-11 et. Seq, to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster, and

WHEREAS, the Director of Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 5:75A et. seq. and “N.J.A.C. 5:75A-2.2 et. seq. specifically requires each municipality or Fire District to adopt a local Fire Mutual Aid Plan; and

WHEREAS, an emergency responder is defined as anyone employed by, contracted to provide services to or otherwise affiliated with the Participating Units and possessing special skills, qualifications, training, knowledge and experience beneficial to the mitigation of disaster situations. An emergency responder includes, but is in no way limited to, the following; law enforcement officers, fire fighters, emergency medical services personnel, physicians, nurse, other public health personnel, emergency management personnel, public works personnel, those persons with specialized equipment operations skills or training or any other skills need to provide aid in a declared emergency.

WHEREAS, the Participating Units recognize that entering into an agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid and assistance is needed to protect the best interest of the persons and property in each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Elsinboro. County of Salem and State of New Jersey as follows:

A. That the Mayor is hereby authorized and directed to enter into the Salem County Mutual Aid an Assistance Agreement between Participating Units, a copy of which: is attached hereto and made part hereof, on the Terms and conditions herein.

B. That the Mayor and Committee of the Township of Elsinboro are hereby authorized and directed to execute said Mutual Aid and Assistance on behalf of Elsinboro Township

C. That the clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Salem County Department of Emergency Services, Office Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

Motion Hogate

Second Elwell

RCV 2 Aye

TOWNSHIP OF ELSINBORO
Resolution No. 2022-33

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for Bender Drive, Nelson Avenue and Old Tilbury Road Reconstruction.

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Elsinboro formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the (Mayor/Committee) and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023

-Bender Drive,

Nelson Avenue and Old Tilbury Road Reconstruction -00142 to the New Jersey

Department of Transportation on behalf of the Township of Elsinboro.

BE IT FURTHER RESOLVED that Mayor/Committee and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Elsinboro and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Committee on this 6th day of June, 2022

Motion Hogate

Second Elwell

RCV 2 Aye

RESOLUTION 2022-32

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to the Capital Improvement Fund or credited to General Capital Fund Surplus, and unused debt authorizations may be canceled;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of Elsinboro Township that the following unexpended and dedicated balances of General Capital Appropriations be canceled:

Ord. No.	Project Description
<u>Amount</u>	
12-05	Purchase of Trash Containers
\$35,000.00	
14-04	Acquisition of Server, Driveway Repairs
16,274.00	
	Veterans Memorial
16-04	Acquisition of Computer, Carpet, Paint, Finance
19,641.89	

	Software, and Trash Can Lids	
17-04	Reconstruction of South Locust Ave.	24,627.20
18-01	Purchase of Capital Equipment for Streets and Roads	2,575.00
18-04	Reconstruction of South Locust Ave.- Section II	10,682.80
19-04	Reconstruction of Delaware Ave. II	17,320.28
	TOTAL	126,121.17

Motion Hogate

Second Elwell

RCV 2 Aye

**ELSINBORO TOWNSHIP
Salem County, New Jersey**

RESOLUTION TO HONOR CONSTANCE W. MCALLISTER

WHEREAS, Constance W. McAllister graduated from Woodstown High School in 1978 and was a member of the National Honor Society; and

WHEREAS, Constance W. McAllister graduated from West Chester State College with a Bachelor of Science in Administration, Marketing and Management in 1982, where she was a member of the Marketing Society and the Equestrian Team; and

WHEREAS, Constance W. McAllister completed the New Jersey Association of School Business Officials Certification in 1998, the Master's in Education in School Leadership at Wilmington College in 2005, the Master's in Education in Curriculum and Instruction at Wilmington College in 2007 and received certificates of eligibility for elementary and business administrator; and

WHEREAS, Constance W. McAllister was the Director/Partner, for McAllister's Building Blocks, Inc from 1993-1997; and

WHEREAS, Constance W. McAllister worked as the Volunteer Clerk in the Alloway Township Elementary School Business Office from 1996-1997

WHEREAS, Constance W. McAllister was the School Business Administrator Assistant for Pittsgrove BOE from 1997-1998; and

WHEREAS, Constance W. McAllister became a substitute teacher in 1996-1999 for Elsinboro, Mannington and Lower Alloways Creek School Districts, and

WHEREAS, Constance W. McAllister taught 3rd Grade, then Literacy/Math Teacher for 5th -8th grades in Elsinboro Township School from 1999-2003, she also taught Pittsgrove Township Adult School from 2000-2002; and

WHEREAS, Constance W. McAllister then taught at Salem Middle School from 2003-2007 for 5th and 6th Grades, was a math coach, math/science Supervisor for pre K-6 and then the Acting Vice Principal; and

WHEREAS, Constance W. McAllister became the Chief School Administrator for Elsinboro School in 2008 and has remained in that roll since; and

WHEREAS, Constance W. McAllister will be retiring in June of 2022 after a distinguished career, and

WHEREAS, Constance W. McAllister married Joseph McAllister and has 3 children, Jordan, Joseph and Jacqueline and has made Elsinboro Township her home; and

WHEREAS, her voluntary contributions are exemplary to the dedication that is the foundation upon which communities succeed and she is now being honored for her many attributes; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro that the Township registers its appreciation for her dedication to her community and fellow man and hereby honors Constance W. McAllister, and wishes her and her family good health and happiness in the years ahead; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to her and another placed in the minutes of the Elsinboro Township Clerk

Motion Hogate

Second Elwell

RCV 2 Aye

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

Township Solicitor _ Nothing to report at this time

Committee Reports

Community Development-Mayor Elwell had bike to school with the students in the month of May. Mayor Elwell also shared the Oakwood Beach project is up for replenishment this fall or next.

Township Roads- Committeeman Hogate had nothing to report at this time.
Insurance – Committeeman Hogate attended the meetings for May.

Open to Public Comment

No Public Comment

Date of Next Meeting: July 5, 2022 at 5:00pm due to July 4th holiday.

**Motion for Adjournment at 7:25pm by Hogate second Elwell RCV 2
Ayes**