

Mayor Elwell called the January 1, 2023 township committee meeting to order.

RESOLUTION (2023-09)
RESOLUTION TO APPOINT FUND COMMISSIONER FOR MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Elsinboro is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws for the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Township Committee of Township of Elsinboro recommends the appointment of Douglas Hogate to serve as Fund Commissioner in accordance with the FUND Bylaws; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Township of Elsinboro that it does hereby appoint Douglas Hogate as Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

Roll Call Vote Motion Hogate – Aye Second Elwell - Aye

RESOLUTION (2023-10)
RESOLUTION TO APPOINT ALTERNATE FUND COMMISSIONER FOR MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Elsinboro is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws for the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS, N.J.A.C 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Township Committee of Township of Elsinboro recommends the appointment of Joseph McAllister to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Township of Elsinboro that it does hereby appoint Joseph McAllister as Alternate Fund Commissioner to the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund.

Roll Call Vote Motion Hogate – Aye Second Elwell - Aye

**RESOLUTION
RISK MANAGEMENT CONSULTANT
GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
2023-11**

WHEREAS, the Governing Body of Elsinboro Township is a member of the **Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee **Not To Exceed** six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of Elsinboro Township does hereby appoint Young Insurance Co. as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

Roll Call Vote Motion Hogate – Aye Second Elwell - Aye

**RESOLUTION FOR THE OFFICE OF THE TAX COLLECTOR
FOR THE YEAR 2023
RESOLUTION (2023 - 12)**

WHEREAS, the Township of Elsinboro is able to set policies and procedures for the office of the Tax Collector that allows for the best fiscal interest of the municipality,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to the following:

1. Interest on taxes shall be 8% on the first \$1,500 of the delinquency and 18% on all subsequent delinquency until the account is paid in full. All accounts have a 10 day grace period during each quarter when taxes are due.
2. No year end penalty will be charged to any accounts that have a \$10,000 or more balance on 12/31/2023.
3. A tax sale of all delinquent accounts for the 2022 Municipal Taxes will be held no later than March 30, 2023.
4. Delinquent tax accounts in the amount of +/- \$5.00 may, at the discretion of the tax collector be canceled prior to the tax sale.
5. Return checks for insufficient funds will be assessed the return check charge of \$20.00
6. Any payments for the redemption of Tax Sale Certificates must be submitted via certified funds (cash, money order, or certified checks).
7. Certificates of Redemption shall be issued for a fee of \$25.00.

Roll Call Vote Motion Hogate – Aye Second Elwell - Aye

**RESOLUTION 2023-13
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, 2023; and

Roll Call Vote Motion Hogate – Aye Second Elwell - Aye

**RESOLUTION (2023-14)
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR POLICE SERVICES
BETWEEN THE
TOWNSHIPS OF ELSINBORO AND LOWER ALLOWAYS CREEK**

WHEREAS, the Townships of Elsinboro and Lower Alloways Creek do currently have a Shared Services Agreement for police services which ended December 31st, 2022; and

WHEREAS, the Townships of Elsinboro and Lower Alloways Creek desire to enter into a Shared Services Agreement relating to Police Services through December 31, 2025 ; and

WHEREAS, Shared Services Agreements between municipalities are permissible and encouraged by the Shared Services Act, N.J.S.A. 40:8A-6.; and

WHEREAS, it is deemed to be in the public interest and advantage of the residents of both Townships that an Agreement for such services to exist; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elsinboro that a Shared Services Agreement between Elsinboro Township and Lower Alloways Creek Township with regard to police services is hereby authorized by the Township Committee of the Township of Elsinboro and be attached hereto; and

BE IT FURTHER RESOLVED that the Township of Elsinboro shall forward to Lower Alloways Creek Township as provided in the agreement, payments, in the total amount of \$350,857.00 for the length of the three- year contract, which begins January 1, 2023 and shall expire on December 31, 2025 if not succeeded by any further agreement.

Roll Call Vote Motion Hogate – Aye Second Elwell - Aye

Committeeman Hogate thanked everyone for his re-election and support.

Mayor Elwell gave his public address, wished everyone a happy New Year and thanked them for their support.

Reports to be made part of the minutes Police

Open to Public Comment

Assemblyperson Beth Patrick congratulated everyone and shared she is hopeful for re-election.

Codey Taylor congratulated Doug Hogate on his re-election.

Date of Next Regular Meeting: February 6, 2023

Motion for Adjournment at 11:15am Motion Hogate, second Elwell, RCV 2 yes