

ELSINBORO TOWNSHP

November 6, 2023

The regular meeting was called to order at 5:00pm 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 November 6, 2023 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 McAllister    3 Ayes

CFO gave Committee treasurer's report and list of bills

Motion to pay bills Motion Hogate    Second McAllister    3 Ayes

Present were: Mayor Elwell, Deputy Mayor McAllister, Committeeman Hogate, CFO Willadsen, Clerk Uzdanic, Solicitor Vigilante

**RESOLUTIONS APPROVED**

**RESOLUTION 2023-43** A RESOLUTION OF THE TOWNSHIP OF ELSINBORO, SALEM COUNTY, TOWNSHIP COMMITTEE ADOPTING THE SALEM COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN UPDATE

Motion Hogate            Second McAllister    3 Ayes

**ELSINBORO TOWNSHIP  
COUNTY OF SALEM**

**RESOLUTION APPROVING MUNICIPAL DRUG ALLIANCE GRANT FY25  
RESOLUTION 2023-44**

**WHEREAS**, The Township Committee of the Township of Elsinboro, County of Salem, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Township of Elsinboro further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township of Elsinboro has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Salem;

**NOW THEREFORE, BE IT RESOLVED** by the Township of Elsinboro, County of Salem, State of New Jersey hereby recognizes the following;

1. The Township of Elsinboro does hereby authorize submission of an application for the Elsinboro Municipal Alliance grant for Fiscal year July

2024 to June 2025 in the amount of \$1843.67. This application requires a 25% cash match amount of \$460.92 and a 75% in-kind match amount of \$1382.75.

2. The Township of Elsinboro Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**Motion** to approve Best Practices

Motion Hogate                      Second McAllister    3 Ayes

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

Township Solicitor - Tax appeal from 2022 is still an ongoing process. I will make a motion to dismiss.

### **Committee Reports**

Emergency Management - Deputy Mayor McAllister attended monthly Emergency Management meetings.

Community Development- Mayor Elwell shared the tree trimming is done. The road elevation project is still going to be done after Beach project. The DOT road grant projects are to be completed by the end of the year. The next DOT road grant for Friendship, Phillips and Stuart has been partially awarded. A project is occurring within the marsh in the Abbotts Meadow in which dredge material is being used to elevate the marsh. Stormwater Management Tier A is still being worked on. The ecode is almost done. The bus route was changed to minimize the bus stop dangers we discussed previously.

Township Roads- Committeeman Hogate told us the truck is ready for winter.

Insurance-Committeeman Hogate attended the finance meeting and the state is trying to withhold money from the JIF. He also stated the Wizer training needs to be done.

Mayor Elwell asked the clerk to post a notice for the public meeting on Monday, November 13 at 6:30pm for the Beach Replenishment project.

### **Open to Public Comment**

Mr. Grant brought a picture of yard waste that was on the dump.

### **Close public comment**

## **Resolution Authorizing Executive Session**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

(1) *Matters Required by law to be confidential:* Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) Any matter in which the release of information would impair the right to receive federal funding.

(3) *Matters involving individual privacy:* Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .

(4) *Matters pertaining to a collective bargaining agreement:* Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds:* Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters of public protection*: Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.

(7) *Matters relating to litigation, negotiations and attorney-client privilege*: Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Township is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.

(8) *Matters relating to the employment relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

(9) *Deliberations after public hearing*. Deliberations by the Township occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

**WHEREAS**, the Township Committee has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of Elsinboro that the Committee will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

1. Attorney Client/ potential Litigation

**BE IT FURTHER RESOLVED**, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

Motion Hogate                      Second McAllister    3 Ayes

Motion to go into closed session

Motion Hogate                      Second McAllister    3 Ayes

Motion to open closed session

Motion Hogate                      Second McAllister    3 Ayes

Date of Next Meeting: December 4, 2023

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