ELSINBORO TOWNSHIP June 3, 2024

The regular meeting was called to order at 6:00pm by Mayor Elwell as advertised. The requirements of the Sunshine Law were met by notifying the South Jersey Times and the Elmer Times within the time prescribed by law. Notice was also posted on the bulletin board at the Elsinboro Municipal Building and the Township website.

Mayor Elwell called this June 3, 2024 township committee meeting to order.

Motion to dispense with the reading of the minutes from the previous meeting and to approve as submitted 05/06/2024.

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, Solicitor Vigilante

Clerk Agenda/Action Items

ORDINANCE to be Introduced

ORDINANCE 2024-06 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELSINBORO, COUNTY OF SALEM, STATE OF NEW JERSEY, AMENDING CHAPTER 214 "STORM WATER CONTROL" OF THE CODE BOOK OF THE TOWNSHIP OF ELSINBORO TO INCLUDE REQUIREMENTS AND CONTROLS APPLICABLE TO MAJOR DEVELOPMENTS Motion McAllister Second Hogate 3 Ayes

ORDINANCE to be Adopted

ORDINANCE NO. 2024-05 AN ORDINANCE AMENDING THE ELSINBORO TOWNSHIP CODE CHAPTER 214 STORMWATER MANAGEMENT TO INCLUDE SECTIONS ON YARD, PET AND IMPROPER DISPOSAL OF WASTE, LITTER CONTROL, PRIVATE STORM DRAINS, WILDLIFE FEEDING, ILLICIT CONNECTIONS, PRIVATE SALT STORAGE AND TREE REMOVAL AND REPLACEMENT TO SATISFY THE REQUIREMENTS OF THE NJDEP TIER A STORMWATER PERMIT.

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 NO. 2024-30

INTERLOCAL AGREEMENT WITH THE SALEM COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE PUBLIC HEALTH SERVICES

WHEREAS the Township of Elsinboro will enter into an Interlocal service agreement with the Public Health Services of the Salem County Health Department and,

WHEREAS municipalities can enter into an Interlocal Agreement pursuant to N.J.S.A. 40:8A-10 et seq., and;

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Elsinboro authorizes the Mayor and Clerk to execute an Interlocal Service Agreement for Public Health Services with the Salem County Health Department, and;

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the Salem County Health Department.

Motion McAllister Second Hogate 3 Ayes

RESOLUTION NO. 2024-31

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 Lily Tarriero for being elected by her peers as Mayor; and

WHEREAS, the Elsinboro Township Committee commends Lily Tarriero for her campaign efforts; and

WHEREAS, Elsinboro Township Committee is honored to have Lily Tarriero 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 Lily Tarriero; and

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

Motion McAllister Second Hogate 3 Ayes

RESOLUTION NO. 2024-32

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 Cayden Crabtree for being elected by his peers as Deputy Mayor; and

WHEREAS, the Elsinboro Township Committee commends Cayden Crabtree for his campaign efforts; and

WHEREAS, Elsinboro Township Committee is honored to have Cayden Crabtree 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 Cayden Crabtree; and,

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Cayden Crabtreeand another placed in the minutes of the Elsinboro Township Clerk.Motion McAllisterSecond Hogate3 Ayes

RESOLUTION NO. 2024-33

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 Cody Loatman for being elected by his peers as Committee Person; and

WHEREAS, the Elsinboro Township Committee commends Cody Loatman for his campaign efforts; and

WHEREAS, Elsinboro Township Committee is honored to have Cody Loatman 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 Cody Loatman; and

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

Motion McAllister Second Hogate 3 Ayes

RESOLUTION NO. 2024-34 ABC LIQUOR LICENSE RENEWALS

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, 2024 to June 30, 2025.

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 # 1703-44-002-007 Fee \$318.00

Motion McAllister Second Hogate 3 Ayes

RESOLUTION NO. 2024-35

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FRIENDSHIP DRIVE SECTION II AND STUART DRIVE 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-2025 Friendship

Drive and Stuart Drive Section II Reconstruction -00091. 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 3^{rd} day of June, 2024.

Motion McAllister Second Hogate 3 Ayes

RESOLUTION NO. 2024-36 RESOLUTION TO APPROVE THE 2024 AUDIT AND CORRECTION PLAN 2024-36

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments Recommendations

and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments Recommendations

as evidenced by the group affidavit form of the governing body attached hereto, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elsinboro hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 3, 2024. Motion McAllister Second Hogate 3 Ayes

RESOLUTION NO. 2024-37

RESOLUTION APPROVING TAX REFUND FOR TOTALLY DISABLED VET

WHEREAS, Patrick Cline, owner of Block 7 Lot 11, 16 Sinnickson Landing Road is a totally disabled veteran; and

WHEREAS, being a totally disabled vet exempts him from paying taxes; and,

WHEREAS, the mortgage company paid taxes even though he is exempt; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Township of Elsinboro is authorized to refund taxes on Block 7 Lot 11, in the amount of \$328.21 and \$1252.29 for taxes paid 2024 to Valon Mortgage Company; **Motion McAllister** Second Hogate 3 Ayes

Motion to approve a Raffle license for Salem County Historical SocietyMotion McAllisterSecond Hogate3 Ayes

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

Township Solicitor – Nothing at this time

Committee Reports

Emergency Management- Deputy Mayor McAllister – There will be a meeting setup for Emergency Management.

Community Development- Mayor Elwell shared that the walking path will be finished soon. The Honors luncheon will be on June 13, 2024 and Bike to school day had to be canceled due to rain. Mayor Elwell also gave an update on the road damage from the beach replenishment project.

Township Roads-Committeeman Hogate said the county is out mowing the roads.

Open to Public Comment

A resident asked if there were going to be warehouses in Elsinboro? Mayor Elwell responded there are no applications for proposed warehouses filed with the Township. The mayor noted that warehouses would not be prohibited on certain parts of Salem-Hancocks Bridge Road.

Date of Next Meeting: July 1, 2024

Motion for Adjournment by McAllister at 6:40pm Second Hogate RCV 3 yes

Marty Uzdanovics Clerk