

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
May 17, 2016**

The work session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Poisker at 7:30PM.

The Open Public Meeting Notice was read.
The Salute to the Flag was recited.

ROLL CALL: Present were: Mrs. Nicholson, Mr. Rambo, Mrs. Sammons, Ms. Yenner, Mayor Poisker, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Bitgood, Engineer, Mr. Petroni, Auditor, Mr. Bach, Planner arrived at 7:36 and Mr. Duffield, Solicitor arrived at 8:25.

Approval of minutes of May 5, 2016 Regular Meeting

Motion by Mrs. Sammons to approve the minutes of May 5, 2016 Regular Meeting, seconded by Mrs. Nicholson, all were in favor motion carried.

PUBLIC PORTION on Agenda Items only.

Motion by Ms. Yenner to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Mayor Poisker asked if anyone had any questions concerning the item on the agenda to come forward at this time.

No one came forward.

Motion by Ms. Yenner to close the public portion, seconded by Mr. Rambo, all were in favor, motion carried.

O-3-2016 –Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)- **PUBLIC HEARING**

Motion by Ms. Yenner, seconded by Mrs. Sammons to open to the public concerning Ordinance O-3-2016 all were in favor, motion carried.

Mayor Poisker invited the public to come forward if they have any questions concerning the Ordinance.

No one came forward.

Motion by Mrs. Nicholson, seconded by Mr. Rambo to close the public portion, all were in favor, motion carried.

Motion by Mrs. Nicholson, seconded by Mr. Rambo to adopt Ordinance O-3-2016, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	No
	Mayor Poisker	Yes

O-5-2016 – Ordinance Amending Chapter 96 Entitled “Unified Development” of the Code of the Township of Elk – C-1 Zone – **TITLE ONLY**

Motion by Mr. Rambo to approve Ordinance O-5-2016, seconded by Mrs. Nicholson, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

R-78-2016 – Resolution Referring Ordinance O-5-2016 to the Elk Township Combined Planning/Zoning Board for Review

Motion by Mr. Rambo, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

RESOLUTIONS:

R-72-2016 –Resolution Confirming Compliance with NJAC 5:30-7; Conducting Local Examination of 2016 Annual Municipal Budget Township of Elk, County of Gloucester

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

R-73-2016 – Resolution Authorizing the Reading of the Elk Township 2016 Municipal Budget by Title Only

Motion by Mr. Rambo, seconded by Mrs. Nicholson to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	No
	Mayor Poisker	Yes

R-74-2016 – Resolution Adopting the 2016 Municipal Budget for Elk Township – **PUBLIC HEARING**

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to open to the public concerning the Elk Township 2016 Municipal Budget all were in favor, motion carried.

Mayor Poisker invited the public to come forward if they have any questions concerning the Ordinance. No one came forward.

Motion by Mrs. Nicholson, seconded by Mr. Rambo to close the public portion, all were in favor, motion carried.

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt the Elk Township 2016 Municipal Budget, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	No
	Mayor Poisker	Yes

R-75-2016 – Resolution to Go Into Closed Executive Session to Discuss Litigation Concerning Fair Share Plan, Public Works Employee, and Contract Negotiations in Regards to Real Property Block 30 Lot 19

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt and approve said Resolution, all were in favor, motion carried.

TOPICS :

A request for a tax lien payment plan has been received by the tax collector. Mr. Considine explained the statute allows for a payment plan to be entered into for no more than 3 years. If there are any missed payments the payment plan will be voided. The property owner will be required to keep their taxes current during the duration of the payment plan. There is no down side to a payment plan. Committee was in favor of the installment plan.

R-77-2016 – Resolution to Authorize the Execution of an Installment Payment Agreement for Delinquent Taxes Relating to Block 68 Lot 1 Assessed to Paul Livore

Motion by Ms. Yenner, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

Ms. Yenner asked about some of the old topics committee has discussed and where they currently stand:

Phone system – waiting on an ordinance to be finally adopted.

Time clock – it is being tested to iron out the kinks and the time clock policy is being drafted.

Lighting – Mayor Poisker explained what was being offered was a plug and play. The ballasts were left in place and if the ballasts fail and the bulbs are still energized there is a potential for fire and there is not a very big cost savings. There is another system that bypasses the ballasts that the Mayor has a quote for and will be reviewing.

Lighting at the baseball fields – Mayor Poisker spoke with Mr. Buchanan from Little League and will follow up. He would like to wait for LED lighting.

Mrs. Pine stated there was a resident on Ferrell Road that came in and complained about the jake braking in front of his home. He lives close to SR 77. Mr. Duffield will be asked about creating an ordinance.

PUBLIC PORTION:

Motion by Mr. Rambo to open the meeting to the public, seconded by Mrs. Sammons, all were in favor, motion carried.

Mayor Poisker asked if anyone had any questions or comments or an issue they would like to bring to the township committees attention to come forward at this time.

Ed Pearson, 1457 Ellis Mill Road, stated the jake braking that happens on his road is heading toward Lake Gilman. He also thanked Mrs. Pine for contacting the trash company. They did a better job this past week and put the cans up against the fence. He was very happy and hopes they keep it up.

Motion by Ms. Yenner to close the public portion, seconded by Mrs. Nicholson, all were in favor, motion carried.

PAY BILLS:

Motion by Mrs. Nicholson to Pay the Bills, seconded by Mrs. Sammons, upon roll call motion was carried.

Mrs. Sammons questioned the amount of the tipping fee. Mr. Considine stated he has been keeping track of the fees for several years and stated the fees are higher this year than the past years. We have in the past checked the trucks as they entered the township to make sure they are empty.

Mrs. Sammons also asked why there was a repair bill on the new 2016 dump truck. It was explained there was some damage that occurred.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes

Mrs. Sammons	Yes
Ms. Yenner	Yes
Mayor Poisker	Yes

Mayor Poisker reminded everyone Saturday, May 21st from 8am to 12pm is Elk Township Clean-up day. There will be dumpsters at the municipal complex for trash, yard waste, tires, metal, vehicle batteries, etc. Also, the auction will be held Saturday at 9am.

Mayor Poisker announced the Aura Methodist Church will hold a Memorial Day service to honor the veteran's on May 29th at the Monument on Aura Road and Whig Lane. The ceremony will begin at 9:45am. They will be serving refreshments after the ceremony at the church.

RECESS:

Motion to recess by Mr. Rambo, seconded by Mrs. Sammons, all were in favor, the meeting recessed at 8:03 PM.

Motion to re-enter the meeting by Ms. Yenner, seconded by Mrs. Sammons, the meeting reconvened at 9:45PM.

Summary of Closed Session:

Mr. Duffield summarized the discussion during the closed session. There was personnel discussion pursuant to RICE Notice, the employee was present and left the meeting. Also discussed was the pending litigation on affordable housing and finally there was discussion on contract negotiation regarding potential sale of public property that is no longer needed for public use. No action was taken.

Mayor Poisker further summarized the discussion on the public works employee. He has been insubordinate, he hung up the phone on the Mayor as he was being told to go back to work, damage to township property, he previously appeared before township committee and there has not been an improvement, there was an issue of his use of time, where he was hanging out at the construction project at Moods Road.

Motion by Mrs. Sammons, seconded by Mrs. Nicholson to terminate the employment of Donald Ash, Sr. immediately. Upon roll call, motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

R-76-2016 – Resolution Endorsing the Amendment to the Township’s Housing Element and Fair Share Plan

Motion by Ms. Yenner, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

O-6-2016 – Ordinance Authorizing the Sale of Real Property No Longer Needed for a Public Purpose Identified as Block 30, Lot 19 on the Elk Township Municipal Tax Map and Block 153.01, Lot 1.02 on the Borough of Glassboro Municipal Tax Map

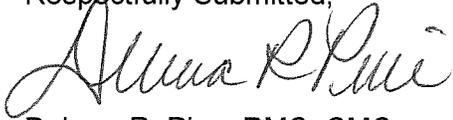
Motion by Mr. Rambo to approve Ordinance O-6-2016, seconded by Mrs. Sammons, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes

Mrs. Sammons	Yes
Ms. Yenner	Yes
Mayor Poisker	Yes

Motion by Mr. Rambo to adjourn, seconded by Mrs. Nicholson, all were in favor, the meeting was adjourned at 9:18PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

**TOWNSHIP OF ELK
ORDINANCE O – 3 – 2016**

**CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Elk in the County of Gloucester finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$124,241.32 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Elk, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Elk shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$124,241.32 and that the CY 2016 municipal budget for the Township of Elk be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

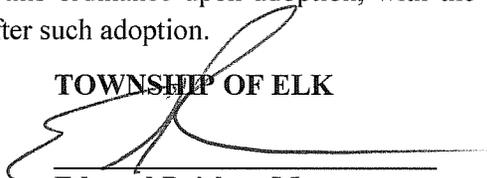
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: April 19, 2016
Final Adoption: May 17, 2016

ATTEST:


Debora R. Pine, Township Clerk

TOWNSHIP OF ELK


Edward Poisker, Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner		✓		

RESOLUTION R-72-2016

RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7;
CONDUCTING LOCAL EXAMINATION OF 2016 ANNUAL MUNICIPAL BUDGET
TOWNSHIP OF ELK, COUNTY OF GLOUCESTER

WHEREAS, N.J.S.A.40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Township of Elk has been declared eligible to participate in the program by the Division of Local Government Services and the Chief Financial Officer has determined that the municipality meets the necessary conditions to participate in the program for the 2016 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Elk, County of Gloucester that in accordance with N.J.A.C. 5:30-7.6a & b, and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

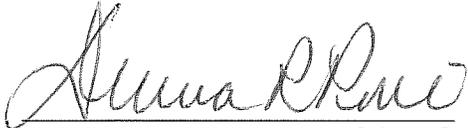
1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges.
 - b. Deferred charges and statutory expenditures.
 - c. Cash deficit of preceding year.
 - d. Reserve for uncollected taxes.
 - e. Other reserves and non-disbursement items.
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et. seq. are fully met. (Complies with "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement, and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet deadlines of N.J.S.A.40A:4-5 shall not prevent such certification.

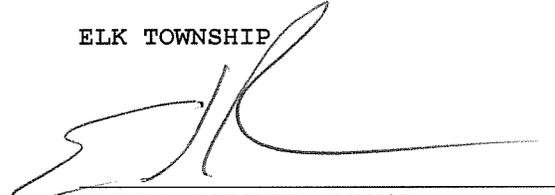
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services upon adoption.

ATTEST:

ELK TOWNSHIP


DEBORA R. PINE, Township Clerk


EDWARD POISKER, MAYOR

ADOPTED:

May 17, 2016

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on May 17, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

Debora R. Pine, Township Clerk

RESOLUTION R-73-2016

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK

AUTHORIZING THE READING OF THE 2016 MUNICIPAL BUDGET
OF ELK TOWNSHIP BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget had been made available for public inspection in the office of the Municipal Clerk in the Municipal Building of the Township of Elk, located at 680 Whig Lane, Monroeville, NJ 08343; and

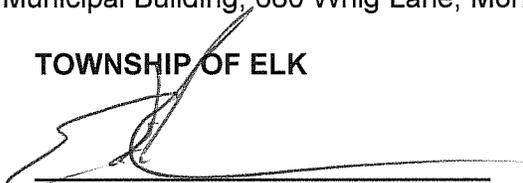
WHEREAS, the public officer delegated the responsibility to the Township Clerk to make copies available to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, that the budget of the Township of Elk shall be read by title only.

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 16th day of May 2016 at the Municipal Building, 680 Whig Lane, Monroeville, NJ 08343.

TOWNSHIP OF ELK


Edward Poisker, Mayor

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner		✓		

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on May 16, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

RESOLUTION R-75-2016

**RESOLUTION OF THE TOWNSHIP OF ELK
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
LITIGATION CONCERNING FAIR SHARE PLAN,
PUBLIC WORKS EMPLOYEE AND CONTRACT NEGOTIATIONS IN REGARDS
TO REAL PROPERTY BLOCK 30 LOT 19**

WHEREAS N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

WHEREAS pursuant to N.J.S.A. 10:4-13, the Township Committee must first adopt a Resolution at a meeting which the public is admitted stating the general nature of the subject to be discussed and as precisely as possible at time when the circumstances under which the discussion conducted in Closed Executive Session can be disclosed to the public; and

NOW, THEREFORE, BE IT RESOLVED, that the time when and circumstances under which the discussion conducted in Closed Executive Session of the public body can be disclosed to the public will be at the conclusion of the beforementioned litigation.

THIS RESOLUTION WAS DULY ADOPTED at the Regular Meeting of the Township Committee of the Township of Elk held on the 17th day of May 2016 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

TOWNSHIP OF ELK



EDWARD POISKER, Mayor

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

RESOLUTION NO. R-76-2016

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, ENDORSING THE AMENDMENT TO THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, on March 10, 2015, the New Jersey Supreme Court returned primary jurisdiction over affordable housing matters to the trial courts. (In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Committee on Affordable Housing, 221 N.J. 1 (2015)); and

WHEREAS, in doing so, the Supreme Court established a transitional process for municipalities, such as the Township of Elk, that participated in the administrative process before COAH to file a declaratory judgment action with the trial courts seeking to declare their Housing Element and Fair Share Plan as being constitutionally compliance and seeking similar protections to those that the participating municipalities would have received if they had continued to proceed before COAH; and

WHEREAS, pursuant to said process, the Township of Elk filed a Complaint for Declaratory Judgment on July 2, 2015 bearing Docket No. GLO-L-913-15, for a Final Judgment of Compliance and Repose; and

WHEREAS, the Township's Planners, Steven M. Bach, PE, RA, PP, CME from Bach Associates, PC, has prepared, on behalf of the Township of Elk, a revised Housing Element and Fair Share Plan dated April 13, 2016 to comply with the Township of Elk's constitutional affordable housing obligations; and

WHEREAS, following notice and publication as required by law, the Planning Board of the Township of Elk conducted a public hearing thereon on April 20, 2016, and following such public hearing, approved and adopted said revised Housing Element and Fair Share Plan; and

WHEREAS, the Mayor and Committee of the Township of Elk desire to endorse the Amended Housing Element and Fair Share Plan dated April 13, 2016 and, upon consideration of same at the Board's public meeting held on April 20, 2016, Mayor and Committee agree with the Planning Board that the Amended Housing Element and Fair Share Plan is consistent with the goals and objectives of the Master Plan and that adoption and implementation of the Amended Housing Element and Fair Share Plan are designed to achieve the goal of access to affordable housing, are in the public interest and will protect public health and safety and promote the general welfare.

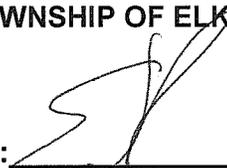
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Elk, Gloucester County, New Jersey, as follows:

1. The governing body hereby endorses the Amended Housing Element and Fair Share Plan as adopted by the Township of Elk Planning Board on April 20, 2016 via Resolution No. 2016-11.
2. The governing body hereby authorizes and directs its professionals to file the Amended Housing Element and Fair Share Plan with the Court for review and approval.

ADOPTED at a Regular Meeting of the Elk Township Committee held May 17, 2016.

TOWNSHIP OF ELK

BY:


ED POISKER, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on May 17, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

R-76-2016

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
TO AUTHORIZE THE EXECUTION OF AN INSTALLMENT PAYMENT AGREEMENT FOR
DELINQUENT TAXES RELATING TO BLOCK 68, LOT 1 ASSESSED TO PAUL LIVORE**

WHEREAS, the Municipality of Elk Township holds Certificate of Sale number 15-00013 and the amount to redeem totals Six Thousand Three Hundred Eighty dollars and Fifty-Seven Cents (\$6,380.57) including interest to June 2, 2016, on property owned by Paul Livore located at 370 Union Street (Block 68 Lot 1); and,

WHEREAS, the owner has requested installment payments to redeem said property; and

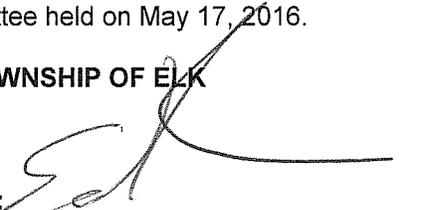
WHEREAS, N.J.S.A. 54:5-65 et seq. authorizes such installment payments,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to accept installment payments in redemption of said arrears and accrued interest in accordance with the following scheduled:

- (A) Payment to be made by June 2, 2016, of Two Hundred Thirty Dollars and Sixty-Seven Cents (\$230.67)
- (B) Thirty Six (36) equal monthly installments sufficient to pay the balance in full within three (3) years of the date of this Agreement, said amount being Two Hundred Thirty Dollars and Sixty-Seven Cents (\$230.67) monthly commencing on June 2, 2016,
- (C) Default in any installment payment terminates this Agreement and subjects the property to foreclosure action;
- (D) All taxes not yet due shall be regularly and promptly made in addition to the payments set forth above

ADOPTED at a regular meeting of the Elk Township Committee held on May 17, 2016.

TOWNSHIP OF ELK

BY: 

EDWARD POISKER, Mayor

ATTEST:



DEBORA R. PINE, Township Clerk

ROLL CALL VOTE

COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

CERTIFICATION

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DEBORA R. PINE
Township Clerk

RESOLUTION R-78-2016

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, REFERRING
ORDINANCE O-5-2016 TO THE ELK TOWNSHIP
COMBINED PLANNING/ZONING BOARD FOR REVIEW**

WHEREAS, certain amendments to Chapter 96 entitled "Unified Development" are necessary; and

WHEREAS, the Mayor and Committee of the Township of Elk hereby refer the proposed Ordinance amendment to the Township's Combined Planning/Zoning Board for review and comment.

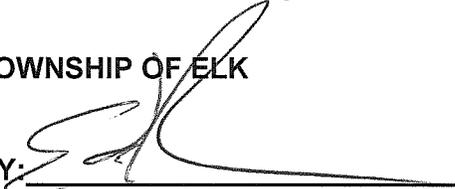
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey as follows:

That proposed Ordinance O-5-2016 is referred to the Township's Combined Planning/Zoning Board for review and comment.

ADOPTED at a regular meeting of the Elk Township Committee held on May 17, 2016.

TOWNSHIP OF ELK

BY:


Edward Poisker, Mayor

ATTEST:



DEBORA R. PINE, Township Clerk

CERTIFICATION

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DEBORA R. PINE
Township Clerk

BILL APPROVAL

May 17, 2016

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) The Bank of New York	16-00411	\$16,025.00
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ELMER ESCROW:

1) Bach Associates	16-00447	\$577.50
2) Federici & Akin	16-00446	\$327.00
3) Weir & Partners	16-00448	\$795.00

Batch Id: SC Batch Type: C Batch Date: 05/17/16 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00443	05/14/16	05/17/16 A0169 ANYZEK FUELS 1 REPLACE LEAD IN WELL LINE	855.00	PO BOX 364 6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	36	1
			<u>855.00</u>					
16-00432	05/07/16	05/17/16 A0260 ATLANTIC CITY ELECTRIC 1 ELECTRIC	1,535.14	5 COLLINS DRIVE 6-01- -037-223 ELECTRICITY	Budget	Aprv	22	1
16-00432	05/10/16	2 ELECTRIC	637.69	6-01- -037-223 ELECTRICITY	Budget	Aprv	23	1
16-00432	05/14/16	3 ELECTRIC	695.94	6-01- -037-223 ELECTRICITY	Budget	Aprv	24	1
16-00432	05/14/16	4 ELECTRIC	105.45	6-01- -037-223 ELECTRICITY	Budget	Aprv	25	1
16-00432	05/14/16	5 ELECTRIC	97.28	6-01- -037-223 ELECTRICITY	Budget	Aprv	26	1
			<u>3,071.50</u>					
16-00442	05/14/16	05/17/16 B0065 GERALD A. BARRETT, LLC 1 MOODS ROAD - PAYMENT #1	145,232.80	329 LAKEDALE ROAD G-01- -105-107 2014 STATE ROAD AID-MOODS ROAD	Budget	Aprv	35	1
			<u>145,232.80</u>					
16-00439	05/10/16	05/17/16 B0095 BACH ASSOCIATES, PC 1 SILVERGATE REDEVELOPMENT	1,230.00	304 WHITE HORSE PIKE 5-01- -023-225 MISCELLANEOUS	Budget	Aprv	32	1
16-00439	05/10/16	2 AURA III REDVELOPMENT	2,167.50	6-01- -023-225 MISCELLANEOUS	Budget	Aprv	33	1
			<u>3,397.50</u>					
16-00438	05/10/16	05/17/16 B0202 VERIZON WIRELESS 1 MONTHLY-ACCT 222861020-00001	259.50	PO BOX 25505 6-01- -037-224 TELEPHONE	Budget	Aprv	31	1
			<u>259.50</u>					
16-00441	05/12/16	05/17/16 D0155 DELTA DENTAL PLAN OF NJ 1 JUNE DENTAL	1,524.98	PO BOX 36483 6-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	34	1
			<u>1,524.98</u>					
16-00419	05/03/16	05/17/16 G0020 GCIA 1 TIPPING APRIL	7,783.56	254 COUNTY HOUSE ROAD 6-01- -038-221 TIPPING FEES	Budget	Aprv	16	1
			<u>7,783.56</u>					
16-00399	04/27/16	05/17/16 G0345 GLOUCESTER COUNTY POLICE CHIEF 1 2 TICKETS TO POLICE AWARDS	70.00	C/O LOGAN TWP POLICE DEPT 6-01- -029-225 MISCELLANEOUS	Budget	Aprv	14	1
			<u>70.00</u>					

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account	Account Type	Status	Seq	Acct
16-00316	05/17/16 03/27/16	K0181 KEVIN KEEN 2 2016 - REIMBURSE TELEPHONE	45.00	806 NORTHBROOK PLACE 6-01- -037-224	Budget	Aprv	5	1
			<u>45.00</u>	TELEPHONE				
16-00398	05/17/16 04/27/16	L0050 LAWMAN SUPPLY COMPANY 1 GLOCK 22 GEN4 40S&W	403.59	MUNICIPAL EMERGENCY SVS INC. 6-01- -029-236	Budget	Aprv	12	1
16-00398	05/12/16	2 SHIPPING	12.54	6-01- -029-236	Budget	Aprv	13	1
			<u>416.13</u>	EQUIPMENT & SUPPLIES EQUIPMENT & SUPPLIES				
16-00430	05/17/16 05/07/16	M0018 MAJESTIC OIL COMPANY, INC. 1 5/4 DIESEL	250.08	2104 FAIRFAX AVENUE 6-01- -037-226	Budget	Aprv	20	1
16-00430	05/07/16	2 5/5 UNLEADED	507.90	6-01- -037-226	Budget	Aprv	21	1
16-00445	05/14/16	1 5/11 UNLEADED	506.34	6-01- -037-226	Budget	Aprv	37	1
			<u>1,264.32</u>	GASOLINE/DIESEL GASOLINE/DIESEL GASOLINE/DIESEL				
16-00394	05/17/16 04/23/16	M0427 JOHN A. MOUSTAKAS 1 PROSECUTOR SERVICES 2016	3,750.00	16 CRESTWOOD AVE 6-01- -018-225	Budget	Aprv	11	1
			<u>3,750.00</u>	PROSECUTOR OE				
16-00404	05/17/16 04/30/16	M0025 NEXTEL/SPRINT COMMUNICATION 1 944312212 - MONTHLY SERVICE	370.92	PO BOX 4181 6-01- -037-224	Budget	Aprv	15	1
			<u>370.92</u>	TELEPHONE				
16-00192	05/17/16 02/21/16	M0350 NEW JERSEY PLANNING OFFICIALS 1 REG-NICHOLSON, POIKSER	230.00	PO BOX 7113 6-01- -023-226	Budget	Aprv	2	1
			<u>230.00</u>	EDUCATIONS				
16-00434	05/17/16 05/10/16	P0362 LOUIS POLILLO JR. 1 COVERAGE 5/3	100.00	117 HARDING HIGHWAY 6-01- -046-235	Budget	Aprv	28	1
			<u>100.00</u>	CONTRACTUAL - SUBCODE OFFICIALS				
16-00388	05/17/16 04/23/16	Q0401 QUILL CORPORATION 1 INK CARTS	44.16	PO BOX 37600 6-01- -024-223	Budget	Aprv	8	1
16-00388	04/23/16	2 TONER	138.54	6-01- -046-223	Budget	Aprv	9	1
16-00388	04/23/16	3 MESSAGE BOOKS, ENVELOPES, ETC	58.25	6-01- -043-223	Budget	Aprv	10	1
			<u>240.95</u>	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES				
	05/17/16	R0015 R & R RADAR, INC.		PO BOX 401				

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00428	05/07/16	1 REPAIR/CERTIFY 094477	87.50	6-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	17	1
16-00428	05/07/16	2 REPAIR/CERTIFY 0097540	87.50	6-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	18	1
			<u>175.00</u>					
16-00113	02/02/16	2 2016 PUBLIC DEFENDER - 2ND Q	1,500.00	900 ROUTE 168 6-01- -051-221 PUBLIC DEFENDER OE	Budget	Aprv	1	1
			<u>1,500.00</u>					
16-00317	03/27/16	2 REIMBURSE MEDICARE	314.70	955 AURA ROAD 6-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	6	1
			<u>314.70</u>					
16-00435	05/10/16	1 PROPANE 4/22	301.64	PO BOX J 6-01- -037-225 PROPANE/NATURAL GAS	Budget	Aprv	29	1
			<u>301.64</u>					
16-00318	03/27/16	2 REIMBURSE MEDICARE	629.40	350 POPLAR AVENUE 6-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	7	1
			<u>629.40</u>					
16-00429	05/07/16	1 2016 FORD SUPER DUTY	747.70	3400 ROUTE 42 6-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	19	1
			<u>747.70</u>					
16-00436	05/10/16	1 CAULK	7.72	110 BRIDGETON PIKE 6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	30	1
			<u>7.72</u>					
16-00195	02/22/16	1 FORD TAURES	10,488.00	415 CENTURY PARKWAY 6-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	3	1
16-00195	04/23/16	2 FORD TAURES	3,768.00	6-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	4	1
			<u>14,256.00</u>					
16-00433	05/10/16	1 COURT MAY	90.00	204 NICHOLSON ROAD 6-01- -050-225 MISCELLANEOUS	Budget	Aprv	27	1
			<u>90.00</u>					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	25	37	186,634.32

Check No.	Check Date	Vendor # Name		Street 1 of Address to be printed on Check					
PO #	Enc Date	Item Description	Payment Amt	Charge Account	Account Type	Status	Seq	Acct	
				Description					

There are NO errors or warnings in this listing.

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	5-01	1,230.00	0.00	0.00	1,230.00
	6-01	40,171.52	0.00	0.00	40,171.52
	G-01	145,232.80	0.00	0.00	145,232.80
Total of All Funds:		<u>186,634.32</u>	<u>0.00</u>	<u>0.00</u>	<u>186,634.32</u>

G/L Posting Summary

Account	Description	Debits	Credits
6-01- - -100-002	CASH CHECKING	0.00	41,401.52
6-01- - -500-001	CURRENT YEAR APPROPRIATIONS	40,171.52	0.00
6-01-203-55-000-000	Reserve Account	<u>1,230.00</u>	<u>0.00</u>
	Totals for Fund 6-01 :	<u>41,401.52</u>	<u>41,401.52</u>
6-02-101-01-000-002	CASH (PART OF CURRENT FUND CHECKING)	0.00	145,232.80
6-02-213-41-000-000	RESERVE FOR GRANTS APPROPRIATED	<u>145,232.80</u>	<u>0.00</u>
	Totals for Fund 6-02 :	<u>145,232.80</u>	<u>145,232.80</u>
	Grand Total:	<u>186,634.32</u>	<u>186,634.32</u>