

**SPECIAL MEETING  
MINUTES  
MAY 21, 2012**

The special meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Barbaro at 5:31PM.

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

Present were: Mrs. Sammons, Mr. Spring, Mr. Swanson, Mayor Barbaro, and Mrs. Pine, Township Clerk. Mr. Pantaleo was absent.

**RESOLUTIONS**

**R-67-2012 – Resolution Certifying the Tax Levy for the Delsea Regional High School District for the 2012-2013 School Year**

The committee reviewed the proposed budget and does not have any suggested recommendations to the budget as presented.

Motion by Mr. Spring, seconded by Mr. Swanson to adopt and approve said resolution.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

Committee discussed the petition for the Franklin Township Board of Education withdrawal from Delsea Regional High School District. Committee feels the Elk Township voters should be able to exercise their rights on this proposal. The township has been paying 20% of the bill toward the district for 50 years and Elk will not receive anything in return. The Franklin Board of Education also changed the format of the questions, where the second question will not be contingent on the first question. The referendum could possibly be held in September or December.

**R-68-2012 – Requesting Referendum Format Change Concerning the Withdrawal of Franklin Township Board of Education from Delsea Regional High School District**

Motion by Mr. Spring, seconded by Mrs. Sammons to adopt and approve said resolution.

Roll Call:	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

**PUBLIC PORTION**

Motion by Mr. Swanson to open the meeting to the public, seconded by Mr. Spring, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any issues they would like to bring to the township committees attention to come forward at this time.

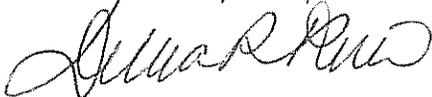
No one came forward.

Motion by Mr. Swanson to close the public portion, seconded by Mr. Spring, all were in favor, motion carried.

**MOTION TO ADJOURN**

Motion by Mr. Spring to adjourn, seconded by Mrs. Sammons, all were in favor, the meeting was adjourned at 5:54 PM.

Respectfully Submitted,  
Debora Pine, RMC, CMC



R-67-2012

**RESOLUTION OF THE TOWNSHIP OF ELK  
CERTIFYING THE TAX LEVY FOR THE DELSEA REGIONAL HIGH SCHOOL DISTRICT FOR THE  
2012-2013 SCHOOL YEAR**

**WHEREAS**, the voters of the School District of Delsea Regional High School rejected the proposed 2012/2013 school year budget in the election which was held on April 17, 2012; and

**WHEREAS**, N.J.S.A. 18A:22-37 requires the Township Committee, after consultation with the Board of Education, to certify to the Gloucester County Board of Taxation the amount necessary to appropriate for each item appearing in the Budget pursuant to N.J.S.A. 18A-7F-5 for the 2012-2013 school year; and

**WHEREAS**, the Township Committee has consulted with the Board of Education and has reviewed the School Budget and desires to certify the amount necessary to be appropriated; and

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, the Township Committee, certifies the amounts necessary to be appropriated to the Gloucester County Board of Taxation, which amount is certified to be sufficient to provide a thorough and efficient education for the students of the Delsea Regional School District as follows:

It is hereby certified that, in the opinion of the Township Committee of the Township of Elk, the budget is:

1. The original tax levy for the General Fund on the ballot to be raised from local taxes was \$2,642,787.65; and
2. The amount of the General Fund Appropriations reduction recommended by the Township Committee is \$0.00; and

**BE IT FURTHER RESOLVED**, in the opinion of the Township Committee of the Township of Elk, that the budget is sufficient to provide a thorough and efficient education for the students of the Delsea Regional High School District.

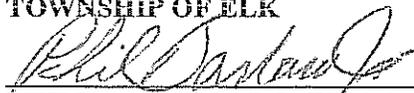
**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded no later than May 22, 2012 to:

- A. The Delsea Regional Board of Education
- B. The Gloucester County Board of Taxation
- C. The Gloucester County Tax Assessor
- D. The Gloucester County Superintendent of Schools (2 copies)

**ADOPTED**, at a special meeting of the Township Committee of the Township of Elk on Monday May 21, 2012.

**ATTEST:**

  
DEBORA R. PINE, TOWNSHIP CLERK

TOWNSHIP OF ELK  
  
PHILIP A. BARBARO, JR., MAYOR

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo				✓
Sammons	✓			
Spring	✓			
Swanson	✓			
Barbaro	✓			

**CERTIFICATION**

I, Debora Pine, Clerk of the Township of Elk, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Elk Township Committee held on Monday, May 21, 2012.

DEBORA R. PINE, TOWNSHIP CLERK

R-68-2012

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK  
REQUESTING REFERENDUM FORMAT CHANGE CONCERNING THE WITHDRAWAL OF  
FRANKLIN TOWNSHIP BOARD OF EDUCATION FROM DELSEA REGIONAL HIGH  
SCHOOL DISTRICT**

**WHEREAS**, the Township Committee of the Township of Elk has reviewed the proposed petition for the withdrawal of Franklin Township Board of Education from the Delsea Regional High School District; and

**WHEREAS**, with the withdrawal of Franklin Township Board of Education from the Delsea Regional High School District the residents of Elk Township stand to lose over 50 years worth of good faith investment in the District; and

**WHEREAS**, the Township Committee believes it is important the voters of Elk township have genuine input for the future of the Elk students that will be attending Delsea Regional High School District; and

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, the Township Committee agree with this petition being decided by the voters of Elk Township through a referendum;

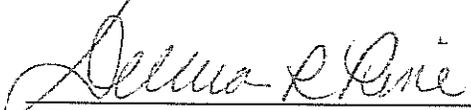
**BE IT FURTHER RESOLVED**, the Township Committee of the Township of Elk would like to request the format of the questions be as follows, question #1 is contingent upon question #2;

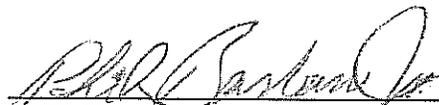
**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded no later than May 22, 2012 to State of New Jersey Department of Education, Gloucester County Superintendent of Schools, Elk Township School Board of Education, and Delsea Regional High School District Board of Education.

**ADOPTED** at a special meeting of the Township Committee of the Township of Elk on Monday May 21, 2012.

**TOWNSHIP OF ELK**

**ATTEST:**

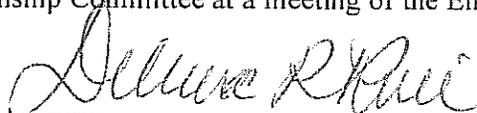
  
**DEBORA R. PINE, TOWNSHIP CLERK**

  
**PHILIP A. BARBARO, JR., MAYOR**

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo				✓
Sammons	✓			
Spring	✓			
Swanson	✓			
Barbaro	✓			

**CERTIFICATION**

I, Debora Pine, Clerk of the Township of Elk, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Elk Township Committee held on Monday, May 21, 2012.

  
**DEBORA R. PINE, TOWNSHIP CLERK**