

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
June 5, 2014**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Spring at 7:33PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

ROLL CALL: Present were: Mr. Poisker, Ms. Yenner, Mayor Spring, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Alice, Township Solicitor and Chief DeFalco. Mr. Barbaro and Mr. Marchei were absent.

Approval of minutes of May 20, 2014 Work Session

Motion by Ms. Yenner to approve the minutes of May 20, 2014, seconded by Mr. Poisker, all were in favor motion carried.

COMMITTEE REPORTS

Mr. Poisker reported Elk Township Board of Education has appointed a new Principal, Mr. Wayne Murschell, who will take the position in July. He was originally a Pitman resident, attended George Mason University and wrestled division 1, his background is in Physical Education. He is a perfect fit for Aura School.

Mrs. Allen and Mrs. Haynicz will be retiring this year.

The school has committed to the natural gas application.

Ms. Yenner stated the Recreation Committee will be meeting on Tuesday, June 10th at 7:30PM and everyone is welcome to come out.

POLICE CHIEF REPORT

Chief DeFalco reported the police department responded to 580 calls for service, 6 crashes with 1 injury, issued 180 motor vehicle summons and made 5 arrests.

FIRE DEPARTMENT REPORT

There were no reports at this time.

PUBLIC PORTION on Agenda Items only.

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

Mayor Spring asked if anyone had any questions, comments or concerns on the items on the agenda to come forward at this time.

No one came forward.

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

ORDINANCE:

ORDINANCE O – 1 – 2014

ORDINANCE AUTHORIZING THE PURCHASE OF SOUND RECORDING/PROJECTION EQUIPMENT AND THE PURCHASE OF A PUBLIC WORKS LAWNMOWER FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$17,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$0 TO BORROW WITH A DOWN

PAYMENT OF \$17,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING PUBLIC HEARING

Motion by Mr. Poisker, seconded by Ms. Yenner to open to the public concerning Ordinance O-1-2042 all were in favor, motion carried.

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

No one came forward

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

Motion by Mr. Poisker, seconded by Ms. Yenner to **Table** Ordinance O-1-2014, all were in favor motion carried.

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTIONS:

RESOLUTION R-45-2014

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR SALE BY SEALED BID OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE

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

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTION R-46-2014

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTION R-47-2014

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN AGREEMENT WITH THE STATE OF NEW JERSEY CONCERNING A TRAFFIC CONTROL SIGNAL AT ROUTE NJ 77 AND ELK ROAD (CR538)

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

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTION R-48-2014

RESOLUTION TO AWARD CONTRACT FOR ONE SUPER Z 72 FX 1000 LAWN TRACTOR TO WEBER'S POWER EQUIPMENT, INC

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

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTION R-49-2014

RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT OF THE AUDIO SYSTEM IN THE MUNICIPAL COURT ROOM TO S-O-S AUDIO-VISUAL

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

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTION R-50-2014

RESOLUTION WAIVING THE PAYMENT OF TEN PERCENT OF PERFORMANCE GUARANTEE TO THE TOWNSHIP OF ELK FOR A PROJECT BY CAMCO MANAGEMENT, LLC AND AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 1, BLOCK 29, LOTS 16, 17, 17.02, 20 and 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014 - 8

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

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTION R-51-2014

RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CAMCO MANAGEMENT, LLC AND AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 1, BLOCK 29, LOTS 16, 17, 17.02, 20 and 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014-8

Motion by Mr. Poisker, seconded by Ms. Yenner.

Committee was not comfortable approving and adopting the resolution approving the bond, since the original bond was not completed and was not in hand.

Motion to **Table** the Resolution by Mr. Poisker, seconded by Ms. Yenner, upon roll call motion carried.

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

RESOLUTION R-52-2014

RESOLUTION ACCEPTING THE RESIGNATION OF DONNA RAGONESE MEMBER OF THE ELK TOWNSHIP ENVIRONMENTAL COMMISSION AND APPOINTING LORI MURRAY TO FILL THE UNEXPIRED TERM

Motion by Mr. Poisker, seconded by Ms. Yenner to adopt and approve said Resolution, all were in favor motion carried.

GLOUCESTER COUNTY REPRESENTATIVE, Gene Caldwell was present to answer any question committee or residents have concerning the county. Mr. Caldwell announced the closures and reconstruction of Buck Road beginning on June 16th between Clayton Avenue and Whig Lane in both directions. Buck Road will be closed while the bridge is out. The entire project should take approximately 45 days.

Mr. Poisker asked if there was anything that could be done to upgrade the GPS companies with the new addresses. Mr. Caldwell explained all the information was provided to the GPS companies and it is up to the individual companies to update their systems. He went through a similar change himself and it took them 2 years to update.

PUBLIC PORTION:

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

Mayor Spring asked if anyone had any questions, comments or concerns to come forward, state your name and address and question or concern.

Ed Pearson 1457 Ellis Mill Rd., thought a letter was to go out to remind resident to post their house number next to their drive way for health and safety purposes. An address on a mailbox is not sufficient, as mailboxes can be on the opposite side of the street. This is in the ordinance and it is not being enforced.

Lori Murray, 655 Elk Rd., would like to obtain a copy of the budget. Mr. Considine explained copies are available in the municipal clerks office.

Mayor Spring stated Railroad Avenue was once again denied for state aid. The road needs to be repaired. The engineer will go out and inspect and give a price to fix the areas around the pipes.

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

Mrs. Pine stated the solar system inverter is not operating. Eastern Energy inspected and it is not working. There is a 10 year warranty and we will have to share the cost of installing a new inverter.

There is also a problem with someone parking in front of the gate back by the soccer fields that leads down the railroad bed. If an emergency vehicle needs to get down the trail they will not be able to gain access. There needs to be an ordinance for parking in designated spaces only or something that the police will be able to enforce to prevent this from happening.

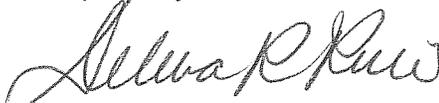
PAY BILLS:

Motion by Ms. Yenner to Pay the Bills, seconded by Mr. Poisker, upon roll call motion was carried.

Roll Call:	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

Motion by Ms. Yenner to adjourn, seconded by Mr. Poisker, all were in favor, the meeting was adjourned at 8:04PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

RESOLUTION R-45-2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE ADVERTISEMENT FOR SALE BY SEALED BID OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE

WHEREAS, the Mayor and the Committee of the Township of Elk have determined that it is in the best interest of the Township of Elk to conduct a public sale of one (1) Plenary Retail Distribution License to the highest qualified bidder; and

WHEREAS, N.J.S.A. 33:1-19 et seq. permits the governing body to prescribe qualifications for prospective bidders; to fix a minimum bid; and to set conditions of the sale for such licenses; and

WHEREAS, the Mayor and Committee of the Township of Elk have determined to permit the issuance of one (1) Plenary Retail Distribution License pursuant to the public bid procedures set forth in N.J.S.A. 33:1-19.3.

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

1. The Committee of the Township of Elk, pursuant to the authority conferred by N.J.S.A. 33:1-19.1 et seq., has determined to issue one (1) Plenary Retail Distribution License.
2. The following conditions shall apply to the award and issuance of the licenses:
 - a. The liquor license shall be used in conjunction with the operation of a retail package liquor store as defined in Elk Township Code §41 Article III et seq.
 - b. The minimum bid amount which shall be considered is \$400,000.00 for said Plenary Retail Distribution License.
 - c. The license shall only be utilized in the Township's Commercial-Highway District (C-2), §96-77.
 - d. Prospective bidders must prequalify and only the bids of qualified bidders will be opened.
3. To qualify, a prospective bidder must submit to the Township Clerk no later than 11:00 A.M. on Thursday, July 10, 2014, the following:
 - a. Proof of qualification of the bidder, including without limitation a fully completed twelve (12) page State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control Retail Liquor License Application.
 - b. Proof of financial ability to consummate the purchase of the license.
 - c. A separate Certification of proof of compliance by the applicant that it meets any and all conditions or requirements contained in this resolution, including that the license will be used in conjunction with a retail package liquor store as defined in Elk Township Code §41 Article III, et seq., and knows of no reason why he or she would be disqualified from having an interest in a Retail Liquor License in New Jersey under the standards set forth in the Alcoholic Beverage Control Act and the rules and regulations promulgated thereunder.
 - d. Records of past ABC violations, if any, involving the prospective bidder or bidder's principals (i.e. owners of more than a 10% equity or debt interest).
 - e. Sealed envelope containing the above required documents. Qualified bidders will be announced and published by the Township Clerk at 11:00 A.M. on Wednesday, July 16, 2014 at the Municipal Building, 680 Whig Lane, Monroeville, New Jersey 08343. A list of such prequalified bidders shall also be posted on the public announcements bulletin board in the Municipal Building and on the Township web site.

4. Sealed bids together with a completed and notarized non-collusion affidavit shall be received on or before 11:00 a.m. on Thursday, July 24, 2014 at the office of the Township Clerk, 680 Whig Lane, Monroeville, New Jersey 08343. The bid shall contain: a Cashier's or certified check as a deposit in the amount equal to ten percent (10%) of the bid amount and payable to the "Township of Elk". The outside of the envelope shall state:

- a. "2014 Liquor License Bid"; and
- b. The name of the Bidder.

Immediately after opening the sealed bids of the prequalified bidders, the Township Clerk shall publicly announce the amount of each bid received and the name of each bidder.

5. The Township Committee shall, by written Resolution, adopted at a public meeting, either award the license to the highest qualified bidder or reject all bids. It is anticipated that the Township Committee shall award or reject the bids at a public meeting on August 7, 2014. If the award is made to the highest qualified bidder, the ultimate issuance of the license shall be subject to each of the following:

- a. Payment of the balance of the full bid amount by a Cashier's or certified check made payable to the "Township of Elk" within thirty (30) days of the date that the Resolution of the Township Committee awards the bid. Failure to make timely payment of the balance shall, at the option of the Township, result in voiding of the license award and forfeiture of the successful bidder's deposit, whereupon the Township may award the license to the remaining highest bidder or determine to reject all bids.
- b. Payment of the State License Application Fee – Certified Check or Money Order payable to the Division of Alcoholic Beverage Control.
- c. Payment of the Annual Municipal Retail License Fee- Cashier's or Certified Check payable to the Township of Elk.
- d. Satisfactory outcome of further municipal background checks to investigate the source of funds used to purchase the license.
- e. Receipt of favorable State and/or Federal criminal background checks.
- f. Compliance with the publication, hearing and Resolution requirement under N.J.A.C. 13:2-2.1, et seq.

6. The deposit(s) of all unsuccessful bidder(s) shall be returned within ten (10) days of the date of award.

7. The Township reserves the right to reject any and all bids.

8. The sale may be postponed or canceled at any time prior to the opening of the bids.

9. Applicants shall also comply with all other provisions of N.J.A.C. 13:2-1, et seq., including, but not limited to, notice of application.

ADOPTED at a regular meeting of the Mayor and Township Committee of the Township of Elk, County of Gloucester, State of New Jersey held on June 5, 2014.

TOWNSHIP OF ELK

Patrick M. Spring

PATRICK M. SPRING, MAYOR

ATTEST:

Debora R. Pine
DEBORA R. PINE, TOWNSHIP CLERK
 R-45-2014

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro				✓
Marchei				✓
Poisker	✓			
Spring	✓			
Yenner	✓			

**RESOLUTION R-46-2014
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK**

RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; 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 "Comments and 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 and 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 regulations 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 of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Township of Elk, hereby states that it has complied with the N.J.A.C.5:p30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

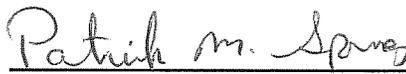
THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 5th day of June 2014 at the Municipal Building, 680 Whig Lane, Aura, NJ 08343.

TOWNSHIP OF ELK

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK



Patrick M. Spring, Mayor

R-47-2014
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN AGREEMENT WITH THE STATE OF NEW JERSEY CONCERNING A TRAFFIC CONTROL SIGNAL AT ROUTE NJ 77 AND ELK ROAD (CR538)

WHEREAS, a traffic condition exists at the intersection of Route NJ 77 and Elk Road (CR538), in the Township of Elk, in the County of Gloucester, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons, and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

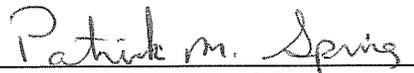
WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk of the Township of Elk be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of transportation, for the purpose aforesaid, a copy of said agreement being attached hereto and make a part here of.

ADOPTED at a regular meeting of the Township Committee of the Township of Elk held on June 5, 2014.

TOWNSHIP OF ELK


Patrick M. Spring, Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro				✓
Marchei				✓
Poisker	✓			
Spring	✓			
Yenner	✓			

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Township of Elk at a meeting held on the 5th day of June, 2014.

DEBORA R. PINE, TOWNSHIP CLERK

RESOLUTION R-48-2014

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK
TO AWARD CONTRACT FOR ONE SUPER Z 72 FX 1000 LAWN TRACTOR
TO WEBER'S POWER EQUIPMENT, INC.**

WHEREAS, the Township of Elk has investigated the need for a new lawn mower to be used by the Public Works Department for the maintenance of Township property, and

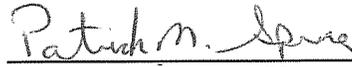
WHEREAS, the Township has reviewed the proposals of several makes and model lawn tractors; and

WHEREAS, the purchase falls below the bid limit, allowing quotes to be the acceptable means of selecting the equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey, that the CFO is hereby authorized to purchase one Super Z 72 FX 1000 Lawn Tractor for the Township of Elk, which purchase shall be made through Weber's Power Equipment, Inc. at a cost of Nine Thousand, Three Hundred Ninety Five Dollars (\$9,395.00).

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 5th day of June 2014 at the Municipal Building, 680 Whig Lane, Monroeville, NJ 08343.

TOWNSHIP OF ELK



Patrick M. Spring, Mayor

ATTEST:


Debora R. Pine – Municipal Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro				✓
Marchei				✓
Poisker	✓			
Spring	✓			
Yenner	✓			

I, Debora Pine, Municipal Clerk of the Township of Elk, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee at a meeting of said Township held on June 5th, 2014

Debora R. Pine – Registered Municipal Clerk

RESOLUTION R-49-2014

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK
TO AWARD CONTRACT FOR
THE REPLACEMENT OF THE AUDIO SYSTEM IN THE MUNICIPAL COURT ROOM
TO SOS AUDIO-VISUAL**

WHEREAS, the Township of Elk has investigated the need for replacement of the audio sound system to be used in the municipal court and meeting room, and

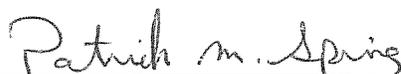
WHEREAS, the current system cannot be successfully repaired and warrants replacement; and

WHEREAS, the purchase falls below the bid limit, allowing quotes to be the acceptable means of selecting the equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey, that the CFO is hereby authorized to contract with SOS Audio-Visual for the replacement of the audio system in the municipal court room of the Township of Elk, at a cost of Five Thousand, Five Dollars (\$5,005.00).

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 5th day of June 2014 at the Municipal Building, 680 Whig Lane, Monroeville, NJ 08343.

TOWNSHIP OF ELK



Patrick M. Spring, Mayor

ATTEST:



Debora R. Pine – Municipal Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro				✓
Marchei				✓
Poisker	✓			
Spring	✓			
Yenner	✓			

I, Debora Pine, Municipal Clerk of the Township of Elk, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee at a meeting of said Township held on June 5th, 2014

Debora R. Pine – Registered Municipal Clerk

R -50- 2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK WAIVING THE PAYMENT OF TEN PERCENT OF PERFORMANCE GUARANTEE TO THE TOWNSHIP OF ELK FOR A PROJECT BY CAMCO MANAGEMENT, LLC AND AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 1, BLOCK 29, LOTS 16, 17, 17.02, 20 and 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014 - 8

WHEREAS, via Resolution R-39-2014, the Elk Township Committee approved the Performance and Maintenance Guarantee amounts and Inspection Escrow amounts upon the Township's Engineer recommendation for Camco Management, LLC And Aura Development Group, LLC affecting the parcel known as Aura Phase I – Section 1, Block 29, Lots 16, 17, 17.02, 20 and 24 on the official Tax Map of the Township of Elk; and

WHEREAS, the Applicant has submitted a Performance Surety Bond No. 1040163 dated May 30, 2014 in the amount of \$1,237,398.00 issued by Lexon Insurance Company, as surety; and

WHEREAS, N.J.S.A. §40:55D-53. provides that a municipality may require that ten (10%) per cent of any performance bond be paid in cash; and

WHEREAS, for good cause shown the Township of Elk has agreed not to require that ten (10%) per cent of the performance bond be paid in cash as the bonding company Lexon Insurance Company has required Camco/Aura to pledge a twenty (20%) per cent irrevocable line of credit to Lexon and Camco/Aura has pledged an irrevocable line of credit in the amount of \$247,479.60 through Fulton Bank of New Jersey on or about May 16, 2014.

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

1. Camco Management, LLC And Aura Development Group, LLC is not required to post ten (10%) per cent of the performance bond in cash, but all other requirements of the bonding law and procedures remain a full obligation of Camco/Aura.

2. The relief granted herein is given in reliance upon all representations made by the Camco/Aura and may be vacated if misrepresentations have been made.

ADOPTED at a regular meeting of the Elk Township Committee held on June 5, 2014.

TOWNSHIP OF ELK

ATTEST:

Deborah R. Pine
DEBORA R. PINE, Township Clerk

Patrick M. Spring
Patrick M. Spring, Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro				✓
Marchei				✓
Poisker	✓			
Spring	✓			
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 June 5, 2014 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, RMC, CMC
Township Clerk

RESOLUTION R-52-2014

**RESOLUTION ACCEPTING THE RESIGNATION OF
DONNA RAGONESE MEMBER OF THE ELK TOWNSHIP ENVIRONMENTAL
COMMISSION AND APPOINTING LORI MURRAY TO FILL THE UNEXPIRED TERM**

WHEREAS, Donna Ragonese, a member of the Elk Township Environmental Commission, has submitted her resignation; and

WHEREAS, the Mayor and Township Committee hereby accept the resignation of Donna Ragonese and wish her well; and

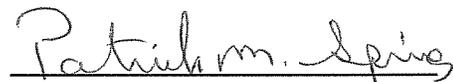
WHEREAS, Lori Murray has expressed a desire to serve on the Environmental Commission; and

WHEREAS, it is the desire of the Mayor of the Township of Elk to appoint Lori Murray to fill the unexpired term of Donna Ragonese.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk to accept the resignation of Donna Ragonese, whose term expires December 31 2016, and appoint Lori Murray to fill the vacant position with her term to expire December 31, 2016.

THIS RESOLUTION IS DULY ADOPTED at the Meeting of the Township Committee of the Township of Elk held on Thursday, June 5, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

TOWNSHIP OF ELK


Patrick M. Spring, Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

BILL APPROVAL

June 5, 2014

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT

1) Elk Township	14-00432	\$68,976.84
2) Elk Township	14-00466	\$65,695.25
3) First Elmer Investment Corp	14-00461	\$1,062,385.87

June 4, 2014
08:33 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 1

Batch Id: SC Batch Type: C Batch Date: 06/05/14 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
14-00180	06/05/14 02/22/14	A0205 COLLEEN ARCHER 3 PUBLIC DEFENDER 2014 - 2ND QTR	2,000.00 <u>2,000.00</u>	201 BROADWAY 4-01- -051-221 PUBLIC DEFENDER OE	Budget	Aprv	5
14-00316	06/05/14 04/12/14	A0260 ATLANTIC CITY ELECTRIC 1 NEW STREET LIGHTS	2,567.70	5 COLLINS DRIVE 4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	10
14-00443	05/25/14	1 ELECTRIC	1,701.85	4-01- -037-223 ELECTRICITY	Budget	Aprv	32
14-00443	05/25/14	2 ELECTRIC	741.58 <u>5,011.13</u>	4-01- -037-223 ELECTRICITY	Budget	Aprv	33
14-00398	06/05/14 05/11/14	A0277 ATLANTIC TACTICAL 1 CONDOR POUCH	13.95	763 CORPORATE CIRCLE 4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	11
14-00454	06/01/14	1 CONDOR DOUBLE STACKER M4 MAG	26.94 <u>40.89</u>	4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	42
14-00446	06/05/14 05/26/14	A0350 AURA FIRE COMPANY 1 2ND QTR PAYMENT	4,625.00 <u>4,625.00</u>	909 AURA ROAD 4-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	36
14-00445	06/05/14 05/26/14	A0351 AURA RESCUE SQUAD 1 2ND QTR PAYMENT	1,041.25 <u>1,041.25</u>	909 AURA ROAD 4-01- -031-222 FIRST AID CONTRIBUTIONS	Budget	Aprv	35
14-00455	06/05/14 06/01/14	A0359 AUTO SHINE CAR WASH 1 APRIL SERVICE	18.00 <u>18.00</u>	300 NORTH BLACK HORSE PIK 4-01- -029-225 MISCELLANEOUS	Budget	Aprv	43
14-00422	06/05/14 05/18/14	B0200 VERIZON 1 856-881-0342	33.35 <u>33.35</u>	P.O. BOX 4833 4-01- -037-224 TELEPHONE	Budget	Aprv	18
14-00452	06/05/14 06/01/14	B0263 BROWNELLS, INC. 1 EQUIPMENT	66.91	200 SOUTH FRONT STREET 4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	41
14-00457	06/01/14	1 RAIL SLING ATTACHMENT	31.88 <u>98.79</u>	4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	45
	06/05/14	C0033 CAPITOL CLEANERS		12 N. ACADEMY STREET			

Check No. PO #	Check Date Enc Date	Vendor # Item Description	Name	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00433	05/25/14	1	APRIL UNIFORM CLEANING	726.75	4-01- -029-234 UNIFORM CLEANING	Budget	Aprv	20
				<u>726.75</u>				
14-00419	05/18/14	1	RANGE RUNNER 6-INC	144.48	PO BOX 602763 4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	15
14-00434	05/25/14	1	BOOTS - TILDEN	90.28	4-01- -029-233 UNIFORM ALLOWANCE	Budget	Aprv	21
				<u>234.76</u>				
14-00424	05/18/14	1	MONTHLY 09508-729998-01-0	135.55	4-01- -037-224 TELEPHONE	Budget	Aprv	19
				<u>135.55</u>				
13-00441	05/23/13	1	2013-2014 SCHOOL TAXES	0.00	ATTN: BOARD OFFICE 3-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	1
13-00441	01/01/14	13	JUNE 11	228,338.00	4-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	2
				<u>228,338.00</u>				
14-00444	05/25/14	1	JUNE DENTAL	1,289.05	PO BOX 36483 4-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	34
				<u>1,289.05</u>				
14-00463	06/01/14	1	MAY 2014	140.00	598 JACKSON ROAD 4-01- -020-225 MISCELLANEOUS	Budget	Aprv	51
				<u>140.00</u>				
14-00460	06/01/14	1	2013 LEGAL AUDIT OPINION	124.57	95 N. MAIN STREET 4-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	48
				<u>124.57</u>				
14-00470	06/03/14	1	6/2 PRIMARY	200.00	156 STANGER AVENUE 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	57
				<u>200.00</u>				
14-00475	06/03/14	1	6/2 PRIMARY	200.00	396 ELK ROAD 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	62
				<u>200.00</u>				
14-00468	06/03/14	1	6/2 PRIMARY	200.00	414 UNION STREET 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	55
				<u>200.00</u>				

June 4, 2014
08:33 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Check No. PO #	Check Date Enc Date	Vendor # Item Description	Name	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00478	06/05/14 06/03/14	ELE20 1 6/2	DIANE RAMSEY PRIMARY	225.00 <u>225.00</u>	104 DUTCH ROW ROAD 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	65
14-00469	06/05/14 06/03/14	ELE27 1 6/2	JUDITH HAYNICZ PRIMARY	200.00 <u>200.00</u>	236 W. CLAYTON AVENUE 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	56
14-00473	06/05/14 06/03/14	ELE29 1 6/2	SUZANNE T. SEAVY PRIMARY	200.00 <u>200.00</u>	1406 FERRELL ROAD 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	60
14-00479	06/05/14 06/03/14	ELE30 1 6/2	KAREN SCHNEEMAN PRIMARY	200.00 <u>200.00</u>	197 JERRYS AVENUE 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	66
14-00474	06/05/14 06/03/14	ELE32 1 6/2	KRISTIE GANT PRIMARY	225.00 <u>225.00</u>	475 ELK ROAD 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	61
14-00481	06/05/14 06/03/14	ELE41 1 6/2	GEORGE REISTLE PRIMARY	200.00 <u>200.00</u>	713 WEBSTER DRIVE 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	68
14-00476	06/05/14 06/03/14	ELE42 1 6/2	EDWIN PEARSON PRIMARY	200.00 <u>200.00</u>	1457 ELLIS MILL ROAD 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	63
14-00472	06/05/14 06/03/14	ELE46 1 6/2	BARBARA PEARSON PRIMARY	200.00 <u>200.00</u>	1457 ELLIS MILL ROAD 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	59
14-00467	06/05/14 06/03/14	ELE49 1 6/2	TIMOTHY PINE PRIMARY	225.00 <u>225.00</u>	5 HILL LANE 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	54
14-00471	06/05/14 06/03/14	ELE51 1 6/2	MICHAEL RAMSEY PRIMARY	225.00 <u>225.00</u>	104 DUTCH ROW ROAD 4-01- -012-225 MISCELLANEOUS	Budget	Aprv	58
	06/05/14	ELE52	MARIA A. CALABRO		374 LINCOLN MILL ROAD			

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
14-00477	06/03/14	1 6/2 PRIMARY	200.00	4-01- -012-225 MISCELLANEOUS	Budget	Aprv	64
			<u>200.00</u>				
14-00480	06/03/14	1 6/2 PRIMARY	200.00	4-01- -012-225 MISCELLANEOUS	Budget	Aprv	67
			<u>200.00</u>				
14-00409	05/13/14	1 LETTER NEW POLICE CAR 08-14	425.00	4-01- -029-225 MISCELLANEOUS	Budget	Aprv	13
14-00409	05/13/14	2 LETTER NEW POLICE CAR 07-14	425.00	4-01- -029-225 MISCELLANEOUS	Budget	Aprv	14
			<u>850.00</u>				
14-00435	05/25/14	1 REIMBURSE BOTTLE TEST/FILL	168.00	4-01- -028-226 AID TO FIRE COMPANY OTHER EXPENSES	Budget	Aprv	22
14-00447	05/26/14	1 2ND QTR PAYMENT	4,625.00	4-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	37
			<u>4,793.00</u>				
14-00459	06/01/14	1 STREET SIGNS	448.70	4-01- -035-222 ROAD SIGNS OPERATING EXPENSE	Budget	Aprv	47
			<u>448.70</u>				
14-00421	05/18/14	1 POWER ADAPTER,CABLES,ETC	165.98	4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	17
			<u>165.98</u>				
14-00218	03/04/14	3 EMERGENCY MGT - TELEPHONE 2ND	45.00	4-01- -037-224 TELEPHONE	Budget	Aprv	7
			<u>45.00</u>				
14-00181	02/22/14	3 2014 PROSECUTOR - 2ND QTR	3,500.00	4-01- -018-225 PROSECUTOR OE	Budget	Aprv	6
			<u>3,500.00</u>				
14-00448	05/26/14	1 2ND QTR PAYMENT	4,625.00	4-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	38
			<u>4,625.00</u>				
14-00465	06/03/14	1 POLICE PHYSICAL	140.00	4-01- -029-225 MISCELLANEOUS	Budget	Aprv	53
			<u>140.00</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 Description	Account Type	Status	Seq
14-00456	06/05/14 06/01/14	M0013 MAGLOCLEN 1 MEMBERSHIP	400.00 <u>400.00</u>	SUITE 100 4-01- -029-229 ASSOCAITION DUES & FEES	Budget	Aprv	44
14-00440	06/05/14 05/25/14	M0018 MAJESTIC OIL COMPANY, INC. 1 5/22 UNLEADED	809.33	2104 FAIRFAX AVENUE 4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	27
14-00464	06/01/14	1 5/29 - UNLEADED	778.75 <u>1,588.08</u>	4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	52
14-00437	06/05/14 05/25/14	N0025 NEXTEL/SPRINT COMMUNICATION 1 CELL PHONE - 944312212	232.08 <u>232.08</u>	PO BOX 172408 4-01- -037-224 TELEPHONE	Budget	Aprv	24
14-00451	06/05/14 05/27/14	N0150 N. J. LEAGUE OF MUNICIPALITIES 1 ANNAUL - 14M-8845	133.00 <u>133.00</u>	222 WEST STATE STREET 4-01- -043-225 MISCELLANEOUS	Budget	Aprv	40
14-00420	06/05/14 05/18/14	O0260 OFFICE PRODUCTS 1 PAPER, FASTNERS, CALCULATOR, ETC	104.75	70 SEWELL STREET 4-01- -029-223 OFFICE SUPPLIES	Budget	Aprv	16
14-00458	06/01/14	1 TABS, CDS, ENVELOPES, HOLE PUNCH	71.75 <u>176.50</u>	4-01- -023-223 OFFICE SUPPLIES	Budget	Aprv	46
14-00462	06/05/14 06/01/14	P0300 PETRONI & ASSOCIATES, LLC 1 2013 AUDIT	3,100.00	P.O. BOX 279 4-01- -050-231 AUDIT EXPENSES	Budget	Aprv	49
14-00462	06/01/14	2 2013 AUDIT	9,240.00 <u>12,340.00</u>	4-01- -060-299 AUDIT FEES	Budget	Aprv	50
14-00288	06/05/14 03/26/14	S0100 MILTON SAHMS 2 2ND QTR MEDICARE PART B	314.70 <u>314.70</u>	955 AURA ROAD 4-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	9
14-00436	06/05/14 05/25/14	S0455 LUZ S. SMITH 1 COURT MAY	600.00 <u>600.00</u>	2835 FRIENDSHIP STREET 4-01- -050-225 MISCELLANEOUS	Budget	Aprv	23
14-00441	06/05/14 05/25/14	S0600 SOUTHERN PEST CONTROL 1 MAY SERVICE	48.00 <u>48.00</u>	PO BOX 95 4-01- -020-225 MISCELLANEOUS	Budget	Aprv	28

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
14-00287	06/05/14 03/26/14	S0911 ROBERT SEIBERT 2 2ND QTR MEDICARE PART B	629.40	350 POPLAR AVENUE 4-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	8
			<u>629.40</u>				
13-00442	06/05/14 05/23/13	T0600 TREASURER OF SCHOOL MONEYS 1 2013-2014 SCHOOL TAXES	0.00	ELK TOWNSHIP BOARD OF ED 3-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	3
13-00442	01/01/14	13 JUNE 11	201,273.00	4-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	4
			<u>201,273.00</u>				
14-00442	06/05/14 05/25/14	W0160 WEBERS POWER EQUIPMENT, INC. 1 MOWER-BLADES,OIL,FILTERS,ETC	258.32	868 ELK ROAD 4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	29
14-00442	05/25/14	2 MOWER-BLADES CREDIT	108.48	4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	30
14-00442	05/25/14	3 WEEDWACKER BLADES,ETC	19.80	4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	31
			<u>169.64</u>				
14-00438	06/05/14 05/25/14	W0205 WEST GROUP PAYMENT CENTER 1 SUBSCRIPTION COURT	644.50	4-01- -050-254 BOOKS & PUBLICATIONS	Budget	Aprv	25
14-00439	05/25/14	1 SUBSCRIPTION - CLERK	72.00	4-01- -043-225 MISCELLANEOUS	Budget	Aprv	26
			<u>716.50</u>				
14-00408	06/05/14 05/13/14	W0302 WOODY'S ASPE, LLC 1 FIRE EXTINGUISHER INSPECT/REPR	194.00	PO BOX 567 4-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	12
			<u>194.00</u>				
14-00449	06/05/14 05/27/14	X0300 XTEL COMMUNICATIONS, INC. 1 TELEPHONE	996.10	4-01- -037-224 TELEPHONE	Budget	Aprv	39
			<u>996.10</u>				

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	53	68	481,335.77

There are NO errors or warnings in this listing.