

**ELK TOWNSHIP REORGANIZATION MEETING
MINUTES
JANUARY 6, 2011**

The Reorganization meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Township Clerk, Debbie Pine at 7:30 PM.

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

The results of the November election were certified by Mrs. Pine, with Mrs. Carolyn D. King-Sammons being declared the winner.

Mrs. Sammons was sworn in by Freeholder Vincent Nestore, with her husband and daughters holding the bible.

ROLL CALL: Present were: Mr. Barbaro, Mr. Pantaleo, Mr. Rainey, Mrs. Sammons, Mr. Swanson, Mr. Considine, CFO, Mrs. Pine, Township Clerk.

Township Clerk, Debbie Pine called for Nominations for Mayor for the year 2011.

A nomination was made by Mr. Rainey, seconded by Mr. Pantaleo to nominate Mr. Barbaro for Mayor.

There were no other nominations.

RESOLUTION R-1-2011 - APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2011

Motion by Mr. Rainey, seconded by Mr. Pantaleo, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Barbaro	Abstain
	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes

Mr. Barbaro was sworn in by Freeholder Larry Wallace, with his parents holding the bible.

Mayor Barbaro called for Nominations for Deputy Mayor for the year 2011.

A nomination was made by Mayor Barbaro, seconded by Mrs. Sammons to nominate Mr. Swanson for Deputy Mayor.

There were no other nominations.

RESOLUTION R-2-2011 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2011

Motion by Mayor Barbaro, seconded by Mrs. Sammons, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Abstain
	Mayor Barbaro	Yes

Mr. Swanson was sworn in by Mayor Barbaro, with his wife Trudy holding the bible.

RESOLUTION R-3-2011 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

Motion by Mr. Rainey, seconded by Mr. Swanson, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

RESOLUTION R-4-2011 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – Brian J. Duffield

Motion by Mr. Rainey, seconded by Mr. Creta, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

Mr. Duffield explained Resolution R-5-2011 through R-26-2011 will be voted in one motion. If you would like to vote no or abstain from any resolution please state the resolution number when roll call vote is taken.

R-5-2011 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – NICK PETRONI

R-6-2011 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FRALINGER ENGINEERS – FRALINGER ENGINEERING

R-7-2011 – AUTHORIZING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY – TOM NAROLEWSKI, CETTEI AND CONNELL

R-8-2011 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JOHN MOUSTAKAS

R-8A-2011 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS

R-9-2011 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – CARMEN MALIGNAGGI

R-9A-2011 – APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDER

R-10-2011 – AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LEGAL COUNSEL – LABOR ATTORNEY – BROWN & CONNERY- WILLIAM TAMBUSI

R-11-2011 – AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LEGAL COUNSEL – BANKRUPTCY ATTORNEY – JOHN ALICE

R-12-2011 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-13-2011 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-14-2011 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-15-2011 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-16-2011 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-17-2011 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-18-2011 – CONCERNING INTEREST ON DELIQUENT TAXES

R-19-2011 – APPOINTING CAROLYN D. K. SAMMONS AS THE FUND COMMISSIONER FOR ELK TOWNSHIP TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

R-20-2011 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-21-2011 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-22-2011 – CONFIRMING MAYORAL APPOINTMENTS

R-23-2011 – CONFIRMING MAYORAL ASSIGNMENTS FOR COMMITTEE MEMBERS

R-24-2011 – DESIGNATING PENNONI ASSOCIATES, INC. AS CONFLICT ENGINEER

R-25-2011 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-26-2011 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND

Motion by Mr. Swanson, seconded by Mr. Pantaleo to adopt and approve resolutions R-5-2011 through R-26-2011, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Abstain from R-6-2011, yes, to all others
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

MAYOR and COMMITTEE COMMENTS:

Mayor Barbaro thanked committee for honoring him to serve as Mayor once again. It is great privilege to work with the committee members, residents, school board and the various township sub-committees, to improve the quality of life in Elk Township. He thanked all the volunteers for their time, effort and input. He also encouraged the residents to continue to come out to the meetings.

He thanked Mr. Creta for his time served on the Township Committee and welcomed Mrs. Sammons to committee and looks forward to working with her.

Mr. Pantaleo welcomed Mrs. Sammons and congratulated the Mayor and Deputy Mayor. He thanked the residents and stated the mission is to serve the residents. He encouraged the residents to offer their feed back to committee.

Mr. Rainey also congratulated Mrs. Sammons, the Mayor and Deputy Mayor. It is a privilege to serve the residents. He was happy to see a large amount of residents in attendance and would like the residents to come out to the meetings.

Mr. Swanson congratulated Mrs. Sammons and the Mayor. He is looking forward to working with Mrs. Sammons. He thanked committee for honoring him with the position of Deputy Mayor. He also thanked the community for the support.

Mrs. Sammons thanked the community for their support. She hopes to serve the residents as best as she can. She also is looking forward to working with the committee. She thanked the Clerk for her suggestion to take a class for elected officials.

PUBLIC PORTION:

Motion by Mr. Swanson to open the meeting to the public, seconded by Mr. Rainey, 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.

Robert Tate, 602 N. Douglass, congratulated Mrs. Sammons and committee. He would like to know if the township will be picking up Christmas trees.

Mr. Alexander stated a decision has not been made.

Ed Pearson, 1448 Ferrell Road, congratulated Mrs. Sammons, the Mayor and Deputy Mayor. On behalf of the school board he is looking forward working with the committee this year.

Frank Goss, 131 Railroad Avenue, is excited about the new people taking office. He thanked the professionals and employees. He would like to encourage the public to participate in what ever way they could.

Larry Wallace, 75 Kirschling Avenue, Woolwich, newly elected Freeholder. Congratulated Mrs. Sammons, and the rest of committee. He stated Elk Township is a great township; the government is phenomenal and he admires the fact that the committee started having town hall type meetings. That is a great way to get people involved. He hopes to get more people involved in all government. He thinks committee is doing a great job. He further wished everyone a Happy New Year.

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

PAY BILLS:

Motion by Mr. Creta to Pay the Bills, seconded by Mr. Rainey, upon roll call motion was carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

Mr. Swanson brought up the topic of Christmas trees.

A motion by Mr. Swanson authorizing Public Works to pick up Christmas tree this week end, weather permitting, seconded by Mr. Pantaleo, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
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Mr. Rainey	Yes
Mrs. Sammons	Yes
Mr. Swanson	Yes
Mayor Barbaro	Yes

Motion by Mr. Rainey to adjourn, seconded by Mr. Swanson, all were in favor, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk