

**ELK TOWNSHIP COMMITTEE  
MINUTES  
JUNE 2, 2011**

The 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 7:33 PM.

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

Present were: Mr. Rainey, Mrs. Sammons, Mr. Swanson, Mayor Barbaro, Mr. Duffield, Solicitor, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Police Chief DeFalco. Mr. Pantaleo was absent.

**APPROVAL OF MINUTES**

Motion by Mr. Swanson, seconded by Mrs. Sammons to approve the minutes of the May 17, 2011 Work Session, all were in favor, motion carried.

**COMMITTEE REPORTS:**

Mr. Rainey reported Crime Watch will hold their next meeting on Thursday, June 16<sup>th</sup> at 7:30pm here in the municipal building.

The Senior Citizens will be having their June luncheon on Thursday, June 16<sup>th</sup> at Hardingville Bible Church. They were not able to meet in May due to construction at the Ferrell Social Hall.

Mr. Swanson reported the construction department issued 13 permits and 12 certificates for the month of May.

There is an ordinance tonight to approve the change of Cedar Lane to Clayton Avenue.

The public works department has asked the police department to check all vehicles. The cars will be inspected before they are sent out for repairs or maintenance. Mr. Rainey volunteered his time to inspect the vehicles and decide where they need to be sent for repairs.

Mayor Barbaro stated the Environmental Commission did not meet last month.

The Recreation Committee will be holding a community yard sale on Saturday, June 4<sup>th</sup> at Ina B. Hull Park from 9 am to 1pm.

**POLICE CHIEF REPORT:**

Chief DeFalco reported the police department for the month of May responded to 587 calls for service, 16 crashes with 6 injuries, issued 145 motor vehicle summons and made 17 arrests.

Cpl. Molinari and Ptlm. Tilden attended mandatory recertification. Lt. Garrison and Ptlm. Pierson attended a seminar for Gang Activity.

**TOWNSHIP ENGINEER REPORT:**

Mayor Barbaro read the report from the engineer.

The NJDOT bid opening for the reconstruction of Cedar Bridge Road is scheduled for June 22, 2011.

The engineer has prepared an application for discretionary aid for the reconstruction of Railroad Avenue.

Silver Lake Estates and Valle del Sol are building homes.

Hampton Hills paving has been completed. There are some remaining site issues that need to be completed before the bond can be released.

CVS basin has been completed and is fully functional.

Country Woods- Richmond American Homes has requested a bond release. The bond release was denied until the administrative items are complete. Several attempts have been made to contact Richmond American Homes.

Mr. Swanson asked if the millings from the reconstruction of roads can be used to repair some of the dirt roads in the township.

Mr. Duffield mentioned there may be something in the contract concerning this.

**FIRE REPORT:**

Mr. Rainey reported the Aura Fire department responded to 13 calls, 6 motor vehicle accidents.

Ferrell Fire department responded to 24 calls, 8 motor vehicle accidents, 1 dwelling and 7 alarms.

There was no report from Lawn's.

**ORDINANCE O – 5 – 2011  
ORDINANCE AMENDING CHAPTER 54 SECTION 2 OF THE  
CODE OF THE TOWNSHIP OF ELK ENTITLED "UNIFORM CONSTRUCTION CODE"  
PUBLIC HEARING**

Motion by Mr. Swanson, seconded by Mr. Rainey to open to the public concerning Ordinance O-5-2011 all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

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

Motion by Mr. Swanson, seconded by Mr. Rainey to adopt Ordinance O-5-2011, upon roll call motion carried.

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

**ORDINANCE O – 6 – 2011  
ORDINANCE AMENDING CHAPTER 87 ENTITLED "STREET OPENINGS AND EXCAVATIONS"  
OF THE CODE OF TOWNSHIP OF ELK  
PUBLIC HEARING**

Motion by Mr. Rainey, seconded by Mrs. Sammons to open to the public concerning Ordinance O-6-2011 all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

Dan Haynicz, 1092 Elk Road, asked exactly what this means, is this for township roads?.

Mr. Duffield explained the purpose is for the issuance of permits. This is making road openings a little more strict. It will require the name of the contractor and/or subcontractor be provided to the township and engineer and the notification of the engineer and township before work begins.

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

Motion by Mr. Rainey, seconded by Mr. Swanson to adopt Ordinance O-6-2011, upon roll call motion carried.

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

**ORDINANCE O – 8 – 2011**  
**ORDINANCE CHANGING THE NAME OF CEDAR LANE TO CLAYTON AVENUE**  
**TITLE ONLY**

Motion by Mr. Rainey, seconded by Mr. Swanson to adopt Ordinance O-8-2011, upon roll call motion carried.

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

**RESOLUTION R-61-2011**  
**RESOLUTION OPPOSING SENATE BILL NO. 1351**

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

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

**TOPICS:**

Mr. McCreery, Zoning Officer has completed all the procedures required to have a property owners clean and mow their property. Committee will discuss the issue further at the June 21<sup>st</sup> work session meeting.

**GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain**

**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 St., reminded everyone there is a crime watch meeting June 16<sup>th</sup>.

Lawn's Fire Department will be selling ribs and chicken during the community yard sale on Saturday, June 4<sup>th</sup>.

Ed Pearson, 1448 Ferrell Road, would like to have a copy of the resolution that was adopted tonight concerning open public records.

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

**PAY BILLS:**

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

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

Mr. Rainey has placed the request in with Mr. Lovell of the Gloucester County Emergency Management Service to have copies of the monthly ambulance report for Elk Township. He has not received the report to date.

Mrs. Pine reported the township will be receiving \$8,751.68 in Clean Communities Funding for 2011.

Motion by Mr. Swanson to adjourn, seconded by Mr. Rainey all were in favor, the meeting was adjourned at 7:59 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC  
Township Clerk