

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
MARCH 1, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Notice

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

COMMITTEE REPORTS

POLICE CHIEF REPORT

TOWNSHIP ENGINEER REPORT

FIRE DEPARTMENT REPORT

ORDINANCE O – 1 – 2012

**ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
DISSOLVING THE ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A.
40A:5A-20 AND REPEALING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
“UTILITIES AUTHORITY, MUNICIPAL”
PUBLIC HEARING**

ORDINANCE O – 2 – 2012

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY GRANTING CONSENT TO NEW JERSEY AMERICAN
WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE
OF WATER INFRASTRUCTURE FACILITIES AND SEWERAGE COLLECTION AND TREATMENT
FACILITIES ON PUBLIC AND PRIVATE PROPERTY IN THE TOWNSHIP OF ELK
PUBLIC HEARING**

RESOLUTION R-33-2012

**RESOLUTION REAPPOINTING MILTON SAHMS TO THE POSITION OF EMERGENCY
MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF ELK**

RESOLUTION R-35-2012

**RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN AGREEMENT
WITH THE COUNTY OF GLOUCESTER CONCERNING A PROPOSED TRAFFIC SIGNAL AT
BUCK ROAD (CR553) AND CLAYTON ROAD (CR608)**

RESOLUTION R-36-2012

**RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:5A-20**

RESOLUTION R-37-2012

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION IN REGARDS TO ELK TOWNSHIP POLICE COLLECTIVE BARGAINING
AGREEMENT AND CHAPTER 88 HEALTH BENEFITS AND SHARED SERVICE AGREEMENT
WITH ELK TOWNSHIP BOARD OF EDUCATION**

**RESOLUTION R-38-2012
RESOLUTION ADOPTING AN OPEN PUBLIC MEETINGS ACT POLICY**

**RESOLUTION R-39-2012
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY JPC GROUP, INC. FOR THE ELEPHANT SWAMP NATURE
TRAIL EMERGENCY WASHOUT REPAIR**

**RESOLUTION 40-2012
RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND
REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE BY PAPARONE AT HAMPTON
HILLS, LLC AFFECTING A PARCEL KNOWN AS PHASE I OF THE HAMPTON HILLS
SUBDIVISION (GRIST MILL ESTATES), FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP
OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.**

**RESOLUTION R-41-2012
RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND
REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE BY PAPARONE AT HAMPTON
HILLS, LLC AFFECTING A PARCEL KNOWN AS PHASE II OF THE HAMPTON HILLS
SUBDIVISION (GRIST MILL ESTATES), FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP
OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.**

**RESOLUTION R-42-2012
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY PAPARONE HOUSING CO., INC. AFFECTING A PARCEL
KNOWN AS PHASE I OF THE HAMPTON HILLS SUBDIVISION, BLOCK 21, LOT 1**

**RESOLUTION R-43-2012
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY PAPARONE HOUSING CO., INC. AFFECTING A PARCEL
KNOWN AS PHASE II OF THE HAMPTON HILLS SUBDIVISION, BLOCK 21, LOT 1**

**RESOLUTION R-44-2012
RESOLUTION GRANTING DISABLED VETERAN STATUS TO JOHN J. KENNEY**

**RESOLUTION R-45-2012
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE 2012 MUNICIPAL ALLIANCE GRANT**

TOPICS:

Grading Plan

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain

PUBLIC PORTION

PAY BILLS

RECESS

SUMMARY OF CLOSED SESSION

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items

**ELK TOWNSHIP COMMITTEE
MINUTES
MARCH 1, 2012**

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 7:30 PM.

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

ROLL CALL: Mr. Pantaleo, Mr. Spring, Mrs. Sammons, Mayor Barbaro, Mr. Duffield, Solicitor, Mr. Gaskill, Engineer, Mr. Considine, CFO, and Mrs. Pine, Township Clerk. Mr. Swanson and Chief DeFalco were absent.

COMMITTEE REPORTS

Mrs. Sammons reported the Recreation committee held a senior luncheon a few weeks ago with over 60 seniors attending.

They are now preparing for the Easter egg hunt to be held on March 31st at 10am, at Elk Park. In May they plan to have a movie in the park on the 2nd or 3rd Friday with the movie yet to be decided. The JIF held their annual safety award breakfast and Elk Township was awarded \$2275 in safety incentives.

Mayor Barbaro attended the school board meeting and the Elk Township Board of Education voted to move their election to November. The Elk residents will vote on the school board members in November, the budget will not be voted on, that will be left up to the school board not to exceed the budget by more than the 2% CAP that has been mandated by the State of NJ. Delsea choose not to move to November. The Elk voters will vote on the Delsea Regional School budget on April 17th, from 2 to 9pm, here in the municipal building.

Mr. Pantaleo reported the Ag Board met and discussed farmland preservation. There are currently 3 applications filed at the county for the preservation program: 32 acres at 145 Silverlake Road, 39 acres at 521 Hardingville Road and 55 acres at 967 Elk Road. The board will update committee on the progress.

POLICE CHIEF REPORT

Mr. Spring read the police report for the month of February. The department responded to 641 calls for service, 12 motor vehicle crashes with 3 injuries, issued 147 motor vehicle summons and made 18 arrests. Operation Take Back will be held on April 28, 2012 from 10am to 2pm.

TOWNSHIP ENGINEER REPORT

Mr. Gaskill reported there has not been any word on the Municipal Aid Funding. Elephant Swamp Nature Trail washout project repair has been completed.

FIRE DEPARTMENT REPORT

Mr. Spring read the reports for the fire departments.

Aura Fire Department in the month of January responded to 8 calls and 1 motor vehicle accident, time in service 3 hours 45 minutes.

In February they responded to 8 calls and 2 motor vehicle accidents, time in service 3 hours 30 minutes.

Ferrell Fire Department responded to 11 calls of service.

Ferrell Fire Department presented committee with a certificate of appreciation.

Lawns Fire Department responded to 5 alarms in the month of February.

PUBLIC PORTION

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

Mayor Barbaro asked if anyone had any questions concerning the listed resolutions to come forward at this time.

No one came forward.

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

ORDINANCE O – 1 – 2012

ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY DISSOLVING THE ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20 AND REPEALING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED "UTILITIES AUTHORITY, MUNICIPAL"

PUBLIC HEARING

Motion by Mr. Spring, seconded by Mrs. Sammons to open to the public concerning Ordinance O-1-2012 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 Route 538, asked what is the purpose of closing the MUA.

Mr. Duffield explained that the MUA has been in existence for many years and it is not cost effective and is not delivering water to the township. The times we are currently in have been trying for the developers. Orleans is in bankruptcy and there is a lot of uncertainty. It was decided to dissolve the MUA to limit the economic impact on the township and grant a franchise to NJAW.

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

Mr. Duffield explained there is a resolution later on the agenda that is a prerequisite to adopting this ordinance by the Local Finance Board.

Motion by Mrs. Sammons, seconded by Mr. Spring to table Ordinance O-1-2012, all were in favor motion carried.

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

ORDINANCE O – 2 – 2012

ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY GRANTING CONSENT TO NEW JERSEY AMERICAN WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE OF WATER INFRASTRUCTURE FACILITIES AND SEWERAGE COLLECTION AND TREATMENT FACILITIES ON PUBLIC AND PRIVATE PROPERTY IN THE TOWNSHIP OF ELK

PUBLIC HEARING

Motion by Mrs. Sammons, seconded by Mr. Pantaleo to open to the public concerning Ordinance O-2-2012 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 Route 538, with the granting of the franchise, will the township receive any royalties..

Mr. Duffield stated there will not be any funding given to the township for the franchise. NJAW will be paying for the installation of the infrastructure and treatment.

Mr. Haynicz asked if NJAW will honor the agreement of the MUA and hook the school up to water and sewer for free.

Mr. Pantaleo would like to know if that is documented in writing.

Joe Marchei, 615 Aura Road, asked if the township will be charged for the hydrants.

Mr. Haynicz, stated he believes the cost will be \$45 per hydrant per month.

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

Motion by Mr. Pantaleo, seconded by Mr. Spring to table Ordinance O-2-2012, all were in favor motion carried.

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

RESOLUTION R-33-2012

RESOLUTION REAPPOINTING MILTON SAHMS TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF ELK

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

Mr. Pantaleo asked how the notification process works. Mayor Barbaro believes the notification comes from the county. Mr. Pantaleo would like to have reports quarterly on what is happening with emergency management. Committee agreed on the reporting quarterly.

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | No |
| | Mayor Barbaro | Yes |

RESOLUTION R-35-2012

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN AGREEMENT WITH THE COUNTY OF GLOUCESTER CONCERNING A PROPOSED TRAFFIC SIGNAL AT BUCK ROAD (CR553) AND CLAYTON ROAD (CR608)

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

This will be a full traffic signal, not a flashing beacon. The county will be paying for the installation and maintenance and the township will be responsible for the electricity. Mr. Lubelski, County Engineer, stated it will be solar powered to help reduce the cost for electric.

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

RESOLUTION R-36-2012

RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-20

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

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

RESOLUTION R-37-2012
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION IN REGARDS TO ELK TOWNSHIP POLICE COLLECTIVE BARGAINING
AGREEMENT AND CHAPTER 88 HEALTH BENEFITS AND
SHARED SERVICE AGREEMENT WITH ELK TOWNSHIP BOARD OF EDUCATION

Motion by Mr. Spring, seconded by Mr. Pantaleo, to adopt and approve said resolution, all were in favor motion carried.

RESOLUTION R-38-2012
RESOLUTION ADOPTING AN OPEN PUBLIC MEETINGS ACT POLICY

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

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

RESOLUTION R-39-2012
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL
FOR A PROJECT BY JPC GROUP, INC. FOR THE ELEPHANT SWAMP NATURE TRAIL
EMERGENCY WASHOUT REPAIR

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

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

Resolutions R-40 through R-43 Voted in one motion.

RESOLUTION 40-2012
RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND REQUIRING
THE POSTING OF A MAINTENANCE GUARANTEE BY PAPANONE AT HAMPTON HILLS, LLC
AFFECTING A PARCEL KNOWN AS PHASE I OF THE HAMPTON HILLS SUBDIVISION (GRIST
MILL ESTATES), FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.

RESOLUTION R-41-2012
RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND REQUIRING
THE POSTING OF A MAINTENANCE GUARANTEE BY PAPANONE AT HAMPTON HILLS, LLC
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MILL ESTATES), FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.

RESOLUTION R-42-2012
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL
FOR A PROJECT BY PAPANONE HOUSING CO., INC. AFFECTING A PARCEL KNOWN AS
PHASE I OF THE HAMPTON HILLS SUBDIVISION, BLOCK 21, LOT 1

RESOLUTION R-43-2012
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL
FOR A PROJECT BY PAPANONE HOUSING CO., INC. AFFECTING A PARCEL KNOWN AS
PHASE II OF THE HAMPTON HILLS SUBDIVISION, BLOCK 21, LOT 1

Motion by Mr. Spring, seconded by Mrs. Sammons, to adopt and approve Resolutions R-40 – R43-2012, upon roll call motion carried.

| | | |
|------------|---------------|---------|
| Roll Call: | Mr. Pantaleo | Abstain |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

RESOLUTION R-44-2012

RESOLUTION GRANTING DISABLED VETERAN STATUS TO JOHN J. KENNEY

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

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

RESOLUTION R-45-2012

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE 2012 MUNICIPAL ALLIANCE GRANT

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

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

TOPICS:

Grading Plan was referred to the work session on March 20th for discussion.

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski

PUBLIC PORTION:

Motion by Mr. Spring to open the meeting to the public, seconded by Mr. Pantaleo, 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.

Lori Eck, 289 Clayton-Aura Road, has a complaint about the trash along Fairview Road. She has contacted the county and they said it is not their responsibility if it is not in the right-of-way. She stated there are a lot of tires.

Mayor Barbaro received an email from a group from Aura Methodist Church that would like to do a community service clean up project. They would like some information on this.

Mr. Duffield said it is fine as long as it is not on private property. Mayor Barbaro will contact them and have them get in touch with Mrs. Pine.

Fred Boeckle, Chief Ferrell Fire Department, stated groups should be very careful with what they are picking up. There are needles and other items to be cautious of.

Dan Haynicz, 1092 Route 538, asked if the township committee has the authority to override the decision of the planning board. He is not happy with the 12 foot wide cart ways the board approved in the Weona Pond project. He is concerned that the roads will not be blacktop and they are not wide enough for emergency vehicles, school buses or trash trucks.

Mr. Gaskill clarified that the RSIS governs what the minimum standards are. The roads in the Weona Pond area are private roads not public. If they want to make them public they will need to come back to the board for approval and at that time they will need to comply with the public road standards.

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

PAY BILLS:

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

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

RECESS:

Motion by Mr. Spring to recess from the regular meeting, seconded by Mr. Pantaleo, all were in favor motion carried. The meeting recessed at 8:32pm.

Motion by Mr. Spring to return to the meeting, seconded by Mr. Pantaleo, all were in favor motion carried. The meeting was called back to order at 9:07pm.

SUMMARY OF CLOSED SESSION

Mr. Duffield summarized the committee discussed in the closed session the withdraw from the Chapter 88 Health Benefits and the PBA agreement, action will be taken on this issue. Committee also discussed a shared service agreement with Elk Township Board of Education, no decision was made.

RESOLUTION R-46-2012 – AMENDING RESOLUTION R-143-2011 WITHDRAWING FROM THE PROVISIONS OF CHAPTER 88, P.L. 1974 RELATING TO POST-RETIREMENT MEDICAL BENEFITS

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

| | | |
|------------|---------------|-----|
| Roll Call: | Mr. Pantaleo | Yes |
| | Mrs. Sammons | Yes |
| | Mr. Spring | Yes |
| | Mayor Barbaro | Yes |

Motion by Mr. Pantaleo to adjourn, seconded by Mr. Spring all were in favor, the meeting was adjourned at 9:13 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk

R-35-2012
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK

**RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN
AGREEMENT WITH THE COUNTY OF GLOUCESTER CONCERNING A PROPOSED
TRAFFIC SIGNAL AT BUCK ROAD (CR553) AND CLAYTON ROAD (CR608)**

WHEREAS, a traffic condition exists at the intersection of Buck Road (County Route 553) and Clayton Road (County Route 608), in the Township of Elk, in the County of Gloucester, which requires the operation of traffic signal; and

WHEREAS, the County of Gloucester has proposed a form of Traffic Signal Agreement pertaining to maintenance of said signalization.

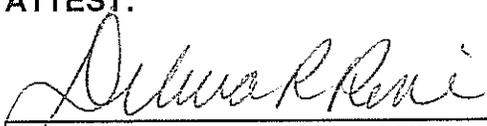
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk of the Township of Elk be and are hereby authorized to enter into an Agreement with the County of Gloucester, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part here of.

ADOPTED at a regular meeting of the Township Committee of the Township of Elk held on March 1, 2012.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., MAYOR

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

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

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Township of Elk at a meeting held on the 1st day of March, 2012.

DEBORA R. PINE, TOWNSHIP CLERK

employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing.

10. Proceedings that could result in a suspension, civil penalty, or loss of a license or permit.

Closed sessions are limited to discussion; all formal actions must be made in open, regardless of subject matter.

Prior to any closed session, the body must adopt a resolution stating the general nature of the subject to be discussed and the time when the subject matter can be disclosed. The precise nature of the matter discussed may be withheld until the need for the closed session has passed.

D. **MINUTES:** Minutes must be kept of closed sessions. The minutes should start with a statement of the time, place and manner of notice, or in the case of an emergency meeting, a statement sufficient to satisfy the emergency meeting notice requirements. Minutes should show, at a minimum, the names of the members present and the subjects considered. Minutes must be promptly made available once the necessity of the closed session has passed. The Minutes shall be a general summary of the matters discussed, as well as a description of the exception (Paragraph C above) of the subject matter permitting a Closed Session.

E. **ELECTRONIC COMMUNICATIONS BY MUNICIPAL OFFICIALS:** The use of electronic communications by municipal officials includes the use of emails, text messaging, instant messaging and any of the like. When the business of the governing body is intended to be discussed:

1. Electronic communications should, as far as practicable, not include an effective majority of the governing body and should never include an effective majority of the governing body where a discussion of information related to the business of the Township is involved.
2. Where electronic communications do not include an effective majority of the governing body, such communications should not include any request for a response. Any electronic communication should indicate that there should be no electronic communication reply or response for communication.
3. In the rare instance when a response to an electronic communication is appropriate, such response must not involve any decision-making or deliberative function of the governing body or otherwise address public business as contemplated by the OPMA. Further, the response shall not be made to the entire list of electronic communication addressees to avoid even the appearance of circumvention of the OPMA. The use of the "Reply-All" function should be avoided and any response should be limited to a response to the sender only, such as the Administrator, Clerk or Attorney.

4. Rolling electronic communication conversations must be avoided. A "rolling" electronic communication occurs when one member of the governing body, or a third-party, contacts others via electronic communication individually to successively discuss or gain opinions on an item of Township business. This would apply to other forms of electronic communication as well. However, electronic communications between less than the effective majority of the governing body do not violate the OPMA provided that the dialogue does not become a "rolling" discussion that ends up including an effective majority of the governing body.

5. To the extent possible, electronic communications regarding the public business of the governing body, when sent by governing body members, should be sent to the Administrator and Township Clerk for dissemination to other members of the governing body, professionals and staff.

6. A member of the public body, or a third party, may communicate electronically with an effective majority of the public body if the communication is of a purely informational nature. For example, an administrator may electronically communicate with the Committee to inform them of current issues in the township or items to be placed on a future agenda.

7. Public officials should refrain from using private electronic communication accounts to discuss public business.

This Policy is adopted as the Township Policy and shall apply to all Agencies and Boards of the Township of Elk that are subject to the Open Public Meetings Act, including but not limited to the combined Planning and Zoning Board of Adjustment and Environmental Commission.

A copy of this Policy shall be distributed to each elected official, Township Official and Board Member upon adoption.

**RESOLUTION REAPPOINTING MILTON SAHMS TO THE POSITION
EMERGENCY MANAGEMENT COORDINATOR
FOR THE TOWNSHIP OF ELK**

WHEREAS the term of Emergency Management Coordinator for the Township of Elk expired on December 31, 2011; and

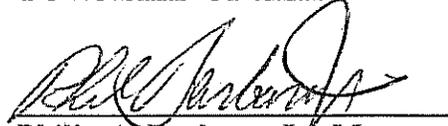
WHEREAS Milton Sahms has the qualifications and has served as Emergency Management Coordinator for the Township of Elk;

NOW, THEREFORE, BE IT RESOLVED by The Township Committee of Elk Township that Milton Sahms is hereby reappointed to the position of Emergency Management Coordinator for a 3-year term to expire December 31, 2014.

BE IT FURTHER RESOLVED a copy of this resolution shall be forwarded to the Gloucester County Office of Emergency Management.

ADOPTED at a meeting of the Township Committee held on February 21, 2012 in the Municipal Building, 667 Whig Lane Rd., Aura, New Jersey.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

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

RESOLUTION R-39-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY JPC GROUP, INC. FOR THE ELEPHANT SWAMP NATURE TRAIL EMERGENCY WASHOUT REPAIR

WHEREAS, JPC Group, Inc. has submitted a Maintenance Bond No. PRF09054547 dated February 9, 2012 in the amount of \$8,450.00 issued by Fidelity and Deposit Company of Maryland; and

WHEREAS, the aforesaid Maintenance Bond was issued by a Surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Elk Township Solicitor has reviewed the Maintenance Bond which has been submitted by the Applicant, and has approved the amount and form of the Maintenance Bond; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted Maintenance Bond is acceptable.

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

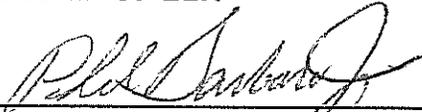
1. The Maintenance Bond No. PRF09054547 dated February 9, 2012 issued by Fidelity and Deposit Company of Maryland is hereby approved, and the Township Clerk may accept said Maintenance Bond.

2. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolution(s) adopted by the Elk Township Committee relating to the emergency washout repair of the Elephant Swamp Nature Trail.

3. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant and the Elk Township Engineer.

ADOPTED at a regular meeting of the Elk Township Committee held on March 1, 2012.

TOWNSHIP OF ELK

BY: 
Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

R-39-2012

RESOLUTION R-40-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND
REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE BY
PAPARONE AT HAMPTON HILLS, LLC AFFECTING A PARCEL KNOWN
AS PHASE I OF THE HAMPTON HILLS SUBDIVISION (GRIST MILL ESTATES),
FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.

WHEREAS, the Applicant, Paparone at Hampton Hills, LLC, has caused certain work to be performed relating to improvements affecting a parcel known as **Phase I** of the Hampton Hills Subdivision (Grist Mill Estates), former Block 21, Lot 1 on the official Tax Map of the Township of Elk; and

WHEREAS, the Applicant had previously received authorization approving the form and amount of a Performance Guarantee; and

WHEREAS, the required Performance Guarantee (Performance Surety Bond No. S05861 dated January 30, 2002 issued by First Indemnity Insurance Company in the sum of \$726,108.60) was received by the Township Clerk and remains in effect; and

WHEREAS, the Elk Township Engineer has inspected all improvements secured by said Performance Guarantee, and has filed a written report with the Township Clerk dated December 20, 2011 (consisting of 1 page), attached hereto as Schedule "A", recommending the release of the Performance Guarantee originally established pursuant to Resolution No. 01-24; and

WHEREAS, the Elk Township Engineer further recommends posting and issuance of a Maintenance Guarantee as follows:

| | |
|-------------------------|-------------|
| Maintenance Bond Amount | \$90,763.58 |
|-------------------------|-------------|

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

1. The improvements performed by the Applicant for Phase I of the Hampton Hills Subdivision (Grist Mill Estates), former Block 21, Lot 1 are hereby accepted, and the Applicant is hereby released from all liability under the existing Performance Guarantee (Performance Surety Bond No. S05861 dated January 30, 2002 issued by First Indemnity Insurance Company in the sum of \$726,108.60), however, subject to the conditions set forth below.

2. The Applicant shall post a Maintenance Guarantee in the sum of \$90,763.58 for a period of two (2) years and in the manner set forth in N.J.A.C. 5:36-4.4 and/or N.J.A.C. 5:36-4.2.

3. The Applicant is hereby directed to forward the above-described Maintenance Guarantee to the Township Clerk to satisfy the contingency set forth herein.

4. That no above-mentioned Performance Guarantee shall be released until receipt by the Township of an approved Maintenance Guarantee in a form and manner satisfactory to the Township's Solicitor (if not previously submitted and approved); and payment by the Applicant of any outstanding fees or costs from inspections, escrows and/or items more particularly set forth in the Application and Resolution of the Township Planning/Zoning Board approving the project.

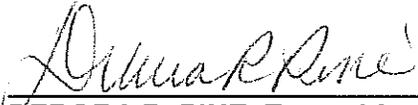
5. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant and the Elk Township Engineer.

ADOPTED at a regular meeting of the Elk Township Committee held on March 1, 2012.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R-41-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND
REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE BY
PAPARONE AT HAMPTON HILLS, LLC AFFECTING A PARCEL KNOWN
AS PHASE II OF THE HAMPTON HILLS SUBDIVISION (GRIST MILL ESTATES),
FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.

WHEREAS, the Applicant, Paparone at Hampton Hills, LLC, has caused certain work to be performed relating to improvements affecting a parcel known as **Phase II** of the Hampton Hills Subdivision (Grist Mill Estates), former Block 21, Lot 1 on the official Tax Map of the Township of Elk; and

WHEREAS, the Applicant had previously received authorization approving the form and amount of a Performance Guarantee; and

WHEREAS, the required Performance Guarantee (Performance Surety Bond No. S05862 dated January 30, 2002 issued by First Indemnity Insurance Company in the sum of \$403,202.40) was received by the Township Clerk and remains in effect; and

WHEREAS, the Elk Township Engineer has inspected all improvements secured by said Performance Guarantee, and has filed a written report with the Township Clerk dated December 20, 2011 (consisting of 1 page), attached hereto as Schedule "A", recommending the release of the Performance Guarantee originally established pursuant to Resolution No. 01-24; and

WHEREAS, the Elk Township Engineer further recommends posting and issuance of a Maintenance Guarantee as follows:

| | |
|-------------------------|-------------|
| Maintenance Bond Amount | \$50,400.30 |
|-------------------------|-------------|

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

1. The improvements performed by the Applicant for Phase II of the Hampton Hills Subdivision (Grist Mill Estates), former Block 21, Lot 1 are hereby accepted, and the Applicant is hereby released from all liability under the existing Performance Guarantee (Performance Surety Bond No. S05862 dated January 30, 2002 issued by First Indemnity Insurance Company in the sum of \$403,202.40), however, subject to the conditions set forth below.

2. The Applicant shall post a Maintenance Guarantee in the sum of \$50,400.30 for a period of two (2) years and in the manner set forth in N.J.A.C. 5:36-4.4 and/or N.J.A.C. 5:36-4.2.

3. The Applicant is hereby directed to forward the above-described Maintenance Guarantee to the Township Clerk to satisfy the contingency set forth herein.

4. That no above-mentioned Performance Guarantee shall be released until receipt by the Township of an approved Maintenance Guarantee in a form and manner satisfactory to the Township's Solicitor (if not previously submitted and approved); and payment by the Applicant of any outstanding fees or costs from inspections, escrows and/or items more particularly set forth in the Application and Resolution of the Township Planning/Zoning Board approving the project.

5. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant and the Elk Township Engineer.

ADOPTED at a regular meeting of the Elk Township Committee held on March 1, 2012.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R-42-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY PAPANONE HOUSING CO., INC. AFFECTING A PARCEL KNOWN AS PHASE I OF THE HAMPTON HILLS (F/K/A GRIST MILLS ESTATES) SUBDIVISION, BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY,

WHEREAS, via Resolution No. R-40-2012, the Elk Township Committee authorized release of the Applicant's Performance Guarantee, and required a Maintenance Guarantee be posted upon the Township's Engineer recommendation for Papanone Housing Co., Inc. affecting the parcel known as Phase I of the Hampton Hills (f/k/a Grist Mills Estates) Subdivision, Block 21, Lot 1 on the official Tax Map of the Township of Elk; and

WHEREAS, the Applicant has submitted a Maintenance Surety Bond No. FP0018015 dated February 10, 2012 in the amount of \$90,763.58 issued by First Indemnity of America Insurance Company, as surety; and

WHEREAS, the aforesaid Maintenance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Elk Township Solicitor has reviewed the Maintenance Surety Bond which has been submitted by the Applicant, and has approved the amount and form of the Maintenance Surety Bond; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted Maintenance Surety Bond is acceptable.

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

1. The Maintenance Surety Bond No. FP0018015 dated February 10, 2012 issued by First Indemnity of America Insurance Company is hereby approved, and the Township Clerk may accept said Maintenance Surety Bond.
2. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolution(s) adopted by the Elk Township Committee relating to the Applicant's project.
3. That no Performance Guarantee shall be released until payment by the Applicant of any outstanding fees or costs from inspections, escrows and/or items more particularly set forth in the Application and Resolution of the Township Planning Board approving the project.

4. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Construction Official.

ADOPTED at a regular meeting of the Elk Township Committee held on March 1, 2012.

TOWNSHIP OF ELK

BY: 
Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R-43-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY PAPANONE HOUSING CO., INC. AFFECTING
A PARCEL KNOWN AS PHASE II OF THE HAMPTON HILLS (F/K/A GRIST MILLS
ESTATES) SUBDIVISION, BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP OF
ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY,

WHEREAS, via Resolution No. R-41-2012, the Elk Township Committee authorized release of the Applicant's Performance Guarantee, and required a Maintenance Guarantee be posted upon the Township's Engineer recommendation for Papanone Housing Co., Inc. affecting the parcel known as Phase II of the Hampton Hills (f/k/a Grist Mills Estates) Subdivision, Block 21, Lot 1 on the official Tax Map of the Township of Elk; and

WHEREAS, the Applicant has submitted a Maintenance Surety Bond No. FP0018016 dated February 10, 2012 in the amount of \$50,400.30 issued by First Indemnity of America Insurance Company, as surety; and

WHEREAS, the aforesaid Maintenance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Elk Township Solicitor has reviewed the Maintenance Surety Bond which has been submitted by the Applicant, and has approved the amount and form of the Maintenance Surety Bond; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted Maintenance Surety Bond is acceptable.

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

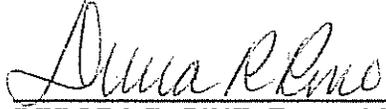
1. The Maintenance Surety Bond No. FP0018016 dated February 10, 2012 issued by First Indemnity of America Insurance Company is hereby approved, and the Township Clerk may accept said Maintenance Surety Bond.
2. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolution(s) adopted by the Elk Township Committee relating to the Applicant's project.
3. That no Performance Guarantee shall be released until payment by the Applicant of any outstanding fees or costs from inspections, escrows and/or items more particularly set forth in the Application and Resolution of the Township Planning Board approving the project.
4. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Construction Official.

ADOPTED at a regular meeting of the Elk Township Committee held on March 1, 2012.

TOWNSHIP OF ELK

BY: 
Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R-44-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK GRANTING
DISABLED VETERAN STATUS TO JOHN J. KENNEY.

WHEREAS, John J. Kenney owns property commonly known as 806 Northbrook Place and identified on the Municipal Tax Map of the Township of Elk as Block 214.01, Lot 12; and

WHEREAS, the Tax Assessor has received and approved an application for a 100% Disabled Veteran's Tax Exemption pursuant to N.J.S.A. 54:4-3.30, et seq.; and

WHEREAS, the residents of Elk Township and all of New Jersey are proud and grateful to our veterans for their service and sacrifices in preserving our sacred freedoms and rights as Americans; and

WHEREAS, the State of New Jersey recognizes the sacrifices of our veterans by permitting municipalities to provide a tax exemption to their real property; and

WHEREAS, the Gloucester County Tax Assessor has recommended to the Mayor and Committee that the tax exemption be granted and made effective October 6, 2011,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Elk as follows:

1. The owner of the premises commonly known as 806 Northbrook Place and identified on the Municipal Tax Map of the Township of Elk as Block 214.01, Lot 12 shall be entitled to a 100% Disabled Veteran's Tax Exemption of their property pursuant to N.J.S.A. 54:4-3.30, et seq., said exemption to be effective October 6, 2011.
2. The Township Clerk is hereby directed to forward a certified copy of the within Resolution to the Tax Assessor so the exemption may be duly recorded in the Township's records.
3. The Township Tax Collector shall cancel all taxes due accruing after October 6, 2011.

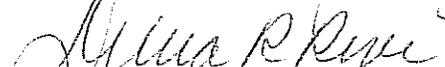
ADOPTED at a regular meeting of the Elk Township Committee held on March 1, 2012,

TOWNSHIP OF ELK

BY:


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R-45-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE
EXECUTION OF AN AGREEMENT WITH THE COUNTY OF GLOUCESTER
FOR THE 2012 MUNICIPAL ALLIANCE GRANT

WHEREAS, the Mayor and Committee previously authorized the Township's Grant participation with the County of Gloucester for a 2012 Municipal Alliance Grant (Alliance to Prevent Alcoholism and Drug Abuse); and

WHEREAS, via correspondence dated February 6, 2012, the Township Clerk was advised that the County of Gloucester has authorized Municipal Alliance Grant funding in the sum of \$20,364.00 relating to school or community-based efforts for early intervention, prevention and/or education and support for outreach services regarding alcohol and drug prevention; and

WHEREAS, the Mayor and Committee of the Township of Elk agree to participate in the Alliance to Prevent Alcoholism and Drug Abuse Program subject to the terms and conditions of the Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, County of Gloucester, and State of New Jersey that the Mayor and Clerk are hereby authorized to execute the Agreement with the County of Gloucester for participation in the 2012 Municipal Alliance Grant.

ADOPTED at a regular meeting of the Elk Township Committee held on March 1, 2012.

TOWNSHIP OF ELK

BY: 
Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R-46-2012

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AMENDING
RESOLUTION R-143-2011 WITHDRAWING FROM THE PROVISIONS OF CHAPTER 88,
P.L. 1974 RELATING TO POST-RETIREMENT MEDICAL BENEFITS

WHEREAS, on December 20, 2011, via Resolution R-143-2011, the Mayor and Committee of the Township of Elk withdrew from the provisions of Chapter 88, P.L. 1974, and adopted the provisions of Chapter 48 (N.J.S.A. 52:14-17.38) under which a public employer may agree to pay for the New Jersey State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees; and

WHEREAS, it was the intent of the Township Committee, and consistent with the New Jersey Employer-Employee Relations Act, that the Township's withdrawal from the provisions of Chapter 88 did not apply to members of collective bargaining units, including PBA Local #122; and

WHEREAS, the purpose of this Resolution is to ratify Resolution R-143-2011 to the extent that it covers all Township employees except those who are subject to an existing collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, County of Gloucester, and State of New Jersey that Resolution R-143-2011 is hereby ratified to the extent that it covers all Township employees except those who are subject to an existing collective bargaining agreement, including PBA Local #122.

ADOPTED at a regular meeting of the Mayor and Committee of the Township of Elk, County of Gloucester, State of New Jersey held on March 1, 2012.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

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 March 1, 2012 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

BILL APPROVAL

March 1, 2012

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

| | | |
|-----------------|----------|-------------|
| 1) Elk Township | 12-00224 | \$60,881.02 |
|-----------------|----------|-------------|

RECREATION OPERATING:

| | | |
|----------------------|--|----------|
| 1) Lorianne Eck | | \$14.28 |
| 2) Barbara Pearson | | \$114.49 |
| 3) Heim's Pure Foods | | \$99.95 |
| 4) Jan Walter | | \$44.20 |

GENERAL CAPITAL:

| | | |
|--------------------|----------|-------------|
| 1) JPC Group, Inc. | 12-00227 | \$84,500.00 |
|--------------------|----------|-------------|

ELMER ESCROW:

| | | |
|------------------|----------|----------|
| 1) Cindy Osborne | 12-00228 | \$178.24 |
|------------------|----------|----------|

02/29/12
20:15:38

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 1

Batch Id: SC Batch Type: C Batch Date: 03/01/12 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

| Check No. PO # | Check Date Enc Date | Vendor # Item | Name Description | Payment Amt | Charge Account Description | Account Type | Status | Seq |
|-------------------|------------------------|------------------|---|---------------------|--|--------------|--------|-----|
| 12-00230 | 02/29/12 | 03/01/12 1 | A0260 ATLANTIC CITY ELECTRIC FEBRUARY STREETLIGHTS | 505.82 | 2-01- -037-222 STREET LIGHTING EXPENSE | Budget | Aprv | 33 |
| 12-00230 | 02/29/12 | 2 | FEBRUARY ELECTRIC | 3,236.51 | 2-01- -037-223 ELECTRICITY | Budget | Aprv | 34 |
| | | | | ----- 3,742.33 | | | | |
| 12-00214 | 02/26/12 | 03/01/12 1 | A0359 AUTO SHINE CAR WASH JANUARY SERVICE | 65.50 | 2-01- -029-225 MISCELLANEOUS | Budget | Aprv | 23 |
| | | | | ----- 65.50 | | | | |
| 12-00207 | 02/18/12 | 03/01/12 1 | C0167 COMCAST MONTHLY SVS-09508-729998-01-0 | 102.20 | 2-01- -037-224 TELEPHONE | Budget | Aprv | 8 |
| | | | | ----- 102.20 | | | | |
| 11-00566 | 06/12/11 | 03/01/12 9 | D0150 DELSEA REGIONAL HIGH SCHOOL 03/07/12 | 204,579.34 | 2-01- -905-002 REGIONAL SCHOOL TAXES | Budget | Aprv | 1 |
| | | | | ----- 204,579.34 | | | | |
| 12-00231 | 02/29/12 | 03/01/12 1 | D0155 DELTA DENTAL PLAN OF NJ MARCH DENTAL | 1,460.85 | 2-01- -026-222 GROUP INSURANCE PLAN | Budget | Aprv | 35 |
| | | | | ----- 1,460.85 | | | | |
| 12-00199 | 02/14/12 | 03/01/12 1 | D0160 H.A. DEHART & SON COUPLER,WIPER SEAL,HOSE ASMBY | 440.73 | 2-01- -034-236 EQUIPMENT & SUPPLIES | Budget | Aprv | 7 |
| | | | | ----- 440.73 | | | | |
| 12-00223 | 02/26/12 | 03/01/12 1 | D0180 KENNETH DIMUZIO LEGAL-MUA CLOSING | 1,005.02 | 2-01- -017-222 LEGAL OPERATING EXPENSES | Budget | Aprv | 30 |
| | | | | ----- 1,005.02 | | | | |
| 12-00208 | 02/18/12 | 03/01/12 1 | D0360 DOCUMENT CONCEPTS, INC. CARBONLESS DAILY NOTICES | 298.50 | 2-01- -050-224 PRINTING OF FORMS | Budget | Aprv | 9 |
| | | | | ----- 298.50 | | | | |

| Check No. | Check Date | Vendor # | Name | Payment Amt | Charge Account Description | Account Type | Status | Seq |
|-----------|------------|----------|--|-------------------|---|--------------|--------|-----|
| PO # | Enc Date | Item | Description | | | | | |
| 12-00226 | 02/29/12 | 1 | 03/01/12 F0290 ANNA FOLEY TOLLS AND PARKING | 10.90 | 2-01- -011-253 MILEAGE & EXPENSES | Budget | Aprv | 31 |
| | | | | ----- 10.90 | | | | |
| 12-00121 | 01/29/12 | 1 | 03/01/12 H0171 HOLTZ LEARNING CENTERS,LTD TRAINING-TILDEN | 198.00 | 2-01- -029-226 EDUCATIONS & CONFERENCES | Budget | Aprv | 3 |
| | | | | ----- 198.00 | | | | |
| 12-00143 | 01/31/12 | 1 | 03/01/12 M0010 MANTUA REBUILDERS F800 DUMP TRUCK VIBRATOR MOTOR | 163.37 | 2-01- -061-236 PUB WORKS VEHICLE MAINT-MINOR | Budget | Aprv | 4 |
| | | | | ----- 163.37 | | | | |
| 12-00222 | 02/26/12 | 1 | 03/01/12 M0018 MAJESTIC OIL COMPANY, INC. 2/17-UNLEADED | 1,401.69 | 2-01- -037-226 GASOLINE/DIESEL | Budget | Aprv | 29 |
| | | | | ----- 1,401.69 | | | | |
| 12-00210 | 02/18/12 | 1 | 03/01/12 M0303 MODERN GAS PROPANE 2/17/2011 MUNI BLDG | 1,386.07 | 2-01- -037-225 PROPANE/NATURAL GAS | Budget | Aprv | 10 |
| 12-00210 | 02/18/12 | 2 | PROPANE 2/17/2011 GARAGE | 487.23 | 2-01- -037-225 PROPANE/NATURAL GAS | Budget | Aprv | 11 |
| | | | | ----- 1,873.30 | | | | |
| 12-00220 | 02/26/12 | 1 | 03/01/12 N0025 NEXTEL/SPRINT COMMUNICATION CELL PHONE/TWO WAY | 291.99 | 2-01- -037-224 TELEPHONE | Budget | Aprv | 27 |
| | | | | ----- 291.99 | | | | |
| 12-00216 | 02/26/12 | 1 | 03/01/12 00260 OFFICE PRODUCTS PAPER, ENVELOPES, DVD'S | 81.10 | 2-01- -029-223 OFFICE SUPPLIES | Budget | Aprv | 24 |
| | | | | ----- 81.10 | | | | |
| 12-00198 | 02/14/12 | 1 | 03/01/12 Q0100 QC LABORATORIES TESTING | 736.00 | 2-01- -020-225 MISCELLANEOUS | Budget | Aprv | 6 |
| | | | | ----- 736.00 | | | | |
| | 03/01/12 | Q0401 | QUILL CORPORATION | | | | | |

| Check No. PO # | Check Date Enc Date | Vendor # Name Item Description | Payment Amt | Charge Account Description | Account Type | Status | Seq |
|-------------------|------------------------|--|-------------|---|--------------|--------|-----|
| 12-00153 | 02/04/12 | 1 FAX MACHINE, STORAGE BOXES, ETC | 254.35 | 2-01- -029-223 OFFICE SUPPLIES | Budget | Aprv | 5 |
| | | | ----- | | | | |
| | | | 254.35 | | | | |
| | | 03/01/12 R0061 RALPH'S TOWING & AUTO, LLC | | | | | |
| 12-00213 | 02/26/12 | 1 04CV-BATTERY, CABLE, LABOR | 442.25 | 2-01- -061-226 POLICE VEHICLE MINOR REPAIR | Budget | Aprv | 13 |
| 12-00213 | 02/26/12 | 2 10 CHARGER-OIL | 46.95 | 2-01- -061-224 POLICE VEHICLE OIL CHANGE | Budget | Aprv | 14 |
| 12-00213 | 02/26/12 | 3 07CV-HEADLIGHT | 19.95 | 2-01- -061-226 POLICE VEHICLE MINOR REPAIR | Budget | Aprv | 15 |
| 12-00213 | 02/26/12 | 4 04CV-OIL, WIPERS, TIRE REPAIR | 84.95 | 2-01- -061-226 POLICE VEHICLE MINOR REPAIR | Budget | Aprv | 16 |
| 12-00213 | 02/26/12 | 5 10 CHARGER-MARKER LIGHTS | 36.75 | 2-01- -061-226 POLICE VEHICLE MINOR REPAIR | Budget | Aprv | 17 |
| 12-00213 | 02/26/12 | 6 07CV-BLOWER MOTOR REPAIR | 159.71 | 2-01- -061-226 POLICE VEHICLE MINOR REPAIR | Budget | Aprv | 18 |
| 12-00213 | 02/26/12 | 7 07CV-HEATERCORE, INTAKE MANIFOL | 1,292.64 | 2-01- -061-228 POLICE VEHICLE MAJOR REPAIR | Budget | Aprv | 19 |
| 12-00213 | 02/26/12 | 8 97CV-INTAKE MANIFOLD, PLUGS, | 856.59 | 2-01- -061-228 POLICE VEHICLE MAJOR REPAIR | Budget | Aprv | 20 |
| 12-00213 | 02/26/12 | 9 07CV-OIL, AIR FILTER | 45.42 | 2-01- -061-224 POLICE VEHICLE OIL CHANGE | Budget | Aprv | 21 |
| 12-00213 | 02/26/12 | 10 08CHARGER-TIRE, MOUNT, BALANCE | 455.85 | 2-01- -061-222 POLICE VEHICLE TIRES | Budget | Aprv | 22 |
| | | | ----- | | | | |
| | | | 3,441.06 | | | | |
| | | 03/01/12 R0300 RED THE UNIFORM TAILOR | | | | | |
| 12-00219 | 02/26/12 | 1 PANTS, HASH MARKS, NAME STRIP | 123.98 | 2-01- -029-233 UNIFORM ALLOWANCE | Budget | Aprv | 26 |
| | | | ----- | | | | |
| | | | 123.98 | | | | |
| | | 03/01/12 S0455 LUZ S. SMITH | | | | | |
| 12-00229 | 02/29/12 | 1 COURT FEBRUARY | 500.00 | 2-01- -050-225 MISCELLANEOUS | Budget | Aprv | 32 |
| | | | ----- | | | | |
| | | | 500.00 | | | | |
| | | 03/01/12 S0505 STREICHERS POLICE EQUIPMENT | | | | | |
| 12-00212 | 02/26/12 | 1 EQUIPMENT WEAPON LIGHT, HOLSTER | 266.97 | 2-01- -029-236 EQUIPMENT & SUPPLIES | Budget | Aprv | 12 |
| | | | ----- | | | | |
| | | | 266.97 | | | | |
| | | 03/01/12 S0600 SOUTHERN PEST CONTROL | | | | | |
| 12-00221 | 02/26/12 | 1 FEB SERVICE | 48.00 | 2-01- -020-225 MISCELLANEOUS | Budget | Aprv | 28 |
| | | | ----- | | | | |
| | | | 48.00 | | | | |

| Check No. PO # | Check Date Enc Date | Vendor # Item | Name Description | Payment Amt | Charge Account Description | Account Type | Status | Seq |
|-------------------|------------------------|------------------|---------------------|---------------------|--|--------------|--------|-----|
| 11-00567 | 06/12/11 | 9 | 03/07/2012 | 194,402.50 | 2-01- -905-001 LOCAL SCHOOL TAXES | Budget | Aprv | 2 |
| | | | | ----- 194,402.50 | | | | |
| 12-00218 | 02/26/12 | 1 | | 81.70 | 2-01- -029-236 EQUIPMENT & SUPPLIES | Budget | Aprv | 25 |
| | | | | ----- 81.70 | | | | |

| | Count | Line Items | Amount |
|---------|-------|------------|------------|
| Checks: | 24 | 35 | 415,569.38 |

There are NO errors or warnings in this listing.

