

**TOWNSHIP COMMITTEE
WORK SESSION
MINUTES
JANUARY 19, 2010**

The work session 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 7:35PM.

The Open Public Meeting Notice was read.

The Salute to the Flag was recited.

Present were Mr. Pantaleo, Mr. Swanson, Mayor Barbaro, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Mr. Alexander, Superintendent of Public Works. Mr. Creta and Mr. Rainey were absent.

APPROVAL OF MINUTES:

Approval of minutes of December 15, 2009 Work Session, December 30, 2009 Closeout, January 7, 2010 Reorganization

Motion by Mr. Pantaleo, seconded by Mr. Swanson to approve the minutes of the December 15 and 30, 2009 and the January 7, 2010 meeting, all were in favor motion carried.

RESOLUTIONS:

R-31-2010 – Resolution Amending Resolution R-24-2010 Confirming Mayoral Assignments for Committee Persons

This resolution appoints Mr. Swanson as the 911 Coordinator

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

R-32-2010 – Resolution Authorizing Release of the Maintenance Bond Provided by Main Street Development Corp. for Phases I and II of the Meadowbrook Estates Subdivision (A/K/A Elk Run) Affecting a Parcel Known as Block 10 Lot 12.01 on the Official Tax Map of Elk Township

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

Roll Call:	Mr. Pantaleo	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

TOPICS:

A letter was received from Leslie Mitchell, the owner of Block 153 Lot 3. There are several issues with this property. The owner subdivided the lot to create 2 lots. When a title search was completed it showed there were 9 lots that make up the lot, however, there are 3 lots that are not owned by Leslie Mitchell. Two of the parcels are township owned land. Mr. Mitchell would like to purchase lots 6 and 16. This would be in a private land sale. The tax assessor will be asked to set a fair market value price on the lots and Mr. Duffield will be asked to begin the necessary preparation for the land sale.

The current Solid Waste/Recycling Contract will expire on August 31, 2010. Mr. Alexander made a presentation charting the current cost and weight of solid waste, recycling and yard waste. Committee discussed options to be placed in the next bid for the contract.

The new bid request that will be sent to the solicitor for approval is as follows:

Trash will continue to be picked up every week

Recycles every other week

Yard waste by appointment only 2 times a month from April 1 to November 30 and must be bagged

White goods by appointment only 1 time a month

Other options will be: a) the township owns all yard waste and recycles
b) the contractor owns the yard waste and recycles

We will also bid the contract for the minimum to maximum number of years.

An additional option will be for the supply of automated trash cans.

Mr. Duffield will also be requested to ask the current contractor for an extension to the current contract, if he feels it will be necessary.

The cleaning contract/shared service with the school expired at the end of 2009. Mr. Alexander will request some quotes for a price comparison.

PUBLIC PORTION:

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

Ed Pearson, 1448 Ferrell Road, did not hear committee state a particular size trash can mentioned to be placed in the bid. He has had several recycle cans destroyed by vehicles driving by since there are no curbs.

Mr. Pearson would also like to know if the appointment of a 911 Coordinator will resurrect the 911 committee. Most of the work has been completed.

Mr. Swanson will contact the county.

Dorothy Shockley, East Vineland, would like know what will now happen with the land sale. Will it be a private land sale.

Mayor Barbaro stated it will be a private land sale.

Ms. Shockley also wanted to know if the price can reflect the fact that she has been paying taxes on the property, that she did not own, for the past 5 years.

Mayor Barbaro stated the amount will be suggested by the tax assessor and committee will approve the amount.

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

PAY BILLS:

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

Roll Call:	Mr. Pantaleo	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

Motion by Mr. Swanson to adjourn, seconded by Mr. Pantaleo, all were in favor, the meeting was adjourned at 8:52 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC