

**ELK TOWNSHIP REORGANIZATION MEETING
MINUTES
JANUARY 7, 2010**

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 7:33 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 Mr. Wayne Swanson. and Mr. Michael Pantaleo being declared the winners.

Mr. Swanson was sworn in by Mark Bryant, Mayor of Lawnside, NJ, with his family by his side.

Mr. Pantaleo was sworn in by Phil Barbaro with his family by his side.

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

Township Clerk, Debbie Pine called for Nominations for Mayor for the year 2010.

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

There were no other nominations.

RESOLUTION R-1-2010 - APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2010

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
	Mr. Swanson	Yes

Mr. Barbaro was sworn in by Brian J. Duffield, Esq., with his family by his side.

Mayor Barbaro called for Nominations for Deputy Mayor for the year 2010.

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

There were no other nominations.

RESOLUTION R-2-2010 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2010

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

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

Mr. Swanson was sworn in by Mark Bryant, Mayor of Lawnside, with his family by his side.

Mayor Barbaro thanked his family and friends for all their support. It is an honor and a privilege to serve the residents of Elk Township. He also thanked the committee for their confidence in his abilities in returning him to the position of Mayor. He looks forward to working together this year. He welcomed Mr. Swanson and Mr. Pantaleo to committee.

Mr. Swanson thanked everyone for coming out tonight. He also thanked everyone for all their support during the election. He looks forward to working with committee for the betterment of the community.

RESOLUTION R-3-2010 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

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

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

RESOLUTION R-4-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – Brian J. Duffield

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

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

Mr. Duffield explained Resolution R-5-2010 through R-30-2010 was voted in one motion.

R-5-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – NICK PETRONI

R-6-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FRALINGER ENGINEERS

R-7-2010 – APPOINTING MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF ELK – THOMAS M. NORTH

R-8-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JOHN MOUSTAKAS

R-9-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – CARMEN MALIGNAGGI

R-10-2010 – AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LEGAL COUNSEL – LABOR ATTORNEY – BROWN & CONNERY- WILLIAM TAMBUSI

R-11-2010 – AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LEGAL COUNSEL – BANKRUPTCY ATTORNEY – JOHN ALICE

R-12-2010 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-13-2010 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-14-2010 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-15-2010 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-16-2010 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-17-2010 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-18A-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL ACCOUNT
R-18B-2010 - DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL ACCOUNT
R-18C-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP COMPENSATED ABSENCES ACCOUNT
R-18D-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP CONSTRUCTION CODE ACCOUNT
R-18E-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP DOG ACCOUNT
R-18F-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP DRUNK DRIVING ENFORCEMENT ACCOUNT
R-18G-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT (ELMER)
R-18H-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE DEPARTMENT REIMBURSEMENT ACCOUNT
R-18I-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP FORFEITED FUNDS ACCOUNT
R-18J-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL CAPITAL FUND ACCOUNT
R-18K-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP OPEN SPACE PRESERVATION TRUST ACCOUNT
R-18L-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL DEDUCTIONS ACCOUNT
R-18M-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP PUBLIC DEFENDER TRUST ACCOUNT
R-18N-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION TRUST FUND ACCOUNT
R-18P-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP UNEMPLOYMENT INSURANCE TRUST FUND ACCOUNT
R-18Q-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP FAIR HOUSING TRUST FUND
R-18R-2010 – DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION COMMITTEE TRUST FUND ACCOUNT
R-18S-2010 – DESIGNATING SIGNATORY ON ELK TOWNSHIP MONEY MARKET ACCOUNT (SUSQUEHANNA)
R-18T-2010 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW (SUSQUEHANNA)
R-18U-2010 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW DISTRIBUTION ACCOUNT (SUSQUEHANNA)

R-19-2010 – CONCERNING INTEREST ON DELINQUENT TAXES

R-20-2010 – APPOINTING TONY CRETA 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-21-2010 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-22-2010 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R- 23-2010 – CONFIRMING MAYORAL APPOINTMENTS

R-24-2010 – CONFIRMING MAYORAL ASSIGNMENTS FOR COMMITTEE MEMBERS

R-25-2010 – MAKING APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-26-2010 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-27-2010 – APPOINTING OFFICIAL TOWING COMPANIES FOR THE YEAR 2010 IN ACCORDANCE WITH CHAPTER 95 OF THE CODE OF THE TOWNSHIP OF ELK

R-28-2010 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND – STEVEN ALEXANDER

R-29-2010 – AUTHORIZING CONTRACT BETWEEN THE TOWNSHIP OF ELK AND BRUCE BARRY OF THE SOCIETY TO PROTECT ANIMALS FOR THE 2010 DOG CENSUS

R-30-2010 – REAPPOINTING SUSAN De FRANCESCO AT THE TAX COLLECTOR FOR THE TOWNSHIP OF ELK

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

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Abstain from Resolution R-6-2010, Yes to all others
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

REPORTS:

Mr. Rainey reported the MUA met in December and decided to meet quarterly in 2010, with the reorganization on February 8, 2010.

Crime Watch did not meet.

There was nothing to report on the school board meeting.

A resident from Lake Garrison contacted him after the recent snow and asked why the streets were not plowed. Even though they are not allowed to stay at the lake year round, he was concerned that if there was a fire or an emergency, safety vehicles would not be able to gain access. Mr. Duffield will send a letter requesting the association clear the roads for safety reasons.

A pole that was replaced on Elk Road finally had the light replaced due to the diligence of Steven Alexander.

POLICE CHIEF :

Chief DeFalco reported the police department in the month of December 2009 responded to 554 calls of service, made 13 arrests, issued 156 motor vehicle summons and responded to 13 motor vehicle crashes with 6 injuries. Chief DeFalco, Lt. Hughes and Garrison and Ptlm. Opdyke attended mandatory recertification training. He was happy to report in the 13 years he has been in Elk Township there were no vehicular fatalities.

ENGINEER:

Chuck Fralinger reported the survey is to be completed tomorrow on Jackson/Leddon/Roosevelt reconstruction. The application for extraordinary aid for Cedar Bridge Road has been submitted to the state. Carl Avenue still has a few items on the punch list that need to be completed.

FIRE:

Mr. Rainey gave the Fire Report for the Fire Departments.

Aura Fire Department gave the 2009 yearly report. The responded to 152 fire calls, 68 motor vehicle accidents, 5 rescue for a total of 225 calls of service.

Ferrell Fire Company had 28 fire calls for a total of 275 for the year and the Lawn's Fire Company had 7 fire calls.

Mr. Rainey distributed the fire training schedule for the 1st quarter of the year.

AMBULANCE:

Fred Boeckle gave his last report as ambulance captain. The squad responded to 62 calls in December for a total of 638 for the year of 2009. The new ambulance captain is Beth Thomas. There are 12 new members of the EMS that are currently going through training.

PUBLIC WORKS:

Mr. Alexander reported during the pre-Christmas snow storm, it took 115 man hours and 35 tons of salt and the post Christmas snow, it took 20 man hours and 25 tons of salt.

Mr. Alexander congratulated Mr. Pantaleo and Mr. Swanson, and looks forward to working with them.

PUBLIC PORTION:

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

No one came forward.

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

PAY BILLS:

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

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

Motion by Mr. Swanson to adjourn, seconded by Mr. Rainey, all were in favor, the meeting was adjourned at 8:03 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk