

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
May 5, 2016**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Poisker at 7:30PM.

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

Present were: Mrs. Nicholson, Mr. Rambo, Mrs. Sammons, Ms. Yenner, Mayor Poisker, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Duffield, Township Solicitor, Mr. Bitgood, Township Engineer and Police Chief DeFalco.

APPROVAL OF MINUTES of April 7, 2016 Regular and Closed Session and April 19, 2016 Work Session. Motion by Mrs. Nicholson to approve the minutes of the March Work Session, seconded by Mrs. Sammons, all were in favor, motion carried.

COMMITTEE REPORTS

Mrs. Nicolson stated the Arbor Day celebration was a huge success. They handed out and or planted 350 tree sapplings. She thanked Marjac for the donation of the tree for the recreation park. The girl scouts and boy scouts were also thanked for their help. A boy scout troop from Mullica Hill planted trees along the Elephant Swamp Trail.

Ms. Yenner announced Recreation will be meeting on Tuesday, May 10th at 7:30PM. Everyone is welcome to attend.

POLICE CHIEF REPORT

Chief DeFalco reported the police department responded to 1356 calls for service, 9 motor vehicle crashes with 1 injury, 173 motor vehicle summons were issued, 16 arrests were made. A record 34 pounds of prescription drugs were collected on Saturday, April 30th during Operation Take Back.

FIRE DEPARTMENT REPORT

Mr. Rambo read the fire department reports for the month of April. The Aura Fire Company report submitted by Chief Kevin Keen showed the company responded to 17 calls for the month. Ferrell Fire Company also responded to 17 calls for the month as submitted by Chief William Opdyke. There was no report submitted from Lawn's Fire Company.

ENGINEER'S REPORT

Mr. Bitgood stated Moods Road is just about complete and they think they have found the source of the saturated water on the hill, it is now connected to piping and should no longer be an issue.

Willow Grove Road contracts have been sent to the contractor for signature. He hopes to hold a pre-construction meeting late next week or early the following week.

A new CBDG application has been submitted for Railroad Avenue reconstruction.

Mr. Bitgood has been working with Aura Development Group and Mr. Duffield to create the developers agreement.

He has had several conversations with the contractor of Valle del Sol. They plan to submit plans to begin building. Confirmation has been received that the lots have been purchased by Valley of the Sun.

PUBLIC PORTION on Agenda Items only.

Motion by Mr. Rambo to open the meeting to the public on agenda items only, seconded by Mrs. Nicholson, all were in favor, motion carried.

Mayor Poisker asked if anyone had any questions or comments on the items on the agenda to come forward at this time.

No one came forward at this time.

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

ORDINANCES:

ORDINANCE O – 2 – 2016

**ORDINANCE AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY IDENTIFIED AS
BLOCK 140, LOT 2; BLOCK 140, LOT 3; BLOCK 140, LOT 6; AND BLOCK 140, LOT 8
(514 FOURTH AVENUE) IN THE TOWNSHIP OF ELK
PUBLIC HEARING**

Motion by Mrs. Sammons, seconded by Mrs. Nicholson to open to the public concerning Ordinance O-2-2016 all were in favor, motion carried.

Mayor Poisker invited the public to come forward if they have any questions concerning the Ordinance.

No one came forward.

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

Motion by Mrs. Sammons, seconded by Mr. Rambo to adopt Ordinance O-2-2016, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

ORDINANCE O – 4 – 2016

BOND ORDINANCE AUTHORIZING THE PURCHASE OF A POLICE SPORT UTILITY VEHICLE, VARIOUS POLICE EQUIPMENT, UPGRADE OF THE TELEPHONE SYSTEM AND UPGRADE/REPLACEMENT OF VARIOUS HVAC UNITS FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$140,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$133,000 TO BORROW WITH A DOWN PAYMENT OF \$7,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

TITLE ONLY

Motion by Mr. Rambo to approve Ordinance O-4-2016, seconded by Mrs. Nicholson, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

RESOLUTIONS:

RESOLUTION R-68-2016

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TB TECHNOLOGIES, LLC FOR THE PROVISION OF ENERGY CONSULTING SERVICES AND FEASIBILITY STUDY FOR FORMER LANDFILL SITE

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

RESOLUTION R-69-2016

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE ENTERTAINMENT

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

RESOLUTION R-70-2016

RESOLUTION AUTHORIZING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

RESOLUTION R-71-2016

RESOLUTION GRANTING APPROVAL FOR A REVISION TO THE TOWNSHIP OF ELK FARMLAND PRESERVATION PLAN AND GRANTING FINAL APPROVAL OF AN APPLICATION TO SELL A DEVELOPMENT EASEMENT

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski was present to answer any questions concerning the county.

PUBLIC PORTION:

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

Mayor Poisker asked if anyone had any questions or comments or an issue they would like to bring to the township committees attention to come forward at this time.

Barbara Pearson, 1457 Ellis Mill Rd., asked Mr. Lubelski about possibly posting a sign on Ellis Mill Rd. for "No Jake Braking". The noise from the trucks down shifting is very loud and annoying. Mr. Lubelski, stated the county does not adopt ordinances. The township can adopt an ordinance concerning jake braking and it would be enforced by the local police.

Ed Pearson, 1457 Ellis Mill Rd., brought an article in that was in the Sentinel Newspaper that talked about a proposed bill, that upon approval by the NJ legislature, a resolution can be adopted by the township committee, allowing senior citizens to volunteer their time at the rate of minimum wage, and payment, up to a \$1000 per year will be credited towards their property taxes. The bill is Assembly No. 612. The resident has to have resided in the township for 15 years.

Mr. Pearson asked if there are still 3 fire companies in the township. He never hears a report being submitted by Lawn's Fire Company.

Mr. Pearson also is not happy with the new trash company. They are not completely emptying his trash can, trash is being dumped in the roadway and they put his trash can in the middle of the driveway or out in the middle of the road. He has contacted Gold Medal several times and they say they will take care of it.

Mayor Poisker stated this is not the only complaint that has been received. It was suggested if pictures can be taken and sent to Mrs. Pine, a picture is worth a thousand words.

Gene Lira, 980 Elk Rd., moved to Elk Twp. last year. Several of his neighbors would like to know if something can be done about the home at 1007 Elk Rd. that has fallen into disrepair and is vacant. They have contacted the police on several occasions concerning the front door being ajar. The door has now been padlocked and the windows are boarded. The residents met with the zoning officer and he explained to them that everything that can be done legally is being done. The property is a mess. The only thing that will solve the problem is for the owner or someone else to clean up the property.

Mayor Poisker stated the proper steps are being taken. The building inspector inspected the property and he requested the house be boarded up. The paper work has been sent out to the owner for an abandoned or vacant property. That has not been returned to date. A letter has also been sent out for tall grass.

Angela Kirkpatrick, 977 Elk Rd., gave some background on the property. The original owner has passed and the person that is owner of record lives in Philadelphia. They understand the property is going to be transferred to a young man that grew up in the house.

The next letter can be sent out by the zoning officer can go out next week for the vacant/abandoned property.

Wayne Swanson, 517 Spruce St., stated there were some people out in the area testing water. He wanted to know if there was any results or if they will be notified of the results.

Darlema Bey, 507 Arch St., stated H2M was the company that was conducting the testing. She was told it will take 4 weeks for the test results to come back. They told her the municipal building was declared an EPA site in 2013 and the contaminant has affected the water table in the area. Was the public notified of this? Ms. Bey was also told that the contamination is from 2 barrel companies.

Mrs. Nicholson explained the barrel sites are not here at the municipal building. They are located on Jacob Harris Lane on the other side of Route 55 in an industrial area. Superior Barrel was an EPA superfund site and has been cleaned up and they are now testing water supplies in the area. Industrial Drum is still operating and they are not storing chemicals. Mrs. Nicholson stated Superior Barrel was a federal site not a township site. If there was ground water contamination that extended beyond the site to potential homeowners they would be obligated to notify the residents.

Mr. Bitgood stated the NJDEP hired H2M to conduct the study to discern where and if there is any ground water contamination. There are no results to date. Mr. Bitgood will contact the DEP to see if he can obtain the results.

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

PAY BILLS:

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

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

Motion by Mr. Rambo to adjourn, seconded by Mrs. Nicholson, all were in favor, the meeting was adjourned at 8:17 PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

ORDINANCE NO. O - 2 - 2016

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY IDENTIFIED AS
BLOCK 140, LOT 2; BLOCK 140, LOT 3; BLOCK 140, LOT 6; AND BLOCK 140, LOT 8
(514 FOURTH AVENUE) IN THE TOWNSHIP OF ELK**

WHEREAS, the current property owner, United Body Disciples of Christ Holy Churches, has offered to convey to the Township of Elk the real property identified on the Municipal Tax Map as Block 140, Lot 2; Block 140, Lot 3; Block 140, Lot 6; and Block 140, Lot 8, and commonly known as 514 Fourth Avenue; and

WHEREAS, the offer to convey the real property to the Township of Elk by the owner is for the sum of One Dollar (\$1.00); and

WHEREAS, the current tax liens, Tax Certificate # 14-00014, against the property are \$21,927.70; and

WHEREAS, it is in the best interest of the residents of the Township of Elk for the Township Committee to authorize the acceptance of the property subject to the existing tax lien.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Elk, County of Gloucester and State of New Jersey that the United Body Disciples of Christ Holy Churches' offer to convey the property identified on the Municipal Tax Map as Block 140, Lot 2; Block 140, Lot 3; Block 140, Lot 6; and Block 140, Lot 8, and commonly known as 514 Fourth Avenue, to the Township of Elk is hereby authorized and approved.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK



ED POISKER, MAYOR

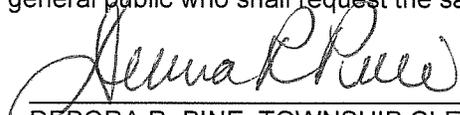
ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on April 7, 2016. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on May 5, 2016 at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

RESOLUTION R-68-2016

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TB TECHNOLOGIES, LLC FOR THE PROVISION OF ENERGY CONSULTING SERVICES AND FEASIBILITY STUDY FOR FORMER LANDFILL SITE

WHEREAS, the Township of Elk is in need of services with respect to energy consulting services and feasibility study for the Township's closed landfill; and

WHEREAS, the award of a Contract for Professional Services Agreement to a member of a qualified profession is exempt from the bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, the Mayor and Township Committee are desirous of retaining TB Technologies, LLC to provide energy consulting services to determine the practical and economic feasibility of a potential solar photovoltaic (PV) system located at the Township's former landfill; and

WHEREAS, the Contract will not exceed the bid threshold of \$17,500.00; and

WHEREAS, funds are available and have been certified by the local finance officer; and

WHEREAS, TB Technologies, LLC shall complete and submit a Business Entity Disclosure Certification which certifies that TB Technologies LLC will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. commencing January 1, 2016 to any political committee or candidate through the term of this Contract in excess of reportable limits.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Elk, County of Gloucester, State of New Jersey, that TB Technologies, LLC be and is hereby retained as an energy consultant on behalf of the Township of Elk with respect to the provision of energy consulting services to determine the practical and economic feasibility of a potential solar photovoltaic (PV) system located at the Township's closed landfill for the purposes expressed herein for an amount not to exceed \$3,200.00 pursuant to the rate schedule attached hereto.

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-11-5(1)(a), and the Fair and Open Process because it is for services performed by persons authorized by law to practice a recognized profession.

BE IT FURTHER RESOLVED that a notice of this Contract shall be published in the official newspaper of the Township of Elk.

ADOPTED at a Regular Meeting of the Elk Township Committee held May 5, 2016.

TOWNSHIP OF ELK

BY: [Signature] EDWARD POISKER, Mayor

ATTEST:

[Signature] DEBORA R. PINE, Township Clerk

ROLL CALL VOTE table with columns: COMMITTEE, AYES, NAYS, ABSTAIN, ABSENT. Rows: Nicholson, Poisker, Rambo, Sammons, Yenner.

RESOLUTION R-69-2016

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH
THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE ENTERTAINMENT

WHEREAS, the County of Gloucester has offered outdoor movie events, at no cost to residents in participating municipalities; and

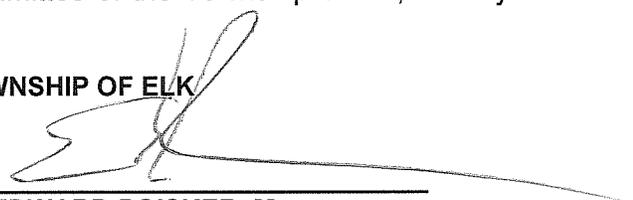
WHEREAS, the County Department of Parks and Recreation has contracted to provide recently released family-oriented movie to be shown at dusk on Friday, May 27th in the Elk Township Recreation Park; and

WHEREAS, Shared Services Agreements are encouraged and consistent with the provisions of N.J.S.A. 40A:65-1, et seq.

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 Shared Services Agreement with the County of Gloucester in the form and manner attached hereto.

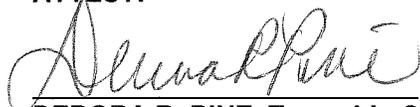
ADOPTED at a regular meeting of the Mayor and Committee of the Township of Elk, County of Gloucester, State of New Jersey held on May 5, 2016.

TOWNSHIP OF ELK

BY: 

EDWARD POISKER, Mayor

ATTEST:



DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

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 May 5, 2016 at 7:30 p.m. in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

R-70-2016
Resolution Adopting the Mitigation Plan for Four New Jersey Counties
The Township of Elk, Gloucester County, New Jersey

Whereas, the Township Committee recognizes the threat that natural hazards pose to people and property within the Township of Elk; and

Whereas, the Township of Elk has participated in the preparation of the Mitigation Plan for Four New Jersey Counties, a multi-jurisdictional, multi-hazard mitigation plan in accordance with the Disaster Mitigation Act of 2000; and

Whereas, the Mitigation Plan for Four New Jersey Counties includes:

- The *Regional Hazard Mitigation Plan* and *Annexes* that include summary information common to all participating jurisdictions in the four county region, and
- The Township of Elk Appendix that identifies mitigation goals, strategies, and measures specifically for the Township of Elk to reduce or eliminate long-term risk to people and property from the impacts of future hazard events and disasters; and

Whereas, adoption by the Township of Elk Committee demonstrates commitment to hazard mitigation and achieving the goals outlined in the Mitigation Plan for Four New Jersey Counties.

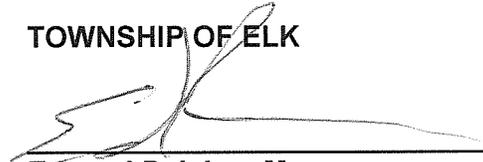
Now, therefore, in accordance with Township Committee be it resolved by the Township of Elk, Gloucester County, New Jersey, that:

The Township Committee adopts the Mitigation Plan for Four New Jersey Counties and the Elk Township Appendix including authorizing the formation and duties of the Township of Elk Hazard Mitigation Working Group (Working Group) as follows:

1. The Working Group shall be convened by the Township of Elk Emergency Management Coordinator and will include representatives of the following departments, agencies, and organizations and other interested parties:
 - a. Kevin Keen, Elk Twp OEM Coordinator
 - b. Charles DeFalco, Chief of Police, Elk Township
 - c. Edward Gonnelli, Elk Township Resource officer, OEM Staff
 - d. Milton Sahms, Deputy OEM Coordinator
 - e. James Rambo, Public Safety
 - f. Stan Bitgood, Municipal Engineer
 - g. Jay Hughes, OEM Staff
2. The Working Group shall convene to conduct plan implementation and maintenance activities as identified in the Regional Hazard Mitigation Plan and Township of Elk Appendix including monitoring, evaluation, and updating the Elk Township Appendix and providing annual reports to the Township Committee of the Township of Elk and the Gloucester County Office of Emergency Management.

Adopted at a regular meeting of the Mayor and Committee of the Township of Elk, County of Gloucester, State of New Jersey held on May 5, 2016.

TOWNSHIP OF ELK


Edward Poisker, Mayor

ATTEST:



DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

R-70-2016

RESOLUTION R-71-2016

**RESOLUTION GRANTING APPROVAL FOR A REVISION TO THE TOWNSHIP OF ELK
FARMLAND PRESERVATION PLAN AND GRANTING FINAL APPROVAL OF AN APPLICATION
TO SELL A DEVELOPMENT EASEMENT**

WHEREAS, the Township of Elk submitted a Planning Incentive Grant (PIG) Application in the Planning Incentive Grant FY2011 funding round to the Gloucester County Agriculture Development Board (GCADB), the County of Gloucester, and the State Agriculture Development Committee (SADC) pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 *et seq.*, the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1 *et seq.*, and the regulations thereunder; and

WHEREAS, said application has received an appropriation from the State Agriculture Development Committee of \$750,000.00; and

WHEREAS, the application provided for the proposed acquisition of Development Easements on certain properties in Elk Township that met minimum eligibility criteria, and were identified as targeted farms within the Township's two farmland preservation PIG project areas identified in its adopted Farmland Preservation Plan; and

WHEREAS, Elk Township previously granted approval for these properties (hereinafter the "properties") as identified in Elk Township's PIG Application included the following lands:

1. DeClement-Hogan
Block 55, Lot 1
20+/- acres
2. Amy Haig, Nathaniel George Lucas, and M. Louise Lucas
Block 54, Lot 8
54+/- acres
3. Daniel and Elinor Haynicz
Block 175, Lot 1
31.5+/- acres
4. Holly Acres, LLC
Block 45, Lot 22
29+/- acres
5. Charles and Norma Wright
Block 28, Lot 10
40+/- acres; and

WHEREAS, the County of Gloucester received municipal approval to use Elk Township's PIG FY2011 funding as the SADC's cost share portion toward the development easements on the previously identified properties; and

WHEREAS, the Foote property is currently not included in either of the Township's PIG Project Areas as indicated in the Township of Elk Farmland Preservation Plan; and

WHEREAS, the County of Gloucester has received a Farmland Preservation application for the following lands:

1. Michael and Carolyn Foote
Block 46, Lot 7.01
32+/- acres; and

WHEREAS, the Foote property is currently not included in the Target Area as indicated in the Township of Elk Farmland Preservation Plan; and

WHEREAS, it is the Township of Elk's desire to expand its "Project Area 2" as indicated in the Township of Elk Farmland Preservation Plan as per the attached "ATTACHMENT A" to include the Foote property, in addition to following properties:

1. Holly Acres, LLC (previously preserved)
Block 45, Lot 22
29+/- acres
2. David Bruce Dare
Block 43, Lot 2
16+/- acres
3. Estate of Viola Knorr
Block 45, Lot 23
32+/- acres; and

WHEREAS, it is understood that upon the receipt of this executed resolution the SADC will prepare a formal updated map indicating the expanded Target Area as per the attached "ATTACHMENT A"; and

WHEREAS, the Township of Elk acknowledges that the County of Gloucester will submit and process the respective applications for the Foote property and will receive any and all Planning Incentive Grant funding for which the Township of Elk is eligible as to the same; and

WHEREAS, it is understood that the Township of Elk shall contribute no local cost-share funds towards the proposed acquisition of Development Easements on the Foote property; and

WHEREAS, it is understood that the Gloucester County Board of Chosen Freeholders will execute a resolution granting final approval for the acquisition of the development easement rights of the Foote property; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Elk in the County of Gloucester that the Township Council gives final approval to the proposed acquisition of the development easements to be held by the County of Gloucester on the property of Michael and Carolyn Foote, Block 46, Lot 7.01, in the Township of Elk, County of Gloucester, State of New Jersey, to the Township's Planning Incentive Grant application.

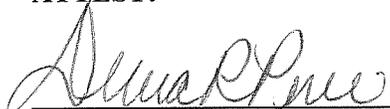
IT IS FURTHER RESOLVED by the Township Council of the Township of Elk in the County of Gloucester that the Township Council gives final approval for the proposed expansion of PIG "Project Area 2" as indicated in the Township of Elk Farmland Preservation Plan as per the attached "ATTACHMENT A".

IT IS FURTHER RESOLVED that this resolution be sent to the Gloucester County Agriculture Development Board, the County of Gloucester, and the SADC for their final approval;

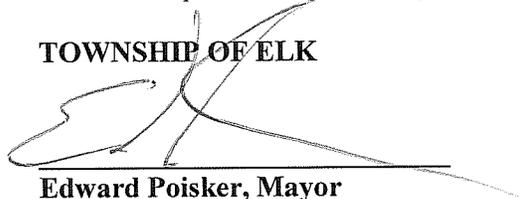
FINAL APPROVAL AND ACCEPTANCE of this application is contingent upon the approval and acceptance of the Gloucester County Agriculture Development Board, the County of Gloucester, and the SADC.

ADOPTED at a meeting of the Township Committee of the Township of Elk held on May 5, 2016.

ATTEST:


DEBORA R. PINE, Township Clerk

TOWNSHIP OF ELK


Edward Poisker, Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

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 May 5, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

 DEBORA R. PINE, Township Clerk

BILL APPROVAL

May 5, 2016

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Elk Township	16-00373	\$77,193.89
2) Elk Township	16-00418	\$72,484.17
3) Gloucester County Treasurer	16-00409	\$590,100.11
4) Gloucester County Library	16-00410	\$41,671.04
5) State of NJ Division of Pensions	16-00408	\$40,696.22

DOG ACCOUNT:

1) NJ Department of Health	16-00424	\$43.20
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GENERAL CAPITAL:

1) Vineland Auto Electric	16-00059	\$13,186.00
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ELMER ESCROW:

1) Federici & Akin	16-00397	\$12,550.50
2) Dale Taylor	16-00393	\$637.50
3) Brian Duffield	16-00412	\$594.00
4) Bach Associates	16-00426	\$4,453.75

Batch Id: SC Batch Type: C Batch Date: 05/05/16 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00391	05/05/16 04/23/16	A0260 ATLANTIC CITY ELECTRIC 1 STREET LIGHTS	7.27	5 COLLINS DRIVE 6-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	29	1
			<u>7.27</u>					
16-00427	05/05/16 05/03/16	B0095 BACH ASSOCIATES, PC 1 AFFORDABLE HOUSING	4,010.00	304 WHITE HORSE PIKE 6-01- -900-001 GRANT INTERFUND	Budget	Aprv	62	1
			<u>4,010.00</u>					
16-00358	05/05/16 04/17/16	C0033 CAPITOL CLEANERS 1 UNIFORM CLEANING-MARCH	549.85	12 N. ACADEMY STREET 6-01- -029-234 UNIFORM CLEANING	Budget	Aprv	6	1
			<u>549.85</u>					
16-00384	05/05/16 04/23/16	C0167 COMCAST 1 8499-05-064-0016636 MONTHLY	134.40	6-01- -037-224 TELEPHONE	Budget	Aprv	23	1
			<u>134.40</u>					
16-00288	05/05/16 03/20/16	D0139 READY REFRESH BY NESTLE 1 WATER	106.15	PO BOX 856192 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	4	1
16-00368	05/05/16 04/17/16	D0139 READY REFRESH BY NESTLE 1 WATER	49.48	6-01- -020-225 MISCELLANEOUS	Budget	Aprv	9	1
			<u>155.63</u>					
15-00496	05/05/16 01/01/16	D0150 DELSEA REGIONAL HIGH SCHOOL 14 MAY 11	254,365.50	ATTN: BOARD OFFICE 6-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	1	1
			<u>254,365.50</u>					
16-00389	05/05/16 04/23/16	D0155 DELTA DENTAL PLAN OF NJ 1 DENTAL MAY	1,332.50	PO BOX 36483 6-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	27	1
			<u>1,332.50</u>					
16-00414	05/05/16 05/02/16	D0203 DENNY SEPTIC & PORTABLE TOILET 1 APRIL 2016	150.00	598 JACKSON ROAD 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	54	1
			<u>150.00</u>					
16-00422	05/05/16 05/03/16	D0365 DOCUVAULT DELAWARE VALLEY, LLC 1 STORAGE MAY, P/U AND RETRIEVE	180.91	PO BOX 176 6-01- -043-225 MISCELLANEOUS	Budget	Aprv	59	1
			<u>180.91</u>					
16-00413	05/05/16 05/02/16	D0498 BRIAN J. DUFFIELD 1 COAH-CORRESPONDENCE W/PLANNER	478.50	95 N. MAIN STREET 6-01- -017-222	Budget	Aprv	48	1

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16-00413	05/02/16	2 LITIGATION-VALLE DEL SOL	346.50	LEGAL OPERATING EXPENSES 6-01- -017-222	Budget	Aprv	49	1
16-00413	05/02/16	3 TLT,LLC-PERF GUARENTEE REVIEW	247.50	LEGAL OPERATING EXPENSES 6-01- -017-222	Budget	Aprv	50	1
16-00413	05/02/16	4 514 4TH AVE-TITLE REPORT	66.00	LEGAL OPERATING EXPENSES 6-01- -017-222	Budget	Aprv	51	1
16-00413	05/02/16	5 MISC-SALE ASSETS, REDEVELOP	1,361.25	LEGAL OPERATING EXPENSES 6-01- -017-222	Budget	Aprv	52	1
16-00413	05/02/16	6 COPIES,FAXES, ETC	8.88	LEGAL OPERATING EXPENSES 6-01- -017-222	Budget	Aprv	53	1
			<u>2,508.63</u>	LEGAL OPERATING EXPENSES				
16-00376	04/20/16	05/05/16 E0231 EDWARD GONNELLI 1 LEATHER GEAR, SHOES	299.99	6-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	12	1
			<u>299.99</u>					
16-00403	04/27/16	05/05/16 E0256 ELK TOWNSHIP SCHOOL DISTRICT 1 CLEANING JANUARY	366.18	PO BOX 405 6-01- -020-242 CLEANING SERVICES	Budget	Aprv	41	1
16-00403	04/27/16	2 CLEANING FEBRUARY	366.18	6-01- -020-242 CLEANING SERVICES	Budget	Aprv	42	1
16-00403	04/27/16	3 CLEANING MARCH	366.18	6-01- -020-242 CLEANING SERVICES	Budget	Aprv	43	1
16-00403	04/27/16	4 CLEANING SUPPLIES	28.00	6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	44	1
			<u>1,126.54</u>					
16-00379	04/20/16	05/05/16 F0043 F & W GRAFIX 1 CAR DECALS	26.00	504 MONROEVILLE ROAD 6-01- -034-236 EQUIPMENT & SUPPLIES	Budget	Aprv	15	1
			<u>26.00</u>					
16-00396	04/24/16	05/05/16 F0253 FEDERICI & AKIN, PA 1 STREET OPENING	300.00	307 GREENTREE ROAD 6-01- -905-010 ROAD OPENING "ESCROW" TYPE	Budget	Aprv	32	1
16-00396	04/24/16	2 STREET OPENING	500.00	6-01- -905-010 ROAD OPENING "ESCROW" TYPE	Budget	Aprv	33	1
16-00396	04/24/16	3 STREET OPENING	1,100.00	6-01- -905-010 ROAD OPENING "ESCROW" TYPE	Budget	Aprv	34	1
16-00396	04/24/16	4 WILLOW GROVE ROAD DESIGN	4,889.70	G-01- -145-102 CDBG-WILLOW GROVE ROAD	Budget	Aprv	35	1
16-00396	04/24/16	5 MOODS ROAD DESIGN	67.50	G-01- -105-107 2014 STATE ROAD AID-MOODS ROAD	Budget	Aprv	36	1
16-00396	04/24/16	6 NJDEPS PERMIT APP,MEET WITH	1,288.50	6-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	37	1
			<u>8,145.70</u>					
16-00406	04/30/16	05/05/16 F0266 LINDA FISCHER 1 REIMBURSE-FLOWERS,ETC	41.55	751 HARDINGVILLE ROAD 6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	46	1

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			41.55					
16-00385	04/23/16	05/05/16 G0173 GARDEN STATE HIGHWAY PRODUCTS 1 SIGNAGE	430.80	1740 E. OAK ROAD 6-01- -035-222 ROAD SIGNS OPERATING EXPENSE	Budget	Aprv	24	1
			430.80					
16-00407	04/30/16	05/05/16 G0174 GIRL SCOUT TROUP 66206 1 CLEAN COMMUNITIES 4/10 & 4/17	500.00	G-01- -120-101 CLEAN COMMUNITIES	Budget	Aprv	47	1
			500.00					
16-00363	04/17/16	05/05/16 G0264 GLOUCESTER COUNTY 1 SALT USAGE 2016	2,747.99	DEPT. OF PUBLIC WORKS 6-01- -036-222 SNOW REMOVAL EXPENSE	Budget	Aprv	7	1
			2,747.99					
16-00381	04/23/16	05/05/16 H0176 HERITAGE BUSINESS SYSTEMS, INC. 1 COPIER CHARGE	82.10	PO BOX 684 6-01- -011-333 GENERAL ADMIN - EQUIP. MAINT.	Budget	Aprv	20	1
			82.10					
16-00390	04/23/16	05/05/16 H0275 HOME DEPOT 1 PAINT,WIRE CHANNEL, ETC	57.68	2735 ROUTE 42 6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	28	1
			57.68					
16-00395	04/24/16	05/05/16 M0018 MAJESTIC OIL COMPANY, INC. 1 4/20 UNLEADED	497.10	2104 FAIRFAX AVENUE 6-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	31	1
16-00405	04/30/16	1 4/27 UNLEADED	525.69	6-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	45	1
			1,022.79					
16-00416	05/02/16	05/05/16 M0914 MES-PENNSYLVANIA 1 SCBA TESTING ALL 3 FIRE CO.	1,549.58	75 REMITTANCE DRIVE 6-01- -028-226 AID TO FIRE COMPANY OTHER EXPENSES	Budget	Aprv	56	1
			1,549.58					
16-00365	04/17/16	05/05/16 N0185 NJAPZA 1 FOLEY,ANNA MEMBERSHIP	85.00	BONNIE IMPOSIMATO 6-01- -023-229 ASSOCIATION DUES	Budget	Aprv	8	1
			85.00					
16-00423	05/03/16	05/05/16 P0075 PARALLEL EDGE, INC. 1 MAY BACKUP, SERVER MANAGER, ETC	107.00	126 E. BEECHTREE LANE 6-01- -011-333 GENERAL ADMIN - EQUIP. MAINT.	Budget	Aprv	60	1
			107.00					
16-00237	03/13/16	05/05/16 P0115 PARA PLUS TRANSLATION, INC 1 CREOLE INTERPRETER	259.07	430 CLEMENTS BRIDGE RD 6-01- -050-225 MISCELLANEOUS	Budget	Aprv	3	1

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			259.07					
16-00425	05/03/16	05/05/16 P0300 PETRONI & ASSOCIATES, LLC 1 2015 AUDIT BILLING	4,982.00	P.O. BOX 279 6-01- -050-231 AUDIT EXPENSES	Budget	Aprv	61	1
			4,982.00					
16-00417	05/02/16	05/05/16 P0340 PHOENIX ADVISORS, LLC 1 CONTINUING DISCLOSURE 2015	650.00	4 WEST PARK STREET 5-01- -013-225 MISCELLANEOUS	Budget	Aprv	57	1
			650.00					
16-00402	04/27/16	05/05/16 P0362 LOUIS POLILLO JR. 1 CONST.OFFICE 4/19 AND 4/20	200.00	117 HARDING HIGHWAY 6-01- -046-235 CONTRACTUAL - SUBCODE OFFICALS	Budget	Aprv	40	1
			200.00					
16-00400	04/27/16	05/05/16 R0015 R & R RADAR, INC. 1 #030320 REPAIR AND RECERTIFY	87.50	PO BOX 401 6-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	38	1
16-00400	04/27/16	2 #101263 REPAIR AND RECERTIFY	87.50	6-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	39	1
			175.00					
16-00380	04/23/16	05/05/16 R0060 RALPH'S AUTO SERVICE 1 09CV-OIL	49.95	850 SOUTH DELSEA DRIVE 6-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	16	1
16-00380	04/23/16	2 14EXP-OIL,WIPER BLADE,ROTATE	89.77	6-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	17	1
16-00380	04/23/16	3 03CV-VALVE COVER,OIL,BRAKES,	911.68	6-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	18	1
16-00380	04/23/16	4 08CHGR-HEAD GASKET,THERMOSTAT	2,620.32	6-01- -061-228 POLICE VEHICLE MAJOR REPAIR	Budget	Aprv	19	1
			3,671.72					
16-00374	04/20/16	05/05/16 S0455 LUZ S. SMITH 1 APRIL COURT	600.00	2835 FRIENDSHIP STREET 6-01- -050-225 MISCELLANEOUS	Budget	Aprv	10	1
			600.00					
16-00382	04/23/16	05/05/16 S0600 SOUTHERN PEST CONTROL 1 APRIL SERVICE	48.00	PO BOX 95 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	21	1
			48.00					
16-00356	04/17/16	05/05/16 S0620 STATE TOXICOLOGY LABORATORY 1 RANDOM TESTING 2015	180.00	325 NORFOLK STREET 5-01- -029-225 MISCELLANEOUS	Budget	Aprv	5	1
			180.00					
16-00378	04/20/16	05/05/16 T0392 WESLEY TILDEN 1 OFFSITE BACKUP/EMAIL FILTERING	33.64	6-01- -029-225	Budget	Aprv	14	1

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			33.64	MISCELLANEOUS				
16-00387	05/05/16 04/23/16	T0475 TMT AUTO BODY 1 TOW POLICE CAR	882.00	387 TYLER MILL ROAD 6-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	26	1
			882.00					
15-00497	05/05/16 01/01/16	T0600 TREASURER OF SCHOOL MONEYS 13 MAY 11	230,312.25	ELK TOWNSHIP BOARD OF ED 6-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	2	1
			230,312.25					
16-00415	05/05/16 05/02/16	V0150 VINELAND AUTO ELECTRIC 1 EXPEDITION-TRUNK ORGANIZER	1,021.00	6-01- -061-228 POLICE VEHICLE MAJOR REPAIR	Budget	Aprv	55	1
			1,021.00					
16-00386	05/05/16 04/23/16	W0160 WEBERS POWER EQUIPMENT, INC. 1 SPINDLE ASSY DUCTILE	315.54	868 ELK ROAD 6-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	25	1
16-00420	05/03/16	1 OIL SEAL,GASKET, HEAD COVER	603.44	6-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	58	1
			918.98					
16-00392	05/05/16 04/23/16	W0205 WEST GROUP PAYMENT CENTER 1 ZONING BULLETIN	396.00	6-01- -023-225 MISCELLANEOUS	Budget	Aprv	30	1
			396.00					
16-00375	05/05/16 04/20/16	W0215 KELLY WILLIAMSON 1 APRIL COURT	180.00	204 NICHOLSON ROAD 6-01- -050-225 MISCELLANEOUS	Budget	Aprv	11	1
			180.00					
16-00377	05/05/16 04/20/16	W0400 STEVEN WOJCIECHOWSKI 1 BOOTS	189.95	6-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	13	1
			189.95					
16-00383	05/05/16 04/23/16	X0300 XTEL COMMUNICATIONS, INC. 1 TELEPHONE	1,005.25	6-01- -037-224 TELEPHONE	Budget	Aprv	22	1
			1,005.25					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	42	62	525,322.27

There are NO errors or warnings in this listing.