

**ELK TOWNSHIP  
COMMITTEE WORK SESSION MINUTES  
June 21, 2016**

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 Poisker at 7:30PM.

The Open Public Meeting Notice was read.  
The Salute to the Flag was recited.

**ROLL CALL:** Present were: Mrs. Nicholson, Mr. Rambo, Mrs. Sammons, Ms. Yenner, Mayor Poisker, Mr. Considine, CFO, Mrs. Pine, Township Clerk, and Mr. Bitgood, Engineer.

**Approval of minutes** of June 2, 2016 Regular Meeting and Closed Session  
Motion by Ms. Yenner to approve the minutes of June 2, 2016 Regular Meeting and Closed Session, seconded by Mrs. Nicholson, all were in favor motion carried.

**PUBLIC PORTION** on Agenda Items only.  
Motion by Ms. Yenner 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 concerning the item on the agenda to come forward at this time.  
No one came forward.  
Motion by Mrs. Nicholson to close the public portion, seconded by Mrs. Sammons, all were in favor, motion carried.

**RESOLUTIONS:**

**R-84-2016** –Resolution In Support of Senate Bill S-2254 and Assembly Bill A-3821 Which Affirms the Legislative Intent of the Fair Housing Act  
Motion by Mrs. Sammons, seconded by Mrs. Nicholson 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

**R-85-2016** – Resolution Authorizing the Advertisement for Sale by Sealed Bid of One (1) Plenary Retail Distribution License  
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

**R-86-2016** – Resolution of the Governing Body Certification of the 2015 Annual Audit  
Motion by Mr. Rambo, 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

**R-87-2016** – Resolution Authorizing the Tax Collector to Issue a Duplicate Tax Sale Certificate

Motion by Mr. Rambo, seconded by Mrs. Nicholson 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

**R-88-2016** – Resolution Authorizing Refund of Construction Permit Fee Received in Error

Motion by Mr. Rambo, 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

**R-89-2016** – Resolution Authorizing the Advertisement for Sale by Sealed Bid of One (1) Plenary Retail Consumption License

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 No  
Mayor Poisker Yes

**R-90-2016** – Resolution Authorizing the Execution of an Installment Payment Agreement for Delinquent Taxes Relating to Block 4, Lot 1 Assessed to Stanley Rosenberg

Motion by Mrs. Nicholson, seconded by Ms. Yenner 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

**TOPIC:**

Dave McCreery, code enforcement has completed the necessary procedures of notification for code violations on 681 Elk Road and 834 Hardingville Road with no response. The properties need to be cleaned up. Committee authorized public works to clean the properties and liens will be placed on the properties for the time and equipment.

Mr. Considine asked if all the JIF reports have been filed for Lawn's Fire Company. All the reports have been submitted. The quarterly funding can be mailed out.

Mrs. Sammons asked about the repairs to the playgrounds. The issue is being addressed. The parts that are needed are being reviewed by GameTime engineering department.

Mr. Rambo asked if Haynicz Road grading has been completed. Mr. Alexander stated Mr. Laux started the work and will finish this week.

**PUBLIC PORTION:**

Motion by Ms. Yenner 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.

Ed Pearson, 1457 Ellis Mill Road, asked about the progress with the GPS and address corrections.

Mr. Bitgood met with Chuck Murtaugh from 9-1-1 and explained the concerns in the township with the address changes. The county is working on getting the issues corrected.

Mr. Pearson, stated part of the problem is also the lack of posted house numbers that is a Township ordinance.

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

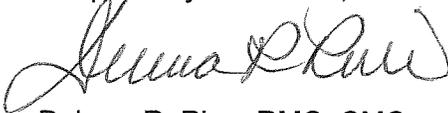
**PAY BILLS:**

Motion by Mrs. Nicholson to Pay the Bills, seconded by Ms. Yenner, 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 Ms. Yenner to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 7:55PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC  
Township Clerk

**RESOLUTION R-84-2016**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK,**  
**COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

**RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821**  
**WHICH AFFIRMS THE LEGISLATIVE INTENT OF THE FAIR HOUSING ACT**

**WHEREAS**, the Township of Elk Supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

**WHEREAS**, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

**WHEREAS**, recently the Ocean County Superior Court included a distinct “gap period” analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

**WHEREAS**, the Fair Housing Act (FHA) and existing case law, requires that “present and prospective fair share of the housing need in a given region ... shall be computed for a 10 year period.” [N.J.S.A. 52:27D-307(c)]; and

**WHEREAS**, the “gap issue” arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

**WHEREAS**, any retroactive “gap” obligations could have significant and unfunded impacts on municipalities, may double count households under both present and prospective need and will likely result in forcing municipalities and their property taxpayers to subsidize development; and

**WHEREAS**, Senate Bill S-2254 sponsored by Senators Greenstein and Bateman and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the legislative intent of the Fair Housing Act so as to preclude significant, unfair impacts and instead progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the provision of affordable housing.

**NOW, THEREFORE, BE IT RESOLVED**, on this 21<sup>st</sup> day of June, 2016 by the Township Committee of the Township of Elk, Gloucester County that:

1. The Township of Elk strongly urges New Jersey Legislators to reaffirm the legislative intent of the Fair Housing Act (FHA) immediately and *clarify* that affordable housing need is the sum of present and prospective need for a ten year period.
2. The Township of Elk supports Senate Bill S-2254 and Assembly Bill A-3821.
3. Copies of this resolution be distributed to the Governor and Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, the Legislative Sponsors, State Senator Stephen M. Sweeney, Assemblyman John Burzichelli and Assemblyman Adam Taliaferro, Senator Jeff Van Drew, Senator Ronald Rice, Assemblyman Jerry Green and Assemblywoman Mila Jasey and the New Jersey League of Municipalities.

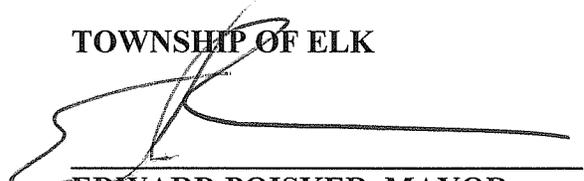
**ADOPTED** at a regular meeting of the Township of Elk on June 21, 2016 at 680 Whig Lane, Monroeville, New Jersey 08343.

**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 June 21, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

\_\_\_\_\_  
DEBORA R. PINE, Township Clerk

## RESOLUTION R-85-2016

### RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE ADVERTISEMENT FOR SALE BY SEALED BID OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE

---

**WHEREAS**, the Mayor and the Committee of the Township of Elk have determined that it is in the best interest of the Township of Elk to conduct a public sale of one (1) Plenary Retail Distribution License to the highest qualified bidder; and

**WHEREAS**, N.J.S.A. 33:1-19 et seq. permits the governing body to prescribe qualifications for prospective bidders; to fix a minimum bid; and to set conditions of the sale for such licenses; and

**WHEREAS**, the Mayor and Committee of the Township of Elk have determined to permit the issuance of one (1) Plenary Retail Distribution License pursuant to the public bid procedures set forth in N.J.S.A. 33:1-19.3.

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

1. The Committee of the Township of Elk, pursuant to the authority conferred by N.J.S.A. 33:1-19.1 et seq., has determined to issue one (1) Plenary Retail Distribution License.
2. The following conditions shall apply to the award and issuance of the licenses:
  - a. The liquor license shall be used in conjunction with the operation of a retail package liquor store as defined in Elk Township Code §41 Article III et seq.
  - b. The minimum bid amount which shall be considered is \$300,000.00 for said Plenary Retail Distribution License.
  - c. Prospective bidders must prequalify and only the bids of qualified bidders will be opened.
3. To qualify, a prospective bidder must submit to the Township Clerk no later than 11:00 A.M. on Wednesday, July 27, 2016, the following:
  - a. Proof of qualification of the bidder, including without limitation a fully completed twelve (12) page State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control Retail Liquor License Application.
  - b. Proof of financial ability to consummate the purchase of the license.
  - c. A separate Certification of proof of compliance by the applicant that it meets any and all conditions or requirements contained in this resolution, including that the license will be used in conjunction with a retail package liquor store as defined in Elk Township Code §41 Article III, et seq., and knows of no reason why he or she would be disqualified from having an interest in a Retail Liquor License in New Jersey under the standards set forth in the Alcoholic Beverage Control Act and the rules and regulations promulgated thereunder.
  - d. Records of past ABC violations, if any, involving the prospective bidder or bidder's principals (i.e. owners of more than a 10% equity or debt interest).
  - e. Sealed envelope containing the above required documents. Qualified bidders will be announced and published by the Township Clerk at 11:00 A.M. on Wednesday, August 3, 2016 at the Municipal Building, 680 Whig Lane, Monroeville, New Jersey 08343. A list of such prequalified bidders shall also be posted on the public announcements bulletin board in the Municipal Building and on the Township web site.
4. Sealed bids together with a completed and notarized non-collusion affidavit shall be received on or before 11:00 A.M. on Wednesday, August 10, 2016 at the office of the Township Clerk, 680 Whig Lane, Monroeville, New

Jersey 08343. The bid shall contain: a Cashier's or certified check as a deposit in the amount equal to ten percent (10%) of the bid amount and payable to the "Township of Elk". The outside of the envelope shall state:

- a. "2016 Distribution Liquor License Bid"; and
- b. The name of the Bidder.

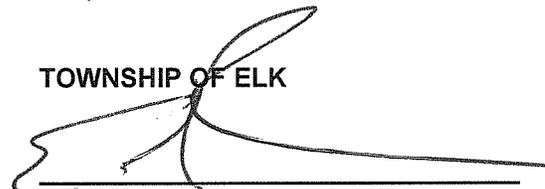
Immediately after opening the sealed bids of the prequalified bidders, the Township Clerk shall publicly announce the amount of each bid received and the name of each bidder.

5. The Township Committee shall, by written Resolution, adopted at a public meeting, either award the license to the highest qualified bidder or reject all bids. It is anticipated that the Township Committee shall award or reject the bids at a public meeting on Tuesday, August 16, 2016 at 7:30 PM. If the award is made to the highest qualified bidder, the ultimate issuance of the license shall be subject to each of the following:

- a. Payment of the balance of the full bid amount by a Cashier's or certified check made payable to the "Township of Elk" within thirty (30) days of the date that the Resolution of the Township Committee awards the bid. Failure to make timely payment of the balance shall, at the option of the Township, result in voiding of the license award and forfeiture of the successful bidder's deposit, whereupon the Township may award the license to the remaining highest bidder or determine to reject all bids.
- b. Payment of the State License Application Fee – Certified Check or Money Order payable to the Division of Alcoholic Beverage Control.
- c. Payment of the Annual Municipal Retail License Fee- Cashier's or Certified Check payable to the Township of Elk.
- d. Satisfactory outcome of further municipal background checks to investigate the source of funds used to purchase the license.
- e. Receipt of favorable State and/or Federal criminal background checks.
- f. Compliance with the publication, hearing and Resolution requirement under N.J.A.C. 13:2-2.1, et seq.

- 6. The deposit(s) of all unsuccessful bidder(s) shall be returned within ten (10) days of the date of award.
- 7. The Township reserves the right to reject any and all bids.
- 8. The sale may be postponed or canceled at any time prior to the opening of the bids.
- 9. Applicants shall also comply with all other provisions of N.J.A.C. 13:2-1, et seq., including, but not limited to, notice of application.

**ADOPTED** at a regular meeting of the Mayor and Township Committee of the Township of Elk, County of Gloucester, State of New Jersey held on June 21, 2016.

**TOWNSHIP OF ELK**  
  
**EDWARD POISKER, MAYOR**

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

**ATTEST:**  
  
**DEBORA R. PINE, TOWNSHIP CLERK**

**RESOLUTION R-86-2016  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK**

**RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, The Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS** The Local Finance Board has promulgated N.J.A.C. 5:30-6.5 a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled General Comments and Recommendations as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S 52:27BB-52 – to wit:

R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Township of Elk, hereby states that it has complied with the N.J.A.C.5:p30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

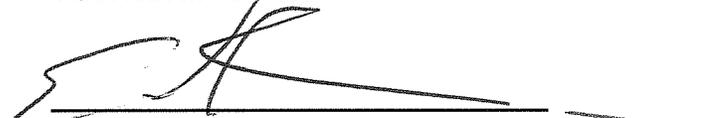
**THIS RESOLUTION IS DULY ADOPTED** by the Township Committee of the Township of Elk at its regular meeting held on the 21<sup>st</sup> day of June 2016 at the Municipal Building, 680 Whig Lane, Aura, NJ 08343.

**ATTEST:**



**DEBORA R. PINE, TOWNSHIP CLERK**

**TOWNSHIP OF ELK**

---

**Edward Poisker, Mayor**

**RESOLUTION R-87-2016**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE A  
DUPLICATE TAX SALE CERTIFICATE**

**WHEREAS**, David McCreery has previously purchased Tax Sale Certificate No. 11-00048 comprising a lien on property known as Block 153 Lot 3.01 and has filed a duly executed affidavit swearing that he is still the lawful owner of said certificate but has lost the same;

**WHEREAS**, it is the intent of this resolution to authorize the tax collector to issue a duplicate Tax Sale Certificate No. 11-00048.

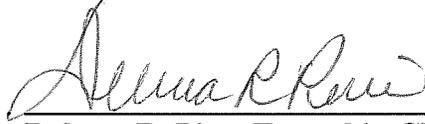
**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector be and is hereby authorized to issue one (1) certificate to be marked "Duplicate Certificate" to David McCreery.

**APOPTED**, at the meeting of the Township Committee of the Township of Elk held on **June 21, 2016**.

**TOWNSHIP OF ELK**

  
Ed Poisker, Mayor

**Attest:**

  
Debora R. Pine, Township Clerk

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

R-88-2016

**RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE RECEIVED IN ERROR**

**WHEREAS**, Solar City Corporation submitted an application and payment for a construction permit for 225 E. Stanger Avenue; and

**WHEREAS**, the contractor submitted the permit and payment for a property located in the Borough of Glassboro; and

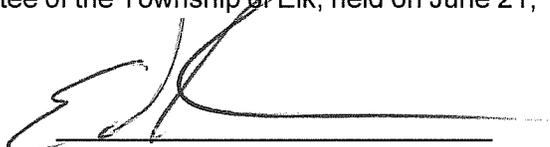
**WHEREAS**, the State Fees of \$22.00 have been remitted to the Department of Community Affairs; and

**WHEREAS**, the Reviews on the permit were conducted by the Construction and Subcode Officials, and pursuant to the Code of the Township of Elk Chapter 54-2A, the fee for plan review shall be 20% of the amount to be charged for a construction permit; and

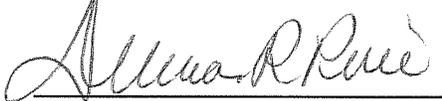
**WHEREAS**, the permit fee was \$314.00 and 20% of the permit fee is \$62.80.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Elk, County of Gloucester, and State of New Jersey, that Solar City Corporation, 1001 Lower Landing Road, #601, Blackwood, NJ 08012 be refunded \$251.20 for Construction Permit 2016-0118, and that Construction Permit 2016-0118 be voided.

**ADOPTED** at a meeting of the Mayor and Committee of the Township of Elk, held on June 21, 2016.

  
Edward Poisker, Mayor

Attest:

  
Debora R. Pine, Township Clerk

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

I, Debora R. Pine, Registered Municipal Clerk of the Township of Elk, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Elk Township Committee at a meeting of said Township Committee held on June 21, 2016.

\_\_\_\_\_  
Debora R. Pine, Township Clerk

## RESOLUTION R-89-2016

### RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE ADVERTISEMENT FOR SALE BY SEALED BID OF ONE (1) PLENARY RETAIL CONSUMPTION LICENSE

---

**WHEREAS**, the Mayor and the Committee of the Township of Elk have determined that it is in the best interest of the Township of Elk to conduct a public sale of one (1) Plenary Retail Consumption License to the highest qualified bidder; and

**WHEREAS**, N.J.S.A. 33:1-19 et seq. permits the governing body to prescribe qualifications for prospective bidders; to fix a minimum bid; and to set conditions of the sale for such licenses; and

**WHEREAS**, the Mayor and Committee of the Township of Elk have determined to permit the issuance of one (1) Plenary Retail Consumption License pursuant to the public bid procedures set forth in N.J.S.A. 33:1-19.3.

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

1. The Committee of the Township of Elk, pursuant to the authority conferred by N.J.S.A. 33:1-19.1 et seq., has determined to issue one (1) Plenary Retail Consumption License.
2. The following conditions shall apply to the award and issuance of the licenses:
  - a. The liquor license shall be used in conjunction with the operation of a restaurant as defined in Elk Township Code §41 Article III et seq.
  - b. The minimum bid amount which shall be considered is \$400,000.00 for said Plenary Retail Consumption License.
  - c. Prospective bidders must prequalify and only the bids of qualified bidders will be opened.
3. To qualify, a prospective bidder must submit to the Township Clerk no later than 10:30 A.M. on Wednesday, July 27, 2016, the following:
  - a. Proof of qualification of the bidder, including without limitation a fully completed twelve (12) page State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control Retail Liquor License Application.
  - b. Proof of financial ability to consummate the purchase of the license.
  - c. A separate Certification of proof of compliance by the applicant that it meets any and all conditions or requirements contained in this resolution, including that the license will be used in conjunction with a restaurant as defined in Elk Township Code §41 Article III, et seq., and knows of no reason why he or she would be disqualified from having an interest in a Retail Liquor License in New Jersey under the standards set forth in the Alcoholic Beverage Control Act and the rules and regulations promulgated thereunder.
  - d. Records of past ABC violations, if any, involving the prospective bidder or bidder's principals (i.e. owners of more than a 10% equity or debt interest).
  - e. Sealed envelope containing the above required documents. Qualified bidders will be announced and published by the Township Clerk at 10:30 A.M. on Wednesday, August 3, 2016 at the Municipal Building, 680 Whig Lane, Monroeville, New Jersey 08343. A list of such prequalified bidders shall also be posted on the public announcements bulletin board in the Municipal Building and on the Township web site.
4. Sealed bids together with a completed and notarized non-collusion affidavit shall be received on or before 10:30 A.M. on Wednesday, August 10, 2016 at the office of the Township Clerk, 680 Whig Lane, Monroeville, New

Jersey 08343. The bid shall contain: a Cashier's or certified check as a deposit in the amount equal to ten percent (10%) of the bid amount and payable to the "Township of Elk". The outside of the envelope shall state:

- a. "2016 Consumption Liquor License Bid"; and
- b. The name of the Bidder.

Immediately after opening the sealed bids of the prequalified bidders, the Township Clerk shall publicly announce the amount of each bid received and the name of each bidder.

5. The Township Committee shall, by written Resolution, adopted at a public meeting, either award the license to the highest qualified bidder or reject all bids. It is anticipated that the Township Committee shall award or reject the bids at a public meeting on Tuesday, August 16, 2016 at 7:30 P.M. If the award is made to the highest qualified bidder, the ultimate issuance of the license shall be subject to each of the following:

a. Payment of the balance of the full bid amount by a Cashier's or certified check made payable to the "Township of Elk" within thirty (30) days of the date that the Resolution of the Township Committee awards the bid. Failure to make timely payment of the balance shall, at the option of the Township, result in voiding of the license award and forfeiture of the successful bidder's deposit, whereupon the Township may award the license to the remaining highest bidder or determine to reject all bids.

b. Payment of the State License Application Fee – Certified Check or Money Order payable to the Division of Alcoholic Beverage Control.

c. Payment of the Annual Municipal Retail License Fee- Cashier's or Certified Check payable to the Township of Elk.

d. Satisfactory outcome of further municipal background checks to investigate the source of funds used to purchase the license.

e. Receipt of favorable State and/or Federal criminal background checks.

f. Compliance with the publication, hearing and Resolution requirement under N.J.A.C. 13:2-2.1, et seq.

6. The deposit(s) of all unsuccessful bidder(s) shall be returned within ten (10) days of the date of award.

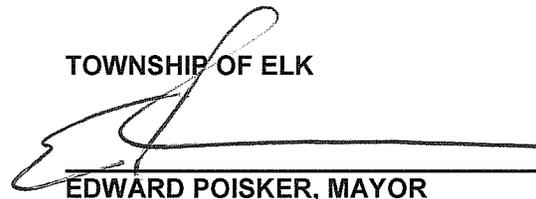
7. The Township reserves the right to reject any and all bids.

8. The sale may be postponed or canceled at any time prior to the opening of the bids.

9. Applicants shall also comply with all other provisions of N.J.A.C. 13:2-1, et seq., including, but not limited to, notice of application.

**ADOPTED** at a regular meeting of the Mayor and Township Committee of the Township of Elk, County of Gloucester, State of New Jersey held on June 21, 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		✓		

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK  
TO AUTHORIZE THE EXECUTION OF AN INSTALLMENT PAYMENT AGREEMENT FOR  
DELINQUENT TAXES RELATING TO BLOCK 4, LOT 1 ASSESSED TO STANLEY ROSENBERG**

---

**WHEREAS**, significant real property tax arrearages have accrued against the property identified on the Municipal Tax Map as Block 4 lot 1, commonly known as 296 Bridgeton Pike;

**WHEREAS**, effective July 5, 2016 said real property tax arrears, including interest and penalties, have been calculated by the Tax Collector to be approximately \$6,391.49;

**WHEREAS**, the Owners of said property, Stanley Rosenberg, has offered to repay said tax arrears pursuant to an installment Payment Agreement;

**WHEREAS**, such agreements are permitted pursuant to N.J.S.A 54:5-68, et seq., and

**WHEREAS**, it is best interest of the residents of the Township of Elk that the Mayor and Committee approve the requested Installment Payment Agreement in the form and manner attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, By the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the Installment Payment Agreement for Delinquent Taxes in the form and manner attached hereto.

**ADOPTED** at a regular meeting of the Elk Township Committee held on June 21, 2016.

TOWNSHIP OF ELK

BY:   
ED 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 June 21, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE  
Township Clerk

# BILL APPROVAL

## June 21, 2016

### Bank Wires, Manual and Interim Checks

#### GENERAL ACCOUNT:

1) Elk Township	16-00528	\$76,162.85
2) State of NJ Division of Pensions	16-00503	\$39,138.24

#### GENERAL CAPITAL:

1) Parker McCay, PA	16-00519	\$312.00
2) Petroni & Associates	16-00518	\$350.00

#### ELMER ESCROW:

1) Hyland Levin Trust Account	16-00511	\$36,736.51
2) Federici & Akin	16-00565	\$742.50
3) Dale Taylor Esq.	16-00564	\$600.00

Batch Id: SC Batch Type: C Batch Date: 06/21/16 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
16-00562	06/19/16	A0154 AMERICAN ASPHALT COMPANY, INC. 1 COLD PATCH - 6/2 AND 6/10	178.20	116 MAIN STREET 6-01- -034-252 COLD PATCH	Budget	Aprv	74	1
16-00562	06/19/16	2 COLD PATCH - 6/2 AND 6/10	133.65	6-01- -034-252 COLD PATCH	Budget	Aprv	75	1
			<u>311.85</u>					
16-00502	06/05/16	A0260 ATLANTIC CITY ELECTRIC 1 ELECTRIC	746.57	5 COLLINS DRIVE 6-01- -037-223 ELECTRICITY	Budget	Aprv	19	1
16-00502	06/06/16	2 ELECTRIC	1,648.29	6-01- -037-223 ELECTRICITY	Budget	Aprv	20	1
16-00502	06/16/16	3 ELECTRIC	206.15	6-01- -037-223 ELECTRICITY	Budget	Aprv	21	1
16-00502	06/16/16	4 ELECTRIC	168.58	6-01- -037-223 ELECTRICITY	Budget	Aprv	22	1
16-00502	06/16/16	5 ELECTRIC	984.67	6-01- -037-223 ELECTRICITY	Budget	Aprv	23	1
16-00502	06/16/16	6 STREET LIGHTS	11.41	6-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	24	1
			<u>3,765.67</u>					
16-00463	05/25/16	B0200 VERIZON 1 TELEPHONE	34.66	P.O. BOX 4833 6-01- -037-224 TELEPHONE	Budget	Aprv	6	1
16-00536	06/16/16	1 TELEPHONE 856-881-0342	39.66	6-01- -037-224 TELEPHONE	Budget	Aprv	50	1
			<u>74.32</u>					
16-00540	06/16/16	B0202 VERIZON WIRELESS 1 AIR CARDS	259.52	PO BOX 25505 6-01- -037-224 TELEPHONE	Budget	Aprv	53	1
			<u>259.52</u>					
16-00525	06/11/16	B0230 BELLIA & SONS, INC 1 OVERSIZED COPIES	6.20	190 WILLIAM DALTON DRIVE 6-01- -024-223 OFFICE SUPPLIES	Budget	Aprv	40	1
			<u>6.20</u>					
16-00476	05/28/16	B0263 BROWNELLS, INC. 1 AR-15 SIGHT, SLING	334.26	200 SOUTH FRONT STREET 6-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	9	1
			<u>334.26</u>					
16-00465	05/25/16	C0033 CAPITOL CLEANERS 1 CLEANING APRIL	702.25	12 N. ACADEMY STREET 6-01- -029-234 UNIFORM CLEANING	Budget	Aprv	7	1
			<u>702.25</u>					

Check No. PO #	Check Date Enc Date	Vendor # Item	Name Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00532	06/16/16	06/21/16 1	C0080 CALIBRATE POLICE VEHICLES	250.00	9 JAY AVENUE 6-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	46	1
				<u>250.00</u>					
16-00535	06/16/16	06/21/16 1	C0167 MONTHLY INVOICES	145.90	6-01- -037-224 TELEPHONE	Budget	Aprv	48	1
16-00535	06/16/16	2	MONTHLY INVOICES	104.90	6-01- -037-224 TELEPHONE	Budget	Aprv	49	1
				<u>250.80</u>					
16-00539	06/16/16	06/21/16 1	D0155 DENTAL	1,446.06	PO BOX 36483 6-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	52	1
				<u>1,446.06</u>					
16-00497	06/05/16	06/21/16 1	D0203 MAY SERVICE	150.00	598 JACKSON ROAD 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	13	1
				<u>150.00</u>					
16-00498	06/05/16	06/21/16 1	D0365 STORAGE/PICKUP ETC	268.10	1240 FOREST PARKWAY 6-01- -043-225 MISCELLANEOUS	Budget	Aprv	14	1
				<u>268.10</u>					
16-00547	06/16/16	06/21/16 1	ELE02 2016 PRIMARY	200.00	156 STANGER AVENUE 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	60	1
				<u>200.00</u>					
16-00545	06/16/16	06/21/16 1	ELE16 2016 PRIMARY	200.00	444 UNION STREET 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	58	1
				<u>200.00</u>					
16-00556	06/16/16	06/21/16 1	ELE20 2016 PRIMARY	225.00	104 DUTCH ROW ROAD 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	69	1
				<u>225.00</u>					
16-00557	06/16/16	06/21/16 1	ELE30 2016 PRIMARY	200.00	197 JERRYS AVENUE 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	70	1
				<u>200.00</u>					
16-00552	06/16/16	06/21/16 1	ELE32 2016 PRIMARY	225.00	475 ELK ROAD 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	65	1
				<u>225.00</u>					

Check No. PO #	Check Date Enc Date	Vendor # Item Description	Name	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00546	06/16/16	ELE41 1 2016 PRIMARY	GEORGE REISTLE	200.00	713 WEBSTER DRIVE 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	59	1
				<u>200.00</u>					
16-00553	06/16/16	ELE42 1 2016 PRIMARY	EDWIN PEARSON	200.00	1457 ELLIS MILL ROAD 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	66	1
				<u>200.00</u>					
16-00549	06/16/16	ELE46 1 2016 PRIMARY	BARBARA PEARSON	200.00	1457 ELLIS MILL ROAD 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	62	1
				<u>200.00</u>					
16-00544	06/16/16	ELE49 1 2016 PRIMARY	TIMOTHY PINE	225.00	214 ESSEX AVE 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	57	1
				<u>225.00</u>					
16-00555	06/16/16	ELE52 1 2016 PRIMARY	MARIA A. CALABRO	200.00	374 LINCOLN MILL ROAD 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	68	1
				<u>200.00</u>					
16-00548	06/16/16	ELE54 1 2016 PRIMARY	JAKE RAMSEY	225.00	1031 ELK ROAD 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	61	1
				<u>225.00</u>					
16-00550	06/16/16	ELE55 1 2016 PRIMARY	LORRAINE TOWNSEND	200.00	239 UNION STREET 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	63	1
				<u>200.00</u>					
16-00559	06/16/16	ELE56 1 2016 PRIMARY	ELIZABETH HUNTSINGER	200.00	1066 ELK ROAD 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	72	1
				<u>200.00</u>					
16-00551	06/16/16	ELE57 1 2016 PRIMARY	PAUL CAVALIER	200.00	352 GOSLING WAY 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	64	1
				<u>200.00</u>					
16-00516	06/11/16	G0262 1 FRANKLIN & GONNELLI 6/6-6/13	GLOUCESTER CTY POLICE ACADEMY	200.00	ROWAN COLLEGE AT GLOU. CTY. 6-01- -029-226 EDUCATIONS & CONFERENCES	Budget	Aprv	34	1
				<u>200.00</u>					
16-00541	06/16/16	G0300 1 PZ DECISIONS	NJ ADVANCE MEDIA	66.74	PO BOX 784587 6-01- -023-228	Budget	Aprv	54	1

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
16-00541	06/16/16	2 PUBLIC WORKS AD (NET)	10.49	ADVERTISEMENTS 6-01- -034-228	Budget	Aprv	55	1
			<u>77.23</u>	ADVERTISEMENTS				
16-00421	05/03/16	1 APRIL CONTRACTUAL	17,458.33	1770 HURFVILLE ROAD 6-01- -038-222	Budget	Aprv	5	1
16-00499	06/05/16	1 MAY CONTRACTUAL	17,458.33	SOLID WASTE CONTRACTUAL 6-01- -038-222	Budget	Aprv	15	1
			<u>34,916.66</u>	SOLID WASTE CONTRACTUAL				
16-00558	06/16/16	1 2016 PRIMARY	200.00	131 RAILROAD AVENUE 6-01- -012-225	Budget	Aprv	71	1
			<u>200.00</u>	MISCELLANEOUS				
16-00561	06/19/16	1 COPY CHARGE	73.06	PO BOX 684 6-01- -011-333	Budget	Aprv	73	1
			<u>73.06</u>	GENERAL ADMIN - EQUIP. MAINT.				
16-00504	06/06/16	1 TITLE - TRAILER	60.00	6-01- -034-225	Budget	Aprv	25	1
16-00514	06/11/16	1 REIMBURSE-CPR SAVERS	712.28	MISCELLANEOUS 6-01- -910-004	Budget	Aprv	32	1
			<u>772.28</u>	INSURANCE REFUNDS				
16-00501	06/05/16	1 6/1 UNLEADED	808.11	2104 FAIRFAX AVENUE 6-01- -037-226	Budget	Aprv	18	1
16-00526	06/11/16	1 6/6 DIESEL	209.33	GASOLINE/DIESEL 6-01- -037-226	Budget	Aprv	41	1
16-00526	06/11/16	2 6/8 UNLEADED	567.74	GASOLINE/DIESEL 6-01- -037-226	Budget	Aprv	42	1
			<u>1,585.18</u>	GASOLINE/DIESEL				
16-00309	03/26/16	1 METER LEASE	181.05	25881 NETWORK PLACE 6-01- -011-333	Budget	Aprv	2	1
			<u>181.05</u>	GENERAL ADMIN - EQUIP. MAINT.				
16-00015	01/01/16	1 RATE PAK FOR SCALE	112.17	25880 NETWORK PLACE 6-01- -011-333	Budget	Aprv	1	1
			<u>112.17</u>	GENERAL ADMIN - EQUIP. MAINT.				
16-00475	05/28/16	1 944312212-177 TELEPHONE	370.92	PO BOX 4181 6-01- -037-224	Budget	Aprv	8	1
			<u>370.92</u>	TELEPHONE				

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
16-00515	06/11/16	00260 OFFICE PRODUCTS 1 COPY PAPER,FOLDERS,BATTERIES	280.55	70 SEWELL STREET 6-01- -029-223 OFFICE SUPPLIES	Budget	Aprv	33	1
			<u>280.55</u>					
16-00500	06/05/16	P0075 PARALLEL EDGE, INC. 1 REPAIR AND RESTART BACKUP SVS	406.25	126 E. BEECHTREE LANE 6-01- -043-225 MISCELLANEOUS	Budget	Aprv	16	1
16-00500	06/05/16	2 MONTHLY MANAGED UPDATE SERVICE	115.00	6-01- -043-225 MISCELLANEOUS	Budget	Aprv	17	1
			<u>521.25</u>					
16-00534	06/16/16	P0100 PAULSBORO PRINTERS LLC 1 2016 PRIMARY ELECTION PRINTING	2,939.00	22 EAST WASHINGTON AVENUE 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	47	1
			<u>2,939.00</u>					
16-00520	06/11/16	P0300 PETRONI & ASSOCIATES, LLC 1 PREPARATION OF 2015 AUDIT	7,972.50	P.O. BOX 279 6-01- -060-299 AUDIT FEES	Budget	Aprv	35	1
			<u>7,972.50</u>					
16-00496	06/05/16	P0610 PUBLIC SAFETY OUTFITTERS 1 RIGHT/LEFT ARROW SIGNS, CONES	149.97	545 WOODBURY GLASSBORO RD 6-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	11	1
16-00496	06/05/16	2 6# FLATHEAD AXE, IRONS STRAP	200.00	6-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	12	1
			<u>349.97</u>					
16-00524	06/11/16	R0150 ACE PLUMBING, HEATING AND 1 SOLAR SALT	59.90	ELECTRICAL SUPPLIES, INC. 6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	39	1
			<u>59.90</u>					
16-00566	06/19/16	S0465 SOLAR CITY CORPORATION 1 R-88-2015 REFUND 2016-0118	251.20	1001 LOWER LANDING ROAD 6-01- -910-001 BUDGET OPERATIONS	Budget	Aprv	76	1
			<u>251.20</u>					
16-00506	06/06/16	S0476 SOUTH JERSEY WATER TEST LLC 1 WATER TESTING-5/17/16	499.00	4077 SOUTH BLACK HORSE PIKE 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	27	1
			<u>499.00</u>					
16-00508	06/06/16	S0564 STATE WASTE REMOVAL 1 CLEAN UP DAY	944.58	686 ELK ROAD G-01- -120-101 CLEAN COMMUNITIES	Budget	Aprv	29	1
			<u>944.58</u>					
16-00543	06/16/16	S0600 SOUTHERN PEST CONTROL 1 JUNE SERVICE	48.00	PO BOX 95 6-01- -020-243	Budget	Aprv	56	1

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
			48.00	REPAIRS & SUPPLIES FOR BLDG				
16-00509	06/06/16	06/21/16 S0670 SUBURBAN PROPANE 1 5/11-PROPANE	358.50	PO BOX J 6-01- -037-225 PROPANE/NATURAL GAS	Budget	Aprv	30	1
			358.50					
16-00554	06/16/16	06/21/16 S0729 WAYNE SWANSON 1 2016 PRIMARY	200.00	517 SPRUCE STREET 6-01- -012-225 MISCELLANEOUS	Budget	Aprv	67	1
			200.00					
16-00523	06/11/16	06/21/16 T0200 TAG'S AUTO SUPPLY, INC 1 BALL HITCH	12.17	12 W. HIGH STREET 6-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	38	1
			12.17					
16-00505	06/06/16	06/21/16 T0390 THIS & THAT UNIFORMS 1 GARRISON-PATCHES, JACKET, ETC	252.49	1500 S. NEW ROAD 6-01- -029-233 UNIFORM ALLOWANCE	Budget	Aprv	26	1
			252.49					
16-00507	06/06/16	06/21/16 T0392 WESLEY TILDEN 1 REIMBURSE-MEALS FOR TRAINING	36.04	6-01- -029-225 MISCELLANEOUS	Budget	Aprv	28	1
			36.04					
16-00531	06/16/16	06/21/16 T0393 WESLEY TILDEN 1 REIMBURSE-BACKUP AND EMAIL	51.13	6-01- -029-225 MISCELLANEOUS	Budget	Aprv	45	1
			51.13					
16-00401	04/27/16	06/21/16 T0722 TURNERSVILLE COLLISON CENTER 1 2014 FORD TAURAS REPAIR	1,015.60	3400 ROUTE 42 6-01- -061-228 POLICE VEHICLE MAJOR REPAIR	Budget	Aprv	3	1
16-00401	04/27/16	2 2014 FORD TAURAS REPAIR	250.00	6-01- -061-228 POLICE VEHICLE MAJOR REPAIR	Budget	Aprv	4	1
16-00486	06/01/16	1 REPAIR POLICE CAR	325.00	6-01- -061-228 POLICE VEHICLE MAJOR REPAIR	Budget	Aprv	10	1
			1,590.60					
16-00530	06/16/16	06/21/16 W0075 WALTER P. GARRISON II 1 REIMBURSE OFFICE CHAIR	134.53	620 KENTUCKY AVE 6-01- -029-223 OFFICE SUPPLIES	Budget	Aprv	44	1
			134.53					
16-00521	06/11/16	06/21/16 W0160 WEBERS POWER EQUIPMENT, INC. 1 POLY CUT BLADES	21.99	868 ELK ROAD 6-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	36	1
16-00522	06/11/16	1 OIL AND AIR FILTERS	76.31	6-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	37	1

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
			98.30					
16-00512	06/11/16	W0215 KELLY WILLIAMSON 1 COURT JUNE	90.00	204 NICHOLSON ROAD 6-01- -050-225 MISCELLANEOUS	Budget	Aprv	31	1
			90.00					
16-00527	06/11/16	W0223 WINGATE'S TREE SERVICE 1 CUT TREES RAILROAD AVENUE	400.00	PO BOX 28 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	43	1
			400.00					
16-00538	06/16/16	X0300 XTEL COMMUNICATIONS, INC. 1 TELEPHONE	1,002.51	6-01- -037-224 TELEPHONE	Budget	Aprv	51	1
			1,002.51					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	58	76	67,299.80

There are NO errors or warnings in this listing.