

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
OCTOBER 6, 2011**

MEETING CALLED TO ORDER

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES OF September 20, 2011 Work Session

COMMITTEE REPORTS:

POLICE CHIEF REPORT:

TOWNSHIP ENGINEER REPORT:

FIRE DEPARTMENT REPORT:

**RESOLUTION R-106-2011**

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INSTALLMENT PAYMENT  
AGREEMENT FOR DELINQUENT TAXES RELATING TO BLOCK 90 LOT 1 ASSESSED TO  
DESIREA TONYA GRANT**

**RESOLUTION R-107-2011**

**RESOLUTION TO CHARGE \$25.00 FOR MAILING A SET OF NOTICES FOR THE TAX SALE IN  
LIEU OF ANY TWO PUBLICATIONS FOR N.J.S.A. 54:5-26**

**RESOLUTION R-108-2011**

**RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION  
OF WILLOW GROVE ROAD**

**RESOLUTION R-109-2011**

**RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION  
OF RAILROAD AVENUE**

**RESOLUTION R-110-2011**

**RESOLUTION TO APPLY AND REFUND A TAX OVERPAYMENT DUE TO AN ASSESSMENT  
CHANGE ON BLOCK 49 LOT 6 QFARM ASSESSED TO DENNIS & LISA WAECHTER**

**RESOLUTION R-111-2011**

**RESOLUTION TO REFUND A TAX OVERPAYMENT DUE TO AN ASSESSMENT CHANGE ON  
BLOCK 67 LOT 7 ASSESSED TO WILLIAM NICHOLAS**

**RESOLUTION R-112-2011**

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER  
UPON ANNIVERSARY DATE OF HIRE – WESLEY TILDEN**

**RESOLUTION R-113-2011  
RESOLUTION DISMISSING THE TAX LIEN AGAINST BLOCK 162, LOT 1**

**RESOLUTION R-114-2011  
RESOLUTION RECOGNIZING AND HONORING FRED BOECKLE FOR HIS OUTSTANDING  
VOLUNTEER SERVICE TO THE RESIDENTS OF ELK TOWNSHIP**

**RESOLUTION R-115-2011  
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT  
NEGOTIATIONS IN REGARDS TO SHARED COURT**

**RESOLUTION R-116-2011  
RESOLUTION ESTABLISHING CURFEW FOR  
OCTOBER 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> AND 31<sup>st</sup>, 2011**

**RESOLUTION R-117-2011  
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE TOWNSHIP OF ELK  
POLICE DEPARTMENT – Sean Cox**

**GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain**

**PUBLIC PORTION**

**PAY BILLS**

**RECESS**

Summary of Closed Session

**ADJOURNMENT**

**ELK TOWNSHIP COMMITTEE  
MINUTES  
OCTOBER 6, 2011**

The meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Barbaro at 7:38PM. The meeting start was delayed due to a technical problem with the recording system. Therefore this meeting of October 6, 2011 was not recorded.

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

Present were: Mr. Pantaleo, Mr. Rainey, Mrs. Sammons, Mr. Swanson, Mayor Barbaro, Mr. Duffield, Solicitor, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Police Chief DeFalco.

**APPROVAL OF MINUTES**

Motion by Mr. Rainey, seconded by Mrs. Sammons to approve the minutes of the September 20, 2011 Work Session, all were in favor, motion carried.

**COMMITTEE REPORTS**

Mr. Pantaleo reported the Economic Development committee met on October 3<sup>rd</sup> and reviewed what the committee has done this year. There is still an interested party for the renting of the former dump on Laux Road. Mr. Vic Morella was voted in as vice chairman. Anna Thomas is working on the new website and looking for reports from all committees. It will need to be decided who is going to maintain the website.

Mr. Rainey stated the next senior luncheon will be held on Monday, October 17<sup>th</sup> in the Ferrell Social Hall at noon.

Crime Watch will be meeting on Thursday, October 20<sup>th</sup> at 7PM.

Mr. Swanson reported construction issued 20 permits, 26 certificates with 2 of them being for new homes.

Public Works and the Zoning Office would like to know if the whole process for clean and liens would need to be repeated for repeat offenders. There are currently 2 that the public works department has already cleaned once this year and there have been complaints on the properties again.

Mr. Duffield explained when the clean and lien process has been completed and further violations for the same offense are committed the approval to clean and lien can continue with an additional lien placed on the property after Committee approval for each new violation.

Mr. Swanson stated the heater in the annex house has been installed. The tank has been installed but the system is not yet running. There are several leaks in the pipes that are being fixed by public works.

Mr. Swanson and Mr. Alexander conducted an electric audit at the concession stand and the park area. A light sensor was found to be taped over which caused the light to be on all the time. There is also a freezer, 2 refrigerators, 1 soda machine inside and 1 outside that are all running. The light fixtures are outdated and need to be changed. Mr. Swanson stated we need to reach out to the sports organizations to make the electric more efficient and shut down the stand during the winter months.

As the County EMS report showed there was a call that took 22 minutes to find. There is an ordinance that covers the placing of house numbers. All permit and CO applications will now have the ordinance attached notifying property owners of the requirement.

Mrs. Sammons stated the Recreation Committee in conjunction with the 6<sup>th</sup> grade class at Aura School will be holding a Pine wood derby and a dessert bakeoff on Saturday, October 15<sup>th</sup>. The event will be held in the Recreation Park from 10AM to 2PM. There will be food, treats and games also.

**POLICE CHIEF REPORT**

Chief DeFalco reported the police department for the month of September answered 648 calls for service, responded to 12 crashes with 1 injury, issued 112 motor vehicle summons and made 16 arrests. Officer Rambone attended mandatory recertification and 4 officers attended Alcotest recertification training.

"Operation Take Back" will be held on Saturday, October 29<sup>th</sup> from 10AM to 2PM. All unwanted and unused medication can be brought to the municipal building court room for disposal.

**TOWNSHIP ENGINEER REPORT**

Mayor Barbaro reviewed the engineers report.

The applications for the 2012 NJDOT road program have been submitted. The 2 projects are the reconstruction of Railroad Avenue and Willow Grove Road.

The field topography mapping for 334 Moods Road has been completed. The design plan will be completed and the project will be put out for quotes.

The field topography is almost complete for the wash out at Elephant Swamp. When the design plan is complete the project will go out for quotes.

The engineer will apply for discretionary aid for the reconstruction of 29<sup>th</sup> Avenue to the State DOT. This is the road that has drainage problems.

**FIRE DEPARTMENT REPORT**

Mr. Rainey gave the report for the fire departments.

Ferrell responded to 26 calls and Lawn's responded to 21 calls.

There was no report submitted from Aura Fire Company.

Mr. Rainey also distributed copies of the fuel log for the police department.

**RESOLUTION R-106-2011  
RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INSTALLMENT PAYMENT  
AGREEMENT FOR DELINQUENT TAXES RELATING TO BLOCK 90 LOT 1 ASSESSED TO  
DESIREA TONYA GRANT**

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
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

**RESOLUTION R-107-2011  
RESOLUTION TO CHARGE \$25.00 FOR MAILING A SET OF NOTICES FOR THE TAX SALE IN  
LIEU OF ANY TWO PUBLICATIONS FOR N.J.S.A. 54:5-26**

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

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

**RESOLUTION R-108-2011  
RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION  
OF WILLOW GROVE ROAD**

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

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

**RESOLUTION R-109-2011**

**RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF RAILROAD AVENUE**

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

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

**RESOLUTION R-110-2011**

**RESOLUTION TO APPLY AND REFUND A TAX OVERPAYMENT DUE TO AN ASSESSMENT CHANGE ON BLOCK 49 LOT 6 QFARM ASSESSED TO DENNIS & LISA WAECHTER**

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

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

**RESOLUTION R-111-2011**

**RESOLUTION TO REFUND A TAX OVERPAYMENT DUE TO AN ASSESSMENT CHANGE ON BLOCK 67 LOT 7 ASSESSED TO WILLIAM NICHOLAS**

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

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

**RESOLUTION R-112-2011**

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE – WESLEY TILDEN**

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

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

**RESOLUTION R-113-2011**

**RESOLUTION DISMISSING THE TAX LIEN AGAINST BLOCK 162, LOT 1**

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

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

**RESOLUTION R-114-2011**

**RESOLUTION RECOGNIZING AND HONORING FRED BOECKLE FOR HIS OUTSTANDING VOLUNTEER SERVICE TO THE RESIDENTS OF ELK TOWNSHIP**

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

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

The Resolution was read into the record and presented to Mr. Boeckle.

**RESOLUTION R-115-2011**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS IN REGARDS TO SHARED COURT**

Proposed between the Township of Elk and the Borough of Newfield and the Borough of Clayton. No action will be taken.

Motion by Mrs. Sammons, seconded by Mr. Rainey to adopt and approve said resolution, all were in favor, motion carried.

**RESOLUTION R-116-2011**

**RESOLUTION ESTABLISHING CURFEW FOR OCTOBER 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> AND 31<sup>st</sup>, 2011**

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

**RESOLUTION R-117-2011**

**RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE TOWNSHIP OF ELK POLICE DEPARTMENT – Sean Cox**

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

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

**GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain**

## **PUBLIC PORTION**

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

Mayor Barbaro asked if anyone had any questions to come forward at this time.

Jim Uritis, 324 Cedar Bridge Road, thanked the committee for having Cedar Bridge Road paved. The crew was very professional and very neat and clean. Now that the road is complete he would the township to look into having the speed limit reduced from 40 MPH to 35MPH.

Chief DeFalco will investigate the request.

Mr. Uritis also thanked committee for looking at the problem in Elephant Swamp Park.

Carl Sadlowski, 108 29<sup>th</sup> Avenue, asked about the discretionary aid application for 29<sup>th</sup> Avenue, and how long will it take to find out if is approved.

Mr. Considine explained the process of discretionary aid. It is money left over from the DOT Road Program. It could take a few weeks to several months for the state to make a decision on what projects will be awarded.

Mr. Sadlowski needs to replace his heater with a gas heater and the gas company needs to run the line down 29<sup>th</sup> Avenue. He also had FEMA out to inspect the damage.

He asked the mayor if this is a township issue or should he be contacting Aura Badge. He does not understand how Aura Badge can divert all the water from the building and parking area out into the street.

Vernita Fraction, 801 Whig Lane Road, has a 5" pipe that come onto her property. She makes sure it is clean every time there is rain in the forecast. If the pipe is not clear the water backs up into her house.

The pipe was put in by the county when Route 55 was built and she can no longer clear the pipe.

Ms. Fraction was directed to Mr. Bains the county representative to discuss the situation.

Wayne Streitz, Attorney for Lake Gilman Association, was present to discuss a tax lien that is held by the township on a piece of lake property. The property is 1/5<sup>th</sup> of an acre and the owner abandoned the house years ago and the lake demolished the house. The association receives several tax bills and at some point the lot was removed from the tax bill and it was not noticed. As a result the taxes were not paid and it was sold at a tax sale. Currently the lien is over \$28,000. The association is proposing to purchase the lien for 150% of the market value of the property, which is \$5,800.

Mr. Duffield stated the State Statute permits the township to abate the taxes or collect the taxes over and above fair market value of the property. The township has been paying the taxes on the property to the school and the county and they need to at least recoup those costs.

Mr. Considine stated the amount paid in taxes to date is approximately \$8,665.

Mr. Streitz stated this has been a string of errors. He further stated the Lake Association is willing to pay \$10,000 to have the lien released. Upon release the association will have to begin paying taxes on November 1, 2011 going forward.

Tony Currier, 58 Laurel Drive, explained the Lake Association receives 7 tax bills and there are several properties listed on each tax bill and that this one property was over looked and that is how this situation came about.

Committee was not prepared to make a decision at this time so the topic will be discussed further at the October work session meeting.

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

Correspondence was received from the engineers office with quotes to pave the beginning of Silver Lake Road, off of Aura Road. Three quotes were solicited and two were submitted. The low quote was submitted by Ricky Slade Construction, Inc., at \$14,618.00. The funds are available in an old road improvement bond. After discussion committee decided to award the project to Ricky Slade Construction, Inc.

**RESOLUTION R-118-2011**

**RESOLUTION AWARDING CONTRACT TO RICKY SLADE CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF APPROXIMATELY 140 L.F. OF SILVER LAKE ROAD**

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

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

A letter was received from Mr. & Mrs. Carroll of 503 Fairview Avenue. Their house has been deemed uninhabitable by the construction official. Mr. Dariano, requested the house be repaired or demolished. The Carroll's do not have the funds to do either. They are reaching out to the township committee for assistance to demolish the house and place on lien on the property to cover the cost. There were many questions and committee will discuss further at the work session meeting.

A request to purchase Block 162 Lot 1 has been received from Pete Seher. He held the lien on this property and he discovered through an extensive title search that is township owned property. He would like to purchase the property through a private land sale.

Mr. Duffield stated the property can be sold at a private sale and for fair market value. He will contact the county tax assessor's office to obtain the value. Committee will need to pass an ordinance to sell the property.

Mrs. Sammons feels it is in the best interest of the township to get this parcel back on the tax rolls since it is not needed by the township, and therefore supports the sale.

**RESOLUTION R-119-2011**

**RESOLUTION OFFERING FOR SALE MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 162 LOT 1**

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

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

**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
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

**RECESS**

Motion by Mr. Rainey to recess from the regular meeting, seconded by Mr. Swanson, all were in favor motion carried. The meeting recessed at 8:54pm.

Motion by Mr. Swanson to return to the meeting, seconded by Mr. Rainey, all were in favor motion carried. The meeting was called back to order at 9:10pm.

**Summary of Closed Session**

Mr. Duffield explained committee discussed the terms of the proposed Elk, Clayton, Newfield Court Agreement. The contract is still being reviewed by all the towns. No decision was made or action taken.

Correspondence was received from Michael and Shannon Rebstock, of 209 Stanger Avenue. They live next to Ina B. Hull Park and they have been having a problem with vandalizing of their fence by people using the park. They are looking for some assistance from the township. Mayor Barbaro suggested possibly getting black mesh netting to go above their fence.

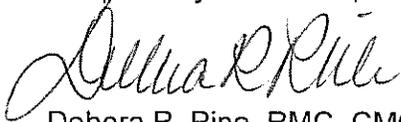
A letter was received from someone who was visiting the Recreation Park with their grandchildren. They found the playground equipment to be very dirty and the area to be muddy. They did not stay because of the condition of the area. Committee discussed getting mulch to put under the playground.

Mayor Barbaro and Mr. Swanson will review the applications for the part time public works position and make a recommendation at the work session on October 18, 2011.

**ADJOURNMENT**

Motion by Mr. Swanson to adjourn, seconded by Mr. Rainey all were in favor, the meeting was adjourned at 9:27 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Debora R. Pine".

Debora R. Pine, RMC, CMC  
Township Clerk



**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 90, LOT 1 ASSESSED TO DESIREA TONYA  
GRANT**

**WHEREAS**, significant real property tax arrearages have accrued against the property identified on the Municipal Tax Map as Block 90, Lot 1, commonly known as 816 Christian Street;

**WHEREAS**, effective October 6, 2011 said real property tax arrears, including interest and penalties, have been calculated by the Tax Collector to be approximately \$19,281.99;

**WHEREAS**, the Owners of said property, Desirea Tonya Grant, 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 in the 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.

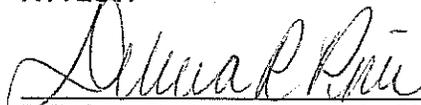
**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the Installment Payment Agreement for Delinquent Taxes in the form and manner attached hereto.

**ADOPTED** at a regular meeting of the Elk Township Committee held on October 6, 2011.

**TOWNSHIP OF ELK**

BY:   
PHILIP A. BARBARO, JR., Mayor

ATTEST:

  
DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on October 6, 2011 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

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

**INSTALLMENT PAYMENT AGREEMENT FOR DELINQUENT TAXES  
TOWNSHIP OF ELK**

This Agreement is made this 6<sup>th</sup> day of October, 2011, by and between the **TOWNSHIP OF ELK**, Gloucester County, State of New Jersey, a Municipal Corporation of the County of Gloucester and State of New Jersey, having its offices at 667 Whig Lane Road, Monroeville, New Jersey 08343; and

**GRANT, DESIREA TONYA**, as the owner of the property located at 816 Christian Street, Elk Township, Gloucester County, New Jersey, and identified as Block 90, Lot 1 on the Tax Map of Elk Township;

**WHEREAS**, said real property is currently subject to municipal liens for real property taxes; and

**WHEREAS**, for the purposes of this Installment Payment Agreement, N.J.S.A. 54:5-68, et seq. permits equal monthly installments over a period not exceeding thirty-six (36) months as long as such payments include delinquent taxes, interest, penalties and other charges which have accrued against the property on which the Installment Payment Agreement is made;

**WHEREAS**, the amount due under this Installment Payment Agreement shall be the eligible delinquent taxes plus the interest which has or will accrue on each installment payment up to and including the date on which each payment is to be made; and

**WHEREAS**, each quarterly real property tax (February 1, May 1, August 1 and November 1) that becomes due after the date of this Agreement shall be paid timely in addition to the equal monthly installments set forth below.

WITNESSETH:

- 1) **TERM:** The term of this Agreement shall be thirty-six (36) months beginning October 6, 2011.
- 2) **AMOUNT:** The amount due under this Installment Payment Agreement is Nineteen Thousand Two Hundred Eight One Dollars and Ninety Nine Cents (\$19,281.99).

3) **INSTALLMENT PAYMENTS:** Beginning October 6, 2011, and on the first day of each month thereafter for a period of thirty-six (36) months, the Owners shall pay to the Tax Collector of Elk Township the sum of Six Hundred Ninety Seven Dollars and Nine Cents (\$697.09) per installment, as more specifically calculated on the attached Amortization Schedule.

4) **LATE FEE:** If any installment is not paid by the tenth (10<sup>th</sup>) calendar day after the payment due date, a late charge of 5% of the overdue payment shall be added.

5) **DEFAULT:** The Owners are in default on this Installment Payment Agreement if any or all of the following occurs:

a) Non-payment of any installment within fifteen (15) days of the payment due date; DI G  
*initials*

b) Late or non-payment of any subsequent real property tax, special advalorem levy or special assessment which is billed to you after you sign this Installment Payment Agreement, and which remains unpaid after the last day for the collection of taxes by the Tax Collector. DI G  
*initials*

c) This Installment Payment Agreement is signed by someone not authorized by Owners. DI G  
*initials*

d) Providing the Township of Elk with a check from an account with insufficient funds or said check is returned and identified as "NSF". DI G  
*initials*

In the event of default, the Township of Elk has the right to demand the entire unpaid balance, with interest and late charges, to be paid in full. The Township of Elk also has the right to enforce the collection of the delinquent tax lien and/or foreclose pursuant to the applicable sections of New Jersey Statutes.

Upon default by the property owners, the Township of Elk's failure to declare the entire balance due and owing or to commence foreclosure proceedings shall not constitute a waiver of the right to do so. Any default in the Agreement will also prevent

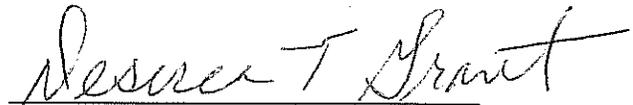
the property owners from entering into another repayment Agreement in the future with the Township of Elk.

- 6) **TAX LIENS:** This Agreement will not affect the lien against the real property except that the lien shall be reduced by the payments made under this Agreement. The Township of Elk agrees that the lien shall be reduced by the payments made under this Agreement. The Township of Elk agrees that the lien shall not be foreclosed during the term of this Agreement provided that the Owners are not in default as set forth in Section 5 herein.
- 7) **DESTRUCTION AND CONDEMNATION:** In the event the property that is the subject of this Agreement is damaged or destroyed, or is partially or totally condemned through the process of eminent domain, the Owners shall pay to the Township of Elk from any Property and Casualty Insurance proceeds or condemnation award, the balance remaining unpaid under this Agreement. Any waiver of this provision by the Township of Elk shall be in writing and shall not be deemed to continue or apply to any subsequent event or circumstance.
- 8) **PAYING THE INSTALLMENTS:** Make checks payable to the "Township of Elk". The Block and Lot number as it appears on the tax bill should be written on the front of the check to insure timely credit to Owner's account. **To avoid late charges and penalties, payments MUST be received by the due date.** Late charges and penalties, if applicable, will be imposed and collected at the time the payment is posted and will reduce the amount of the monthly payment applied to the outstanding principal balance.  
**Paying off the account.** Owners may pay off the account at any time. The payoff balance will include the remaining unpaid principal; late charges and penalties, if applicable; interest calculated to the end of the month in which the payoff occurs, and other charges, i.e.: Returned Check Fees. Owners must call the Township of Elk Tax Collector's Office at (856) 881-6525 x12 to request an accurate balance and payoff balance.

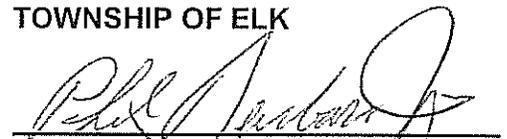
- 9) **MODIFICATIONS:** This Agreement shall not be modified except upon agreement by the parties, and duly and proper authorization of the Township of Elk governing body.
- 10) **ATTORNEY FEES:** In the event of default upon any term of this Agreement, Owners shall reimburse the Township of Elk for all of the Township's reasonable attorneys' fees and costs arising out of, or related to such default.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date written next to their names.

Date: October 4, 2011

  
DESIREA TONYA GRANT, Owner

Date: October 6, 2011

TOWNSHIP OF ELK  
  
PHILIP A. BARBARO, JR., MAYOR

ATTEST:

  
DEBORA R. PINE, TOWNSHIP CLERK

R-107-2011

**RESOLUTION TO CHARGE \$25.00 FOR MAILING A SET OF NOTICES FOR THE TAX SALE IN LIEU OF ANY TWO PUBLICATIONS PER N.J.S.A. 54:5-26**

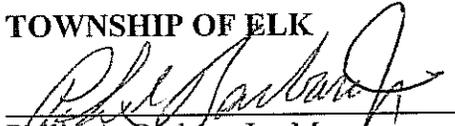
**WHEREAS**, In lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of tax sale may be given by regular or certified mail, the costs of which shall be added to the cost of the sale in addition to those provided in R.S.54:5-38, not to exceed \$25 for each [set of notices] notice for a particular property.

**WHEREAS**, it is the intent of this Resolution to authorize the tax collector to collect the \$25.00 fee for such mailing from the homeowners or entity entitled to pay the delinquency prior to the tax sale

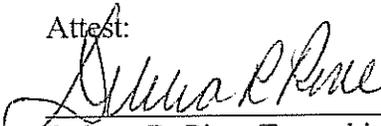
**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector is authorized to collect such fee for two mailings in lieu of publication from the homeowners or entity entitled to pay taxes prior to the tax sale date.

**AOPOTED**, at the meeting of the Township Committee for the Township of Elk held on **October 6, 2011**.

**TOWNSHIP OF ELK**

  
Philip A. Barbaro Jr., Mayor

Attest:

  
Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

R-108-2011  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK

**RE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF  
WILLOW GROVE ROAD**

WHEREAS **Fralinger Engineering**, Engineers for the Township of Elk, have inspected the roadways in the township and have recommended applying for NJDOT Trust Fund Application for FY2012 for the reconstruction of Willow Grove Road.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Elk Township-00113 to the NJ Department of Transportation on behalf of the Township of Elk.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Elk and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**ADOPTED** at a meeting of the Elk Township Committee held on **October 6, 2011**.

ELK TOWNSHIP

  
Philip A. Barbaro, Jr., Mayor

ATTEST:

  
DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on October 6, 2011 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, NJ.

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

**R-109-2011  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK**

**RE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF  
RAILROAD AVEUNE**

**WHEREAS Fralinger Engineering**, Engineers for the Township of Elk, have inspected the roadways in the township and have recommended applying for NJDOT Trust Fund Application for FY2012 for the reconstruction of Railroad Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Elk Township-00114 to the NJ Department of Transportation on behalf of the Township of Elk.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Elk and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

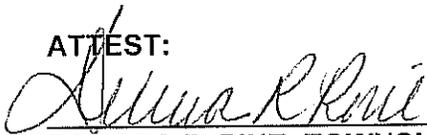
**ADOPTED** at a meeting of the Elk Township Committee held on **October 6, 2011**.

**ELK TOWNSHIP**



**Philip A. Barbaro, Jr., Mayor**

**ATTEST:**



**DEBORA R. PINE, TOWNSHIP CLERK**

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on October 6, 2011 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, NJ.

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

R-110-2011

**RESOLUTION TO APPLY AND REFUND A TAX OVERPAYMENT DUE TO AN ASSESSMENT CHANGE ON BLOCK 49 LOT 6 QFARM ASSESSED TO DENNIS & LISA WAECHTER**

**WHEREAS**, in 2011, block 49 lot 6 QFARM assessed to Dennis & Lisa Waechter, located at 807 Buck Road, was approved for Farmland Assessment,

**WHEREAS**, the decrease in assessment created an overpayment on this property in the amount of \$1,964.04;

**WHEREAS**, the property owner was notified about this overpayment and has advised the tax collector to apply the overpayment to all open taxes due on this property for the tax year 2012; that amount is \$16.71,

**WHEREAS**, after the tax collector applies the \$16.71 to the 2012 tax year, the balance of overpayment will be \$1,947.33

**WHEREAS**, it is the intent of this resolution to authorize the tax collector to apply the credits to the appropriate year and the CFO refund the balance of the overpayment to the homeowner.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector apply the credits to the 2012 tax year on block 49 lot 6 and CFO refund the balance of \$1,945.38 (One Thousand Nine Hundred Forty Five Dollars and Thirty-Eight Cents) due to an overpayment that was created from Farmland Assessment being granted in the tax year 2011, to Dennis & Lisa Waechter 716 Parvins Mill Road Bridgeton, NJ 08302.

**APOPTED**, at the meeting of the Township Committee for the Township of Elk held on October 6, 2011.

**TOWNSHIP OF ELK**

  
Philip A. Barbaro Jr., Mayor

Attest:

  
Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

**RESOLUTION TO REFUND A TAX OVERPAYMENT DUE TO AN ASSESSMENT CHANGE ON  
BLOCK 67 LOT 7 ASSESSED TO  
WILLIAM NICHOLAS**

**WHEREAS**, in 2011, the assessment on block 67 lot 7 assessed to William Nicholas, located at 964 Whig Lane Road, was decreased due to an error with the block and lot numbering,

**WHEREAS**, the decrease in assessment created an overpayment on this property in the amount of \$2,069.49;

**WHEREAS**, it is the intent of this resolution to authorize the CFO refund the balance of the overpayment to the homeowner.

**NOW, THEREFORE, BE IT RESOLVED**, that the CFO refund the balance of \$2,069.49 (Two Thousand Sixty Nine Dollars and Forty-Nine Cents), to William Nicholas 964 Whig Lane Road Glassboro, NJ 08028 due to an error with the block and lot numbering.

**AOPTED**, at the meeting of the Township Committee for the Township of Elk held on October 6, 2011.

**TOWNSHIP OF ELK**

  
Philip A. Barbaro Jr., Mayor

Attest/

  
Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

R-112-2011  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK

RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER  
UPON ANNIVERSARY DATE OF HIRE – WESLEY TILDEN

WHEREAS the agreement between the Township of Elk and the Policemen's Benevolent Association of New Jersey Local #122 dated January 1, 2007 recognizes a movement in rank for Police Patrolmen upon completion of one full year of service; and

WHEREAS all movement in rank will be by action of the Township Committee after review of the recommendation by the Chief of Police; and

WHEREAS the Township Committee has received recommendation from Charles DeFalco, Chief of Police to elevate the rank of Patrolman Wesley Tilden; and

WHEREAS Patrolman Wesley Tilden was hired as a full time officer to the Elk Township Police Department as a recruit on October 5, 2007 and on October 5, 2011 has completed four years of continuous service thereby elevating him to the rank of Police Officer, "Officer 4" earning an annual salary as stated in the Contract.

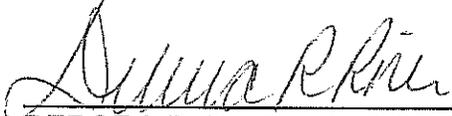
NOW, THEREFORE, BE IT RESOLVED, that patrolman Wesley Tilden be elevated in rank and entitled to salaries as stated above.

ADOPTED at a regular meeting of Township Committee of the Township of Elk held October 6, 2011.

TOWNSHIP OF ELK

  
Philip A. Barbaro, Jr., Mayor

ATTEST:

  
DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK  
DISMISSING THE TAX LIEN AGAINST BLOCK 162, LOT 1**

**WHEREAS**, on or about December 4, 2002, the Township of Elk offered for sale Tax Sale Certificate No. 02-053 for delinquent municipal taxes and assessments relating to Block 162, Lot 1; and

**WHEREAS**, on or about December 4, 2002, William P. Seher purchased Tax Sale Certificate No. 02-053; and

**WHEREAS**, the Township of Elk Tax Assessor erroneously assessed said property to Hobart Shephard, III; and

**WHEREAS**, a title search performed by the purchaser of the Tax Sale Certificate, William P. Seher, determined that Hobart Shephard, III has never been the record owner of Block 162, Lot 1 (f/k/a Block 176, Lot 1); and

**WHEREAS**, the title search revealed that the Township of Elk was the record owner of Block 162, Lot 1 (f/k/a Block 176, Lot 1); and

**WHEREAS**, the municipal tax lien assessed against Block 162, Lot 1 shall be dismissed.

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

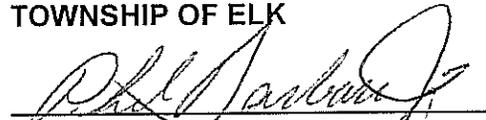
1. Mayor and Committee authorize the dismissal of the municipal tax lien against Block 162, Lot 1 (f/k/a Block 176, Lot 1).

**ADOPTED** at a regular meeting of the Township Committee of the Township of Elk held on October 6, 2011.

**ATTEST:**

  
DEBORA R. PINE, TOWNSHIP CLERK

**TOWNSHIP OF ELK**

  
Philip A. Barbaro, Jr., Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on October 6, 2011 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE  
Township Clerk

RESOLUTION R-114-2011

RESOLUTION HONORING  
FRED BOECKLE  
FOR HIS VOLUNTEER SERVICE TO THE TOWNSHIP OF ELK

WHEREAS, America has a long and proud tradition of volunteer service. Now more than ever, volunteers are renewing their commitment to helping others and making new connections that bring us closer together as families, as neighbors as communities and as a Nation; and

WHEREAS, The President's Council on Service and Civic Participation was established in 2003 to recognize the valuable contributions volunteers are making in our communities and encourage more people to serve; and

WHEREAS, the President's Volunteer Service Award program was created as a way to thank and honor Americans who, by their demonstrated commitment and example, inspire others to engage in volunteer service; and

WHEREAS, recognizing and honoring volunteers sets a standard for service, encourages a sustained commitment to civic participation, and inspires others to make service a central part of their lives; and

WHEREAS, FRED BOECKLE, began serving the residents of Elk Township with distinction, dedication, and professionalism as a Junior Volunteer Fire Fighter in December 1980 at the age of 14 and has held the positions of President, Ambulance Captain and Assistant Chief among other positions and continues to serve the residents of Elk Township today ; and

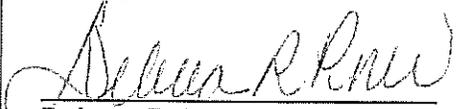
WHEREAS, FRED BOECKLE will be awarded the highest volunteer award, the "President's Call to Service Award" for his more than 4000 hours of volunteer service by the Board of Directors of the Volunteer Center of Gloucester County at a ceremony on October 27, 2011.

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

1. FRED BOECKLE, and his family, are hereby extended a public statement of gratitude by the Township Committee of the Township of Elk for his devoted service to the community.
2. FRED BOECKLE, is hereby extended a public commendation for his service to the residents of Elk Township.
3. FRED BOECKLE, is hereby extended by the Township Committee of the Township of Elk best of wishes in future endeavors.
4. A copy of this resolution shall be spread upon the minutes of the Elk Township meeting of October 6, 2011 and a copy of this resolution shall be presented by the Township Committee to Fred Boeckle.

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its meeting held on the 6<sup>th</sup> day of October, 2011 at the Municipal Building, 667 Whig Lane Road, Aura, NJ.

ATTEST:

  
Debora R. Pine, Township Clerk

TOWNSHIP OF ELK

  
Philip A. Barbaro, Jr., Mayor

**RESOLUTION R-115-2011**

**RESOLUTION OF THE TOWNSHIP OF ELK  
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
CONTRACT NEGOTIATIONS IN REGARDS TO SHARED COURT**

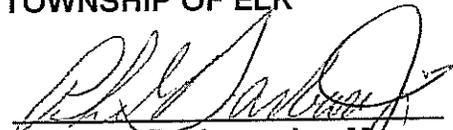
**WHEREAS** N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

**WHEREAS** pursuant to N.J.S.A. 10:4-13, the Township Committee must first adopt a Resolution at a meeting which the public is admitted stating the general nature of the subject to be discussed and as precisely as possible at time when the circumstances under which the discussion conducted in Closed Executive Session can be disclosed to the public; and

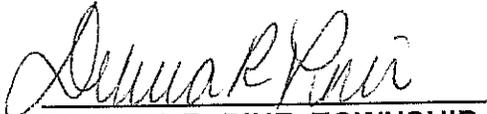
**NOW, THEREFORE, BE IT RESOLVED**, that the time when and circumstances under which the discussion conducted in Closed Executive Session of the public body can be disclosed to the public will be at the conclusion of the beforementioned contract negotiation.

**THIS RESOLUTION WAS DULY ADOPTED** at the Regular Meeting of the Township Committee of the Township of Elk held on the 6<sup>th</sup> day of October 2011 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

**TOWNSHIP OF ELK**

  
Philip A. Barbaro, Jr., Mayor

**ATTEST:**

  
DEBORA R. PINE, TOWNSHIP CLERK

**R-116-2011**  
**RESOLUTION ESTABLISHING CURFEW FOR**  
**OCTOBER 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, and 31<sup>st</sup>, 2011**

**WHEREAS** Halloween falls on Monday, October 31, 2011 and;

**WHEREAS** experience indicates that Halloween and Halloween Eve create an atmosphere which tends to encourage vandalism and other acts of mischief, and

**WHEREAS** a curfew may tend to discourage such acts.

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

1. It shall be unlawful for any juvenile of the age of 17 years or younger to loiter, wander, ride, run through or otherwise remain upon any of the streets, highways, roads, alleys, parks or other places open to the public, or upon private lands not belonging to such child or his parents, or other persons standing in locus parentis, without the permission of any owner, after the hour of 8:00pm, prevailing time, on October 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, 2011 unless such minor is accompanied by his or her parents or legal guardian.

2. Exceptions: The provisions of this Resolution shall not apply to any minor child who shall gainfully and lawfully be employed, nor to any minor child who shall be a bonafide student of a school, college, or university of evening instruction, nor to any child who shall be in attendance at an evening function sponsored by a religious or school organization or who shall be in attendance at a properly supervised recreational program, during the time necessarily required to travel between such minor child's residence and the said place of assembly.

3. Emergencies: Should an emergency arise necessitating a minor child under the age of 18 years being dispatched upon an errand requiring his presence upon any street, highway, road or roadway or any other place open to the public dafter 8:00pm, such child shall have in his or her possession a note or message in writing, signed by his parent or parents, or legal guardian, stating the nature of the errand, the place of destination, the time such message was executed and the approximate time required for the errand. Any abuse of the purpose or spirit of this section shall constitute a violation of the provisions of this Resolution, punishable as hereinafter provided.

4. Authority of Police: Any policeman or any special officer duly appointed by the Township Committee of the Township of Elk is hereby authorized and empowered to take into custody any such minor child who may be in the act of violating the provisions of this Resolution. Such officer shall notify the parent or persons having legal care and custody of said child or the violation of this Resolution and shall report said violation to the Chief of Police of the Township of Elk, who shall cause a record thereof to be made. Said child shall be released in the custody of such parent or person having his or her legal care or custody.

5. Violation and penalties: Any person found in violation of this resolution shall be required to perform community service and may be subject to a fine not exceeding \$1,000. If both a juvenile and the juvenile's parent or guardian violate this resolution, they shall be required to perform community service together.

**ADOPTED** at a meeting of the Township Committee of the Township of Elk held on October 6, 2011.

**ATTEST:**



**DEBORA R. PINE, TOWNSHIP CLERK**

**TOWNSHIP OF ELK**

  
**Philip A. Barbaro, Jr., Mayor**

R-117-2011

RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK

RE: APPOINTING CLASS II SPECIAL OFFICER  
FOR THE ELK TOWNSHIP POLICE DEPARTMENT- Sean Cox

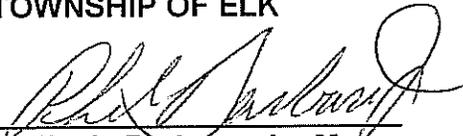
WHEREAS the Township of Elk has an opening for the appointment of a Class II Special Officer for the Elk Township Police Department; and

WHEREAS Sean Cox has the necessary qualifications to serve in this position; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, that Sean Cox be appointed to the position of Class II Special Officer to the Elk Township Police, as of October 8, 2011, subject to the existing salary schedule and the completion of any necessary eligibility requirements.

ADOPTED at a meeting of the Township Committee of the Township of Elk held on October 6, 2011.

TOWNSHIP OF ELK

  
Philip A. Barbaro, Jr., Mayor

ATTEST:

  
DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

RESOLUTION R-118-2011

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AWARDING CONTRACT TO RICKY SLADE CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF APPROXIMATELY 140 L.F. OF SILVER LAKE ROAD

WHEREAS, Mayor and Committee of the Township of Elk have solicited quotes for the reconstruction of approximately 140 l.f. of Silver Lake Road; and

WHEREAS, quotes were received and opened on October 4, 2011 for the project; and

WHEREAS, the project was quoted as a Base Contract; and

WHEREAS, two (2) quotes were received by the Township's Clerk; and

WHEREAS, the Township Committee has reviewed the recommendations made by the Township's Engineer on said quotes; and

WHEREAS, Ricky Slade Construction, Inc. submitted the lowest quote in the sum of \$14,618.00; and

WHEREAS, the quote submitted by Ricky Slade Construction, Inc. is the lowest monetary responsive quote; and

WHEREAS, the Township's Engineer and Solicitor have determined that the quote is in conformance with the Specifications and Local Public Contracts Law; and recommend the award of the Contract to Ricky Slade Construction, Inc.; and

WHEREAS, the Township's Chief Financial Officer has certified that sufficient funds are available to award the Contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk that the Contract for the reconstruction of approximately 140 l.f. of Silver Lake Road be and the same is hereby awarded to Ricky Slade Construction, Inc. on its quote of \$14,618.00.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Elk are hereby authorized and directed to execute the Contract for same.

BE IT FURTHER RESOLVED that the certified checks or bid bonds of the successful bidder and next lowest bidder are to be returned upon the receipt of fully executed Contract and other required documents by the lowest bidder, Ricky Slade Construction, Inc.

ADOPTED at a Regular Meeting of the Elk Township Committee held October 6, 2011.

TOWNSHIP OF ELK

BY:

  
PHILIP A. BARBARO, JR., Mayor

ATTEST:

  
DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

## CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on October 6, 2011 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

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DEBORA R. PINE  
Township Clerk

R-118-2011

RESOLUTION R-119-2011

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, OFFERING FOR SALE  
MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 162, LOT 1

WHEREAS, the Township of Elk is the owner of Block 162, Lot 1, and commonly known as Third Avenue; and

WHEREAS, the adjoining land owner, William P. Seher (Block 162, Lot 3), has offered to purchase the municipal property identified as Block 162, Lot 1; and

WHEREAS, Block 162, Lot 1 is surplus property, and not utilized for public purpose; and

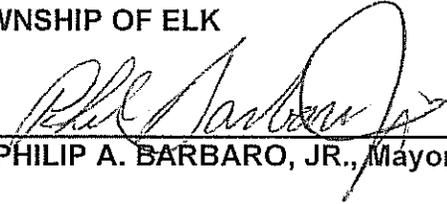
WHEREAS, it is in the best interests of the residents of the Township of Elk to offer for sale, at fair market value, the municipal-owned property identified as Block 162, Lot 1.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk that the Municipal Solicitor is hereby authorized to contact the County Tax Assessor for the purpose of obtaining an estimate of fair market value, and prepare all required ordinances, documents and/or agreements to effectuate the sale of Block 162, Lot 1.

ADOPTED at a Regular Meeting of the Elk Township Committee held October 6, 2011.

TOWNSHIP OF ELK

BY:

  
PHILIP A. BARBARO, JR., Mayor

ATTEST:

  
DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Rainey	✓			
Sammons	✓			
Swanson	✓			
Barbaro	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on October 6, 2011 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

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



**BILL APPROVAL**  
**October 6, 2011**  
**Bank Wires and Manual Checks**

**GENERAL ACCOUNT:**

1) State of NJ Division of Pensions	11-00886	\$31,053.13
2) Elk Township	11-00866	\$61,204.62

**DOG ACCOUNT:**

1) NJ Department of Health	11-00894	\$13.20
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**GENERAL CAPITAL:**

1) Petroni & Associates	11-00880	\$350.00
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**ELMER ESCROW:**

1) Fralinger Engineering	11-00903	\$2,033.31
2) Bach Associates	11-00901	\$2,092.52
3) Adams and Adams	11-00902	\$135.00

Batch Id: SC      Batch Type: C      Batch Date: 10/06/11      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	Charge Account Description	Account Type	Status	Seq
11-00844	10/06/11 09/18/11	A0133 STEVEN ALEXANDER 1 REIMBURSE BOOTS	39.99	1-01- -034-225 MISCELLANEOUS	Budget	Aprv	13
11-00876	10/01/11	1 REIMBURSE PESTICIDE LICENSE	80.00	1-01- -034-225 MISCELLANEOUS	Budget	Aprv	44
11-00897	10/04/11	1 CLEAN UP DAY	208.92	G-01- -120-101 CLEAN COMMUNITIES	Budget	Aprv	58
			----- 328.91				
11-00845	10/06/11 09/18/11	A0149 AMERICAN TREE SERVICE 1 REMOVE TREE-HOLLYWOOD AVE	250.00	1-01- -020-225 MISCELLANEOUS	Budget	Aprv	14
			----- 250.00				
11-00875	10/06/11 10/01/11	A0255 ATLAS FLASHER SUPPLY CO 1 BULBS, LICENSE PLATE LEDS	244.95	1-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	43
			----- 244.95				
11-00884	10/06/11 10/01/11	A0260 ATLANTIC CITY ELECTRIC 1 SEPTEMBER STREET LIGHTS	952.68	1-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	49
11-00884	10/01/11	2 SEPTEMBER ELECTRIC	2,711.35	1-01- -037-223 ELECTRICITY	Budget	Aprv	50
			----- 3,664.03				
11-00847	10/06/11 09/18/11	A0280 ASPE, INC. 1 FIRE EXTING. REPAIRS	85.90	1-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	16
			----- 85.90				
11-00870	10/06/11 10/01/11	A0359 AUTO SHINE CAR WASH 1 AUGUST SERVICE	30.00	1-01- -029-225 MISCELLANEOUS	Budget	Aprv	37
			----- 30.00				
11-00900	10/06/11 10/04/11	B0095 BACH ASSOCIATES, PC 1 GENERAL PLANNING	168.75	1-01- -023-225 MISCELLANEOUS	Budget	Aprv	60
			----- 168.75				
	10/06/11	B0200 VERIZON					

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Charge Account Description	Account Type	Status	Seq
11-00836	09/15/11	1 TELEPHONE 856-881-0342	25.95	1-01- -037-224 TELEPHONE	Budget	Aprv	8
			----- 25.95				
11-00835	09/15/11	10/06/11 B0202 VERIZON WIRELESS 1 AIR CARDS - 222861020-00001	80.02	1-01- -037-224 TELEPHONE	Budget	Aprv	7
			----- 80.02				
11-00825	09/15/11	10/06/11 C0033 CAPITOL CLEANERS 1 UNIFORM CLEANING AUGUST	671.50	1-01- -029-234 UNIFORM CLEANING	Budget	Aprv	4
			----- 671.50				
11-00868	10/01/11	10/06/11 C0080 CERTIFIED SPEEDOMETER 1 CALIBRATE SPEEDOMETERS	175.00	1-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	35
			----- 175.00				
11-00863	09/21/11	10/06/11 C0093 CHEAPER THAN DIRT 1 WALLET POUCH, MODGEAR ETC	43.94	1-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	23
11-00871	10/01/11	1 AMMO CAN, MODGEAR POUCH	57.27	1-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	38
			----- 101.21				
11-00830	09/15/11	10/06/11 C0167 COMCAST 1 MONTHLY SERVICE	60.07	1-01- -037-224 TELEPHONE	Budget	Aprv	6
11-00861	09/21/11	1 09508-729998-01-0 MONTHLY SVS	95.12	1-01- -037-224 TELEPHONE	Budget	Aprv	21
			----- 155.19				
11-00566	06/12/11	10/06/11 D0150 DELSEA REGIONAL HIGH SCHOOL 4 10/12/2011	199,307.57	1-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	2
			----- 199,307.57				
11-00859	09/21/11	10/06/11 D0155 DELTA DENTAL PLAN OF NJ 1 DENTAL OCTOBER 2011	1,460.85	1-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	19
			----- 1,460.85				
	10/06/11	D0203 DENNY SEPTIC & PORTABLE TOILET					

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TOWNSHIP OF ELK  
Check Payment Batch Verification Listing

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Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Charge Account Description	Account Type	Status	Seq
11-00893	10/04/11	1 SEPTEMBER	140.00	1-01- -020-225 MISCELLANEOUS	Budget	Aprv	55
			----- 140.00				
11-00860	09/21/11	10/06/11 D0360 DOCUMENT CONCEPTS, INC. 1 CARBONLESS DAILY NOTICES	204.00	1-01- -050-224 PRINTING OF FORMS	Budget	Aprv	20
			----- 204.00				
11-00904	10/05/11	10/06/11 D0498 BRIAN J. DUFFIELD 1 LEGAL THRU 10/3/2011	6,430.28	1-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	61
			----- 6,430.28				
11-00888	10/04/11	10/06/11 E0298 ENFORSYS FIRE SYSTEMS, INC. 1 ANNUAL CONTRACT	500.00	1-01- -032-227 COMPUTER	Budget	Aprv	52
			----- 500.00				
11-00872	10/01/11	10/06/11 F0040 F & H SUPPLY, INC. 1 MOWER BEARINGS	72.70	1-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	39
			----- 72.70				
11-00869	10/01/11	10/06/11 F0350 FIRST DUE EMERGENCY SUPPLY CO. 1 SL-20X WITH CHARGER	115.00	1-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	36
			----- 115.00				
11-00891	10/04/11	10/06/11 G0020 GCIA 1 TIPPING SEPTEMBER	1,712.45	1-01- -038-221 TIPPING FEES	Budget	Aprv	53
			----- 1,712.45				
11-00846	09/18/11	10/06/11 G0173 GARDEN STATE HIGHWAY PRODUCTS 1 STREET SIGNS-PER 9/13 QUOTE	1,452.00	1-01- -035-222 ROAD SIGNS OPERATING EXPENSE	Budget	Aprv	15
			----- 1,452.00				
11-00882	10/01/11	10/06/11 H0275 HOME DEPOT 1 MAIL BOX, KEYS, ETC.	76.44	1-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	47
			----- 76.44				

Check No.	Check Date	Vendor #	Name	Payment Amt	Charge Account Description	Account Type	Status	Seq
PO #	Enc Date	Item	Description					
11-00857	10/06/11 09/21/11	K0225 1	MARGARET KOTARSKI COURT SEPTEMBER	135.00	1-01- -050-225 MISCELLANEOUS	Budget	Aprv	17
				----- 135.00				
11-00865	10/06/11 09/22/11	L0043 1	LASER TECHNOLOGY INC. IMPLUSE 200LR/QUICKMAP 3D	5,834.12	G-01- -110-103 DRUNK DRIVE ENFORCEMENT FUND 2011	Budget	Aprv	25
11-00865	10/06/11 09/22/11	L0043 2	LASER TECHNOLOGY INC. IMPLUSE 200LR/QUICKMAP 3D	569.88	1-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	26
				----- 6,404.00				
11-00878	10/06/11 10/01/11	M0018 1	MAJESTIC OIL COMPANY, INC. 9/22 REGULAR	1,110.47	1-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	46
				----- 1,110.47				
11-00898	10/06/11 10/04/11	M0035 1	DAVID L. MCCREERY CLEAN UP DAY	169.14	G-01- -120-101 CLEAN COMMUNITIES	Budget	Aprv	59
				----- 169.14				
11-00883	10/06/11 10/01/11	N0025 1	NEXTEL/SPRINT COMMUNICATION 944312212-TELEPHONE SEPT.	328.19	1-01- -037-224 TELEPHONE	Budget	Aprv	48
				----- 328.19				
11-00895	10/06/11 10/04/11	N0050 1	NJDCA-CONSTRUCTION CODE 3RD QTR 2011	1,087.00	1-01- -910-002 UNIFORM CONST. TRAINING FEES	Budget	Aprv	56
				----- 1,087.00				
11-00867	10/06/11 10/01/11	N0150 1	N.J. LEAGUE OF MUNICIPALITIES LEAGUE 2011-PINE	50.00	1-01- -043-226 EDUCATION & CONFERENCES	Budget	Aprv	27
11-00867	10/06/11 10/01/11	N0150 2	N.J. LEAGUE OF MUNICIPALITIES LEAGUE 2011-FOLEY	50.00	1-01- -023-226 EDUCATIONS	Budget	Aprv	28
11-00867	10/06/11 10/01/11	N0150 3	N.J. LEAGUE OF MUNICIPALITIES LEAGUE 2011-ALEXANDER	50.00	1-01- -034-226 EDUCATION & CONFERENCES	Budget	Aprv	29
11-00867	10/06/11 10/01/11	N0150 4	N.J. LEAGUE OF MUNICIPALITIES LEAGUE 2011-CONSIDINE	50.00	1-01- -013-226 EDUCATIONS & CONFERENCES	Budget	Aprv	30
11-00867	10/06/11 10/01/11	N0150 5	N.J. LEAGUE OF MUNICIPALITIES LEAGUE 2011-SAMMONS	50.00	1-01- -025-226 EDUCATION & CONFERENCES	Budget	Aprv	31
11-00867	10/06/11 10/01/11	N0150 6	N.J. LEAGUE OF MUNICIPALITIES LEAGUE 2011-SWANSON	50.00	1-01- -025-226 EDUCATION & CONFERENCES	Budget	Aprv	32

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Charge Account Description	Account Type	Status	Seq
11-00867	10/01/11	7 LEAGUE 2011-DEFRANCESCO	50.00	1-01- -015-226 EDUCATIONS & CONFERENCES	Budget	Aprv	33
11-00867	10/01/11	8 LEAGUE 2011-MORELLA	50.00	1-01- -025-226 EDUCATION & CONFERENCES	Budget	Aprv	34
			----- 400.00				
11-00864	10/06/11 09/21/11	P0701 PROFESSIONAL PULMONARY SERVICE 1 OX-D AND OX-C TANKS	115.50	1-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	24
			----- 115.50				
11-00843	10/06/11 09/15/11	Q0401 QUILL CORPORATION 1 LASER INK	133.99	1-01- -015-223 OFFICE SUPPLIES	Budget	Aprv	9
11-00843	09/15/11	2 BINDERS	23.98	1-01- -046-223 OFFICE SUPPLIES	Budget	Aprv	10
11-00843	09/15/11	3 ENVELOPES,STAPLES	46.89	1-01- -013-223 OFFICE SUPPLIES	Budget	Aprv	11
11-00843	09/15/11	4 POST ITS,PENS,PAPER	200.03	1-01- -050-223 OFFICE SUPPLIES	Budget	Aprv	12
			----- 404.89				
11-00873	10/06/11 10/01/11	R0150 R. E. LEDDEN COMPANY 1 OIL TANK,FLANGE,ETC	460.32	1-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	40
11-00873	10/01/11	2 CAP,PLUG,ETC	20.32	1-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	41
11-00873	10/01/11	3 MISC CREDIT	53.99	1-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	42
			----- 426.65				
11-00885	10/06/11 10/01/11	R0331 REGISTRAR ASSN NJ-CONFERENCE 1 PINE,DEBORA & FOLEY,ANNA	98.00	1-01- -040-225 MISCELLANEOUS	Budget	Aprv	51
			----- 98.00				
11-00068	10/06/11 01/08/11	S0100 MILTON SAHMS 10 2011 TELEPHONE - OCT	15.00	1-01- -037-224 TELEPHONE	Budget	Aprv	1
11-00827	09/15/11	1 EMERGENCY RESPONSE SUPPLIES	491.21	1-01- -033-222 EMERGENCY MANAGEMENT O E	Budget	Aprv	5
			----- 506.21				
11-00858	10/06/11 09/21/11	S0455 LUZ S. SMITH 1 COURT SEPTEMBER	300.00	1-01- -050-225 MISCELLANEOUS	Budget	Aprv	18

Check No. PO #	Check Date Enc Date	Vendor # Item	Name Description	Payment Amt	Charge Account Description	Account Type	Status	Seq
				300.00				
11-00877	10/01/11	1	10/06/11 S0600 SOUTHERN PEST CONTROL SERVICE SEPTEMBER	48.00	1-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	45
				48.00				
11-00862	09/21/11	1	10/06/11 T0390 THIS & THAT UNIFORMS FLEX HAT WITH LOGO	144.00	1-01- -029-225 MISCELLANEOUS	Budget	Aprv	22
				144.00				
11-00567	06/12/11	4	10/06/11 T0600 TREASURER OF SCHOOL MONEYS 10/05/2011	194,402.50	1-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	3
				194,402.50				
11-00896	10/04/11	1	10/06/11 T0700 TREASURER STATE OF NJ 3RD QTR 2011	200.00	1-01- -910-003 MARRIAGE LICENSES FEES	Budget	Aprv	57
				200.00				
11-00892	10/04/11	1	10/06/11 X0300 XTEL COMMUNICATIONS, INC. TELEPHONE SEPTEMBER	828.18	1-01- -037-224 TELEPHONE	Budget	Aprv	54
				828.18				

	Count	Line Items	Amount
Checks:	42	61	424,560.43

There are NO errors or warnings in this listing.

