

**ELK TOWNSHIP  
COMMITTEE MEETING MINUTES  
November 5, 2015**

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

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison. A moment of silence was observed for the passing of Former Mayor of Clayton, Jeff Radio.

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

**APPROVAL OF MINUTES** of October 20, 2015 Work Session

Motion by Mr. Rambo to approve the minutes of October 20, 2015 Work Session, seconded by Mr. Poisker, motion carried with Mayor Marchei abstaining.

**COMMITTEE REPORTS**

Ms. Yenner stated the Recreation Committee will be hosting a Christmas Tree Lighting on December 4<sup>th</sup> at 6:30PM with Santa arriving at 7PM. The tree lighting will be held in the Recreation Park near the Pavilion. Also Recreation will be hosting a Senior Holiday lunch on Saturday, December 12<sup>th</sup>, starting at 11AM in the Ferrell Fire House.

Mrs. Sammons reminded the committee members they need to attend at least one of the offered Elected Officials Seminars held by the JIF. Committee members should let Mrs. Pine know the seminar they would like to attend and she will take care of the registration process.

**ENGINEERS REPORT**

Mr. Bitgood submitted his report to committee. He summarized we are waiting for authorization for both the Moods Road and Willow Grove projects.

The DEP is going to be conducting ground water monitoring in the township.

The public works department repaired the culvert on Iredell Lane. They did a good job.

The first homeowner settlement is scheduled for the 12<sup>th</sup> of this month for The Orchards. They are moving along.

Valle del Sol bonding company has contacted the township and has asked for information. TD bank has also been contacted about soil being removed. They were not aware of the removal.

**POLICE CHIEF REPORT**

Chief DeFalco reported the department responded to 1,266 calls for service, 16 motor vehicle crashes with 7 injuries, issued 113 motor vehicle summons and made 11 arrests. Trunk or Treat was held in conjunction with Aura Fire Company and was a great success.

**FIRE DEPARTMENT REPORT**

Mr. Rambo reported for the Fire Companies. Aura Fire Company had 15 calls for the month of October as reported by Chief Kevin Keen.

Ferrell Fire Company responded to 8 calls for the month of October as reported by Chief William Opdyke.

**PUBLIC PORTION** on Agenda Items only.

Motion by Mr. Poisker to open the meeting to the public on agenda items only, seconded by Ms. Yenner, all were in favor, motion carried.

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

Emily Givens of Malley and Associates, Attorney for Silvergate, 931 Haddon Avenue, Collingwood, NJ was present to talk about the Silvergate request. The discussion will take place under the topics section. Motion by Ms. Yenner to close the public portion, seconded by Mrs. Sammons, all were in favor, motion carried.

**RESOLUTIONS:**

**RESOLUTION R-106-2015**

**RESOLUTION CANCELING OUTSTANDING CHECKS OF THE MUNICIPAL COURT OF THE TOWNSHIP OF ELK BAIL ACCOUNT**

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

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

**RESOLUTION R-107-2015**

**RESOLUTION CANCELING OUTSTANDING CHECKS OF THE MUNICIPAL COURT OF THE TOWNSHIP OF ELK GENERAL ACCOUNT**

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

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

**RESOLUTION R-108-2015**

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE COMBINED PLANNING/ZONING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN LOTS IN BLOCKS 29, 31, 32, 33, 34 AND 58 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK QUALIFY AS AN AREA IN NEED OF REDEVELOPMENT**

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

Mr. Poisker wanted clarification this resolution is for investigation only and the developer will be posting escrow for the investigation costs. Mr. Alice stated the developer will be posting escrow for the investigation costs.

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

**RESOLUTION R-109-2015**

**RESOLUTION AMENDING RESOLUTION R-77-2015 AUTHORIZING SHARED SERVICES DEFENSE AGREEMENT FOR DETERMINING AFFORDABLE HOUSING OBLIGATION FOR ELK TOWNSHIP**

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

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes

Mrs. Sammons	Yes
Ms. Yenner	Yes
Mayor Marchei	Yes

**TOPICS:**

Silvergate development has requested to amend Ordinance O-2-2012- Granting Consent to NJAWC to Permit the Construction, Expansion and Maintenance of Water infrastructure Facilities and Sewerage Collection and Treatment Facilities on Public and Private Property in the Township of Elk.

Mr. Alice stated Ms. Givens and Mr. Sansone are present to give their position on the request.

Emily Givens was present along with Nick Sansone asking for the committee to clarify that the townships intent when the MUA was dissolved to transfer the rights and all obligations including easements and cost sharing agreements to New Jersey American Water Company (NJAWC). They would like committee to consider amending Ordinance O-2-2012 to clarify the intent of the transfer the obligations.

Mr. Poisker would like to hear the opinions of the Township Solicitor and Engineer. He is concerned with the obligation responsibility of the water towers.

Mr. Bitgood stated Mr. Casey's email is an accurate outline of the history. The ordinance dissolving the MUA was a little different than some of the correspondence leading up to that point. Back in 2007 there were letters that implied that the entire operation including all the agreements and easements would be taken over by NJAWC. Mr. Bitgood believes that for one or more reasons there may have been something with NJAWC rules and regulations issued by the Public Utility Commission (PUC) that it became just a franchise without transfer of the other obligations as it finalized. On page 2 of the ordinance, it is clear that the township retained some obligation towards temporary pressure and flow control via an elevated tank or enlarged elevated tank at the time and a pneumatic tank. However, he cannot say that is going to remain a condition at this point. He would like to talk to NJAWC to get their position. How it is that they are providing water to a portion of the town now and perhaps not making that same source of water and same extension line available to the rest of the town. There is additional leg work and explanations that still need to be done.

Mr. Alice stated the reason this came about is the wells that Silvergate was going to eventually transfer to the MUA were found to contain radium.

Mr. Bitgood said the wells to be transferred to the MUA were to be fully operational, with treatment, water main and sewer main extensions. All of the infrastructure was going to be paid for by Silvergate. There was an agreement with Clayton for guidance and control for 2 years and then the MUA would take over control. The wells were found to contain radium and they are unsuitable. NJAW can provide base flow, which is the daily average flow, not the peak demand flow, which would be provided for by the elevated tanks. NJAWC made it clear that the Elk and its developers would need to provide the additional flow. If the developers do not build the infrastructure there is no development.

Mr. Bitgood asked Ms. Given, what parties or what Elk has not done to live up to these agreements.

Ms. Givens, could not go into details, she referred to Nick Sansone.

Mr. Bitgood stated he could not find any instances where the MUA or the Township has not done what it said it was going to do. They have endorsed all TWA's and water permits that have been applied for.

Ms. Givens stated Silvergate's position is not that the township has not done something they said they would do. They want clarification that the intent of the township at the time the franchise was granted, it was her understanding, that the township did intend to grant the franchise but also the transfer all the obligations assumed from the MUA. They are just asking for the clarification that the intent was to transfer all of the obligations to NJAW as well. There is no suggestion that the township has not done something they were supposed to do.

Mr. Poisker stated Silvergate is asking for an amendment to the ordinance to include the transfer of the existing agreements.

Ms. Givens stated it appears NJAW will not recognize the existing agreements. Their position is they have no obligation to do so. They were just granted the franchise and that is where their obligation ends. Silvergate is requesting if the townships intent was to transfer the obligations as well and the granting of the franchise.

Mr. Alice has not had a chance to review the Developer's Agreement. There are some issues that committee will need to consider. He would like to have Mr. Sansone explain the litigation that is in the courts.

Mr. Nicholas Sansone of Cooper Levenson, explained the litigation is moving forward with certain pleadings, a motion was filed and some documents need to be produced by the parties. Judge McCaffrey has advised that upon receipt of the documents a motion will be filed to join any and all indispensable parties which will include Elk Township, NJAW and new owner of Orleans property.

Elk Township was originally party in the litigation and dismissed. The judge is now bringing the township back in.

Mr. Alice stated that the township should be part since this is Elk Township and they should have an interest. Mr. Sansone has been putting off the judge to see if things would solve themselves. There is also the consideration of the COAH obligation by Silvergate.

Mr. Sansone stated there is still a cross claim against Elk Township.

Mr. Poisker asked how the township would be on the hook for the building of the water tanks.

Mr. Bitgood said if the agreements remain in effect, the developers will be responsible for the tanks. He has not seen anywhere where the township is responsible for the tanks.

Mr. Sansone stated it is his understanding the developers are responsible for the tanks.

Committee will discuss this litigation further in closed session at the November 17<sup>th</sup> Work Session Meeting.

**GLOUCESTER COUNTY REPRESENTATIVE:** Gene Caldwell was present for the County.

**PUBLIC PORTION:**

Motion by Ms. Yenner to open the meeting to the public, seconded by Mrs. Sammons, all were in favor, motion carried.

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

Barbara Pearson, 1457 Ellis Mill Rd., says the question the township should ask the attorney is what are other cross claims against Elk Township. It was her understanding that NJAW would be taking over all the responsibilities of the ETMUA.

Mr. Alice stated cross claims are common.

Joe Marchei, 615 Aura Rd., on behalf of Aura Fire Company, just following up on the ladder truck. If there are any questions they are there to help.

Mr. Poisker has been in contact with Mr. LoBiondo and Mr. Sweeney and is waiting for a response from both concerning grants.

George Reistle, 713 Webster Dr., stated there is an abandoned house at 700 Webster Dr. cordoned off by police tape. He would like to know if there is something that can be done to get the process of fixing or selling the property a little faster.

The issue will be brought to the zoning officers attention.

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

**PAY BILLS:**

Motion by Mr. Poisker to Pay the Bills, seconded by Ms. Yenner, upon roll call motion was carried.

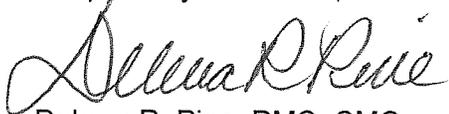
Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes
	Mayor Marchei	Yes

Mayor Marchei congratulated Mr. Poisker and Mrs. Nicholson on their successful elections.

The November work session was incorrectly advertised as Monday, November 17<sup>th</sup>. The 17<sup>th</sup> is actually on Tuesday. Committee decided the work session will be held on Tuesday, November 17<sup>th</sup>.

Motion by Mr. Rambo to adjourn, seconded by Ms. Yenner, all were in favor, the meeting was adjourned at 8:35 PM.

Respectfully Submitted,

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

Debora R. Pine, RMC, CMC  
Township Clerk

**RESOLUTION R-106-2015**

**A RESOLUTION CANCELING OUTSTANDING CHECKS OF THE  
MUNICIPAL COURT OF THE TOWNSHIP OF ELK BAIL ACCOUNT**

**WHEREAS**, there appears on the records of the Municipal Court of the Township of Elk Bail Account certain outstanding and stale checks; and

**WHEREAS**, it is deemed that these outstanding and stale checks should be cancelled.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, that the below listed checks are hereby cancelled:

BAIL ACCOUNT, FIRST NATIONAL BANK OF ELMER, ACCT. #10016448

<u>CHECK NUMBER</u>	<u>DATE ISSUED</u>	<u>AMOUNT</u>
1860	Sept. 5, 2014	\$30.00
1869	Sept. 12, 2014	\$525.00
1931	Dec. 10, 2014	\$15.00
1937	Dec. 11, 2014	\$525.00

**ADOPTED** at a regular meeting of the Township Committee of the Township of Elk held on November 5, 2015 at the Elk Township Municipal Building.

**TOWNSHIP OF ELK**



Dennis Marchei, Mayor

**ATTEST:**



DEBORA R. PINE, Municipal Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei	✓			
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 November 5, 2015 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

**RESOLUTION R-107-2015**

**A RESOLUTION CANCELING OUTSTANDING CHECKS OF THE  
MUNICIPAL COURT OF THE TOWNSHIP OF ELK GENERAL ACCOUNT**

**WHEREAS** there appears on the records of the Municipal Court of the Township of Elk General Account certain outstanding and stale checks; and

**WHEREAS** it is deemed that these outstanding and stale checks should be cancelled.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, that the below listed checks are hereby cancelled:

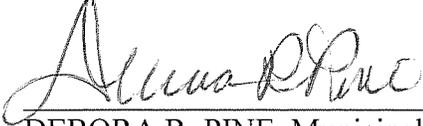
REGULAR ACCOUNT, FIRST NATIONAL BANK OF ELMER, ACCT. #10016457

<u>CHECK NUMBER</u>	<u>DATE ISSUED</u>	<u>AMOUNT</u>
1593	July 9, 2014	\$5.00
1594	July 9, 2014	\$4.00
1609	August 13, 2014	\$1.00

**ADOPTED** at a regular meeting of the Township Committee of the Township of Elk held on November 5, 2015 at the Elk Township Municipal Building.

**TOWNSHIP OF ELK**

**ATTEST:**

  
DEBORA R. PINE, Municipal Clerk

  
Dennis Marchei, Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei	✓			
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 November 5, 2015 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

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

## RESOLUTION R-108-2015

### RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE COMBINED PLANNING/ZONING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN LOTS IN BLOCKS 29, 31, 32, 33, 34 AND 58 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK QUALIFY AS AN AREA IN NEED OF REDEVELOPMENT

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

**WHEREAS**, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and

**WHEREAS**, N.J.S.A. 40A:12A-6 authorizes the governing body of the municipality by Resolution, to cause its Planning Board to conduct a preliminary investigation to determine whether the proposed area is an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the proposed Redevelopment Area (Block 29, Lots 13.01, 13.02, 13.03, 14, 24.01, 25, 26, 28 and 29; Block 31, Lots 2.02, 4, 5.01, 5.02, 6, 6.01, 7 and 22; Block 32, Lots 1-12, 14, 15, 16.01 and 16.02; Block 33 Lot 12.01, Block 34, Lots 1.03, 3, 4, and 6-9 and Block 58, Lot 1) determination shall authorize the municipality to use all those powers provided by the Legislature for use in a Redevelopment Area; and, as such the Redevelopment Area shall be established and referred to as a "AURA Redevelopment Area"; and

**WHEREAS**, the Township Committee of the Township of Elk, Gloucester County, has determined that an investigation and inquiry should be made to see if said area is in need of redevelopment pursuant to the aforementioned State Statute; and

**WHEREAS**, the Township of Elk governing body wishes to direct the Combined Planning/Zoning Board to undertake the preliminary investigation to determine whether the following properties identified as and consisting of Block 29, Lots 13.01, 13.02, 13.03, 14, 24.01, 25, 26, 28 and 29; Block 31, Lots 2.02, 4, 5.01, 5.02, 6, 6.01, 7 and 22; Block 32, Lots 1-12, 14, 15, 16.01 and 16.02; Block 33 Lot 12.01, Block 34, Lots 1.03, 3, 4, and 6-9 and Block 58, Lot 1 qualify as an area in need of development pursuant to N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Township Committee considers it to be in the best interest of the Township of Elk to direct its Combined Planning/Zoning Board to conduct such an investigation regarding said properties.

**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. The Elk Township Combined Planning/Zoning Board is hereby directed to undertake a preliminary investigation to determine whether Block 29, Lots 13.01, 13.02, 13.03, 14, 24.01, 25, 26, 28 and 29; Block 31, Lots 2.02, 4, 5.01, 5.02, 6, 6.01, 7 and 22; Block 32, Lots 1-12, 14, 15, 16.01 and 16.02; Block 33 Lot 12.01, Block 34, Lots 1.03, 3, 4, and 6-9 and Block 58, Lot 1 is a Redevelopment Area such that the municipality may use all those powers provided by the Legislature for use in a Redevelopment Area, according to the criteria set forth in N.J.S.A. 40A:12A-1, et seq.; and

2. The staff of the Combined Planning/Zoning Board and its consultants are hereby directed to assist the Joint Land Use Board in conducting the area in need of redevelopment investigation; and
3. The Township Clerk shall forward a copy of this Resolution to the Chairman and Secretary of the Combined Planning/Zoning Board for immediate action; and
4. The preliminary investigation, once completed, shall be submitted to the Township Committee for review and approval in accordance with the provisions of the Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

**ADOPTED** at a regular meeting of the Mayor and Township Committee of the Township of Elk, County of Gloucester, State of New Jersey on Thursday, November 5, 2015.

**TOWNSHIP OF ELK**

**ATTEST:**

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

  
 \_\_\_\_\_  
**Dennis Marchei, Mayor**

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei	✓			
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 November 5, 2015 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

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

**RESOLUTION R-109-2015**

**RESOLUTION OF THE TOWNSHIP OF ELK  
RE: AMENDING RESOLUTION R-77-2015 AUTHORIZING SHARED SERVICES DEFENSE  
AGREEMENT FOR DETERMINING AFFORDABLE HOUSING OBLIGATION  
FOR ELK TOWNSHIP**

**WHEREAS**, the Mayor and Township Committee of the Township of Elk, County of Gloucester and State of New Jersey entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

**WHEREAS**, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

**WHEREAS**, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

**WHEREAS**, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

**WHEREAS**, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

**WHEREAS**, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

**WHEREAS**, the Mayor and Township Committee of the Township of Elk, County of Gloucester and State of New Jersey recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

**WHEREAS**, the Mayor and Township Committee of the Township of Elk, County of Gloucester and State of New Jersey has determined that it is in the best interests of the citizens of the Township of Elk to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Elk Township Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Mayor and Township Committee of the Township of Elk, County of Gloucester and State of New Jersey hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Township of Elk with Econsult Solutions, Inc.

The Mayor and Township Committee of the Township of Elk, County of Gloucester and State of New Jersey hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Township of Elk with the approval of the Township of Elk’s designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

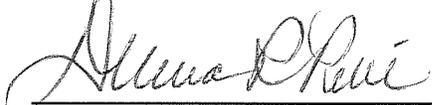
- The Mayor and Township Committee of the Township of Elk, County of Gloucester and State of New Jersey further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Township of Elk shall only be responsible for such funding if it authorizes same.

- If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township of Elk.
- This Resolution shall take effect immediately.

**ADOPTED** at a regular meeting of the Elk Township Committee held on November 5, 2015.

**ATTEST:**

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

**TOWNSHIP OF ELK**

  
 \_\_\_\_\_  
**Dennis Marchei, Mayor**

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei	✓			
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 November 5, 2015 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey

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

# BILL APPROVAL

## November 5, 2015

### Bank Wires, Manual and Interim Checks

#### GENERAL ACCOUNT:

1) Elk Township	15-00829	\$72,578.70
2) State of NJ Division of Pensions	15-00863	\$38,496.66
3) Elk Township	15-00867	\$1,583.75
4) Elk Township	15-00868	\$74,997.27
5) Bank of New York	15-00810	\$192,775.00
6) Gloucester County Treasurer	15-00808	\$625,824.80
7) Gloucester County Library	15-00809	\$42,707.21

#### ELMER ESCROW:

1) Wier & Partners, LLP	15-00841	\$510.00
2) Bach Associates	15-00862	\$2,812.50
3) Federici & Akin	15-00890	\$5,307.50

Batch Id: SC Batch Type: C Batch Date: 11/05/15 Checking Account: CURRENT G/L Credit: Budget G/L Credit  
Generate Direct Deposit: N

Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq	Acct
PO #	Enc Date	Item	Description		Description					
15-00850	11/05/15 10/29/15	A0132 1	DAVID ALEXANDER WORK BOOTS	149.99	101 RAILROAD AVENUE	5-01- -910-004	Budget	Aprv	32	1
				<u>149.99</u>	INSURANCE REFUNDS					
15-00840	11/05/15 10/21/15	A0260 1	ATLANTIC CITY ELECTRIC STREET LIGHTS	8.55	5 COLLINS DRIVE	5-01- -037-222	Budget	Aprv	21	1
15-00840	10/21/15	2	STREET LIGHTS	53.55	STREET LIGHTING EXPENSE	5-01- -037-222	Budget	Aprv	22	1
15-00840	10/25/15	3	STREET LIGHTS	13.99	STREET LIGHTING EXPENSE	5-01- -037-222	Budget	Aprv	23	1
15-00840	10/25/15	4	STREET LIGHTS	11.02	STREET LIGHTING EXPENSE	5-01- -037-222	Budget	Aprv	24	1
				<u>87.11</u>	STREET LIGHTING EXPENSE					
15-00859	11/05/15 11/01/15	A0347 1	AURA SCHOOL 6TH GRADE CLEANUP	500.00	G-01- -120-101	G-01- -120-101	Budget	Aprv	42	1
				<u>500.00</u>	CLEAN COMMUNITIES					
15-00864	11/05/15 11/02/15	A0350 1	AURA FIRE COMPANY 2015 PEOSHA PURCHASES	5,000.00	909 AURA ROAD	5-01- -052-222	Budget	Aprv	44	1
				<u>5,000.00</u>	OSHA FIRE CONTRIBUTIONS					
15-00845	11/05/15 10/26/15	A0359 1	AUTO SHINE CAR WASH SEPTEMBER SERVICE	32.00	300 NORTH BLACK HORSE PIK	5-01- -029-225	Budget	Aprv	27	1
				<u>32.00</u>	MISCELLANEOUS					
15-00861	11/05/15 11/01/15	B0095 1	BACH ASSOCIATES, PC GENERAL PLANNING	236.25	304 WHITE HORSE PIKE	5-01- -023-225	Budget	Aprv	43	1
				<u>236.25</u>	MISCELLANEOUS					
15-00805	11/05/15 10/10/15	B0200 1	VERIZON 222861020-00001 MONTHLY	173.88	P.O. BOX 4833	5-01- -037-224	Budget	Aprv	5	1
15-00848	10/26/15	1	856-881-0342	38.46	TELEPHONE	5-01- -037-224	Budget	Aprv	31	1
				<u>212.34</u>	TELEPHONE					
15-00852	11/05/15 10/30/15	C0033 1	CAPITOL CLEANERS SEPTEMBER UNIFORM CLEANING	649.10	12 N. ACADEMY STREET	5-01- -029-234	Budget	Aprv	34	1
				<u>649.10</u>	UNIFORM CLEANING					
15-00852	11/05/15	C0065	CHIEF SUPPLY		PO BOX 602763					

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
15-00718	09/13/15	1 TACTICAL BATTERY, KNEE PADS	74.45	5-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	3	1
			<u>74.45</u>					
15-00822	10/14/15	11/05/15 C0167 COMCAST 8499-05-064-0016636 MONTHLY	132.40	5-01- -037-224 TELEPHONE	Budget	Aprv	6	1
15-00826	10/17/15	1 8499-05-064-0022477 MONTHLY	113.83	5-01- -037-224 TELEPHONE	Budget	Aprv	9	1
			<u>246.23</u>					
15-00825	10/15/15	11/05/15 D0139 READY REFRESH BY NESTLE WATER - 8224421563	46.19	PO BOX 856192 5-01- -020-225 MISCELLANEOUS	Budget	Aprv	8	1
			<u>46.19</u>					
15-00496	06/11/15	6 11/05/15 D0150 DELSEA REGIONAL HIGH SCHOOL NOVEMBER 11	242,063.17	ATTN: BOARD OFFICE 5-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	1	1
			<u>242,063.17</u>					
15-00857	11/01/15	2 11/05/15 D0203 DENNY SEPTIC & PORTABLE TOILET OCTOBER SERVICE	150.00	598 JACKSON ROAD 5-01- -020-225 MISCELLANEOUS	Budget	Aprv	40	1
			<u>150.00</u>					
15-00833	10/21/15	1 11/05/15 E0256 ELK TOWNSHIP SCHOOL DISTRICT CLEANING AUGUST	366.18	900 CLEMS RUN 5-01- -020-242 CLEANING SERVICES	Budget	Aprv	11	1
15-00833	10/21/15	2 SUPPLIES	63.81	5-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	12	1
			<u>429.99</u>					
15-00872	11/03/15	1 11/05/15 ELE02 JANET M. IRBY 11/3 ELECTION	200.00	156 STANGER AVENUE 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	48	1
			<u>200.00</u>					
15-00870	11/03/15	1 11/05/15 ELE16 DENISE MAURER 11/3 ELECTION	200.00	444 UNION STREET 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	46	1
			<u>200.00</u>					
15-00881	11/03/15	1 11/05/15 ELE20 DIANE RAMSEY 11/3 ELECTION	225.00	104 DUTCH ROW ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	56	1
			<u>225.00</u>					
15-00878	11/03/15	1 11/05/15 ELE29 SUZANNE T. SEAVY 11/3 ELECTION	200.00	1406 FERRELL ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	54	1
			<u>200.00</u>					

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
15-00882	11/03/15	11/05/15 ELE30 KAREN SCHNEEMAN 11/3 ELECTION	200.00 <u>200.00</u>	197 JERRYS AVENUE 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	57	1
15-00885	11/04/15	11/05/15 ELE32 KRISTIE GANT 11/3 ELECTION	200.00 <u>200.00</u>	475 ELK ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	60	1
15-00871	11/03/15	11/05/15 ELE41 GEORGE REISTLE 11/3 ELECTION	200.00 <u>200.00</u>	713 WEBSTER DRIVE 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	47	1
15-00877	11/03/15	11/05/15 ELE42 EDWIN PEARSON 11/3 ELECTION	225.00 <u>225.00</u>	1457 ELLIS MILL ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	53	1
15-00874	11/03/15	11/05/15 ELE46 BARBARA PEARSON 11/3 ELECTION	200.00 <u>200.00</u>	1457 ELLIS MILL ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	50	1
15-00869	11/03/15	11/05/15 ELE49 TIMOTHY PINE 11/3 ELECTION	225.00 <u>225.00</u>	5 HILL LANE 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	45	1
15-00880	11/03/15	11/05/15 ELE52 MARIA A. CALABRO 11/3 ELECTION	200.00 <u>200.00</u>	374 LINCOLN MILL ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	55	1
15-00873	11/03/15	11/05/15 ELE54 JAKE RAMSEY 11/3 ELECTION	225.00 <u>225.00</u>	1031 ELK ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	49	1
15-00875	11/03/15	11/05/15 ELE55 LORRAINE TOWNSEND 11/3 ELECTION	200.00 <u>200.00</u>	239 UNION STREET 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	51	1
15-00884	11/03/15	11/05/15 ELE56 ELIZABETH HUNTSINGER 11/3 ELECTION	200.00 <u>200.00</u>	1066 ELK ROAD 5-01- -012-225 MISCELLANEOUS	Budget	Aprv	59	1
	11/05/15	F0395 FD TESTING SERVICES LLC		PO BOX 194				

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account	Account Type	Status	Seq	Acct
15-00851	10/29/15	1 HOSE AND LADDER TESTING	2,686.30	5-01- -028-226	Budget	Aprv	33	1
			<u>2,686.30</u>	AID TO FIRE COMPANY OTHER EXPENSES				
15-00856	11/01/15	1 ANNUAL ONLINE SUBSCRIPTION	1,195.00	781 ELMGROVE ROAD 5-01- -043-255	Budget	Aprv	39	1
			<u>1,195.00</u>	CODIFICATION				
15-00844	10/26/15	1 10/19-23/15 - MESSINA	100.00	ROWAN COLLEGE AT GLOU. CTY. 5-01- -029-226	Budget	Aprv	26	1
			<u>100.00</u>	EDUCATIONS & CONFERENCES				
15-00883	11/03/15	1 11/3 ELECTION	200.00	131 RAILROAD AVENUE 5-01- -012-225	Budget	Aprv	58	1
			<u>200.00</u>	MISCELLANEOUS				
15-00837	10/21/15	1 9/30 UNLEADED	490.77	2104 FAIRFAX AVENUE 5-01- -037-226	Budget	Aprv	16	1
15-00837	10/21/15	2 10/14 UNLEADED	463.41	GASOLINE/DIESEL 5-01- -037-226	Budget	Aprv	17	1
15-00837	10/21/15	3 10/15 DIESEL	479.39	GASOLINE/DIESEL 5-01- -037-226	Budget	Aprv	18	1
15-00842	10/25/15	1 10/21 UNLEADED	453.30	GASOLINE/DIESEL 5-01- -037-226	Budget	Aprv	25	1
15-00858	11/01/15	1 10/28 UNLEADED	460.14	GASOLINE/DIESEL 5-01- -037-226	Budget	Aprv	41	1
			<u>2,347.01</u>	GASOLINE/DIESEL				
15-00854	10/30/15	1 CUT OFF SAW	100.00	ROUTE 322 BOX 10 5-01- -034-236	Budget	Aprv	37	1
			<u>100.00</u>	EQUIPMENT & SUPPLIES				
15-00876	11/03/15	1 11/3 ELECTION	200.00	277 CLAYTON AVENUE 5-01- -012-225	Budget	Aprv	52	1
			<u>200.00</u>	MISCELLANEOUS				
15-00831	10/21/15	1 COURT OCTOBER 6,20	600.00	2835 FRIENDSHIP STREET 5-01- -020-225	Budget	Aprv	10	1
			<u>600.00</u>	MISCELLANEOUS				
15-00834	10/21/15	1 OCTOBER SERVICES	48.00	PO BOX 95 5-01- -020-225	Budget	Aprv	13	1
			<u>48.00</u>	MISCELLANEOUS				

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
15-00847	11/05/15 10/26/15	T0200 TAG'S AUTO SUPPLY, INC 1 07CV - FILTERS,OIL	44.47	12 W. HIGH STREET 5-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	30	1
15-00853	10/30/15	1 HEAD LIGHT, SUPPLIES	61.44	5-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	35	1
15-00853	10/30/15	2 HEADLIGHT,OIL, FILTERS	37.54	5-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	36	1
			<u>143.45</u>					
15-00846	11/05/15 10/26/15	T0390 THIS & THAT UNIFORMS 1 OPDYKE-SHIRTS,PANTS, ETC	160.00	1500 S. NEW ROAD 5-01- -029-233 UNIFORM ALLOWANCE	Budget	Aprv	28	1
15-00846	10/26/15	2 CUSTIS-BATON,HOLDER,STRAP,ETC	288.99	5-01- -029-225 MISCELLANEOUS	Budget	Aprv	29	1
			<u>448.99</u>					
15-00824	11/05/15 10/15/15	T0391 THANKS FOR BEING GREEN, LLC 1 RECYCLING TV/CRT DISPLAYS	237.04	205 PARK PLACE 5-01- -038-221 TIPPING FEES	Budget	Aprv	7	1
			<u>237.04</u>					
15-00497	11/05/15 06/11/15	T0600 TREASURER OF SCHOOL MONEYS 6 NOVEMBER 11	230,312.25	ELK TOWNSHIP BOARD OF ED 5-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	2	1
			<u>230,312.25</u>					
15-00855	11/05/15 10/30/15	W0080 WARREN'S HARDWARE 1 WEEDBLOCK	15.99	110 BRIDGETON PIKE 5-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	38	1
			<u>15.99</u>					
15-00838	11/05/15 10/21/15	W0170 WEIR & PARTNERS, LLP 1 PLANNING REGULAR	46.95	LIBERTY VIEW BLDG-SUITE 420 5-01- -023-232 LEGAL COSTS	Budget	Aprv	19	1
15-00838	10/21/15	2 COAH	75.00	5-01- -023-232 LEGAL COSTS	Budget	Aprv	20	1
			<u>121.95</u>					
15-00835	11/05/15 10/21/15	W0205 WEST GROUP PAYMENT CENTER 1 NJ COURT RULES/PAMPHLETS, ETC	245.50	5-01- -050-254 BOOKS & PUBLICATIONS	Budget	Aprv	14	1
			<u>245.50</u>					
15-00798	11/05/15 10/09/15	W0215 KELLY WILLIAMSON 1 COURT 10/6	90.00	204 NICHOLSON ROAD 5-01- -050-225 MISCELLANEOUS	Budget	Aprv	4	1
			<u>90.00</u>					
15-00836	11/05/15 10/21/15	X0300 XTEL COMMUNICATIONS, INC. 1 TELEPHONE	990.65	5-01- -037-224 TELEPHONE	Budget	Aprv	15	1
			<u>990.65</u>					

---

Check No.	Check Date	Vendor # Name		Street 1 of Address to be printed on Check
PO #	Enc Date	Item Description	Payment Amt	Charge Account
				Account Type
				Status Seq
				Acct
				Description

---

---

	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
checks:	46	60	492,858.95

There are NO errors or warnings in this listing.

---