

**ELK TOWNSHIP  
COMMITTEE MEETING MINUTES  
June 2, 2016**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Poisker at 7:32PM.

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

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

**APPROVAL OF MINUTES** of May 17, 2016 Work Session and Closed Session.

Motion by Ms. Yenner to approve the minutes of the May 17, 2016 Work Session and Closed Session, seconded by Mrs. Sammons, all were in favor, motion carried.

**COMMITTEE REPORTS**

Ms. Yenner reported movie night was wonderful with around 70 people coming out to view Monsters University. Mrs. Yureka Williams was thanked for her juice donation. The next meeting for Recreation will be held on the second Tuesday in June.

Mrs. Sammons announced the Township was awarded the 2015 Safety Excellence through the JIF. Also, the township is up for membership renewal this year with the Joint Insurance Fund.

Mayor Poisker thanked Aura United Methodist Church, for holding a very nice service for Memorial Day at the church and monument.

Ms. Yenner asked about the JIF reports for all the departments in the township. Mrs. Sammons stated reports have been filed for the municipal building, police, Aura Fire Company and Ferrell Fire Company. There have been no reports submitted by Lawn's Fire Company. Mr. Rambo will contact the Chief of Lawn's.

**POLICE CHIEF REPORT**

Chief DeFalco reported the police department had 1184 calls for service, they responded to 8 motor vehicle crashes with 3 injuries, issued 223 motor vehicle summons and made 19 arrests in the month of May.

**FIRE DEPARTMENT REPORT**

Mr. Rambo reported Ferrell Fire Company responded to 17 calls for service in the month of May. Julie Compare graduated from Gloucester County Fire Academy and Bill Opdyke is a certified NJ State Fire and Emergency Instructor Level 1 and National American Heart Association CPR Instructor. Lawn's Fire Company responded to 2 calls in the month of May.

**ENGINEER'S REPORT**

Mr. Bitgood stated Moods Road project is complete, they are conducting core sampling and waiting for the DOT final inspection.

Willow Grove Road project should start in the next week or 2.

Mrs. Nicholson asked what the impact will be if the township does go from a Tier B to Tier A in storm water reporting. Mr. Bitgood is not sure of what will be required. He will report at the next meeting.

**PUBLIC PORTION** on Agenda Items only.

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

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

No one came forward at this time.

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

**ORDINANCES:**

**ORDINANCE O – 4 – 2016**

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

**PUBLIC HEARING**

Motion by Mrs. Sammons, seconded by Mrs. Nicholson to open to the public concerning Ordinance O-4-2016 all were in favor, motion carried.

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

No one came forward.

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

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

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

**O – 5 – 2016**

**ORDINANCE AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF ELK – C-1 ZONE**

**PUBLIC HEARING**

Motion by Mrs. Sammons, seconded by Mrs. Nicholson to open to the public concerning Ordinance O-5-2016 all were in favor, motion carried.

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

No one came forward.

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

Ms. Yenner asked Mr. Duffield to describe the amendment to this chapter. Mr. Duffield explained this amendment will allow the use of a restaurants with or without liquor licenses and taverns and retail package liquor stores in the C-1 Commercial Neighborhood District.

Motion by Mrs. Nicholson, seconded by Mrs. Sammons to adopt Ordinance O-5-2016, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes

Mrs. Sammons	Yes
Ms. Yenner	Yes
Mayor Poisker	Yes

**O – 6 – 2016**

**ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR A PUBLIC PURPOSE IDENTIFIED AS BLOCK 30, LOT 19 ON THE ELK TOWNSHIP MUNICIPAL TAX MAP AND BLOCK 153.01, LOT 1.02 ON THE BOROUGH OF GLASSBORO MUNICIPAL TAX MAP  
PUBLIC HEARING**

Motion by Mr. Rambo, seconded by Mrs. Sammons to open to the public concerning Ordinance O-6-2016 all were in favor, motion carried.

Mayor Poisker invited the public to come forward if they have any questions concerning the Ordinance. No one came forward.

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

Motion by Mrs. Sammons, seconded by Mrs. Nicholson to adopt Ordinance O-6-2016, upon roll call motion carried.

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

**RESOLUTIONS:**

**RESOLUTION R-79-2016  
RESOLUTION MAKING APPOINTMENTS TO THE ELK TOWNSHIP COMBINED  
PLANNING/ZONING BOARD**

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

**RESOLUTION R-80-2016  
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT  
NEGOTIATIONS IN REGARDS TO THE ELK TOWNSHIP POLICE DEPARTMENT**

Motion by Mr. Rambo, seconded by Mrs. Nicholson to adopt and approve said Resolution, all were in favor, motion carried

**RESOLUTION R-81-2016  
RESOLUTION DESIGNATING PORTIONS OF THE TOWNSHIP OF ELK (BLOCK 29, LOTS 24.01, 28 AND 29; BLOCK 31, LOTS 1, 2.01, 2.02, 3, 5.01, 7 AND 22; BLOCK 32, LOTS 1 – 9; BLOCK 33, LOT 12.01; BLOCK 34, LOTS 1.03, 3, 4 AND 6 – 9; AND BLOCK 58, LOTS 1 AND 2) AS A NON-  
CONDEMNATION REDEVELOPMENT AREA**

Ms. Yenner made a motion to table Resolution R-81-2016, there was no second.

Ms. Yenner would like more time to review the redevelopment study and resolution. If this is passed, what will the process be for the developers if they want to change their plan, do they go to the planning/zoning board or township committee for approval?

Mr. Duffield stated when these resolutions are approved then a redevelopment plan is created for the designated redevelopment area. The public hearings on the plan will be held by the Planning Board and come back to the Township Committee. The redevelopment law enables relaxed zoning approvals. But everything has to be approved by both the Planning Board and Township Committee.

Ms. Yenner would like to have more advertising of the plan for public input.

Mrs. Nicholson stated all the residents that this will impact were notified by mail.

Mr. Bitgood stated there will be extensive discussion on the plan before adoption. Redevelopment does not waive the developer's requirement for notification to the residents of any changes to their plans.

Ms. Yenner asked if the developer comes in and begins to build and the units do not sell can they convert the remainder to affordable housing units.

Mr. Duffield stated we have an affordable housing obligation that will be met through our affordable housing plan. Our plan will not deviate from what our approved affordable housing plan is already providing. Nobody can circumvent our zoning or redevelopment plan.

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

Roll Call:	Mrs. Nicholson	Abstain
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	No
	Mayor Poisker	Yes

**RESOLUTION R-82-2016**

**RESOLUTION DESIGNATING PORTIONS OF THE TOWNSHIP OF ELK (BLOCK 30, LOT 21; BLOCK 52, LOT 12.02 QFARM; BLOCK 53, LOT 1; BLOCK 55, LOTS 5 QFARM AND 5.01 – 5.52; BLOCK 55.01, LOTS 1 QFARM AND 2 – 7; BLOCK 55.02, LOTS 1 QFARM AND 2 – 51; BLOCK 55.03, LOTS 1 QFARM AND 2 – 18; BLOCK 55.04, LOTS 1 QFARM AND 2 – 18; BLOCK 55.05, LOTS 1 QFARM AND 2 – 17; BLOCK 56, LOTS 4 QFARM, AND 4, 11.02 AND 12; BLOCK 62, LOTS 3.01 QFARM AND 3.02 AND 3.03; BLOCK 63, LOTS 2.01 AND 2.02 QFARM; BLOCK 65, LOTS 4.02 QFARM AND 5 QFARM; BLOCK 68, LOT 7.02 QFARM; BLOCK 170, LOTS 14 QFARM AND 18 QFARM; BLOCK 171, LOTS 6 AND 9; BLOCK 174, LOT 1 QFARM; AND BLOCK 213, LOTS 3 AND 3 QFARM) AS A NON-CONDEMNATION REDEVELOPMENT AREA**

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

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	No
	Mayor Poisker	Yes

**RESOLUTION R-83-2016**

**RESOLUTION ESTABLISHING A GREEN TEAM PURSUANT TO SUSTAINABLE NEW JERSEY**

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

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

**GLOUCESTER COUNTY REPRESENTATIVE**, Leona Mathers was present from the county. Ms. Mathers stated she has been waiting a long time for this assignment to Elk Township. She has been employed by the county for 31 years in the human services department. As a 32 year resident of Elk Township she is excited to be the County Representative to Elk Township.

Mr. Rambo asked about the driveway aprons on Aura Road, that were affected by the installation of the new sewer line. The paving was not properly sealed by the contractor on the homeowner side of the driveway. The improvements are on a county road and the county did the inspecting.

Ms. Mathers will look into the issue and get back to Mr. Rambo.

**PUBLIC PORTION:**

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

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

Bill and Betty Scoleri, members of Aura United Methodist Church, thanked the Mayor for coming out and speaking at the Memorial Day Veteran’s service. Mr. Scoleri read and presented Mayor Poisker with a letter of appreciation for his participation on Memorial Day.

Ed Pearson, 1457 Ellis Mill Road, stated it has been almost 3 years since the 9-1-1 address changes took effect. If his new address is input into GPS it come up as no such address. He would like some help in getting the GPS companies and Google to update their systems. He is having trouble with mail deliveries. Mrs. Pine will contact the county and make them aware of the issues.

Dan Haynicz, 1092 Elk Road, echoed the thanks of the Scoleri’s to Mayor Poisker for his participation at the Memorial Day Service.

Mr. Haynicz would like to know when Haynicz Road can be fixed again. It is in bad shape.

Mr. Rambo will work on getting the road regraded like last year.

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

**PAY BILLS:**

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

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

**RECESS:**

Motion to recess by Mr. Rambo, seconded by Mrs. Sammons, all were in favor, the meeting recessed at 8:26 PM.

Motion to re-enter the meeting by Ms. Yenner, seconded by Mrs. Sammons, the meeting reconvened at 9:25PM.

**Summary of Closed Session:**

Mr. Duffield summarized in the closed session there was discussion on the PBA contract. No action was taken.

Motion by Ms. Yenner, seconded by Mrs. Nicholson, to authorize the hiring of 2 part time people to assist with public works, not to exceed 40 hours total for 2 people per week combined or not to exceed 30 hours per week for one person at the rate of \$10 per hour, upon roll call motion carried.

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

Motion by Mr. Rambo to adjourn, seconded by Mrs. Sammons, all were in favor, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,  
Debora R. Pine, RMC, CMC  
Township Clerk



**TOWNSHIP OF ELK, NEW JERSEY**

**ORDINANCE O – 4 – 2016**

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**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$140,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$133,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the Township Committee of the Township of Elk, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Elk, County of Gloucester, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$140,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$133,000; and
- (c) a down payment in the amount of \$7,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

**Section 3.** The sum of \$133,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$7,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$133,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$133,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$26,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of a Telephone System for Municipal Building; together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$8,000	\$400	\$7,600	5 years
B. Acquisition of Various Equipment for the Police Department including, but not limited to, finger print machine and license plate reader; together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	51,000	2,550	48,450	5 years
C. Acquisition of a Four-Wheel-Drive Vehicle for the Police Department; together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	45,500	2,275	43,225	5 years
D. Various Improvements to Municipal Building including, but not limited to, the Upgrade and/or Replacement of the HVAC system; together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	35,500	1,775	33,725	15 years
<b>TOTAL</b>	<b>\$140,000</b>	<b>\$7,000</b>	<b>\$133,000</b>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 7.53 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$133,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

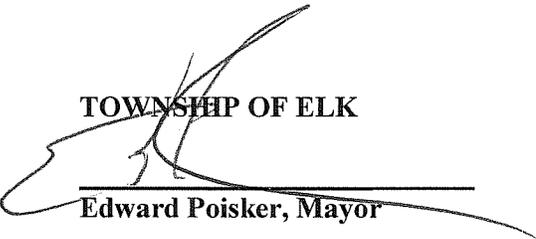
**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction: May 5, 2016**

**Date of Adoption: June 2, 2016**

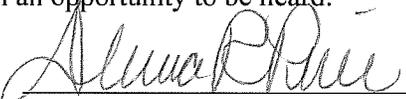
TOWNSHIP OF ELK  
  
Edward Poisker, Mayor

ATTEST:

  
Debora R. Pine, Registered Municipal Clerk

**CERTIFICATION**

The foregoing Ordinance was introduced at a Regular Meeting of the Township of Elk held on the 5<sup>th</sup>, day of May, 2016 and will be considered for final passage and adoption at a meeting to be held on the 2<sup>nd</sup>, day of June, 2016, at 7:30 P.M., at the Elk Township Municipal Building, 680 Whig Lane, Monroeville, NJ 08343, at which time any person interested therein will be given an opportunity to be heard.

  
DEBORA R. PINE, RMC, CMC

## ORDINANCE O – 5 – 2016

### AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED "UNIFIED DEVELOPMENT" OF THE CODE OF THE TOWNSHIP OF ELK

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**WHEREAS**, the Mayor and Committee of the Township of Elk have determined that certain amendments to Chapter 96 entitled "Unified Development" are necessary; and

**WHEREAS**, in all other respects Chapter 96 entitled "Unified Development" shall remain in full force and effect;

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

#### **Section 1.**

§96-76 entitled "**Commercial-Neighborhood District (C-1)**" shall be amended to read as follows:

B. Permitted uses in the C-1 District.

- (1) Customary and conventional agricultural uses and farm dwellings when associated with a qualified agricultural use. The use must be assessed for tax purposes for farming/agriculture. [Amended 5-3-2007 by Ord. No. O-2007-3]
- (2) Retail business or service activities of and similar to the following types:
  - (a) Groceries and foodstuffs.
  - (b) Drugs and pharmaceuticals.
  - (c) Confectionery.
  - (d) Stationery and tobacco.
  - (e) Hardware and paints.
  - (f) Bakery.
  - (g) Periodicals and newspapers.
  - (h) Barber and beauty shops.
  - (i) Tailoring and dressmaking.
  - (j) Dry cleaning.
  - (k) Shoe repairing.
  - (l) Self-service laundries.

- (m) Radio and television service.
  - (n) Funeral homes.
  - (o) Restaurants with or without liquor licenses, and taverns.
  - (p) Retail package liquor stores.
- (3) Golf courses.
- (4) Professional and general office use. [Amended 5-5-2005 by Ord. No. O-2005-2]

**Section 3. Repealer.**

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

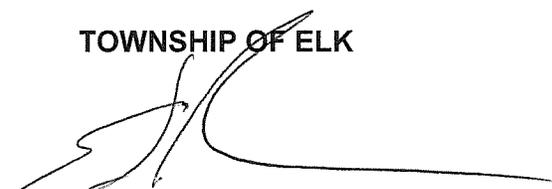
**Section 4. Severability.**

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**When effective.**

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

TOWNSHIP OF ELK



EDWARD POISKER, MAYOR

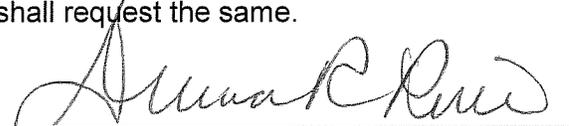
ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

**PUBLIC NOTICE**

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 17, 2016. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on June 21, 2016, at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 680 Whig Lane, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

ORDINANCE NO. O – 6 – 2016

**AN ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY AUTHORIZING THE SALE OF REAL PROPERTY  
NO LONGER NEEDED FOR A PUBLIC PURPOSE IDENTIFIED AS  
BLOCK 30, LOT 19 ON THE ELK TOWNSHIP MUNICIPAL TAX MAP AND  
BLOCK 153.01, LOT 1.02 ON THE BOROUGH OF GLASSBORO MUNICIPAL TAX MAP**

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**WHEREAS**, the Township of Elk is the owner of a parcel of property on the Township of Elk Municipal Tax Map identified as Block 30, Lot 19, commonly known as 702 Jacob Harris Lane; and the owner of a parcel of property on the Borough of Glassboro Municipal Tax Map identified as Block 153.01, Lot 1.02, commonly known as 702 New Jersey Avenue; and

**WHEREAS**, the Mayor and Committee of the Township of Elk have determined that the aforesaid parcels are no longer needed for a public use, do not anticipate that said parcels will, in the future, be needed for public use, and the Township desires to vacate, sell and release the public rights therein; and

**WHEREAS**, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., allows the sale of municipal property at a private sale under certain circumstances; and

**WHEREAS**, N.J.S.A. 40A:12-13(b) (5) provides that:

(b) At private sale, when authorized by resolution, in the case of a county, or by ordinance, in the case of a municipality, in the following cases:

(5) A sale to the owner of the real property contiguous to the real property being sold; provided that the property being sold is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvement thereon; except that when there is more than one owner with real property contiguous thereto, said property shall be sold to the highest bidder from among all such owners. Any such sale shall be for not less than the fair market value of said property ...;

and

**WHEREAS**, the properties being sold are less than the minimum size required for development under the Township's Zone District, and are without any capital improvement thereon; and

**WHEREAS**, the Municipal Tax records indicate that the properties being sold have landowners with real property contiguous and adjoining thereto; and

**WHEREAS**, the Township Committee desires to vacate, sell and release the public rights to the properties and sell the properties because they are no longer necessary for a public purpose; and

**WHEREAS**, the Township of Elk desires to sell the properties to the highest bidder from and among the contiguous and adjoining property owners, with the minimum bid amount established as follows:

- 1) Township of Elk, Block 30, Lot 19 - \$300.00; and
- 2) Borough of Glassboro, Block 153.01, Lot 1.02 - \$200.00

This being the fair market values as established by the County Tax Assessor; and

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

**Section 1.**

1. That the Township of Elk's public rights to Block 30, Lot 19, commonly known as 702 Jacob Harris Lane located in the Township of Elk; and Block 153.01, Lot 1.02, commonly known as 702 New Jersey Avenue located in the Borough of Glassboro are hereby authorized for sale.

2. That the WHEREAS clauses above constitute the findings and conclusion of law of the Township Committee regarding the eligibility of the properties to be sold under N.J.S.A. 40A:12-13(b) (5).

3. That the Township Clerk is authorized to issue a Notice to Bidders to the property owners adjoining the properties establishing the terms and conditions of the sale, with the minimum bid amount as follows:

- a) Township of Elk, Block 30, Lot 19 - \$300.00; and
- b) Borough of Glassboro, Block 153.01, Lot 1.02 - \$200.00

This being the fair market values as established by the County Tax Assessor; and

4. That the Notice to Bidders be issued no later than ten (10) days after the adoption of this Ordinance, with receipt of bids scheduled no later than thirty (30) days after the adoption of this Ordinance.

5. That the Mayor, Clerk and Solicitor of the Township of Elk are hereby authorized to take the necessary steps to issue the Notice to Bidders, and after award to the highest bidder, by Resolution of the Township Committee, to sign all necessary documents, including Quit Claim Deeds, to close on and convey the properties.

6. Expressly reserved and excepted from this Ordinance are all of the rights and privileges now possessed by public utilities and cable television companies to maintain and repair their existing facilities adjacent to, over and under the properties to be vacated and sold.

7. At least seven (7) days prior to the time fixed for the consideration of this Ordinance for final passage, a copy of this Ordinance, together with a notice of its introduction and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Township Clerk in accordance with the provisions of N.J.S.A. 40:49-6.

8. The township Clerk shall, within sixty (60) days of the adoption of this Ordinance, record a copy of this Ordinance certified by the Clerk under the seal of the Township, to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of the County of Gloucester, in accordance with the provisions of N.J.S.A. 40:67-21.

9. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

**Section 2.**

**Severability.**

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**Section 3.**

**Repealer.**

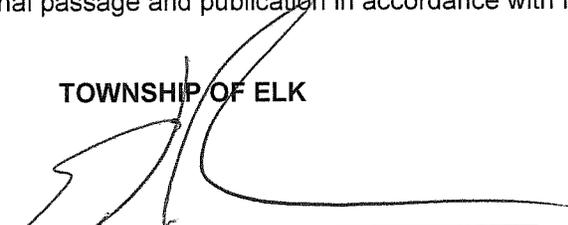
All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

**Section 4.**

**When effective.**

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

TOWNSHIP OF ELK

  
ED POISKER, MAYOR

ATTEST:

  
DEBORA R. PINE, CLERK

**NOTICE**

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 17, 2016. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on June 2, 2016 at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 680 Whig Lane, Monroeville, New Jersey, to the members of the general public who shall request the same.

  
DEBORA R. PINE, CLERK

**RESOLUTION R-79-2016**

**RESOLUTION OF THE TOWNSHIP OF ELK MAKING APPOINTMENTS TO  
THE ELK TOWNSHIP COMBINED PLANNING/ZONING BOARD**

**WHEREAS** due to the resignations of Deborah Penza and David McCreery from the Elk Township Combined Planning/Zoning Board vacancies have been created; and

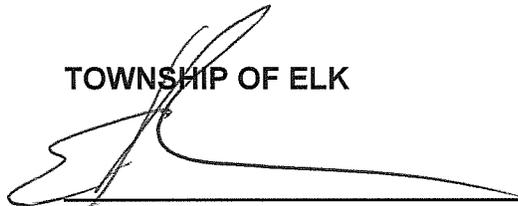
**WHEREAS** there is a need to fill the vacancies on the Elk Township Combined Planning/Zoning Board.

**BE IT RESOLVED** that Wayne Swanson has expressed an interest to fill the unexpired term of Alt. #2 ending 12/31/2016 and Robert Clark has expressed an interest to fill the unexpired term of the Class II member; and

**BE IT FURTHER RESOLVED** by the Mayor of the Township of Elk that Wayne Swanson is hereby appointed as Alt. #2 of the Combined Planning/Zoning Board to fill an unexpired term, to begin immediately and to end on December 31, 2016 and that Robert Clark is hereby appointed as Class II member of the Combined Planning/Zoning Board to fill an unexpired term, to begin immediately and to end on December 31, 2016.

**THIS RESOLUTION IS DULY ADOPTED** by the Township Committee of the Township of Elk at its regular meeting held on the 2<sup>nd</sup> day of June, 2016 at the Municipal Building, 680 Whig Lane, Monroeville, NJ 08343.

**TOWNSHIP OF ELK**



**Edward Poisker, Mayor**

**ATTEST:**



**Debora R. Pine, Township Clerk**

**RESOLUTION R-80-2016**

**RESOLUTION OF THE TOWNSHIP OF ELK  
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
LITIGATION CONCERNING CONTRACT NEGOTIATIONS IN REGARDS  
TO THE ELK TOWNSHIP POLICE DEPARTMENT**

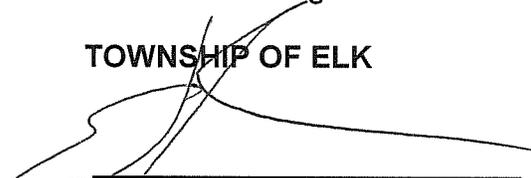
**WHEREAS** N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling 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 litigation.

**THIS RESOLUTION WAS DULY ADOPTED** at the Regular Meeting of the Township Committee of the Township of Elk held on the 2<sup>nd</sup> day of June 2016 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

**TOWNSHIP OF ELK**



EDWARD POISKER, Mayor

**ATTEST:**



**DEBORA R. PINE, TOWNSHIP CLERK**

## RESOLUTION R-81-2016

### RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, DESIGNATING PORTIONS OF THE TOWNSHIP OF ELK (BLOCK 29, LOTS 24.01, 28 AND 29; BLOCK 31, LOTS 1, 2.01, 2.02, 3, 5.01, 7 AND 22; BLOCK 32, LOTS 1 – 9; BLOCK 33, LOT 12.01; BLOCK 34, LOTS 1.03, 3, 4 AND 6 – 9; AND BLOCK 58, LOTS 1 AND 2) AS A NON-CONDEMNATION REDEVELOPMENT AREA

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**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., authorizes the governing body of any municipality, by Resolution, to determine whether, according to the criteria set forth therein that any area of the municipality is an area in need of redevelopment, and that, where warranted by consideration of the overall conditions and requirements of the community, the finding of need for redevelopment may extend to the entire area of the municipality; and

**WHEREAS**, the Governing Body has determined that the following Blocks and Lots within the municipality satisfy one, or more, of the criteria set forth in N.J.S.A. 40A:12A-5: Block 29, Lots 24.01, 28 and 29; Block 31, Lots 1, 2.01, 2.02, 3, 5.01, 7 and 22; Block 32, Lots 1 – 9; Block 33, Lot 12.01; Block 34, Lots 1.03, 3, 4 and 6 – 9; and Block 58, Lots 1 and 2; and

**WHEREAS**, the Governing Body has further determined that a program of redevelopment as defined in N.J.S.A. 40A:12A-3 may be necessary to prevent further deterioration and promote overall development of the above described areas within the municipality; and

**WHEREAS**, on November 5, 2015, the Governing Body adopted Resolution No. 108-2015 (thereafter amended on April 7, 2016 via Resolution No. 61-2016) authorizing the Joint Land Use Board to conduct a preliminary investigation to determine whether the aforementioned properties are areas in need of redevelopment pursuant to N.J.S.A. 40A:12A-4 and N.J.S.A. 40A:12A-6; and

**WHEREAS**, on May 18, 2016, pursuant to N.J.S.A. 40A:12A-6, the Elk Township Joint Land Use Board conducted a public hearing; considered the Redevelopment Investigation Report dated May, 2016 from the Joint Land Use Board's Planner, Bach Associates, PC, entitled "Preliminary Need Investigation Redevelopment Study", attached hereto; and reviewed and considered the proposed Resolution designating an area, or areas, of the municipality in need of redevelopment as well as considered the evidence presented to the Joint Land Use Board regarding satisfaction of the criteria set forth in N.J.S.A. 40A:12A-5; and

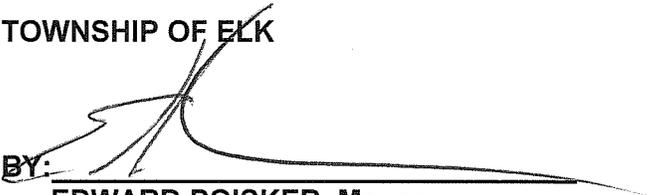
**WHEREAS**, on May 18, 2016, via Resolution No. 2016-13, the Joint Land Use Board concurred with the Governing Body's determination and recommended that the delineated area be a non-condemnation redevelopment area since the following Block/Lots satisfy some or all of the criteria set forth in N.J.S.A. 40A:12A-5: Block 29, Lots 24.01, 28 and 29; Block 31, Lots 1, 2.01, 2.02, 3, 5.01, 7 and 22; Block 32, Lots 1 – 9; Block 33, Lot 12.01; Block 34, Lots 1.03, 3, 4 and 6 – 9; and Block 58, Lots 1 and 2.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Elk, that Block 29, Lots 24.01, 28 and 29; Block 31, Lots 1, 2.01, 2.02, 3, 5.01, 7 and 22; Block 32, Lots 1 – 9; Block 33, Lot 12.01; Block 34, Lots 1.03, 3, 4 and 6 – 9; and Block 58, Lots 1 and 2 within the municipality are designated as non-condemnation areas in need of redevelopment according to the criteria of N.J.S.A. 40A:12A-5; specifically some or all of the statutory criterion identified in N.J.S.A. 40A:12A-5(a) – (e).

**BE IT FURTHER RESOLVED**, that the Redevelopment Area is a Non-Condensation Redevelopment Area and that this redevelopment area determination shall not authorize the municipality to exercise the power of eminent domain to acquire any property in the delineated area.

**ADOPTED** at a Regular Meeting of the Elk Township Committee held June 2, 2016.

**TOWNSHIP OF ELK**

BY:   
**EDWARD POISKER, Mayor**

**ATTEST:**

  
**DEBORA R. PINE, Township Clerk**

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

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 2, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

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

## RESOLUTION R-82-2016

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, DESIGNATING PORTIONS OF THE TOWNSHIP OF ELK (BLOCK 30, LOT 21; BLOCK 52, LOT 12.02 QFARM; BLOCK 53, LOT 1; BLOCK 55, LOTS 5 QFARM AND 5.01 – 5.52; BLOCK 55.01, LOTS 1 QFARM AND 2 – 7; BLOCK 55.02, LOTS 1 QFARM AND 2 – 51; BLOCK 55.03, LOTS 1 QFARM AND 2 – 18; BLOCK 55.04, LOTS 1 QFARM AND 2 – 18; BLOCK 55.05, LOTS 1 QFARM AND 2 – 17; BLOCK 56, LOTS 4 QFARM, AND 4, 11.02 AND 12; BLOCK 62, LOTS 3.01 QFARM AND 3.02 AND 3.03; BLOCK 63, LOTS 2.01 AND 2.02 QFARM; BLOCK 65, LOTS 4.02 QFARM AND 5 QFARM; BLOCK 68, LOT 7.02 QFARM; BLOCK 170, LOTS 14 QFARM AND 18 QFARM; BLOCK 171, LOTS 6 AND 9; BLOCK 174, LOT 1 QFARM; AND BLOCK 213, LOTS 3 AND 3 QFARM) AS A NON-CONDEMNATION REDEVELOPMENT AREA**

---

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., authorizes the governing body of any municipality, by Resolution, to determine whether, according to the criteria set forth therein that any area of the municipality is an area in need of redevelopment, and that, where warranted by consideration of the overall conditions and requirements of the community, the finding of need for redevelopment may extend to the entire area of the municipality; and

**WHEREAS**, the Governing Body has determined that the following Blocks and Lots within the municipality satisfy one, or more, of the criteria set forth in N.J.S.A. 40A:12A-5: Block 30, Lot 21; Block 52, Lot 12.02 QFarm; Block 53, Lot 1; Block 55, Lots 5 QFarm and 5.01 – 5.52; Block 55.01, Lots 1 QFarm and 2 – 7; Block 55.02, Lots 1 QFarm and 2 – 51; Block 55.03, Lots 1 QFarm and 2 – 18; Block 55.04, Lots 1 QFarm and 2 – 18; Block 55.05, Lots 1 QFarm and 2 – 17; Block 56, Lots 4 QFarm, and 4, 11.02 and 12; Block 62, Lots 3.01 QFarm and 3.02 and 3.03; Block 63, Lots 2.01 and 2.02 QFarm; Block 65, Lots 4.02 QFarm and 5 QFarm; Block 68, Lot 7.02 QFarm; Block 170, Lots 14 QFarm and 18 QFarm; Block 171, Lots 6 and 9; Block 174, Lot 1 QFarm; and Block 213, Lots 3 and 3 QFarm; and

**WHEREAS**, the Governing Body has further determined that a program of redevelopment as defined in N.J.S.A. 40A:12A-3 may be necessary to prevent further deterioration and promote overall development of the above described areas within the municipality; and

**WHEREAS**, on March 3, 2016, the Governing Body adopted Resolution No. 43-2016 authorizing the Joint Land Use Board to conduct a preliminary investigation to determine whether the aforementioned properties are areas in need of redevelopment pursuant to N.J.S.A. 40A:12A-4 and N.J.S.A. 40A:12A-6; and

**WHEREAS**, on May 18, 2016, pursuant to N.J.S.A. 40A:12A-6, the Elk Township Joint Land Use Board conducted a public hearing; considered the Redevelopment Investigation Report dated May 1, 2016 from the Joint Land Use Board's Planner, Bach Associates, PC, entitled "Preliminary Need Investigation Redevelopment Study", attached hereto; and reviewed and considered the proposed Resolution designating an area, or areas, of the municipality in need of redevelopment as well as considered the evidence presented to the Joint Land Use Board regarding satisfaction of the criteria set forth in N.J.S.A. 40A:12A-5; and

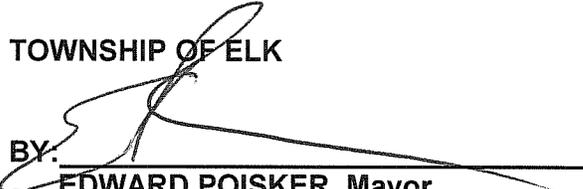
**WHEREAS**, on May 18, 2016, via Resolution No. 2016-14, the Joint Land Use Board concurred with the Governing Body's determination and recommended that the delineated area be a non-condemnation redevelopment area since the following Block/Lots satisfy some or all of the criteria set forth in N.J.S.A. 40A:12A-5: Block 30, Lot 21; Block 52, Lot 12.02 QFarm; Block 53, Lot 1; Block 55, Lots 5 QFarm and 5.01 – 5.52; Block 55.01, Lots 1 QFarm and 2 – 7; Block 55.02, Lots 1 QFarm and 2 – 51; Block 55.03, Lots 1 QFarm and 2 – 18; Block 55.04, Lots 1 QFarm and 2 – 18; Block 55.05, Lots 1 QFarm and 2 – 17; Block 56, Lots 4 QFarm, and 4, 11.02 and 12; Block 62, Lots 3.01 QFarm and 3.02 and 3.03; Block 63, Lots 2.01 and 2.02 QFarm; Block 65, Lots 4.02 QFarm and 5 QFarm; Block 68, Lot 7.02 QFarm; Block 170, Lots 14 QFarm and 18 QFarm; Block 171, Lots 6 and 9; Block 174, Lot 1 QFarm; and Block 213, Lots 3 and 3 QFarm.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Elk, that Block 30, Lot 21; Block 52, Lot 12.02 QFarm; Block 53, Lot 1; Block 55, Lots 5 QFarm and 5.01 – 5.52; Block 55.01, Lots 1 QFarm and 2 – 7; Block 55.02, Lots 1 QFarm and 2 – 51; Block 55.03, Lots 1 QFarm and 2 – 18; Block 55.04, Lots 1 QFarm and 2 – 18; Block 55.05, Lots 1 QFarm and 2 – 17; Block 56, Lots 4 QFarm, and 4, 11.02 and 12; Block 62, Lots 3.01 QFarm and 3.02 and 3.03; Block 63, Lots 2.01 and 2.02 QFarm; Block 65, Lots 4.02 QFarm and 5 QFarm; Block 68, Lot 7.02 QFarm; Block 170, Lots 14 QFarm and 18 QFarm; Block 171, Lots 6 and 9; Block 174, Lot 1 QFarm; and Block 213, Lots 3 and 3 QFarm within the municipality are designated as non-condemnation areas in need of redevelopment according to the criteria of N.J.S.A. 40A:12A-5; specifically the statutory criterion identified in N.J.S.A. 40A:12A-5(c) and (e).

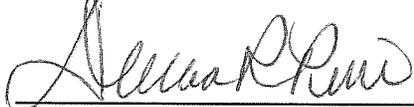
**BE IT FURTHER RESOLVED**, that the Redevelopment Area is a Non-Condensation Redevelopment Area and that this redevelopment area determination shall not authorize the municipality to exercise the power of eminent domain to acquire any property in the delineated area.

**ADOPTED** at a Regular Meeting of the Elk Township Committee held June 2, 2016.

**TOWNSHIP OF ELK**

BY:   
**EDWARD POISKER, Mayor**

**ATTEST:**

  
**DEBORA R. PINE, Township Clerk**

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

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 2, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

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

**RESOLUTION R-83-2016**

**TOWNSHIP OF ELK  
RESOLUTION ESTABLISHING A GREEN TEAM PURSUANT TO SUSTAINABLE NEW JERSEY**

**WHEREAS**, the Township Committee of the Township of Elk strives to save tax dollars, assure clean air and water, improve working and living environments, and build a community that is sustainable economically, environmentally, and socially; and

**WHEREAS**, the Township Committee of the Township of Elk wishes to build a model of government which benefits its residents with green community initiatives which are environmentally and economically sound, easy to replicate, and affordable to implement; and

**WHEREAS**, in an attempt to focus on green issues, the Township Committee of the Township of Elk wishes to establish a Green Team;

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

**SECTION 1. Establishment**

A group of citizens dedicated to the sustainability of the community and known as the Green Team is hereby established.

**SECTION 2. Purpose**

- a. To facilitate the successful completion of the requirements for certification of Sustainable Jersey;
- b. To educate and encourage all City employees, residents , and businesses to participate in green initiatives;
- c. To collaborate with public and private green committees to ensure the replication of best practices and to ensure a coordinated effort within the Township of Elk and with its neighboring communities.

**SECTION 3. Membership**

- a. The Green Team will be comprised of no less than 3 and no more than 7 members of the Elk Township Environmental Commission at least 2 additional members from the community at large whose term of appointment is three years.

Name	Affiliation
Phil Barbaro	ETEC
Barry Cohen	ETEC
Clif Daniels	ETEC
Frank Goss	ETEC
Donna Nicholson	ETEC/Township Committee
Donna Weiss	ETEC
Kevin Costello	Green Team Community Member (2016-19)
TBA	Green Team Community Member(2013-19)

SECTION 4. If any sentence, section, clause, or other portion of this resolution, or the application thereof to any person or circumstance, shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this resolution.

SECTION 5. All resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 6. This resolution shall take effect upon passage and publication as required by law.

Adopted at a meeting of the Township Committee of the Township of Elk held on June 2, 2016.

**TOWNSHIP OF ELK**



**Edward Poisker, Mayor**

**ATTEST:**



**DEBORA R. PINE, Township Clerk**

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

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 2, 2016 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

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

# BILL APPROVAL

## June 2, 2016

### Bank Wires, Manual and Interim Checks

**GENERAL ACCOUNT:**

1) Elk Township	16-00449	\$79,704.83
2) Elk Township	16-00481	\$65,399.86

**DOG ACCOUNT:**

1) NJ Department of Health	16-00487	\$19.80
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**RECREATION OPERATING:**

1) Delsea Regional Scholarship Fund		\$200.00
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**GENERAL CAPITAL:**

1) G & E Trailer Sales, LLC	16-00472	\$4,665.80
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**ELMER ESCROW:**

1) Bach Associates	16-00494	\$1,187.50
2) Federici & Akin	16-00495	\$3,456.75
3) Brian J. Duffield	16-00484	\$412.50

Batch Id: SC      Batch Type: C      Batch Date: 06/02/16      Checking Account: CURRENT      G/L Credit: Budget G/L Credit  
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Item Description	Name	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00451	06/02/16 05/21/16	A0067 1	ABBOTT'S HARDWARE CHANGE LOCKS,REKEY-PUBLIC WORK	405.00 <u>405.00</u>	PO BOX 249 6-01- -034-236 EQUIPMENT & SUPPLIES	Budget	Aprv	13	1
16-00469	06/02/16 05/25/16	A0132 1	DAVID ALEXANDER ELK CLEANUP DAY -	175.00 <u>175.00</u>	101 RAILROAD AVENUE G-01- -120-102 CLEAN COMM 2015	Budget	Aprv	34	1
16-00471	06/02/16 05/25/16	A0133 1	STEVEN ALEXANDER 2015 RECYCLING GRANT	595.00 <u>595.00</u>	16 W. LOIS DRIVE 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	36	1
16-00488	06/02/16 06/01/16	A0350 1	AURA FIRE COMPANY 2ND QUARTER ALLOCATION	4,625.00 <u>4,625.00</u>	909 AURA ROAD 6-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	50	1
16-00489	06/02/16 06/01/16	A0351 1	AURA RESCUE SQUAD 2ND QUARTER ALLOCATION	1,041.25 <u>1,041.25</u>	909 AURA ROAD 6-01- -031-225 FIRST AID CONTRIBUTION MISC	Budget	Aprv	51	1
16-00477	06/02/16 05/28/16	A0359 1	AUTO SHINE CAR WASH APRIL SERVICE	60.50 <u>60.50</u>	300 NORTH BLACK HORSE PIK 6-01- -029-225 MISCELLANEOUS	Budget	Aprv	39	1
16-00493	06/02/16 06/01/16	B0095 1	BACH ASSOCIATES, PC COAH AFFORDABLE HOUSING	1,843.75	304 WHITE HORSE PIKE 6-01- -900-001 GRANT INTERFUND	Budget	Aprv	57	1
16-00493	06/01/16	2	SILVERGATE REDEVELOPMENT	6,248.75	6-01- -047-222 CONTINGENT	Budget	Aprv	58	1
16-00493	06/01/16	3	AURA 111 REDEVELOPMENT	6,140.00	6-01- -047-222 CONTINGENT	Budget	Aprv	59	1
				<u>14,232.50</u>					
16-00461	06/02/16 05/25/16	C0167 1	COMCAST 8499-05-064-0016636	134.40	6-01- -037-224 TELEPHONE	Budget	Aprv	25	1
16-00461	05/25/16	2	8499-05-064-0022477	145.90	6-01- -037-224 TELEPHONE	Budget	Aprv	26	1
				<u>280.30</u>					
16-00462	06/02/16 05/25/16	D0139 1	READY REFRESH BY NESTLE 8224421563 - WATER	70.17	PO BOX 856192 6-01- -020-225 MISCELLANEOUS	Budget	Aprv	27	1

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
			70.17					
15-00496	06/11/15	06/02/16 D0150 DELSEA REGIONAL HIGH SCHOOL 1 FIRST HALF 1494318.00	0.00	ATTN: BOARD OFFICE 5-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	1	1
15-00496	06/11/15	8 JANUARY-JUNE 2016 1582099.00	0.00	5-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	2	1
15-00496	01/01/16	15 JUNE 8	254,365.50	6-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	3	1
			254,365.50					
16-00485	05/31/16	06/02/16 D0498 BRIAN J. DUFFIELD 1 COAH-PHONE CONFERENCE, ORDER	1,303.50	95 N. MAIN STREET 6-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	47	1
16-00485	05/31/16	2 REVIEW ENERGY TECH PROPOSAL	3,522.75	6-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	48	1
16-00485	05/31/16	3 COPIES, FILINGS, ETC	4.40	6-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	49	1
			4,830.65					
16-00468	05/25/16	06/02/16 E0045 ELK TOWNSHIP BASKETBALL LEAGUE 1 ELK TOWNSHIP CLEANUP DAY	500.00	G-01- -120-102 CLEAN COMM 2015	Budget	Aprv	33	1
			500.00					
16-00490	06/01/16	06/02/16 F0250 FERRELL VOLUNTEER FIRE COMPANY 1 2ND QUARTER ALLOCATION	4,625.00	6-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	52	1
			4,625.00					
16-00492	06/01/16	06/02/16 F0253 FEDERICI & AKIN, PA 1 WILLOW GROVE DESIGN/INPSECT	2,132.50	307 GREENTREE ROAD G-01- -145-102 CDBG-WILLOW GROVE ROAD	Budget	Aprv	54	1
16-00492	06/01/16	2 MOODS ROAD DESIGN/INSPECT	4,826.50	G-01- -105-107 2014 STATE ROAD AID-MOODS ROAD	Budget	Aprv	55	1
16-00492	06/01/16	3 PREPARE STORMWATER MGT REPORT,	622.50	6-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	56	1
			7,581.50					
16-00245	03/13/16	06/02/16 G0262 GLOUCESTER CTY POLICE ACADEMY 1 GONNELLI-DEFENSIVE DRIVING	30.00	ROWAN COLLEGE AT GLOU. CTY. 6-01- -029-226 EDUCATIONS & CONFERENCES	Budget	Aprv	7	1
16-00483	05/31/16	1 WELLS, TILDEN-5/23-5/27	200.00	6-01- -029-226 EDUCATIONS & CONFERENCES	Budget	Aprv	46	1
			230.00					
16-00454	05/21/16	06/02/16 H0176 HERITAGE BUSINESS SYSTEMS, INC. 1 COPIER	91.56	PO BOX 684 6-01- -011-333 GENERAL ADMIN - EQUIP. MAINT.	Budget	Aprv	16	1
			91.56					
		06/02/16 H0275 HOME DEPOT		2735 ROUTE 42				

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00431	05/07/16	1 ANCHORS,BOLTS,WASHERS ETC	28.18	6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	8	1
16-00431	05/28/16	2 CREDIT	1.84-	6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	9	1
			<u>26.34</u>					
	06/02/16	L0060 LAWNS VOLUNTEER FIRE COMPANY		220 STANGER AVENUE				
16-00491	06/01/16	1 2ND QUARTER ALLOCATION	4,625.00	6-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	53	1
			<u>4,625.00</u>					
	06/02/16	M0018 MAJESTIC OIL COMPANY, INC.		2104 FAIRFAX AVENUE				
16-00452	05/21/16	1 5/18 UNLEADED	320.89	6-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	14	1
16-00479	05/28/16	1 5/25 UNLEADED	551.94	6-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	44	1
			<u>872.83</u>					
	06/02/16	N0150 N.J. LEAGUE OF MUNICIPALITIES		222 WEST STATE STREET				
16-00470	05/25/16	1 2016 NJ MAGAZINE	140.00	6-01- -025-225 MISCELLANEOUS	Budget	Aprv	35	1
			<u>140.00</u>					
	06/02/16	Q0401 QUILL CORPORATION		PO BOX 37600				
16-00466	05/25/16	1 ENVELOPES	73.77	6-01- -013-223 OFFICE SUPPLIES	Budget	Aprv	29	1
16-00466	05/25/16	2 PAPER, SOAP	175.94	6-01- -043-223 OFFICE SUPPLIES	Budget	Aprv	30	1
16-00466	05/25/16	3 NOTES, PENS	18.33	6-01- -050-223 OFFICE SUPPLIES	Budget	Aprv	31	1
			<u>268.04</u>					
	06/02/16	R0015 R & R RADAR, INC.		PO BOX 401				
16-00457	05/25/16	1 097540 REPAIR	228.28	6-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	19	1
			<u>228.28</u>					
	06/02/16	R0150 ACE PLUMBING,HEATING AND		ELECTRICAL SUPPLIES, INC.				
16-00453	05/21/16	1 WAX RING, BOLTS	4.27	6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	15	1
			<u>4.27</u>					
	06/02/16	S0455 LUZ S. SMITH		2835 FRIENDSHIP STREET				
16-00456	05/21/16	1 COURT MAY	600.00	6-01- -050-225 MISCELLANEOUS	Budget	Aprv	18	1
			<u>600.00</u>					
	06/02/16	S0600 SOUTHERN PEST CONTROL		PO BOX 95				
16-00464	05/25/16	1 MONTHLY SERVICE	48.00	6-01- -020-225 MISCELLANEOUS	Budget	Aprv	28	1
			<u>48.00</u>					

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16-00474	06/02/16 05/28/16	T0150 1 08	TANGY'S AUTO SERVICE CHARGER-BRAKES, CONTROL ARM	843.52	206 STANGER AVE 6-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	38	1
				<u>843.52</u>					
16-00459	06/02/16 05/25/16	T0200 1	TAG'S AUTO SUPPLY, INC LUBE FILTERS	21.96	12 W. HIGH STREET 6-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	21	1
16-00459	05/25/16	2	HEADLIGHT	23.96	6-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	22	1
16-00478	05/28/16	1	5w-20 OIL	84.84	6-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	40	1
16-00478	05/28/16	2	5w-20 OIL	106.05	6-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	41	1
16-00478	05/28/16	3	LUBE FILTERS	10.98	6-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	42	1
16-00478	05/28/16	4	LUBE FILTERS	29.22	6-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	43	1
				<u>277.01</u>					
16-00440	06/02/16 05/12/16	T0391 1	THANKS FOR BEING GREEN, LLC CRTS, FLAT PANELS, LAPTOPS, ETC	356.94	205 PARK PLACE 6-01- -038-221 TIPPING FEES	Budget	Aprv	10	1
				<u>356.94</u>					
16-00458	06/02/16 05/25/16	T0392 1	WESLEY TILDEN BACKUP ETC	41.16	6-01- -029-225 MISCELLANEOUS	Budget	Aprv	20	1
16-00482	05/31/16	1	ANNUAL SUPPORT RENEWALS, ETC	446.48	6-01- -029-225 MISCELLANEOUS	Budget	Aprv	45	1
				<u>487.64</u>					
15-00497	06/02/16 06/11/15	T0600 1	TREASURER OF SCHOOL MONEYS 1ST HALF 1433608.00	0.00	ELK TOWNSHIP BOARD OF ED 5-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	4	1
15-00497	06/11/15	8	JAN-JUNE 2016 \$1,433,608.00	0.00	5-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	5	1
15-00497	01/01/16	14	JUNE 8	230,312.25	6-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	6	1
				<u>230,312.25</u>					
16-00473	06/02/16 05/25/16	T0900 1	DALE TAYLOR, ESQ. APRIL-MAY LAND USE MUNICIPAL	787.50	51 FORAGE DRIVE 6-01- -023-232 LEGAL COSTS	Budget	Aprv	37	1
				<u>787.50</u>					
16-00460	06/02/16 05/25/16	W0205 1	WEST GROUP PAYMENT CENTER COURT	875.00	6-01- -050-254 BOOKS & PUBLICATIONS	Budget	Aprv	23	1
16-00460	05/25/16	2	CLERK	88.00	6-01- -043-225 MISCELLANEOUS	Budget	Aprv	24	1
				<u>963.00</u>					

Check No. PO #	Check Date Enc Date	Vendor # Item Description	Name	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
16-00455	06/02/16 05/21/16	W0215 1 COURT MAY	KELLY WILLIAMSON	180.00 <u>180.00</u>	204 NICHOLSON ROAD 6-01- -050-225 MISCELLANEOUS	Budget	Aprv	17	1
16-00444	06/02/16 05/14/16	W0300 1 TIPPING APRIL	WHEELABRATOR GLOUCESTER CO.	5,305.23 <u>5,305.23</u>	PNC BANK 6-01- -038-221 TIPPING FEES	Budget	Aprv	11	1
16-00467	06/02/16 05/25/16	W0302 1 FIRE EXTINGUISHER SERVICE	WOODY'S ASPE, LLC	238.00 <u>238.00</u>	PO BOX 567 6-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	32	1
16-00450	06/02/16 05/21/16	X0300 1 TELEPHONE	XTEL COMMUNICATIONS, INC.	998.51 <u>998.51</u>	6-01- -037-224 TELEPHONE	Budget	Aprv	12	1

Checks:	<u>Count</u> 36	<u>Line Items</u> 59	<u>Amount</u> 541,271.29
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There are NO errors or warnings in this listing.