

**WELK TOWNSHIP  
COMMITTEE MEETING MINUTES  
October 2, 2014**

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 Spring at 7:30PM.

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

**ROLL CALL:** Present were: Mr. Barbaro, Mr. Marchei, Mr. Poisker, Ms. Yenner, Mayor Spring, Mr. Considine, CFO, Mrs. Pine, Township Clerk, and Mr. Alice, Township Solicitor, Mr. Welding, Auditor and Mr. Bitgood, Township Engineer. Chief DeFalco was absent.

**Approval of minutes** of September 4, 2014 Closed Session and September 16, 2014 Work Session Motion by Mr. Poisker to approve the minutes of September 4, 2014 Closed Session and September 16, 2014 Work Session, seconded by Ms. Yenner, motion carried with Mr. Barbaro abstaining from the September 4, 2014 minutes.

**COMMITTEE REPORTS**

Ms. Yenner reported recreation committee will be meeting on Tuesday, October 14<sup>th</sup> at 7:30. They are planning a tree lighting with the date to be determined.

Mr. Poisker thanked the residents for getting out to vote for the Delsea referendum. The voters approved question #1. There was a record number, 500, voters who came out for a school election.

**POLICE CHIEF REPORT**

Mr. Marchei read the police report for the month of September. The department responded to 510 calls for service, 8 crashes with 2 injuries, issued 81 motor vehicle summons and made 11 arrests. Operation Take Back was held on September 27<sup>th</sup>.

**FIRE DEPARTMENT REPORT**

Mr. Marchei read the fire company report submitted by Chief Fred Boeckle, of Ferrell Fire Company. They responded to 6 calls of service in September. The company purchased a used rescue truck that is now in service.

There was no report submitted for Aura or Lawn's Fire Companies.

**ORDINANCE:**

**ORDINANCE O – 4 – 2014  
ORDINANCE AMENDING CHAPTER 97 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE  
OF THE TOWNSHIP OF ELK  
PUBLIC HEARING**

Motion by Mr. Barbaro, seconded by Mr. Poisker to open to the public concerning Ordinance O-4-2014 all were in favor, motion carried.

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

No one came forward

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

Motion by Ms. Yenner, seconded by Mr. Marchei to Adopt Ordinance O-4-2014, all were in favor motion carried.

Roll Call:	Mr. Barbaro	Yes
	Mr. Marchei	Yes
	Mr. Poisker	Yes

Ms. Yenner	Yes
Mayor Spring	Yes

**ORDINANCE O – 5 – 2014**

**BOND ORDINANCE AUTHORIZING VARIOUS ROAD AND DRAINAGE IMPROVEMENTS IN THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$335,000 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 \$315,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING  
TITLE ONLY**

Motion by Mr. Poisker to approve Ordinance O-5-2014, seconded by Mr. Marchei, upon roll call motion carried.

Roll Call:	Mr. Barbaro	Yes
	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

**PUBLIC PORTION** on Resolutions only.

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

Mayor Spring asked if anyone had any questions, comments or concerns on the resolutions on the agenda to come forward at this time.

No one came forward.

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

**RESOLUTIONS:**

**RESOLUTION R-77-2014**

**RESOLUTION AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE SUBMITTED BY AURA DEVELOPMENT GROUP LLC FOR AURA PHASE I SECTION 1 SUBDIVISION, AFFECTING THE PARCEL KNOWN AS BLOCK 29, LOTS 16, 17, 17.02, 20 AND 24 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, RELATING TO COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014-8**

Motion by Mr. Poisker seconded by Mayor Spring to adopt and approve said Resolution, upon roll call motion was denied.

Roll Call:	Mr. Barbaro	No
	Mr. Marchei	No
	Mr. Poisker	No
	Ms. Yenner	No
	Mayor Spring	No

Discussion ensued prior to the vote. Mayor Spring is reluctant to approve a reduction in the bond. It has been brought to committee's attention that the developer is working outside the scope of the posted bond. Mr. Alice stated the developer has completed the work for which they are requesting the reduction. It appears that they have also completed some work that has not been bonded. The work that has been done is related to the infrastructure work. Mr. Alice feels that the committee should hold off on the bond reduction until some of the concerns are ironed out. Mr. Spratt from the engineer's office felt that they have completed the work and it is appropriate to reduce the bond for the work they have done and have them post the bonds for the next sections. Mr. Alice does not think reducing the bond is a good idea at this time.

Mayor Spring is concerned with them doing work out of the scope. He would like to see a report on the work that is currently done and being worked on.

Mr. Bitgood stated Canuso committed to the planning board they would work on sections 1 through 5 together. They have only posted a bond on section 1, and they are working on the infrastructure in adjacent sections, primarily the storm water, road grading and basins. They have not filed plats for any of the sections or posted bonds for the other sections.

Mayor Spring feels they need to be held accountable.

Mr. Barbaro asked what they were authorized to do and what they have done.

Mr. Bitgood stated the plan has been approved for up to 14 sections. They are not deviating from the plan. They have extended work into sections 2 and 3 without having posted bonds.

Mr. Barbaro asked when the bond was posted and when was it determined they were working outside the scope of section 1.

Mr. Bitgood stated the bond was posted in May and it was discovered in July they are working outside of section 1.

Mr. Barbaro asked if they were told to stop work.

Mr. Bitgood stated he does not have the authority to tell them to stop.

Mr. Alice asked committee how closely they want the engineers to monitor the project.

Mr. Barbaro asked what can be done to make it right.

Mr. Alice explained the work is being performed in a workman like manner. There is no sense of alarm, the project is on track. There is not a real concern, they just need to be told to stay on track. He will go out and talk with the developer with Mr. Bitgood and explain what is expected of them.

Mr. Bitgood would like committee to support the professional's opinion to require them to file the plats for sections 1 through 5 and post the bonds on sections 1 through 5.

Mr. Marchei stated there have been complaints of standing water and that they are digging holes that have standing water.

Mr. Alice stated he will draft a letter to express the townships position.

Mr. Poisker said there is concern and the committee was supposed to receive the facts on this with recommendation.

Mr. Alice would recommend not approving the bond reduction, where, Mr. Spratt from Federici and Akin feels they are entitled to this reduction.

Upon committees vote the resolution was defeated. Mr. Canuso will be asked to attend the next meeting to answer committee's questions.

**RESOLUTION R-80-2014**  
**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR POLICE LIEUTENANT**  
**WITH PBA LOCAL 122 FOR A THREE-YEAR PERIOD EFFECTIVE**  
**JANUARY 1, 2013 THROUGH DECEMBER 31, 2015**

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

Roll Call:	Mr. Barbaro	Yes
	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

**RESOLUTION R-81-2014**  
**RESOLUTION GRANTING DISABLED VETERAN STATUS TO RONALD JONES**

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

Roll Call:	Mr. Barbaro	Yes
	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

**RESOLUTION R-82-2014  
RESOLUTION CANCELING UNEXPENDED BALANCE OF BUDGET APPROPRIATIONS  
PURSUANT TO NJSA 40A:4-60**

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

Roll Call:	Mr. Barbaro	Yes
	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

**APPROVAL OF BINGO LICENSE  
Harrison Sparks Cheerleading- October 25, 2014**

Motion by Ms. Yenner, seconded by Mr. Barbaro to approve the issuance of bingo license for Harrison Sparks Cheerleading, all were in favor motion carried.

**TOPIC:**

Committee discussed the possibility of adopting an Abandoned and Vacant Properties Ordinance. Committee agrees there is a need for this ordinance. Mr. Barbaro likes the models from E Greenwich and Woodbury Hts. Mr. Poisker like the idea that these properties need to be registered. It gives some exposure to the police and fire departments. It will still allow for clean and liens. It addresses non-operable vehicles on properties. This may give the zoning officer some more latitude to address this issue.

Mr. Marchei would like to combine portions of E. Greenwich and Woodbury Hts.

Mr. Barbaro and Mr. Poisker will review all the ordinances and come up with a draft of what they feel is warranted in Elk Township.

**GLOUCESTER COUNTY REPRESENTATIVE:** David Lubelski was present for any questions concerning the county.

Mr. Poisker asked if there is any word on South Jersey Gas and the issuance of a road opening permit for Whig Lane. Mr. Lubelski acknowledged the filing for a road opening permit from South Jersey Gas. It usually takes up to 30 days to approve the permit.

**PUBLIC PORTION:**

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

Mayor Spring asked if anyone had any questions, comments or concerns to come forward, state your name and address and question or concern.

Delores Swanson, 105 Stanger Ave., asked for an update on the drainage issue on her property. Mr. Bitgood stated he is waiting to hear back from the contractor. He will contact her when he gets a quote from the contractor.

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

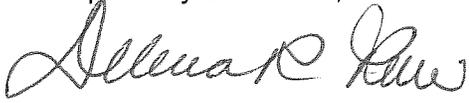
**PAY BILLS:**

Motion by Mr. Marchei to Pay the Bills, seconded by Mr. Barbaro, upon roll call motion was carried.

Roll Call:	Mr. Barbaro	Yes
	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

Motion by Mr. Barbaro to adjourn, seconded by Mr. Marchei, all were in favor, the meeting was adjourned at 8:10PM.

Respectfully Submitted,

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

Debora R. Pine, RMC, CMC  
Township Clerk

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 97 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF ELK

**WHEREAS**, the Mayor and Committee of the Township of Elk have determined that certain amendments to Chapter 97 entitled "**Vehicles and Traffic**" are necessary; and

**WHEREAS**, in all other respects Chapter 97 entitled "Vehicles and Traffic" shall remain in full force and effect; and

**WHEREAS**, the Chapter 97 entitled "Vehicles and Traffic" will be amended to include the designation of a three-way stop at the intersection of Stanger Avenue and Douglass Street.

**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.**

Section 97-22. entitled "Stop intersections." shall be amended to add as follows:

**§97-22. Stop intersections.**

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described are hereby designated as stop intersections. Stop signs shall be installed as provided herein.

<b>Intersection</b>	<b>Stop Sign(s) On</b>
<u>Stanger Avenue and Douglass Street</u>	<u>Stanger Avenue and Douglass Street</u>

**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.

**When effective.**

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

TOWNSHIP OF ELK

Patrick M. Spring  
PATRICK M. SPRING, MAYOR

ATTEST:

Debora R. Pine  
DEBORA R. PINE, TOWNSHIP CLERK

**NOTICE**

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on September 16, 2014. 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 October 2, 2014 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  
DEBORA R. PINE, TOWNSHIP CLERK

RESOLUTION R-77-2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK  
AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE  
GUARANTEE SUBMITTED BY AURA DEVELOPMENT GROUP, L.L.C. FOR  
AURA PHASE I – SECTION 1 SUBDIVISION, AFFECTING THE PARCEL KNOWN  
AS BLOCK 29, LOTS 16, 17, 17.02, 20, AND 24 ON THE OFFICIAL TAX MAP OF THE  
TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,  
RELATING TO COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014-8

**WHEREAS**, the Elk Township Combined Planning and Zoning Board granted final major subdivision approvals to Aura Development Group, L.L.C. for improvements to property identified as Block 29, Lots 16, 17, 17.02, 20, and 24 on the Official Tax Map of the Township of Elk; and

**WHEREAS**, via Resolution No. R-51-2014, the Mayor and Committee of Elk Township approved the Performance Guarantee amounts and escrows to guarantee the satisfactory completion of the project; and

**WHEREAS**, the Applicant has caused certain work to be performed relating to improvements affecting a parcel known as Block 29, Lots 16, 17, 17.02, 20, and 24 on the official Tax Map of the Township of Elk; and

**WHEREAS**, the Applicant posted Performance Surety Bond No. 1040163 dated May 30, 2014 issued by Lexon Insurance Company guaranteeing full and faithful completion of improvements; and

**WHEREAS**, the Elk Township Engineer has inspected all improvements secured by said Performance Surety Bond and has filed a written report with the Township Clerk dated September 11, 2014, attached hereto as Exhibit "A" (consisting of 3 pages), recommending reduction (Request #1) of the Performance Surety Bond in the total amount of \$360,818.04 as follows:

Amount of Original Performance Surety Bond	\$1,237,398.00
Amount of Performance Surety Bond to be Reduced (Request #1)	<u>\$ 693,504.90</u>
<b>Amount of New Performance Surety Bond to Remain Posted</b>	<b>\$ 543,893.10</b>

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

1. The inspection deemed acceptable by the Township Engineer, as set forth in the letter dated September 11, 2014, attached hereto as Exhibit "A", is hereby approved and accepted, and the Performance Surety Bond referred to above is hereby reduced (Request #1) in the total amount of \$543,893.10 as follows:

Amount of Original Performance Surety Bond	\$1,237,398.00
Amount of Performance Surety Bond to be Reduced (Request #1)	<u>\$ 693,504.90</u>
<b>Amount of New Performance Surety Bond to Remain Posted</b>	<b>\$ 543,893.10</b>

2. That no above-mentioned Performance Guarantee shall be reduced until payment by the Applicant of any outstanding fees or costs from inspections, escrows and/or items more particularly set forth in the Township Combined Planning and Zoning Board Application and Resolution approving the project.

3. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other application materials filed in connection with this application and those items specifically referred to upon receiving final approval by the Elk Township Combined Planning and Zoning Board. Should said representations and/or supporting documents by the Applicant prove erroneous, inaccurate, or otherwise misleading, the Township Committee reserves the right to revoke the approval granted herein and direct the Construction Official of Elk Township to issue stop work orders until such time as new, adequate Performance Guarantees are submitted to and approved by the Committee after review by the Township Engineer and Township Attorney.

4. The approval granted herein is further subject to the submission of a reduced Performance Guarantee or Rider in a form acceptable to the Township Attorney in the newly approved amount.

5. The Township Clerk is hereby directed to forward certified copies of the within Resolution to the Applicant, the Elk Township Engineer and the Elk Township Construction Official.

**ADOPTED** at a regular meeting of the Elk Township Committee held on October 2, 2014.

**TOWNSHIP OF ELK**

BY: \_\_\_\_\_  
**Patrick M. Spring, Mayor**

**ATTEST:**

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

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro		✓		
Marchei		✓		
Poisker		✓		
Spring		✓		
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 October 2, 2014 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

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

RESOLUTION R-80-2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING EXECUTION OF AGREEMENT FOR POLICE LIEUTENANT WITH PBA LOCAL 122 FOR A THREE-YEAR PERIOD EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2015

WHEREAS, PBA Local 122 is the sole and exclusive bargaining representative for the police officers for the Township of Elk; and

WHEREAS, the prior Agreement for Police Lieutenant expired on December 31, 2012; and

WHEREAS, negotiations were entered into pursuant to Public Law 168, Chapter 303 between the Township of Elk in the County of Gloucester and PBA Local 122 relative to rates of pay, hours of work and other conditions of employment for the Police Lieutenant position within the Township of Elk; and

WHEREAS, resolution of all issues relating to the Agreement for Police Lieutenant between the Township of Elk and PBA Local 122 is in the best interests of the Township of Elk.

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

1. The PBA Local 122 Agreement for Police Lieutenant for the years January 1, 2013 – December 31, 2015, a copy of which is attached hereto and is made a part hereof, is hereby accepted by the Township of Elk and the Mayor is hereby authorized to execute same, and the execution of said Agreement is hereby ratified by the Township Committee.

2. This Agreement is approved by the Township of Elk subject to ratification by Local 122 of the Elk Township PBA.

3. Copies of this Resolution are to be provided to PBA Local 122, Elk Township Chief of Police, Chief Financial Officer, Township Clerk, and any other interested party.

ADOPTED at a regular meeting of the Mayor and Committee of the Township of Elk, County of Gloucester, State of New Jersey held on October 4, 2014.

ATTEST:

*Debora R. Pine*  
DEBORA R. PINE, Township Clerk

TOWNSHIP OF ELK

*Patrick M. Spring*  
Patrick M. Spring, Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Spring	✓			
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 October 4, 2014 at 7:30 p.m. in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

RESOLUTION R-81- 2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK GRANTING  
DISABLED VETERAN STATUS TO RONALD JONES

WHEREAS, Ronald Jones owns property commonly known as 315 Buck Road and identified on the Municipal Tax Map of the Township of Elk as Block 132, Lot 2; and

WHEREAS, the Tax Assessor has received and approved an application for a 100% Disabled Veteran's Tax Exemption pursuant to N.J.S.A. 54:4-3.30, et seq.; and

WHEREAS, the residents of Elk Township and all of New Jersey are proud and grateful to our veterans for their service and sacrifices in preserving our sacred freedoms and rights as Americans; and

WHEREAS, the State of New Jersey recognizes the sacrifices of our veterans by permitting municipalities to provide a tax exemption to their real property; and

WHEREAS, the Tax Assessor of Gloucester County has recommended to the Mayor and Committee, that the tax exemption be granted and made effective September 1, 2014.

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

1. The owner of the premises commonly known as 315 Buck Road and identified on the Municipal Tax Map of the Township of Elk as Block 202, Lot 1 shall be entitled to a 100% Disabled Veteran's Tax Exemption of their property pursuant to N.J.S.A. 54:4-3.30, et seq., said exemption to be effective September 1, 2014.
2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Tax Assessor, so the exemption may be duly recorded in the Township's records.
3. The Township Tax Collector shall cancel all taxes due accruing after September 1, 2014.

ADOPTED at a regular meeting of the Elk Township Committee held on October 2, 2014.

TOWNSHIP OF ELK

*Patrick M. Spring*  
Patrick M. Spring, Mayor

ATTEST:

*Deborah R. Pine*  
DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Spring	✓			
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 October 2, 2014 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

**RESOLUTION R-82-2014**

**RESOLUTION CANCELING UNEXPENDED BALANCE  
OF BUDGET APPROPRIATIONS PURSUANT TO  
NJSA 40A: 4-60**

**WHEREAS**, NJSA 40A:4-60 provides for the governing body to cancel unexpended budget appropriations prior to the end of the fiscal year, and

**WHEREAS**, the Township Committee has identified appropriations from prior to the 2007 budget remaining in Reserve for Grants – Appropriated – NJ Transportation Trust that it intends to cancel.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Elk, County of Gloucester, that the following unexpended balances from prior to the 2007 budget appropriations remaining in Reserve for Grants – Appropriated – NJ Transportation Trust be canceled and the credit to Grants Receivable:

Reserve for Grants – Appropriated – NJ Transportation Trust \$ 12,572.41

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer is hereby directed to record the effects of this resolution on the financial accounts of the Township.

**ADOPTED** at a Regular Meeting of the Township Committee of the Township of Elk on October 2, 2014.

**TOWNSHIP OF ELK**

BY: Patrick M. Spring  
Patrick M. Spring, Mayor

**ATTEST:**

Debora R. Pine  
**DEBORA R. PINE, Township Clerk**

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Spring	✓			
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 October 2, 2014 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

Debora R. Pine  
DEBORA R. PINE, RMC, CMC  
Township Clerk

# BILL APPROVAL

## October 2, 2014

### Bank Wires, Manual and Interim Checks

#### GENERAL ACCOUNT

1) Elk Township	14-00757	\$67,632.93
2) State of NJ Division of Pensions & Benefits	14-00772	\$32,114.01

#### DOG ACCOUNT:

1) NJ Department of Health	14-00778	\$21.60
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#### RECREATION OPERATING:

1) Jan Walter		\$39.20
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#### ELMER ESCROW:

1) Bach Associates	14-00773	\$2,291.25
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Batch Id: SC      Batch Type: C      Batch Date: 10/02/14      Checking Account: CURRENT      G/L Credit: Budget G/L Credit  
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
14-00763	10/02/14 09/29/14	A0067 ABBOTT'S HARDWARE 1 LOCK ON SIDE DOOR REPLACE	95.00	PO BOX 249 4-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	33	1
			<u>95.00</u>					
14-00180	10/02/14 02/22/14	A0205 COLLEEN ARCHER 1 PUBLIC DEFENDER 2014 - \$8000	0.00	201 BROADWAY 4-01- -051-221 PUBLIC DEFENDER OE	Budget	Aprv	1	1
14-00180	02/22/14	5 PUBLIC DEFENDER 2014 - 4T QTR	2,000.00	4-01- -051-221 PUBLIC DEFENDER OE	Budget	Aprv	2	1
			<u>2,000.00</u>					
14-00754	10/02/14 09/17/14	A0260 ATLANTIC CITY ELECTRIC 1 ELECTRIC	160.46	5 COLLINS DRIVE 4-01- -037-223 ELECTRICITY	Budget	Aprv	24	1
14-00754	09/17/14	2 ELECTRIC	6.51	4-01- -037-223 ELECTRICITY	Budget	Aprv	25	1
14-00754	09/29/14	3 ELECTRIC	2,364.52	4-01- -037-223 ELECTRICITY	Budget	Aprv	26	1
14-00754	09/29/14	4 ELECTRIC	5,205.87	4-01- -037-223 ELECTRICITY	Budget	Aprv	27	1
			<u>7,737.36</u>					
14-00696	10/02/14 08/23/14	B0200 VERIZON 1 856-881-0342 POLICE LINE	51.35	P.O. BOX 4833 4-01- -037-224 TELEPHONE	Budget	Aprv	9	1
14-00750	09/17/14	1 856-881-0342	38.07	4-01- -037-224 TELEPHONE	Budget	Aprv	20	1
			<u>89.42</u>					
14-00729	10/02/14 09/13/14	B0202 VERIZON WIRELESS 1 222861020-0001 TELEPHONE	173.48	PO BOX 25505 4-01- -037-224 TELEPHONE	Budget	Aprv	10	1
			<u>173.48</u>					
14-00752	10/02/14 09/17/14	C0082 CETTEI & CONNELL, INC. 1 FIREMAN ACCIDENT RENEWAL POLIC	2,281.00	PO BOX 657 4-01- -026-223 LIABILITY (JIF/SURITY)	Budget	Aprv	22	1
			<u>2,281.00</u>					
14-00733	10/02/14 09/13/14	C0167 COMCAST 1 MONTHLY 09508-444918-01-2	137.85	4-01- -037-224 TELEPHONE	Budget	Aprv	12	1
14-00747	09/17/14	1 MONTHLY 09508-729998-01-0	148.26	4-01- -037-224 TELEPHONE	Budget	Aprv	18	1
			<u>286.11</u>					
14-00753	10/02/14 09/17/14	D0155 DELTA DENTAL PLAN OF NJ 1 OCTOBER DENTAL	1,560.20	PO BOX 36483 4-01- -026-222	Budget	Aprv	23	1

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			1,560.20	GROUP INSURANCE PLAN				
14-00775	10/02/14 09/30/14	D0203 DENNY SEPTIC & PORTABLE TOILET 1 SEPTEMBER RENTAL	140.00	598 JACKSON ROAD 4-01- -020-225	Budget	Aprv	41	1
14-00775	09/30/14	2 SEPTIC PUMPING	460.00	MISCELLANEOUS 4-01- -020-225	Budget	Aprv	42	1
			600.00	MISCELLANEOUS				
14-00756	10/02/14 09/17/14	D0916 CHERYL DARE 1 TAX REFUND R-76-2014	1,826.14	1882 WILLOW GROVE ROAD 4-01- -920-001	Budget	Aprv	29	1
			1,826.14	REFUND OVERPAYMENT OF TAXES				
14-00744	10/02/14 09/17/14	F0251 FERRELL LADIES AUXILIARY 1 REIMBURSE JIF SAFETY MONEY	318.03	4-01- -910-004	Budget	Aprv	15	1
			318.03	INSURANCE REFUNDS				
14-00748	10/02/14 09/17/14	H0176 HERITAGE BUSINESS SYSTEMS, INC. 1 COPIER CHARGE	74.44	1263 GLEN AVENUE 4-01- -011-333	Budget	Aprv	19	1
			74.44	GENERAL ADMIN - EQUIP. MAINT.				
14-00746	10/02/14 09/17/14	H0350 STEVEN HUGHES 1 REIMBURSE SHIPPING	33.31	4-01- -029-227	Budget	Aprv	17	1
			33.31	POSTAGE				
14-00218	10/02/14 03/04/14	K0181 KEVIN KEEN 1 EMERGENCY MGT - TELEPHONE	0.00	806 NORTHBROOK PLACE 4-01- -037-224	Budget	Aprv	5	1
14-00218	03/04/14	5 EMERGENCY MGT - TELEPHONE 4TH	45.00	TELEPHONE 4-01- -037-224	Budget	Aprv	6	1
			45.00	TELEPHONE				
14-00181	10/02/14 02/22/14	K204 KEARNEY, CAMPBELL & BURNS, PC 1 2014 PROSECUTOR - \$14,000.00	0.00	210 WHITE HORSE PIKE 4-01- -018-225	Budget	Aprv	3	1
14-00181	02/22/14	5 2014 PROSECUTOR - 4TH QTR	3,500.00	PROSECUTOR OE 4-01- -018-225	Budget	Aprv	4	1
			3,500.00	PROSECUTOR OE				
14-00755	10/02/14 09/17/14	L0911 JEAN LANGE 1 TAX REFUND R-75-2014	8.48	1421 NIGHTSHADE DRIVE 4-01- -920-001	Budget	Aprv	28	1
			8.48	REFUND OVERPAYMENT OF TAXES				
14-00732	10/02/14 09/13/14	M0018 MAJESTIC OIL COMPANY, INC. 1 09/15 - UNLEADED	594.40	2104 FAIRFAX AVENUE 4-01- -037-226	Budget	Aprv	11	1
				GASOLINE/DIESEL				

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14-00751	09/17/14	1 9/12 UNLEADED	832.32	4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	21	1
14-00764	09/29/14	1 9/16 DIESEL	912.74	4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	34	1
14-00764	09/29/14	2 9/19 GASOLINE	686.20	4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	35	1
14-00776	09/30/14	1 9/26 GASOLINE	1,162.56	4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	43	1
			<u>4,188.22</u>					
14-00760	09/29/14	10/02/14 00260 OFFICE PRODUCTS 1 PRINTER-POLICE	500.00	70 SEWELL STREET 4-01- -029-223 OFFICE SUPPLIES	Budget	Aprv	31	1
14-00761	09/29/14	1 NAME PLATE - RAMBO	8.25	4-01- -023-223 OFFICE SUPPLIES	Budget	Aprv	32	1
			<u>508.25</u>					
14-00743	09/17/14	10/02/14 P0348 DEBORA PINE 1 REIMBURSE - SAFETY INCENTIVE	89.87	4-01- -910-004 INSURANCE REFUNDS	Budget	Aprv	14	1
			<u>89.87</u>					
14-00288	03/26/14	10/02/14 S0100 MILTON SAHMS 4 4TH QTR MEDICARE PART B	314.70	955 AURA ROAD 4-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	8	1
			<u>314.70</u>					
14-00745	09/17/14	10/02/14 S0455 LUZ S. SMITH 1 COURT SEPTEMBER	300.00	2835 FRIENDSHIP STREET 4-01- -050-225 MISCELLANEOUS	Budget	Aprv	16	1
			<u>300.00</u>					
14-00287	03/26/14	10/02/14 S0911 ROBERT SEIBERT 4 4TH QTR MEDICARE PART B	629.40	350 POPLAR AVENUE 4-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	7	1
			<u>629.40</u>					
14-00774	09/29/14	10/02/14 T0600 TREASURER OF SCHOOL MONEYS 2 JULY 9	281,075.00	ELK TOWNSHIP BOARD OF ED 4-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	38	1
14-00774	09/29/14	3 AUGUST 13	227,736.00	4-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	39	1
14-00774	09/29/14	4 SEPTEMBER 10	227,736.00	4-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	40	1
			<u>736,547.00</u>					
14-00779	10/01/14	10/02/14 T0700 TREASURER STATE OF NJ 1 3RD QTR MARRIAGE/CIVIL UNION	150.00	MARRIAGE LICENSES FEES 4-01- -910-003 MARRIAGE LICENSES FEES	Budget	Aprv	44	1
			<u>150.00</u>					
		10/02/14 W0025 WASTE MANAGEMENT OF NJ, INC.		107 SILVA STREET				

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14-00734	09/13/14	1 AUGUST-MONTHLY SERVICE	18,290.34	4-01- -038-222 SOLID WASTE CONTRACTUAL	Budget	Aprv	13	1
			<u>18,290.34</u>					
14-00767	09/29/14	10/02/14 W0080 WARREN'S HARDWARE 1 ICE MELTER	359.88	110 BRIDGETON PIKE 4-01- -020-225 MISCELLANEOUS	Budget	Aprv	37	1
			<u>359.88</u>					
14-00765	09/29/14	10/02/14 W0160 WEBERS POWER EQUIPMENT, INC. 1 SUPER Z 60-STARTER,SEALS,ETC	757.39	868 ELK ROAD 4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	36	1
			<u>757.39</u>					
14-00759	09/29/14	10/02/14 W0318 WIRELESS ELECTRONICS, INC. 1 EAR PIECES FOR RADIO SETS	174.00	t/a WIRELESS COMMUNICATIONS 4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	30	1
			<u>174.00</u>					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	28	44	782,937.02

There are NO errors or warnings in this listing.