

ELK TOWNSHIP COMMITTEE
Work Session Minutes
June 17, 2014

The work session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Spring at 7:35PM.

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

ROLL CALL: Present were: Mr. Barbaro, Mr. Poisker arrived at 8:11pm, Ms. Yenner, Mayor Spring, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Welding, Auditor and Mr. Alice, Solicitor.

Approval of minutes of June 5, 2014 Regular Meeting

Motion by Ms. Yenner to approve the minutes of June 5, 2014 Regular Meeting, seconded by Mr. Barbaro, all were in favor, motion carried.

PUBLIC PORTION on agenda items only:

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

Mayor Spring asked if anyone had any question concerning the items on tonight's 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.

ORDINANCE:

O-2-2014 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S. 40A:4-45.14) – Public Hearing

Motion by Mr. Barbaro, seconded by Ms. Yenner to open to the public concerning Ordinance O-2-2014 all were in favor, motion carried.

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

Carolyn Sammons, 431 Union St., asked for an explanation on what is being done with this ordinance.

Mr. Welding explained the appropriation CAP, which Elk Township is under by about \$120,000, allows the township to bank the excess of the increase in final appropriations. The township cannot use the money in the next 2 years without this ordinance.

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

Motion by Mayor Spring, seconded by Mr. Barbaro to adopt Ordinance O-2-2014, upon roll call motion carried.

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

RESOLUTION:

R-51-2014 – Resolution Approving Form of Performance Guarantee Submitted for Approval for a Project by Camco Management, LLC and Aura Development Group LLC Affecting the Parcel Known as Aura Phase I – Section I, Block 29, Lots 16, 17, 17.02, 20 and 24 On the Official Tax Map of Elk Township, Gloucester County, New Jersey, Combined Planning and Zoning Board Resolution No. 2014-8

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

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

R-53-2014 – Resolution to Read the 2014 Municipal Budget by Title Only

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

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

R-55-2014 – Resolution Governor’s Council on Alcoholism and Drug Abuse – Fiscal Grant Extension January 1, 2014 to June 30, 2014

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

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

TOPICS:

There are various drainage issues throughout the township. The engineer has been out to inspect the problems.

Jennifer Johnson, 211 Buck Rd., stated the house at 507 Arch St. is pumping water from their basement out to the street and it is flooding her yard. The water is up to her knees. She cannot go out into her yard because of the water and mosquitos. The township pumped the drains one time and it did help. She would like the township to pump it on a regular basis.

Mayor Spring stated the engineer is going to see if something can be tied into the county drainage system to help alleviate the problem. In the meantime public works will be sent out to pump again.

GLOUCESTER COUNTY REPRESENTATIVE – There was no representative present.

Ms. Yenner, asked about the possibility of the township having a Facebook page. Economic and Recreation have mentioned it to get information out faster. It would be a no comment informational page. The township would be the administrator and everything would have to be approved for posting.. Mr. Barbaro asked if there is a problem with this type of media. The township has control of the website and the content, he is concerned with the cross over to social media and what could be posted.

Mr. Alice mentioned there would need to be a policy.

This will be looked into further.

PUBLIC PORTION:

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

Mayor Spring asked if anyone had any concerns they would like to bring to the township committees attention 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.

PAY BILLS:

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

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

RECESS:

Motion by Ms. Yenner to recess from the regular meeting, seconded by Mr. Barbaro, all were in favor motion carried. The meeting recessed at 7:54pm.

Mr. Poisker arrived at 8:11pm

Motion by Ms. Yenner to return to the meeting, seconded by Mr. Barbaro, all were in favor motion carried. The meeting was called back to order at 8:11pm.

ORDINANCE:

O-1-2014 – Bond Ordinance Authorizing the Purchase of Sound Recording/Projection Equipment and the Purchase of a Mower for Public Works for the Township of Elk, County of Gloucester, New Jersey; Appropriating the Sum of \$17,000 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 \$0 to Borrow with a Down Payment of \$17,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing – Final Adoption Motion to Adopt Ordinance O-1-2014 by Mr. Barbaro, seconded by Ms. Yenner, upon roll call motion carried.

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

PUBLIC HEARING ON THE 2014 Elk Township Municipal Budget

Motion by Ms. Yenner, seconded by Mr. Barbaro to open to the public concerning the 2014 Elk Township Municipal Budget, all were in favor, motion carried.

Mayor Spring invited the public to come forward if they have any questions concerning the 2014 Municipal Budget.

No one came forward.

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

R-54-2014 – Resolution Adopting the 2014 Elk Township Municipal Budget

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

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

Committee discussed holding just one meeting a month in July and August.

Motion by Ms. Yenner, seconded by Mr. Barbaro to have one meeting in the month of July and August, the meeting dates will be Tuesday, July 15th and Thursday, August 7th, with the July 3rd and August 19th meetings being canceled. Upon roll call motion carried.

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

Mayor Spring has reached out to several towns concerning the possibility of a shared service with trash collection.
He is waiting for responses.

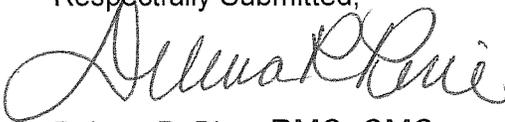
Mr. Poisker stated there is a huge push to get natural gas brought down Whig Lane. The residential representatives have been out surveying the residents along Whig Lane. The commercial portion has been completed. He will keep the committee informed as to what is happening.

Mayor Spring stated the township received a denial letter from the NJDOT for a grant to pave Railroad Ave. Nothing has been received about Willow Grove Rd. The Clerk will look into the grant for Willow Grove. Mayor Spring mentioned if we are denied grant again for the paving of Willow Grove Rd., he would like to contact Franklin Township and the county and see if the county will take over the road. Mr. Poisker is in favor of contacting the county to see if they are in favor of taking over Willow Grove Rd. We have very limited resources when it comes to maintaining a road way that is heavily traveled.

Ms. Yenner reminded every about the movie in the park, Smurfs 2, on Friday, June 27th. The movie will be shown in the Elk Recreation Park at dusk.

Motion by Mr. Barbaro to adjourn, seconded by Ms. Yenner, all were in favor, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

TOWNSHIP OF ELK
COUNTY OF GLOUCESTER
STATE OF NEW JERSEY

ORDINANCE O-1-2014

ORDINANCE AUTHORIZING THE PURCHASE OF SOUND RECORDING/PROJECTION EQUIPMENT AND THE PURCHASE A PUBLIC WORKS LAWNMOWER FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$17,000 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 \$0 TO BORROW WITH A DOWN PAYMENT OF \$17,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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 \$17,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$0;
- (c) a down payment in the amount of \$17,000 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; and

Section 3. The sum of 0, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$17,000, 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 \$0 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 \$0 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 \$3,000.

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>Other Sources</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Purchase of Public Works Mower	\$11,000.00	\$11,000.00	\$	\$0	5 years
B. Purchase of Court Recorder/Projection Equipment	\$6,000.00	\$6,000.00	\$	\$0	5 years

Section 8. No supplemental debt statement will be filed.

Section 9. 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 10. The applicable Capital Budget of the Township 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 applicable 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 11. 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 12. 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 Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

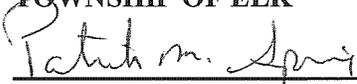
(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 13. 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 14. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 15. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

INTRODUCED and read at a meeting of the Elk Township Committee held on May 20, 2014 and will be taken up for final consideration and passage after a public hearing at the meeting to be held on June 5th, 2014.

TOWNSHIP OF ELK

Patrick M. Spring, Mayor

ATTEST:


Debora R. Pine, Registered Municipal Clerk

**TOWNSHIP OF ELK
COUNTY OF GLOUCESTER
ORDINANCE O – 2 – 2014**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Elk in the County of Gloucester finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.0% increase in the budget for said year, amounting to \$101,968.95 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

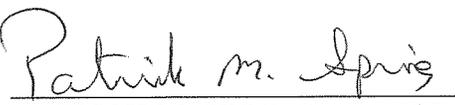
NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Elk, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Elk shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$118,963.78, and that the CY 2014 municipal budget for the Township of Elk be approved and adopted in accordance with this ordinance; and,

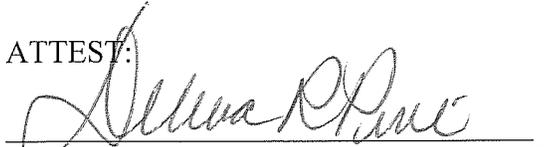
BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

Introduced: May 20, 2014
Final Adoption: June 17, 2014

TOWNSHIP OF ELK

PATRICK M. SPRING, MAYOR

ATTEST:

DEBORA R. PINE, TOWNSHIP CLERK

FINAL ADOPTION ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei				✓
Poisker				✓
Spring	✓			
Yenner	✓			

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING
FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY
CAMCO MANAGEMENT, LLC AND AURA DEVELOPMENT GROUP, LLC AFFECTING THE
PARCEL KNOWN AS AURA PHASE I – SECTION 1, BLOCK 29, LOTS 16, 17, 17.02, 20 and 24
ON THE OFFICIAL TAX MAP OF
ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY,
COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014-8**

WHEREAS, via Resolution R-39-2014, the Elk Township Committee approved the Performance and Maintenance Guarantee amounts and Inspection Escrow amounts upon the Township's Engineer recommendation for Camco Management, LLC And Aura Development Group, LLC affecting the parcel known as Aura Phase I – Section 1, Block 29, Lots 16, 17, 17.02, 20 and 24 on the official Tax Map of the Township of Elk; and

WHEREAS, the Applicant has submitted a Performance Surety Bond No. 1040163 dated May 30, 2014 in the amount of \$1,237,398.00 issued by Lexon Insurance Company, as surety; and

WHEREAS, the aforesaid Performance Surety Bond was issued by a financial institution listed on the New Jersey list of approved Financial Institutions authorized to issues bonds in excess of \$850,000.00 maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Elk Township Solicitor has not yet reviewed the fully executed Performance Surety Bond which has been submitted by the Applicant, and has reserved approval until reviewing the fully executed Lexon Insurance Company Performance Surety Bond; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted Performance Surety Bond is approved subject to final review and determination by the Township Solicitor that the Bond has been fully executed and is therefore compliant.

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

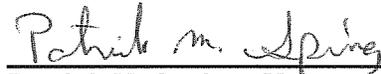
1. The Performance Surety Bond No. 1040163 dated May 30, 2014 issued by Lexon Insurance Company is hereby approved subject to final review and determination by the Township Solicitor that said Bond has been fully executed and is therefore compliant, and the Township Clerk may accept only said Performance Surety Bond upon the Township Solicitor's aforesaid review and approval.

2. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolution(s) adopted by the Elk Township Committee relating to the Applicant's project.

3. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Planning/Zoning Board Engineer, the Elk Township Engineer, the Township Attorney and the Elk Township Construction Official only upon the Township Solicitor has establishing that the Bond has been fully executed and is therefore compliant.

ADOPTED at a regular meeting of the Elk Township Committee held on June 17, 2014.

TOWNSHIP OF ELK



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 June 17, 2014 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, RMC, CMC
Township Clerk

R-51-2014

RESOLUTION R-53-2014

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK**

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget had been made available for public inspection in the free public library, if any, located within our municipality, then it must be provided to any county library in the county wherein the municipality is located.

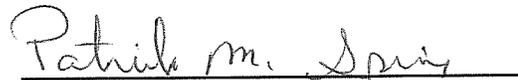
WHEREAS, the public officer delegated the responsibility for delivery of the copy to said library has completed a certification forwarded to the governing body that such delivery has been made and copies have been made available by the Township Clerk to persons requesting them; and

WHEREAS, these two conditions have been met,

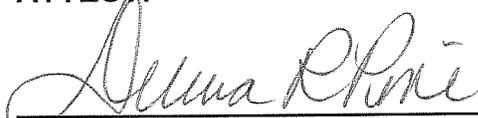
NOW, THEREFORE, BE IT RESOLVED, that the budget of the Township of Elk shall be read by title only.

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 17th day of June 2014 at the Municipal Building, 680 Whig Lane, Monroeville, NJ 08343.

TOWNSHIP OF ELK


Patrick M. Spring, Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei				✓
Poisker				✓
Spring	✓			
Yenner	✓			

RESOLUTION R-54-2014
SECTION 2 - UPON ADOPTION FOR YEAR 2014
 (Only to be Included in the Budget as Finally Adopted)

Township of Elk, Muni Code: 0804

RESOLUTION

Be it Resolved by the Township Committee of the Township of Elk County of Gloucester, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a)\$ 2,785,366.22 (Item 2 below) for municipal purposes, and
 (b)\$ - (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and
 (c)\$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d)\$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
 (e)\$ - (Item 5 below) Minimum Library Tax

RECORDED VOTE
 (Insert last name)
BARBARO
POISKER
SPRING
YENNER

SUMMARY OF REVENUES

Ayes {
 Nays {
 Abstained {
 Absent { **MARCHEI**

Surplus Anticipated		08-100	425,000.00
Miscellaneous Revenues Anticipated		13-099	808,407.78
Receipts from Delinquent Taxes		15-499	482,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	2,785,366.22
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-195		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191		
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-192		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY			
Total Revenues		13-299	4,500,774.00

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS			
Within "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXXXXXX
(a,b) Operations including Contingent		XXXXXXXXXX	XXXXXXXXXXXXXXXXXX
	(e) Deferred Charges and Statutory Expenditures - Municipal	34-201	\$ 3,018,924.00
	(g) Cash Deficit	34-209	\$ 383,736.00
	Excluded from "CAPS"	46-885	\$ -
(a) Operations - Total Operations Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXXXXXX
	(c) Capital Improvements	34-305	\$ 154,128.78
	(d) Municipal Debt Service	44-999	\$ 57,250.00
	(e) Deferred Charges - Municipal	45-999	\$ 212,650.00
	(f) Judgments	46-999	\$ -
	(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	37-480	\$ -
	(g) Cash Deficit	29-405	\$ -
	(k) For Local District School Purposes	46-885	\$ -
	(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	29-410	\$ -
		50-899	\$ 674,085.22
		07-195	\$ -
Total Appropriations		34-499	\$ 4,500,774.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 17th day of June, 2014. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 17th day of June, 2014 Deborah R. Hark Clerk
signature

**RESOLUTION R-55-2014
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK**

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Elk, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Elk Township was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to Elk/Franklin Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elk does hereby authorize the submission of the grant extension for the Elk/Franklin Municipal Alliance grant in the amount of:

DEDR	\$12,217.00
Cash Match	\$3,054.00
In-Kind	\$9,162.00

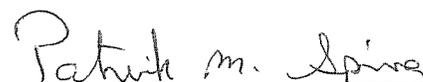
The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ADOPTED at a regular meeting of the Elk Township Committee held on June 17, 2014.

TOWNSHIP OF ELK

ATTEST:


DEBORA R. PINE, Township Clerk

BY: 
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 June 17, 2014 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

BILL APPROVAL

June 17, 2014

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT

1) US Postal Service	14-00501	\$2,500.00
2) Elk Township	14-00504	\$30.00
3) State NJ Division of Pensions & Benefits	14-00505	\$32,743.66

DOG ACCOUNT:

1) NJ Department of Health & Senior Svs	14-00513	\$22.80
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RECREATION OPERATING:

1) Christina Barbaro		\$100.00
2) Vernon Nicholson		\$100.00

GENERAL CAPITAL:

1) Webers Power Equipment	14-00520	\$9,395.00
2) SOS Audio-Visual	14-00521	\$2,500.00

ELMER ESCROW:

1) Federici and Akin, PA	14-00508	\$13,179.00
2) Bach Associates	14-00509	\$1,248.75
3) Adams and Adams	14-00510	\$780.00
4) NJAWC	14-00519	\$6,928.40

Batch Id: SC Batch Type: C Batch Date: 06/17/14 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
14-00511	06/17/14 06/12/14	A0055 ADAMS & ADAMS 1 LEGAL	45.00 <u>45.00</u>	JOAN ADAMS ESQ. 4-01- -023-232 LEGAL COSTS	Budget	Aprv	29
14-00495	06/17/14 06/10/14	A0154 AMERICAN ASPHALT COMPANY, INC. 1 EZ COLD PATCH	306.45 <u>306.45</u>	116 MAIN STREET 4-01- -034-252 COLD PATCH	Budget	Aprv	20
14-00499	06/17/14 06/10/14	A0169 ANYZEK FUELS 1 HVAC REPAIR	318.00 <u>318.00</u>	PO BOX 364 4-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	21
14-00518	06/17/14 06/14/14	A0260 ATLANTIC CITY ELECTRIC 1 STREET LIGHTS	7.07	5 COLLINS DRIVE 4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	33
14-00518	06/14/14	2 STREET LIGHTS	38.75	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	34
14-00518	06/14/14	3 STREET LIGHTS	12.11	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	35
14-00518	06/14/14	4 STREET LIGHTS	14.49	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	36
14-00518	06/14/14	5 STREET LIGHTS	47.78	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	37
14-00518	06/14/14	6 STREET LIGHTS	7.73	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	38
14-00518	06/14/14	7 STREET LIGHTS	150.42	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	39
14-00518	06/14/14	8 STREET LIGHTS	12.87	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	40
14-00518	06/14/14	9 STREET LIGHTS	31.82	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	41
14-00518	06/14/14	10 STREET LIGHTS	12.74	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	42
14-00518	06/14/14	11 STREET LIGHTS	8.02 <u>343.80</u>	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	43
14-00491	06/17/14 06/10/14	B0256 BOWMAN & COMPANY, LLP 1 2014 BUDGET, ETC	6,200.00 <u>6,200.00</u>	601 WHITE HORSE ROAD 4-01- -060-299 AUDIT FEES	Budget	Aprv	15
14-00506	06/17/14 06/12/14	D0365 DOCUVAULT DELAWARE VALLEY, LLC 1 STORAGE	95.60	PO BOX 176 G-01- -120-101 CLEAN COMMUNITIES	Budget	Aprv	24
14-00506	06/12/14	2 BOXES	275.00	4-01- -043-223	Budget	Aprv	25

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
			370.60	OFFICE SUPPLIES			
14-00507	06/12/14	06/17/14 F0253 FEDERICI & AKIN, PA 1 MEET/WORK NJDEP-ONLINE REPORT	500.00	307 GREENTREE ROAD 4-01- -019-222	Budget	Aprv	26
14-00507	06/12/14	2 ROAD OPENING PERMIT	259.00	ENGINEERING OPERATING EXPENSES 4-01- -905-010	Budget	Aprv	27
14-00507	06/12/14	3 ROAD OPENING PERMIT	250.00	ROAD OPENING "ESCROW" TYPE 4-01- -905-010	Budget	Aprv	28
			1,009.00	ROAD OPENING "ESCROW" TYPE			
14-00487	06/09/14	06/17/14 F0266 LINDA FISCHER 1 REIMBURSE-SUPPLIES	16.55	751 HARDINGVILLE ROAD 4-01- -020-243	Budget	Aprv	12
			16.55	REPAIRS & SUPPLIES FOR BLDG			
14-00490	06/10/14	06/17/14 G0020 GCIA 1 MAY TIPPING	7,871.91	254 COUNTY HOUSE ROAD 4-01- -038-221	Budget	Aprv	14
			7,871.91	TIPPING FEES			
14-00397	05/11/14	06/17/14 G0150 GALL'S INC. 1 OPEN TOP HOLSTER	34.99	24296 NETWORK PLACE 4-01- -029-236	Budget	Aprv	2
			34.99	EQUIPMENT & SUPPLIES			
14-00453	06/01/14	06/17/14 G0152 GANN LAW BOOKS 1 NJ STATUES 40 AND 40A	160.00	ONE WASHINGTON PARK 4-01- -029-254	Budget	Aprv	3
			160.00	BOOKS & PUBLICATIONS			
14-00493	06/10/14	06/17/14 I0090 INTERNATIONAL CODE COUNCIL 1 15 IPMC SOFTCOVER	64.00	25442 NETWORK PLACE 4-01- -046-254	Budget	Aprv	17
			64.00	BOOKS & PUBLICATIONS			
14-00500	06/10/14	06/17/14 M0018 MAJESTIC OIL COMPANY, INC. 1 6/6 UNLEADED	1,289.44	2104 FAIRFAX AVENUE 4-01- -037-226	Budget	Aprv	22
			1,289.44	GASOLINE/DIESEL			
14-00484	06/09/14	06/17/14 O0260 OFFICE PRODUCTS 1 FAX TONER,DRUM	73.50	70 SEWELL STREET 4-01- -029-223	Budget	Aprv	10
			73.50	OFFICE SUPPLIES			
14-00503	06/10/14	06/17/14 P0075 PARALLEL EDGE, INC. 1 INTRONIS BACKUP	104.51	126 E. BEECHTREE LANE 4-01- -043-223	Budget	Aprv	23
			104.51	OFFICE SUPPLIES			

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
14-00516	06/12/14	06/17/14 P0100 1 2014 PRIMARY ELECTION	PAULSBORO PRINTERS LLC	2,480.00	22 EAST WASHINGTON AVENUE 4-01- -012-224 PRINTING OF FORMS	Budget	Aprv	31
				<u>2,480.00</u>				
14-00482	06/09/14	06/17/14 R0061 1 10 CHARGER-OIL CHANGE	RALPH'S TOWING & AUTO, LLC	54.95	850 SOUTH DELSEA DRIVE 4-01- -061-224 POLICE VEHICLE OIL CHANGE	Budget	Aprv	4
14-00482	06/09/14	2 07CV-WIPER MOTOR, DIMMER SWITCH		568.90	4-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	5
14-00482	06/09/14	3 08CHARGER-BRAKES, CONTROL ARM,		823.78	4-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	6
14-00482	06/09/14	4 07CV-BATTERY, WIPER, OIL, TIRE,		780.01	4-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	7
14-00482	06/09/14	5 10CHARGER-VALVE TIMING		254.10	4-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	8
				<u>2,481.74</u>				
14-00517	06/12/14	06/17/14 S0564 1 CLEAN UP DAY DUMPSTERS	STATE WASTE REMOVAL	838.61	686 ELK ROAD G-01- -120-101 CLEAN COMMUNITIES	Budget	Aprv	32
				<u>838.61</u>				
14-00494	06/10/14	06/17/14 S0670 1 PROPANE 5/10	SUBURBAN PROPANE	93.62	PO BOX J 4-01- -037-225 PROPANE/NATURAL GAS	Budget	Aprv	18
14-00494	06/10/14	2 PROPANE 6/7		537.93	4-01- -037-225 PROPANE/NATURAL GAS	Budget	Aprv	19
				<u>631.55</u>				
14-00274	03/23/14	06/17/14 T0155 1 19x31 corrugated FBI Q target	THE TARGET SHOP, LLC	111.48	466 SOUTHERN BLVD 4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	1
				<u>111.48</u>				
14-00485	06/09/14	06/17/14 V0150 1 MAINTENANCE	VINELAND AUTO ELECTRIC	20.00	4-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	11
				<u>20.00</u>				
14-00492	06/10/14	06/17/14 W0025 1 CONTRACTUAL MAY 2014	WASTE MANAGEMENT OF NJ, INC.	18,290.34	107 SILVA STREET 4-01- -038-222 CONTRACTUAL	Budget	Aprv	16
				<u>18,290.34</u>				
14-00515	06/12/14	06/17/14 W0160 1 2" POLY COUPLER	WEBERS POWER EQUIPMENT, INC.	19.10	868 ELK ROAD 4-01- -034-236 EQUIPMENT & SUPPLIES	Budget	Aprv	30
				<u>19.10</u>				
14-00489	06/10/14	06/17/14 W0300 1 MAY TONNAGE	WHEELABRATOR GLOUCESTER CO.	5,891.57	PO BOX 7247-6556 4-01- -038-221	Budget	Aprv	13

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
				5,891.57	TIPPING FEES			
14-00483	06/17/14 06/09/14	W0318 1	WIRELESS ELECTRONICS, INC. BATTERIES - WIRELESS RADIO	759.00	t/a WIRELESS COMMUNICATIONS 4-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	9
				759.00				

Checks:	<u>Count</u> 25	<u>Line Items</u> 43	<u>Amount</u> 49,731.14
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There are NO errors or warnings in this listing.