

ELK TOWNSHIP COMMITTEE
Work Session Minutes
September 16, 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 7:31PM.

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

Present were: Mr. Barbaro, Mr. Marchei, Mr. Poisker, Ms. Yenner, Mayor Spring, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Alice, Solicitor, and Mr. Bitgood, Engineer.

Approval of minutes of September 4, 2014 Regular Meeting

Motion by Mr. Marchei to approve the minutes of September 4, 2014 Regular Meeting, seconded by Ms. Yenner, motion carried with Mr. Barbaro abstaining.

PUBLIC PORTION on agenda items 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 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-4-2014 – Ordinance Amending Chapter 97 Entitled "Vehicles and Traffic" of the Code of the Township of Elk – TITLE ONLY

Motion by Ms. Yenner to approve Ordinance O-4-2014, seconded by Mr. Poisker, upon roll call motion carried.

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

RESOLUTIONS:

R-72-2014 – Resolution Authorizing the Advertisement for Sale by Sealed Bid of One (1) Plenary Retail Distribution License

Motion by Mr. Poisker, seconded by Mr. Barbaro 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

R-73-2014 – Resolution Authorizing the Sale of Lands Owned by the Township of Elk Pursuant to N.J.S.A. 40A:12-13 and the Advertisement Thereof

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

R-74-2014 – Resolution Authorizing Lien on Block 82 Lot 5, Assessed to Star Libra Asset Management Inc., for Work Completed by the Public Works Department

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. Marchei	Yes
	Mr. Poisker	Yes
	Ms. Yenner	Yes
	Mayor Spring	Yes

R-75-2014 – Resolution to Refund Money Due to an Assessment Change, Block 172, Lot 9.01 Q-Farm; Jean Lange

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

R-76-2014 – Resolution to Refund Money Due to Duplicate Payment for Cheryl Dare, Block 50, Lot 19.02, 1882 Willow Grove Road

Motion by Mr. Barbaro, 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

R-77-2014 – Resolution to Reduce Performance Bond for Aura LLC, Phase I Section 1

Motion by Mr. Barbaro, seconded by Ms. Yenner to Table said Resolution, all were in favor motion carried.

R-78-2014 – Resolution Approving Easement Request from South Jersey Gas Company, Over, Under and Across Property Identified as Block 34 Lot 4 on the Official Tax Map of Elk Township

Motion by Mr. Poisker, seconded by Mr. Barbaro 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

R-79-2014 – Resolution to Charge \$25.00 for Mailing a Set of Notices for the Tax Sale in Lieu of any Two Publications per N.J.S.A. 54:5-26

Motion by Mr. Marchei, seconded by Mr. Barbaro 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

TOPICS:

Stephen Thayer from Jersey Energy Group (JEG) was present to discuss residential energy aggregation co-op. Due to deregulation in the state of NJ, residents are offered the choice to select their energy supplier. JEG has been selected by Gloucester County and the municipalities of Clayton, Deptford, Mantua, National Park, Woodbury Heights and Woolwich in the county to head their cooperative. If Elk were to join they would be included in the bid.

It was further explained an electric bill has 2 components, a delivery charge and supply charge. The delivery charge is from the local utility for the maintenance of power lines, distribution and transmission along with power outages. This portion of an electric bill will not be affected by an aggregation co-op. Residents will continue to call Atlantic City Electric for any power outages or service problems.

The supplier is only responsible for the electricity generation. With a co-op the supply portion is put out to bid.

Jersey Energy Group acts as the consultant. They will oversee and advise on the aggregation process from start to finish. They will work with the town and the third party suppliers by running a bidding process where these suppliers bid on the energy load.

JEG allows residents to opt in or out whenever they want. There is no termination fee. They have a price match guarantee. JEG grades all third party supplier on credit rating, financial stability, market cap, customer service and track record.

Mr. Marchei is concerned with the opt-out, if a resident would like to change they should be given the opportunity to opt-in instead.

Mr. Alice explained the State Legislature set up the program to be an opt-out program.

Mr. Marchei asked if a resident in on a budget plan, will that still be available.

Mr. Thayer, stated budget plans are part of the request for proposal. If a company does not have a budget program they are not a qualified bidder.

If the township decides to move forward with this program, we would need to move forward quickly to be included with the County and other municipalities bid.

Mr. Barbaro asked what the savings are on the average electric bill. He understands the savings will only be on the supply portion of the bill.

The average savings is between 5% to 14% on the supply portion of electric.

Mr. Poisker asked if someone is already with a third party can they opt-in.

Yes, they can, however, they are cautioned to look at their contracts for any fees to opt-out.

Mr. Marchei wants to make sure a town hall meeting with the residents is held.

JEG will hold a meeting with the town people right before the bid.

Mayor Spring asked Mr. Alice what the next step is on this. Mr. Alice stated a meeting could be held if committee would like. An ordinance will need to be adopted.

Mr. Barbaro realized ultimately there is going to be a savings to the residents. But would like to know if CUC would waive their connection fee.

Mr. Alice will contact CUC and report back to committee.

Mr. Poisker can speak from experience there is a savings.

Mr. Considine stated a better price will be received from the company that has more towns involved in the bid process.

Mr. Poisker recommended each committee member asking 5 township residents for their opinion. He feels if the township is going to move forward with this and push this on the residents the committee should obtain a consensus.

Ms. Yenner stated most citizens do not understand what a third party supplier is. She would like to have a consensus from the residents.

Mr. Marchei would like to have a consensus also.

The presentations from CUC and JEG will be put on the website for the residents to view.

There are vacant and abandoned properties all throughout the township. Foreclosure notices are received on a regular basis on properties in the township. These properties are becoming a problem. The banks are paying the taxes but there is no one taking care of the structures or the lawn. The state has enacted a law that authorized fines for failure to maintain certain vacant properties and requires out-of-state creditors to designate in-state representative. A governing body may adopt an ordinance to regulate the care, maintenance, security and upkeep of the exterior of vacant and abandoned residential properties on which a summons and complaint in an action to foreclose has been filed.

Mrs. Pine has provided the committee with a few ordinances from other Gloucester County municipalities for committee to review.

Mr. Barbaro suggested committee review the ordinances and pick what they like best from each of the samples and bring it back to the next meeting.

The Construction Official, Tony Dariano has issued 3 letters of "Imminent Hazard". These properties will need to be demolished as soon as possible.

Mr. Considine stated the first step is to make sure all the proper steps for notification have been followed. He will get quotes on the demolition of 123 Stanger Avenue, 288 Clayton Avenue and 545 Second Avenue. The township will then have to foreclose to get the money back. Since the demolition was not budgeted an emergency resolution will need to be adopted, and the money will need to be raised in the 2015 budget.

Ms. Yenner announced that the Fall Festival scheduled for October 4th has been canceled. Mood's Farm Market will be holding a festival in conjunction with Aura Home and School Association.

A tree lighting ceremony is being tentatively planned for Saturday, November 29th with Aura Home and School Association.

Mr. Poisker announced Delsea Regional High School representatives will be holding a Town Hall type meeting on Thursday, October 23rd at Aura School to explain the upcoming referendum to be held on Tuesday, September 30th.

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski was present to address questions for the county.

PUBLIC PORTION:

Motion by Mr. Marchei 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.

The Mayor asked the public that was present what they thought of the energy aggregation.

Some people were not really interested others wanted more information. One would like to have an opt-in choice.

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

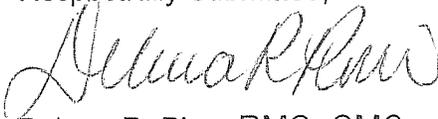
PAY BILLS:

Motion by Mr. Poisker to Pay the Bills, seconded by Mr. Marchei, 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 8:45 PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

RESOLUTION R-72-2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE ADVERTISEMENT FOR SALE BY SEALED BID OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE

WHEREAS, the Mayor and the Committee of the Township of Elk have determined that it is in the best interest of the Township of Elk to conduct a public sale of one (1) Plenary Retail Distribution License to the highest qualified bidder; and

WHEREAS, N.J.S.A. 33:1-19 et seq. permits the governing body to prescribe qualifications for prospective bidders; to fix a minimum bid; and to set conditions of the sale for such licenses; and

WHEREAS, the Mayor and Committee of the Township of Elk have determined to permit the issuance of one (1) Plenary Retail Distribution License pursuant to the public bid procedures set forth in N.J.S.A. 33:1-19.3.

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

1. The Committee of the Township of Elk, pursuant to the authority conferred by N.J.S.A. 33:1-19.1 et seq., has determined to issue one (1) Plenary Retail Distribution License.
2. The following conditions shall apply to the award and issuance of the licenses:
 - a. The liquor license shall be used in conjunction with the operation of a retail package liquor store as defined in Elk Township Code §41 Article III et seq.
 - b. The minimum bid amount which shall be considered is \$350,000.00 for said Plenary Retail Distribution License.
 - c. The license shall only be utilized in the Township's Commercial-Highway District (C-2), §96-77.
 - d. Prospective bidders must prequalify and only the bids of qualified bidders will be opened.
3. To qualify, a prospective bidder must submit to the Township Clerk no later than 11:00 A.M. on Thursday, October 9, 2014, the following:
 - a. Proof of qualification of the bidder, including without limitation a fully completed twelve (12) page State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control Retail Liquor License Application.
 - b. Proof of financial ability to consummate the purchase of the license.
 - c. A separate Certification of proof of compliance by the applicant that it meets any and all conditions or requirements contained in this resolution, including that the license will be used in conjunction with a retail package liquor store as defined in Elk Township Code §41 Article III, et seq., and knows of no reason why he or she would be disqualified from having an interest in a Retail Liquor License in New Jersey under the standards set forth in the Alcoholic Beverage Control Act and the rules and regulations promulgated thereunder.
 - d. Records of past ABC violations, if any, involving the prospective bidder or bidder's principals (i.e. owners of more than a 10% equity or debt interest).
 - e. Sealed envelope containing the above required documents. Qualified bidders will be announced and published by the Township Clerk at 11:00 A.M. on Thursday October 16, 2014 at the Municipal Building, 680 Whig Lane, Monroeville, New Jersey 08343. A list of such prequalified bidders shall also be posted on the public announcements bulletin board in the Municipal Building and on the Township web site.

4. Sealed bids together with a completed and notarized non-collusion affidavit shall be received on or before 11:00 a.m. on Tuesday, October 28, 2014 at the office of the Township Clerk, 680 Whig Lane, Monroeville, New Jersey 08343. The bid shall contain: a Cashier's or certified check as a deposit in the amount equal to ten percent (10%) of the bid amount and payable to the "Township of Elk". The outside of the envelope shall state:

- a. "2014 Liquor License Bid"; and
- b. The name of the Bidder.

Immediately after opening the sealed bids of the prequalified bidders, the Township Clerk shall publicly announce the amount of each bid received and the name of each bidder.

5. The Township Committee shall, by written Resolution, adopted at a public meeting, either award the license to the highest qualified bidder or reject all bids. It is anticipated that the Township Committee shall award or reject the bids at a public meeting on Thursday, November 6, 2014. If the award is made to the highest qualified bidder, the ultimate issuance of the license shall be subject to each of the following:

- a. Payment of the balance of the full bid amount by a Cashier's or certified check made payable to the "Township of Elk" within thirty (30) days of the date that the Resolution of the Township Committee awards the bid. Failure to make timely payment of the balance shall, at the option of the Township, result in voiding of the license award and forfeiture of the successful bidder's deposit, whereupon the Township may award the license to the remaining highest bidder or determine to reject all bids.
- b. Payment of the State License Application Fee – Certified Check or Money Order payable to the Division of Alcoholic Beverage Control.
- c. Payment of the Annual Municipal Retail License Fee- Cashier's or Certified Check payable to the Township of Elk.
- d. Satisfactory outcome of further municipal background checks to investigate the source of funds used to purchase the license.
- e. Receipt of favorable State and/or Federal criminal background checks.
- f. Compliance with the publication, hearing and Resolution requirement under N.J.A.C. 13:2-2.1, et seq.

6. The deposit(s) of all unsuccessful bidder(s) shall be returned within ten (10) days of the date of award.

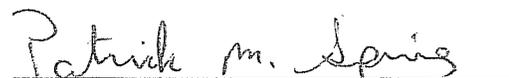
7. The Township reserves the right to reject any and all bids.

8. The sale may be postponed or canceled at any time prior to the opening of the bids.

9. Applicants shall also comply with all other provisions of N.J.A.C. 13:2-1, et seq., including, but not limited to, notice of application.

ADOPTED at a regular meeting of the Mayor and Township Committee of the Township of Elk, County of Gloucester, State of New Jersey held on September 16, 2014.

TOWNSHIP OF ELK


PATRICK M. SPRING, MAYOR

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK
R-72-2014

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

**RESOLUTION AUTHORIZING THE SALE OF LANDS
OWNED BY THE TOWNSHIP OF ELK PURSUANT TO N.J.S.A. 40A:12-13 AND THE
ADVERTISEMENT THEREOF**

WHEREAS, the Township of Elk will offer for public sale at the minimum bid set forth the following specific Block and Lots of Township owned property located within the Township of Elk , pursuant to N.J.S.A. 40A:12-13, which land is not needed for public purposes; and

WHEREAS, those specific lands are identified as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>SIZE</u>	<u>ASSESSED VALUE/MINIMUM BID</u>
59	12	10.5 acres	\$41,300.00
63	14	.39 acres	\$20,900.00
64	4	.42 acres	\$42,600.00
67	2	3.30 acres wetland	\$46,500.00
103	3	.37 acres	\$ 6,200.00
107	2	.22 acres	\$ 9,200.00
107	3	.09 acres	\$ 2,500.00 (assessed value \$0.00)
131	1	.68 acres	\$25,200.00
131	3	.44 acres	\$20,000.00 (assessed value \$0.00)
138	4	.17 acres	\$ 7,000.00
140	7	.06 acres	\$ 4,800.00
146	2	.33 acres	\$10,000.00
146	3	.21 acres	\$ 5,400.00
146	6	.08 acres	\$ 4,900.00
146	8	.05 acres	\$ 4,700.00
155	2	.321 acres	\$ 9,800.00
156	5	.37 acres	\$ 6,200.00
157	3	.11 acres	\$ 6,700.00
161	8	.05 acres	\$ 4,700.00
163	12	.11 acres	\$ 5,000.00
169	2	.11 acres	\$ 8,300.00
169	5	.23 acres	\$ 3,700.00
190	8	.11 acres	\$ 8,300.00
197	1	.14 acres	\$ 8,600.00
199	2	.32 acres (landlocked)	\$ 5,900.00
217	3	.95 acres	\$43,900.00

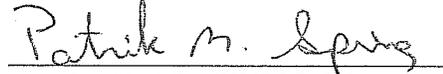
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk as follows:

1. That the above-identified parcels of land, which are not needed for public purposes, be and the same is hereby approved, subject to final confirmation and ratification in accordance with the provisions of N.J.S.A. 40A:12-13.
2. That the successful bidder shall be responsible to comply with the terms and conditions as outlined in the Notice of Sale of Land, a copy of which is attached hereto and made a part of this Resolution, subject to required amendments.
3. That the properties shall be sold under and subject to any and all municipal easements.

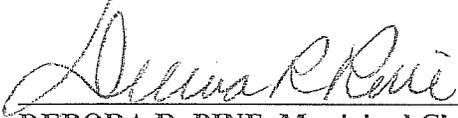
4. The properties are sold in as-is condition and subject to all provisions of the Township of Elk zoning ordinances.
5. That said lands are being sold on condition that all legal, engineering and related advertising expenses be paid by the purchaser and subject to all existing zoning ordinances of the Township of Elk.
6. That the proper officials are hereby authorized to publish a Notice of Sale containing the terms and conditions of this sale.

ADOPTED at a meeting of the Mayor and Committee of the Township of Elk, County of Gloucester, and State of New Jersey held September 16, 2014.

TOWNSHIP OF ELK


PATRICK M. SPRING, Mayor

Attest:


DEBORA R. PINE, Municipal Clerk

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

CERTIFICATION

I, Debora Pine, Municipal Clerk, of the Township of Elk, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Township of Elk held on September 16, 2014.

DEBORA R. PINE, Municipal Clerk

R-74-2014

RESOLUTION AUTHORIZING LIEN ON BLOCK 82 LOT 5 FOR WORK COMPLETED BY THE PUBLIC WORKS DEPARTMENT ASSESSED TO STAR LIBRA ASSET MANAGEMENT INC.

WHEREAS, the Township of Elk Zoning Officer followed the procedures set forth by the Township of Elk Ordinances for property maintenance to cut and trim the property of Block 82 Lot 5 located at 123 Stanger Avenue, assessed to Star Libra Asset Management Inc., 1900 The Exchange SE #410, Atlanta, GA 30339; and

WHEREAS, the property owner failed to respond and did not appear at the court hearing; and

WHEREAS, the Township Committee deemed it necessary to proceed with the clean up of the property for the health, safety and welfare of the residents of the area; and

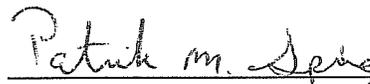
WHEREAS, the public works department abated the cost of \$470.00 to complete the work on September 04, 2014, as reflected in the attached invoice; and

WHEREAS, the Township Committee desires to charge those cost against the land and place a lien upon Block 82 Lot 5 to be added to and become part of the taxes to be levied upon said lands.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Elk that the amount of \$470.00 is to forthwith become a lien upon Block 82 Lot 5 and this amount to bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector in the same manner as taxes.

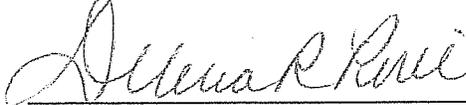
ADOPTED, at the meeting of the Township Committee for the Township of Elk held on September 16, 2014.

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	✓			

R-75-2014

**RESOLUTION TO REFUND MONEY DUE TO AN ASSESSMENT CHANGE BLOCK
172 LOT 9.01 Q-FARM; JEAN LANGE**

WHEREAS, in 2013 the assessed value for 420 Whig Lane was changed from \$1,300 to \$100;

WHEREAS, taxes were paid based on the higher assessed value,

WHEREAS, after applying the overpayment to the 2014/2015 tax bill, a balance of \$8.48 remain,

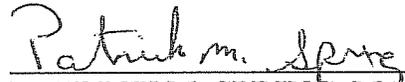
WHEREAS, the home owner has requested we refund the overpayment to her per the letter attached.

WHEREAS, it is the intent of this Resolution to authorize the Tax Collector and CFO to refund the overpayment to Jean Lange per her request,

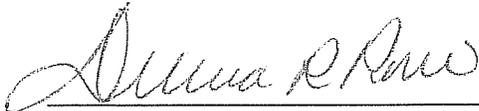
NOW, THEREFORE, BE IT RESOLVED, that the CFO and Tax Collector are hereby authorized to refund eight dollars and forty eight cents, (\$8.48) to Jean Lange, 1421 Nightshade Drive, Williamstown, NJ 08094.

AOPTED, at the meeting of the Township Committee for the Township of Elk held on September 16, 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	✓			

R-76-2014

**RESOLUTION TO REFUND MONEY DUE TO A DUPLICATE PAYMENT FOR
CHERYL DARE BLOCK 50 LOT 19.01 1882 WILLOW GROVE ROAD**

WHEREAS, on August 5, 2014, the tax office received a payment from Cheryl Dare, the homeowner for Block 50, Lot 19.01, 1882 Willow Grove Road and on August 12, 2014, Corelogic Tax Service sent in the same amount of \$1,826.14 toward her August tax quarter, and;

WHEREAS, the double payment created an overpayment, and;

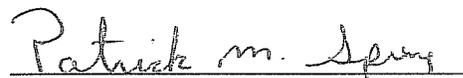
WHEREAS, the homeowner has requested a refund per the attached email, and;

WHEREAS, it is the intent of this Resolution to authorize the Tax Collector and CFO to refund the \$1826.14 to Cheryl Dare per her request.

NOW, THEREFORE, BE IT RESOLVED, that the CFO and Tax Collector are hereby authorized to refund money in the amount of \$1,826.14 (one thousand eight hundred twenty six dollars and fourteen cents) to Cheryl Dare, 1882 Willow Grove Road, Monroeville, NJ 08343 due to an overpayment.

APOPTED, at the meeting of the Township Committee for the Township of Elk held on September 16, 2014.

TOWNSHIP OF ELK


Patrick Spring., Mayor

Attest:


Debora R. Pine, Township Clerk

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 EASEMENT REQUEST FROM SOUTH JERSEY GAS COMPANY OVER, UNDER AND ACROSS PROPERTY IDENTIFIED AS BLOCK 34, LOT 4 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

WHEREAS, South Jersey Gas Company has requested an easement over, under and across property identified as Block 34, Lot 4 on the Official Tax Map of Elk Township, Gloucester County, New Jersey for purposes of laying, constructing, maintaining, operating, inspecting, repairing, altering, extending (including future tie-ins, replacing and removing an underground natural gas pipeline or pipelines, together with all necessary associated equipment and appurtenances in order to supply the Township buildings with natural gas; and

WHEREAS, it has been indicated to the Township by South Jersey Gas Company that it will expend all good efforts for said action to be completed before heating season 2014; and

WHEREAS, this Easement shall be a permanent and non-exclusive easement and shall be for the benefit of, and binding on, the successors and assigns of the parties; and

WHEREAS, South Jersey Gas Company shall have free access to the Easement area at all times, including the right to enter in and upon the easement area with workers, vehicles, equipment and materials for the purposes set forth in the easement itself without furnishing notice of said entry to the Township; and

WHEREAS, the State of New Jersey shall govern all matters arising out of or relating to this grant of easement; and

WHEREAS, the Township of Elk agrees to incorporate a reference to this grant of easement in any Deed or other such legal instrument by which it transfers an interest in all or a portion of the subject property;

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

- 1. The Grant of Easement between the Township of Elk and South Jersey Gas Company attached hereto is hereby approved subject to final review and determination by the Township Solicitor that said Grant of Easement has been fully executed and is therefore compliant;
2. The approval granted herein is given in reliance upon all representations made by South Jersey Gas Company, including drawings, plans and other materials filed in connection with this easement request, and those items are specifically referred to and/or incorporated in Grant of Easement and Resolution adopted by the Elk Township Committee.
3. The Township Clerk is directed to forward a certified copy of this Resolution to the South Jersey Gas Company and the Township Attorney establishing that the Grant of Easement has been fully executed and is therefore compliant.

ADOPTED at a regular meeting of the Elk Township Committee held on September 16, 2014.

ATTEST:

Signature of Debora R Pine, Township Clerk

TOWNSHIP OF ELK

Signature of Patrick M. Spring, Mayor

ROLL CALL VOTE table with columns: COMMITTEE, AYES, NAYS, ABSTAIN, ABSENT. Rows: Barbaro, Marchei, Poisker, Spring, Yenner.

R-79-2014

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

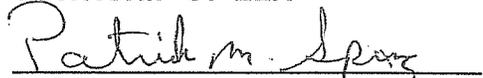
WHEREAS, In lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of tax sale may be given by regular or certified mail, the costs of which shall be added to the cost of the sale in addition to those provided in R.S.54:5-38, not to exceed \$25 for each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

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

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

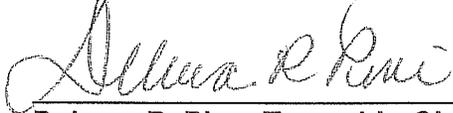
AOPOTED, at the meeting of the Township Committee for the Township of Elk held on **September 16, 2014**.

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 September 16, 2014 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

BILL APPROVAL
September 16, 2014
Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT

1) Municipal Clerks Association	14-00657	\$25.00
2) Elk Township	14-00728	\$66,037.63

ELMER ESCROW:

1) Federici & Akin	14-00726	\$2,167.25
2) NJAWC	14-00740	\$6,945.59

Batch Id: SC Batch Type: C Batch Date: 09/16/14 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
14-00735	09/13/14	09/16/14 A0067 ABBOTT'S HARDWARE 1 KEYS	75.00	PO BOX 249 4-01- -029-225 MISCELLANEOUS	Budget	Aprv	20	1
			<u>75.00</u>					
14-00739	09/13/14	09/16/14 A0260 ATLANTIC CITY ELECTRIC 1 ELECTRIC	1,076.48	5 COLLINS DRIVE 4-01- -037-223 ELECTRICITY	Budget	Aprv	23	1
14-00739	09/13/14	2 ELECTRIC	8.38	4-01- -037-223 ELECTRICITY	Budget	Aprv	24	1
14-00739	09/13/14	3 STREET LIGHTS	37.25	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	25	1
14-00739	09/13/14	4 STREET LIGHTS	32.71	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	26	1
14-00739	09/13/14	5 STREET LIGHTS	63.38	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	27	1
14-00739	09/13/14	6 STREET LIGHTS	169.49	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	28	1
14-00739	09/13/14	7 STREET LIGHTS	13.09	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	29	1
14-00739	09/14/14	8 ELECTRIC	17.02	4-01- -037-223 ELECTRICITY	Budget	Aprv	30	1
14-00739	09/14/14	9 STREET LIGHTS	15.23	4-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	31	1
			<u>1,433.03</u>					
14-00738	09/13/14	09/16/14 E0256 ELK TOWNSHIP SCHOOL DISTRICT 1 CLEANING-AUGUST	389.06	900 CLEMS RUN 4-01- -020-242 CLEANING SERVICES	Budget	Aprv	22	1
			<u>389.06</u>					
14-00725	09/06/14	09/16/14 F0253 FEDERICT & AKIN, PA 1 VALLE DEL SOL INSPECTION	462.50	307 GREENTREE ROAD 4-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	14	1
14-00725	09/06/14	2 DRAINAGE REPAIR	220.00	4-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	15	1
14-00725	09/06/14	3 ARCH STREET DRAINAGE	1,291.00	4-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	16	1
14-00725	09/06/14	4 STREET OPENING	300.00	4-01- -905-010 ROAD OPENING "ESCROW" TYPE	Budget	Aprv	17	1
			<u>2,273.50</u>					
14-00720	09/06/14	09/16/14 F0278 FIREFLOW SERVICES, INC. 1 PUMP TESTING - ALL COMPANIES	1,350.00	PO BOX 1285 4-01- -028-226 AID TO FIRE COMPANY OTHER EXPENSES	Budget	Aprv	10	1
			<u>1,350.00</u>					
14-00717	09/06/14	09/16/14 F0525 FRED HARZ & SONS 1 TRACTOR TIRE REPAIR	28.97	US ROUTE 40 4-01- -034-239	Budget	Aprv	7	1

Check No. PO #	Check Date Enc Date	Vendor # Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account	Account Type	Status	Seq	Acct
			28.97	REPAIRS TO EQUIPMENT				
14-00721	09/06/14	09/16/14 G0020 GCIA 1 TIPPING AUGUST	1,301.42	254 COUNTY HOUSE ROAD 4-01- -038-221 TIPPING FEES	Budget	Aprv	11	1
			1,301.42					
14-00716	09/06/14	09/16/14 G0161 GFOA OF NJ FALL CONFERENCE 1 CONSIDINE, STEPHEN	425.00	308 WEST STATE STREET 4-01- -013-226 EDUCATIONS & CONFERENCES	Budget	Aprv	6	1
			425.00					
14-00741	09/15/14	09/16/14 G0300 GLOUCESTER COUNTY TIMES 1 ORD 3, 2014	89.28	309 S. BROAD STREET 4-01- -043-228 ADVERTISEMENTS	Budget	Aprv	32	1
14-00741	09/15/14	2 PZ RESOLUTIONS	49.68	4-01- -023-228 ADVERTISEMENTS	Budget	Aprv	33	1
			138.96					
14-00724	09/06/14	09/16/14 M0018 MAJESTIC OIL COMPANY, INC. 1 8/29 UNLEADED	1,399.47	2104 FAIRFAX AVENUE 4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	13	1
			1,399.47					
14-00737	09/13/14	09/16/14 P0075 PARALLEL EDGE, INC. 1 ANTI VIRUS ONE YEAR RENEWAL	261.69	126 E. BEECHTREE LANE 4-01- -043-225 MISCELLANEOUS	Budget	Aprv	21	1
			261.69					
14-00719	09/06/14	09/16/14 P0250 PEACH COUNTRY FORD 1 BLADES FOR MOWER	76.64	ROUTE 322 BOX 10 4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	9	1
			76.64					
14-00718	09/06/14	09/16/14 P0750 PULINI, INC. 1 C FOLD TOWELS, TOILET PAPER	181.40	1100 FERRY AVENUE 4-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	8	1
			181.40					
14-00653	08/10/14	09/16/14 Q0401 QUILL CORPORATION 1 PAPER, ENVELOPES	110.38	PO BOX 94080 4-01- -043-223 OFFICE SUPPLIES	Budget	Aprv	1	1
14-00653	08/10/14	2 TONER, CERT HOLDERS	99.33	4-01- -043-223 OFFICE SUPPLIES	Budget	Aprv	2	1
14-00653	08/10/14	3 FOLDERS, INK	79.66	4-01- -023-223 OFFICE SUPPLIES	Budget	Aprv	3	1
14-00653	08/10/14	4 INK	93.00	4-01- -046-223 OFFICE SUPPLIES	Budget	Aprv	4	1
			382.37					

09/16/14 S0010 SAFEGUARD BUSINESS SYSTEMS INC PO BOX 88043

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
14-00730	09/13/14	1 CHECKS PAYROLL ACCOUNT	218.26	4-01- -013-223 OFFICE SUPPLIES	Budget	Aprv	18	1
			<u>-218.26</u>					
14-00723	09/06/14	1 DISPLAY DEVICES	76.84	4-01- -038-221 TIPPING FEES	Budget	Aprv	12	1
			<u>76.84</u>					
14-00742	09/15/14	1 METER 62447381	150.00	4-01- -013-227 POSTAGE	Budget	Aprv	34	1
14-00742	09/15/14	2 METER 62447381	150.00	4-01- -015-227 POSTAGE	Budget	Aprv	35	1
14-00742	09/15/14	3 METER 62447381	225.00	4-01- -023-227 POSTAGE	Budget	Aprv	36	1
14-00742	09/15/14	4 METER 62447381	250.00	4-01- -043-227 POSTAGE	Budget	Aprv	37	1
14-00742	09/15/14	5 METER 62447381	100.00	4-01- -046-227 POSTAGE	Budget	Aprv	38	1
14-00742	09/15/14	6 METER 62447381	1,625.00	4-01- -050-227 POSTAGE	Budget	Aprv	39	1
			<u>2,500.00</u>					
14-00662	08/10/14	1 NJ CRIMINAL & MV LAW	142.00	4-01- -050-254 BOOKS & PUBLICATIONS	Budget	Aprv	5	1
			<u>142.00</u>					
14-00731	09/13/14	1 TIPPING AUGUST	10,954.69	4-01- -038-221 TIPPING FEES	Budget	Aprv	19	1
			<u>10,954.69</u>					

checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	19	39	23,608.30

There are NO errors or warnings in this listing.