

**ELK TOWNSHIP COMMITTEE
WORK SESSION MINUTES
June 21, 2011**

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 Barbaro at 7:32PM.

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

Present were: Mr. Pantaleo, Mr. Rainey, Mrs. Sammons, Mr. Swanson, Mayor Barbaro, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Ms. Carey, Auditor.

Motion by Mr. Swanson, seconded by Mrs. Sammons to approve the minutes of May 5, 2011 Closed Session and the June 2, 2011 Regular Meeting, motion carried, with Mr. Pantaleo abstaining from the June 2, 2011 meeting.

ORDINANCE O – 7 – 2011 - CALENDAR YEAR 2011 - 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. Swanson, seconded by Mr. Rainey to open to the public concerning Ordinance O-7-2011 all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

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

Motion by Mr. Rainey, seconded by Mrs. Sammons to adopt Ordinance O-7-2011, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	No
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 8 – 2011 – CHANGING THE NAME OF CEDAR LANE TO CLAYTON AVENUE – PUBLIC HEARING

Motion by Mr. Rainey, seconded by Mr. Swanson to open to the public concerning Ordinance O-8-2011 all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

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

Motion by Mr. Swanson, seconded by Mrs. Sammons to adopt Ordinance O-8-2011, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

**2011 BUDGET OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

Motion by Mr. Swanson, seconded by Mr. Rainey to open to the public concerning the 2011 Municipal Budget for Elk Township, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the Budget.

No one came forward.

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

R-62-2011 – Resolution Adopting the 2011 Municipal Budget for Elk Township

Motion by Mr. Rainey, seconded by Mrs. Sammons to adopt and approve said resolution adopting the 2011 Municipal Budget for Elk Township, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	No
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

R-63-2011 – Resolution Authorizing Release of the Maintenance Guarantee Provided by Ewan 77, LLC for the Professional Office Complex Project

Motion by Mr. Pantaleo, seconded by Mr. Rainey to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

R-64-2011 – Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

Motion by Mr. Swanson, seconded by Mr. Pantaleo to adopt and approve said resolution, Mr. Rainey is concerned that if the township should wish to pull out of the agreement, all participating units will need to be notified individually, which can be time consuming. Committee would like to have Mr. Duffield's opinion on this before adopting. Mr. Swanson amended his motion to table Resolution R-64-2011, seconded by Mr. Pantaleo, upon roll call motion carried. The resolution will be considered at the July 7, 2011 meeting.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

R-65 2011 – Resolution Authorizing Chief Financial Officer to Secure Bond Anticipation Notes

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

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

R-66-2011 – Resolution To Go Into Closed Executive Session to Discuss Personnel
Motion by Mr. Rainey, seconded by Mr. Swanson to adopt and approve said resolution, all were in favor, motion carried.

APPROVAL OF RAFFLE LICENSES:

Ferrell Volunteer Fire Company No. 1
Ferrell Fair Grounds – August 18, 19 and 20, 2011
Motion by Mr. Swanson, seconded by Mrs. Sammons to approve the raffle licenses for Ferrell Volunteer Fire Company for the 2011 Fair, all were in favor, motion carried.

TOPICS:

The zoning officer has submitted a list of properties that need to be cleaned and liens placed on them. Mr. Rainey is concerned with the property on Elk Road that has been seized by the federal government. Mrs. Sammons explained that any liens will have to be satisfied before the property can be sold.

Motion by Mrs. Sammons, seconded by Mr. Pantaleo, to authorizing public works department to go out and clean the properties listed by the zoning officer and submit the cost associated with the clean up so a lien can be placed on the property. Upon roll call, all were in favor, motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

Mr. Pantaleo brought committee up to date concerning the Laux Road solar array. In their research they have discovered that Atlantic City Electric has no interest in providing any solar or other clean power generating capacity at this site. PSE&G is interested however they do not service this area and would need approval of the state legislature. The economic development committee would like committee to contact the appropriate legislators to request they modify regulations to permit public utilities to operate clean power generating facilities outside their normal distribution areas.

Mr. Pantaleo will draft a letter and present to committee at the next meeting.

Mr. Rainey was of the understanding that a private entity was going to install the solar array.

Mr. Pantaleo explained that this is just another avenue that is being explored.

Mr. Rainey reported the zoning officer vehicle needs to be retired. There is a jeep at public works that has been sitting, and was wondering if that vehicle can be utilized instead. The police may also have a car that can be retired by the police department and placed into service for the zoning officer. Mr. Swanson stated there are 3 vehicles that are sitting at the house that need to be offered for public sale. There is also a trailer.

Mr. Rainey also mentioned there has not been a fuel report for several months. Mr. Swanson recommends we spend the money and have a card fuel distribution system put on. Also the fire inspector needs to be moved over to the main building.

PUBLIC PORTION:

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

Mayor Barbaro asked if anyone had any issues they would like to bring to the township committees attention to come forward at this time.

No one came forward.

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

PAY BILLS:

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

Roll Call:	Mr. Pantaleo	Yes
	Mr. Rainey	Yes
	Mrs. Sammons	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

RECESS:

Motion by Mr. Rainey to recess from the regular meeting, seconded by Mr. Swanson, all were in favor motion carried. The meeting recessed at 8:03pm.

Motion by Mr. Rainey to return to the meeting, seconded by Mrs. Sammons, all were in favor motion carried. The meeting was called back to order at 8:23pm.

Mr. Considine stated during the closed session the committee discussed hiring a part/time special police officer. There was no decision made.

Motion by Mr. Pantaleo to adjourn, seconded by Mrs. Sammons all were in favor, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk