

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
November 19, 2019**

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 Deputy Mayor Nicholson at 7:00PM.

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

Present were: Mr. Hollywood, Mrs. Nicholson, Mr. Poisker, Mr. Rambo, , Mr. Considine, CFO, Mrs. Pine, Township Clerk, and Mr. Bitgood, Engineer. Mayor Sammons was absent.

Approval of minutes of November 7, 2019 Regular Meeting

Motion by Mr. Hollywood, seconded by Mr. Poisker to approve the minutes of the November 7, 2019 Regular Meeting, motion carried with Mrs. Nicholson and Mr. Rambo abstaining.

Fire Department Reports

Mr. Rambo read the reports that were submitted by the fire departments. For the month of October Ferrell responded to 21 call for service, Aura responded to 19 calls for service in October and 18 calls in September. Lawn's had 5 calls for service. Fire Prevention Day and Trunk or Treat were held in October.

PUBLIC PORTION on Agenda Items only.

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

Deputy Mayor Nicholson asked if anyone had any questions on agenda items to come forward at this time. No one came forward.

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

ORDINANCES:

O-9-2019 – Amending Chapter 97 of the Code of the Township of Elk Entitled “Vehicles and Traffic” – No Parking on Jacob Harris Lane - TITLE ONLY

Motion by Mr. Rambo to approve Ordinance O-9-2019, seconded by Mr. Poisker, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Deputy Mayor Nicholson	Yes

O-10-2019 – Authorizing the Advertisement and Sale of Block 26, Lot 1 (699 Clems Run) No Longer Needed for Public Purposes, Pursuant to N.J.S.A. 40A:12-13 Et. Seq. - TITLE ONLY

Motion by Mrs. Nicholson to approve Ordinance O-10-2019, seconded by Mr. Hollywood, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Deputy Mayor Nicholson	Yes

RESOLUTIONS:

R-132-2019 – Calling for Study Commission to Review the Open Public Records Act

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

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Deputy Mayor Nicholson	Yes

R-133-2019 – For Insertion of a Special Item of Revenue in the 2019 Municipal Budget

Pursuant to N.J.S.A. 40A:4-87

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

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Deputy Mayor Nicholson	Yes

R-134-2019 – Award Contract for the Purchase of a Used Dump Truck with Plow Package for the Township of Elk to Harold P. Kanady

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

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Deputy Mayor Nicholson	Yes

GLOUCESTER COUNTY REPRESENTATIVE, James Schmidt was present to assist with any questions for the County. Mr. Schmidt reported the cost share bus program is still available at the county.

Deputy Mayor Nicholson stated pursuant to Resolution R-86-2019 there is a time limit of 3 minutes per person during the public portion.

PUBLIC PORTION:

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

Deputy Mayor Nicholson asked if anyone had any questions or comments or an issue they would like to bring to the township committee’s attention to come forward, state your name and address, at this time.

Barbara Pearson, 1457 Ellis Mill Road, is the President of the Elk Twp. Senior group, invited Committee to the Senior Citizen’s Holiday Luncheon on Saturday, December 21st for 11am to 1pm at the Ferrell Methodist Social Hall.

Bob Clark, Elk Township Zoning Officer asked Committee how they would like to proceed with motor vehicles parking in yards. We currently do not have an ordinance prohibiting this and he has received complaints for properties that have 10 to 15 vehicles parked on them. Mr. Clark will research other ordinances and report back to Committee for their consideration.

Ed Pearson, 1457 Ellis Mill Road, asked to have the information on the bus so the seniors can look into the purchase further.

Carl Williams, 242 Stanger Avenue, asked what the purpose of installing storm drains on Stanger Avenue is. There has not been a problem and he feels this is going to create a problem.

Mr. Bitgood stated the installation of the storm drains will help with the maintenance of the roads by not having standing water on the sides of the roads. Stormwater management is a major factor in any reconstruction of roadways, in order to be eligible to receive grant funds.

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

PAY BILLS:

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

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Deputy Mayor Nicholson	Yes

Motion by Mr. Rambo to adjourn, seconded by Mr. Poisker, all were in favor, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk