

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
February 6, 2020**

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 Sammons at 7:01PM.

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

Present were: Mr. Hollywood, Mr. Poisker, Mayor Sammons, Mr. Considine, CFO, and Mrs. Pine, Township Clerk, Mr. Duffield, Solicitor, Mr. Bitgood and Chief Hughes. Mrs. Nicholson and Mr. Rambo were absent.

APPROVAL OF MINUTES of January 21, 2020 Work Session and Closed Session

Motion by Mr. Poisker, seconded by Mr. Hollywood to approve the minutes of the January 21, 2020, Work Session, all were in favor motion carried.

COMMITTEE REPORTS

Mr. Hollywood attended the Delsea School Board meeting. Guidance Counselor, Melissa Pilitowski was named teacher of the year.

POLICE CHIEF REPORT

Chief Hughes reported the department received 987 calls for service, there were 5 crashes with 1 injury, 313 motor vehicle summons were issued, 16 arrests and Ptl. Wells attended a seminar on identifying fraudulent documents.

FIRE DEPARTMENT REPORT

Mr. Rambo was not present to read the reports.

ENGINEER'S REPORT

Mr. Bitgood stated Stanger Avenue is almost complete. Ewan Road is in design. We are in the process of applying for TCDI (Transportation and Community Development Initiative). We will be working with the county and the Mayor will contact Glassboro

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.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time.

No one came forward.

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

RESOLUTION:

**RESOLUTION R-33-2020
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
ANTICIPATED LITIGATION IN REGARDS TO EWAN ROAD AND CONTRACT NEGOTIATIONS IN
REGARDS TO AURA III REDEVELOPMENT PROJECT**

Motion by Mr. Poisker, seconded by Mr. Hollywood to adopt and approve said Resolution, all were in favor motion carried.

RESOLUTION R-34-2020

**RESOLUTION IN SUPPORT OF THE NJ DEPARTMENT OF TRANSPORTATION'S
RECOMMENDATION TO REPEAL INSTALLATION OF A MULTI-WAY STOP INTERSECTION AT
THE INTERSECTION OF ROUTE NJ 77 (BRIDGETON PIKE) AND ELK ROAD (CR 538)**

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
	Mayor Sammons	Yes

RESOLUTION R-35-2020

**RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT
EASEMENTS ON LANDS – BLOCK 175 LOT 7 – DANIEL & KATHLEEN HAYNICZ**

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
	Mayor Sammons	Yes

RESOLUTION R-36-2020

**AUTHORIZING APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION
TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE
FY 2021 GRANT PROGRAM**

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

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather was in attendance to assist with any questions for the County. Mrs. Mather left some literature for Seniors. There are speakers available to go out to speak with senior groups about the upcoming Census.

PURSUANT TO RESOLUTION R-26-2020

THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

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

Mayor Sammons 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.

Henry Davis, 112 Daylight Dr., would like a reprieve from the requirement of putting solar on his house. He has a quote for solar installation and he does not feel it is going to be cost effective. When he purchased the house he was not aware there was a requirement for the solar.

Mr. Duffield asked Mr. Davis if he has submitted an application for the solar. Mr. Davis stated he did submit for a permit to stop the violation notices. It is not cost effective for him.

Mr. Duffield explained this falls under the jurisdiction of the planning board. All the existing buyers were aware of the solar requirement. The resolution of the development clearly states that solar is a requirement.

Mr. Davis was told to contact Mrs. Foley to find out the process that will need to be followed to be heard by the Planning Board.

Kathleen Pacilli and Hillary Ryan were also present. Ms. Ryan stated she was not aware of the requirement for solar, she just wanted it on her house. They do not have a problem if Mr. Davis does not put solar on his house.

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

PAY BILLS:

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

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mayor Sammons	Yes

RECESS:

Motion to recess by Mr. Poisker, seconded by Mr. Hollywood, all were in favor, the meeting recessed at 7:26 PM.

Motion to re-enter the meeting by Mr. Poisker, seconded by Mr. Hollywood, the meeting reconvened at 8:22 PM.

Summary of Closed Session:

Mr. Duffield summarized the committee discussed the proposed revisions to the Aura III redevelopment plan.

ADJOURNMENT:

Motion by Mr. Hollywood to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk