

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
OCTOBER 20, 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 was recited in unison.

Present were: Mr. Hollywood, Mrs. Nicholson, Mr. Poisker Mr. Rambo (via teleconference), Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Mr. Bitgood (via teleconference).

Approval of minutes of October 1, 2020 Regular Meeting

Motion by Mr. Poisker, seconded by Mrs. Nicholson to approve the minutes of October 1, 2020 Regular Meeting, all were in favor, motion carried.

PUBLIC PORTION on Agenda Items only.

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 on agenda items to speak at this time.

No one spoke.

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

ORDINANCE:

O – 5 – 2020 – Adopting a Redevelopment Plan for Various Lots in Blocks 52, 53, 55, 55.01, 55.03, 55.04, 55.05, 56, 62, 63, 65, 68, 170, 171, 174 and 213 a/k/a The Villages at Still Run (f/k/a Silvergate)

TITLE ONLY

Motion by Mrs. Nicholson to approve Ordinance O-5-2020, seconded by Mr. Hollywood, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION:

R-89-2020 – Establishing Trick or Treat Hours and Curfew for October 30th and October 31st, 2020

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

R-90-2020 – Referring a Proposed Redevelopment Plan for Various Lots in Blocks 52, 53, 55, 55.01, 55.03, 55.04, 55.05, 56, 62, 63, 65, 68, 170, 171, 174 and 213 a/k/a The Villages at Still Run (f/k/a Silvergate) to the Elk Township Planning Board Pursuant to N.J.S.A. 40A:12A-7

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

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-91-2020 – To Refund Money to Steve Widener for an Overpayment of Taxes

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

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE, James Schmidt, was present via teleconference.

Mr. Schmidt contacted the county engineer’s office concerning a crossing on CR538. The engineer’s office is going to contact the township. The fire chiefs from Elk Township went out to Lake Gilman and there are several trees that need to be trimmed. They were told the Lake does not have the funds at this time to trim the trees. The roads in Lake Gilman are private roads and the township does not have jurisdiction. Mr. Duffield will be consulted on the issue, possibly a special assessment if necessary. There is a fire hydrant on Thornwood Drive that is facing the wrong direction and needs to be turned. Mr. Bitgood stated the bolts need to be removed and it can be turned. Mr. Schmidt will contact the county fire marshal about the hydrant.

TOPICS:

Mr. Considine stated the township went out to bid for Trash and Recycling. 5 companies requested the bid and only 1 responded, Gold Medal. We have 60 days to award or reject the bid. The bid came back \$96,000 higher than the current year. Mr. Considine has asked for a 3 month extension from Gold Medal and he has not heard from them yet.

Mr. Considine reached out to a vendor that did not bid inquiring why. They replied they only have automated trucks and Elk does not have receptacles that can be used by automated trucks and a second reason is the vendor is responsible for the recycles. The market for recycles is volatile and is costing as much or more than trash to dispose of.

Mr. Duffield stated we also need to tighten up our ordinance on what can and cannot be put out for pick up. Mr. Duffield will work on the ordinance. We can do a shared service with another town for the purchase of trash cans.

Mr. Considine will revise the bid to include township owned trash cans for automated trucks and the township will pay for the disposal of the recycles; and put the contract out for rebid.

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 Mrs. Nicholson, 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 committees attention to speak at this time.

Bob Clark will be replacing the lighting fixtures in the building. He has requested to be compensated \$25 per hour for the work.

Mr. Considine or Township Committee did not have a problem with the amount. Mr. Clark will need to keep track of his hours.

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

PAY BILLS:

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

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

ADJOURNMENT

Motion by Mrs. Nicholson to adjourn, seconded by Mr. Poisker, all were in favor, the meeting was adjourned at 7:58PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk