

ELK TOWNSHIP REORGANIZATION MEETING  
MINUTES  
JANUARY 2, 2014

The Reorganization meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Township Clerk, Debbie Pine at 7:33 PM.

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

The results of the November 5, 2014 General Election was certified by Mrs. Pine, with Ms. Christine Yenner being declared the winner.

Ms. Yenner was sworn in by Assemblywoman Celeste Riley, with her daughter Morgan holding the bible.

**ROLL CALL:** Present were: Mr. Barbaro, Mr. Marchei, Mr. Poisker, Mr. Spring, Ms. Yenner, Mr. Considine, CFO, Mrs. Pine, Township Clerk.

**Nomination for Mayor**

Mrs. Pine called for Nominations for Mayor for the year 2014.

A nomination was made by Mr. Marchei, seconded by Ms. Yenner to nominate Mr. Spring for Mayor. There were no other nominations.

Motion by Mr. Marchei, seconded by Ms. Yenner to close the nominations.

Resolution 1 – 2014 was presented to committee for approval and adoption.

**R- 1-2014 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2014**

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
	Mr. Spring	Yes
	Ms. Yenner	Yes

Mr. Spring was sworn in by Senator Stephen M. Sweeney, with his wife Mary holding the bible and his family by his side.

Mrs. Pine then turned the meeting over to the Mayor.

**Nomination for Deputy Mayor**

Mayor Spring called for nominations for Deputy Mayor.

A nomination was made by Mayor Spring, seconded by Ms. Yenner to nominate Mr. Marchei for Deputy Mayor. There were no other nominations.

Motion by Ms. Yenner, seconded by Mayor Spring to close the nominations.

**RESOLUTION R-2-2014 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2014**

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

Mr. Marchei was sworn in by Senator Stephen M. Sweeney with his wife Tracy holding the bible and his family by his side.

**Acknowledgement of Dignitaries:**

Mayor Spring acknowledged the following dignitaries and thanked them for coming out for this special occasion:

NJ State Senate President Stephen Sweeney, Assemblywoman Celeste Riley, Freeholders, Dan Christy, Frank DiMarco, Heather Simmons and Deputy Freeholder Director Joe Chila, Clayton Mayor Tom Bianco, Clayton Councilwomen Darlene VonDran and Sandy Kraus, Former Elk Township Deputy Mayors, Wayne Swanson and Carolyn Sammons, and Former E. Greenwich Mayor Ray Williams, family members and friends.

**R-3-2014 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK**

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-4-2014 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – John A. Alice, ESQ.**

Motion by Mr. Marchei, 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

**Resolutions 5 through 26 were voted in one motion.**

**R-5-2014 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – BOWMAN & COMPANY LLC**

**R-6-2014 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FEDERCI & AKIN, P.A.**

**R-7-2014 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – PARKER McCAY, P.A.**

**R-8-2014 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – SCOTT BURNS, ESQ.**

**R-8A-2014 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS**

**R-9-2014 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – COLLEEN ARCHER, ESQ.**

**R-9A-2014 – APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDER**

**R-10-2014 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK**

**R-11-2014 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK**

R-12-2014 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-13-2014 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-14-2014 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-15-2014 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-16-2014 – CONCERNING INTEREST ON DELINQUENT TAXES

R-17-2014 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-18-2014 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-19-2014 – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

R-20-2014 – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-21-2014 – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

R-22-2014 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-23-2014 – APPOINTING DENNIS MARCHEI AS THE FUND COMMISSIONER FOR ELK TOWNSHIP TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

R-24-2014 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debora R. Pine

R-25-2014 - APPOINTING KEVIN KEEN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF ELK

R-26A-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP COMPENSATED ABSENCES ACCOUNT

R-26B-2014 - DESIGNATING SIGNATORY ON ELK TOWNSHIP CONSTRUCTION CODE ACCOUNT

R-26C-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP DOG ACCOUNT

R-26D-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP DRUNK DRIVING ENFORCEMENT FUND

R-26E-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT

R-26F-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FAIR HOUSING TRUST FUND ACCOUNT

R-26G-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE DEPARTMENT REIMBURSEMENT ACCOUNT

R-26H-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE SAFETY PENALTY ACCOUNT

R-26I-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FORFEITED FUNDS ACCOUNT

R-26J-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL ACCOUNT

R-26K-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL CAPITAL FUND

R-26L-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP OPEN SPACE PRESERVATION TRUST ACCOUNT

R-26M-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL ACCOUNT

- R-26N-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL DEDUCTIONS ACCOUNT
- R-26P-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PUBLIC DEFENDER TRUST ACCOUNT
- R-26Q-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION COMMITTEE TRUST FUND
- R-26R-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION TRUST FUND
- R-26S-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP SNOW REMOVAL TRUST FUND
- R-26T-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP UNEMPLOYMENT INSURANCE TRUST FUND
- R-26U-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE PREVENTION ACCOUNT
  
- R-26V-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT (SUSQUEHANNA)
- R-26W-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW DISTRIBUTION ACCOUNT (SUSQUEHANNA)
- R-26X-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP MONEY MARKET ACCOUNT (SUSQUEHANNA)

Motion by Mr. Marchei, seconded by Ms. Yenner to adopt and approve Resolutions R-5-2014 through R-26-2014, upon roll call motion carried.

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

**MAYOR AND COMMITTEE COMMENTS**

Mayor Spring thanked Mr. Barbaro for his 7 years of service as the Mayor of Elk Township. Mayor Spring also thanked Mr. Marchei and Mr. Poisker and welcomed Ms. Yenner to the committee. The employees were thanked by Mayor Spring, stating they are the ones who deal with the residents on a day to day basis and they are the conduit of the township. The volunteers were also thanked for their dedication to residents of the township.

Mr. Marchei thanked the residents for supporting him this past year. He welcomed Ms. Yenner aboard and looks forward to working with her, Mr. Barbaro and Mr. Poisker this year. Mr. Marchei also thanked the employees for their dedication to Elk Township. He looks forward to 2014.

Mr. Poisker welcomed Ms. Yenner to committee. Congratulated Mayor Spring and Mr. Marchei and thanked Mr. Barbaro for his service as Mayor.

Ms. Yenner is honored to be sitting as an elected official on committee of Elk Township. She loves Elk Township and will do her best for the residents for Elk Township. She thanked her family, mother and daughter.

Mr. Barbaro, congratulated Ms. Yenner, Mayor Spring and Mr. Marchei. He looks forward to working with the committee. He offered a thought for Mayor Spring; he hopes that he is as lucky as he was for the last 7 years and whatever decisions he makes, that he feels good that he made the right decision and when he lays his head down at night he knows that he has the done the right thing for the right reason for all the residents of Elk and has no regrets.

**PUBLIC PORTION:**

Motion by Mr. Poisker to open the meeting to the public, seconded by Mr. Marchei, 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.

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

**PAY BILLS:**

Motion by Mr. Poisker to Pay the Bills, seconded by Mr. Barbaro, 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. Marchei to adjourn, seconded by Mr. Barbaro, all were in favor, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC  
Township Clerk

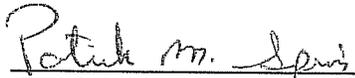
RESOLUTION R-1-2014

RESOLUTION APPOINTING THE MAYOR  
FOR THE TOWNSHIP OF ELK FOR THE YEAR 2014

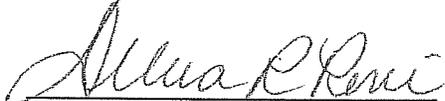
BE IT RESOLVED by the Township Committee of the Township of Elk, in the County of Gloucester, State of New Jersey, that **Patrick M. Spring** be and is hereby appointed to the post of Mayor of the Township of Elk for the year 2014 commencing upon adoption of this Resolution at Reorganization and through to December 31, 2014 and until his successor is appointed.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held on Thursday, January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

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	✓			

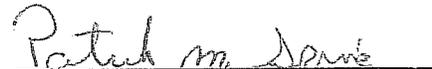
RESOLUTION R-2-2014

RESOLUTION APPOINTING THE DEPUTY MAYOR  
FOR THE TOWNSHIP OF ELK FOR THE YEAR 2014

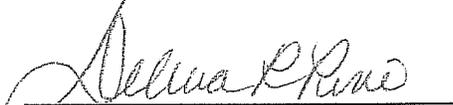
BE IT RESOLVED by the Township Committee of the Township of Elk, in the County of Gloucester, State of New Jersey, that **Dennis R. Marchei** be and is hereby appointed to the post of Deputy Mayor of the Township of Elk for the year 2014 commencing upon adoption of this Resolution at Reorganization and through to December 31, 2014 and until his successor is appointed.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held on Thursday, January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

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 -03- 2014  
RESOLUTION ADOPTING TEMPORARY BUDGET  
TOWNSHIP OF ELK  
Temporary Budget Appropriations for Year 2014

WHEREAS, the New Jersey Statutes 40A:4-19 provides that the temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2014; and

WHEREAS, 26.25% of the total appropriations in the 2013 budget exclusive of any appropriations made for Debt Service, Public Assistance, or Capital Improvement Fund in the said 2013 budget is the sum of \$1,106,770 and

WHEREAS, the New Jersey Statutes 40A:4-19 provides that temporary appropriations should be made for the amount of such Debt Service in the manner and time provided; now, therefore, be it

RESOLVED that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer.

**OPERATIONS WITHIN "CAPS"**  
**GENERAL GOVERNMENT**

General Administration	
Salaries and Wages	9,200.00
Other Expenses	550.00
Equipment Maintenance	525.00
Mayor and Township Committee	
Salaries and Wages	800.00
Other Expenses	950.00
Municipal Clerk	
Salaries and Wages	13,250.00
Other Expenses	7,500.00
Elections	
Other Expenses	1,000.00
Financial Administration	
Salaries and Wages	10,000.00
Other Expenses	10,000.00
Audit Fees	
Other Expenses	7,000.00

Revenue Administration (Tax Collection)	
Salaries and Wages	7,000.00
Other Expenses	1,650.00
Liquidation of Tax Title Liens and Foreclosed Property	
Other Expenses	100.00
Maintenance of Foreclosed Property	
Other Expenses	100.00
Tax Assessment Administration	
Salaries and Wages	
Other Expenses	
Tax Map Revisions	100.00
Legal Services and Costs	
Salaries and Wages	
Other Expenses	10,000.00
Engineering Services and Costs	
Salaries and Wages	
Other Expenses	4,500.00
Economic Development	
Salaries and Wages	
Other Expenses	100.00
<u>LAND USE ADMINISTRATION</u>	
Municipal Land Use Law (N.J.S.A. 40:55D-1)	
Planning Board	
Salaries and Wages	7,000.00
Other Expenses	4,000.00
Zoning Office	
Salaries and Wages	10,750.00
Other Expenses	250.00
<u>INSURANCE</u>	
Liability Insurance	30,000.00
Worker Compensation Insurance	40,000.00
Group Insurance Plan for Employees	100,000.00
<u>PUBLIC SAFETY FUNCTIONS</u>	
Police	
Salaries and Wages	265,000.00
Other Expenses	14,500.00
Office of Emergency Management	
Salaries and Wages	775.00
Other Expenses	100.00
Aid to Volunteer Fire Companies	
Salaries and Wages	
Other Expenses	17,750.00
First Aid Organizations - Contributions	
Uniform Fire Safety Act (P.L. 1983, C.383)	
Salaries and Wages	350.00
Other Expenses	500.00
Hepatitis Shots	50.00
OSHA (P.L. 1983, Chap 156)	
Fire	
Other Expenses	15,000.00
Prosecutor	
Other Expenses	3,675.00

<u>PUBLIC WORKS FUNCTIONS</u>	
Road Repairs and Maintenance	
Salaries and Wages	7,500.00
Other Expenses	7,000.00
Road Signs	
Other Expenses	250.00
Vehicle Maintenance	
Other Expenses	13,750.00
Snow Removal	
Salaries and Wages	1,000.00
Other Expenses	1,000.00
Solid Waste Collection	
Contractual	60,000.00
State Fees	100.00
Miscellaneous Other Expenses	100.00
Public Buildings and Grounds	
Salaries and Wages	
Other Expenses	9,000.00
<u>HEALTH AND HUMAN SERVICES FUNCTIONS</u>	
Public Health Services (Board of Health)	
Other Expenses	50.00
Registrar of Vital Statistics	
Other Expenses	50.00
Environmental Commission	
Other Expenses	50.00
Agriculture Board	
Other Expenses	50.00
Dog Regulation	
Other Expenses	50.00
<u>PARK AND RECREATION FUNCTIONS</u>	
Recreation	
Salaries and Wages	
Other Expenses	100.00
Senior Citizen	
Other Expenses	100.00
<u>OTHER COMMON OPERATING FUNCTIONS</u>	
Accumulated Leave Compensation	
Celebration of Public Event, Anniversary or Holiday	
Other Expenses	
<u>SOLID WASTE DISPOSAL COSTS</u>	
Gloucester County Improvement Authority -	
County Landfill Tipping Fees	36,750.00
<u>UTILITY AND BULK PURCHASES</u>	
Street Lighting	1,800.00
Electricity	12,000.00
Telephone	5,000.00
Gas (Propane)/Heating Oil	8,000.00
Gasoline	20,000.00
<u>MUNICIPAL COURT</u>	
Salaries and Wages	25,000.00
Other Expenses	6,300.00
Public Defender	
Other Expenses	1,000.00

UNIFORM CONSTRUCTION CODE - APPROPRIATIONS  
OFFSET BY DEDICATED REVENUES (NJAC 5:23-4.17)

State Uniform Construction Code  
(NJSA 52:27D-120)

Construction Code Officials	
Salaries and Wages	15,000.00
Other Expenses	2,250.00

STATUTORY EXPENDITURES

Statutory Expenditures:

Contribution to:

Public Employee's Retirement System	44,995.00
Social Security System ( O.A.S.I.)	29,000.00
Unemployment Compensation Insurance	5,000.00
Police & Firemen's Retirement System	190,000.00

INTERLOCAL MUNICIPAL SERVICE AGREEMENTS

Municipal Alliance Program - Interlocal

Service Agreement - Municipal Share	500.00
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Borough of Newfield - Court Reimbursement

Municipal Court	
Salaries and Wages	5,000.00

Borough of Clayton - Court Reimbursement

Municipal Court	
Salaries and Wages	5,000.00

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1,106,770.00

Lease Purchase Eastern Energy	10,200.00
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Principal and Interest on Loans	102,500.00
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1,219,470.00

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Adopted this 2nd day  
of January 2014



Mayor  
Patrick Spring

Attest:



Township Clerk  
Debora R. Pine, RMC

**R-4-2014  
RESOLUTION AUTHORIZING PROFESSIONAL SERVICES  
BY A TOWNSHIP SOLICITOR**

**WHEREAS** there exists a need for a Township Solicitor for Elk Township for the year 2014, and

**WHEREAS** funds are or will be available for this purpose; and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), requires that a Resolution authorizing the award of contracts for Professional Service without competitive bidding must be publicly advertised.

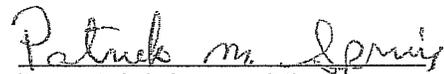
**WHEREAS** pursuant to N.J.S.A. 19-44A-20.5 et seq. the Township of Elk solicited qualifications for professional services under a fair and open process.

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

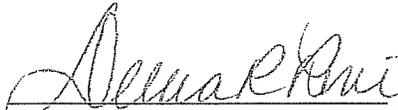
1. That **John A. Alice, Esq.**, be and hereby is appointed as Solicitor of the Township of Elk effective January 1, 2014 for one (1) year ending December 31, 2014.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and re of a nature where it is not possible to obtain bids.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional services.
4. A notice of the adoption of the Resolution shall be published in the South Jersey Times and Sentinel Newspapers as required by law.

**ADOPTED** at a meeting of the Elk Township Committee of the Township of Elk held on January 2, 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-5-2014**  
**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES**  
**BY AN AUDITOR**

WHEREAS there exists a need for a Township Auditor for Elk Township for the year 2014, and

WHEREAS funds are or will be available for this purpose; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), requires that a Resolution authorizing the award of contracts for Professional Service without competitive bidding must be publicly advertised.

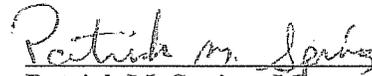
WHEREAS pursuant to N.J.S.A. 19-44A-20.5 et seq. the Township of Elk solicited qualifications for professional services under a fair and open process.

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

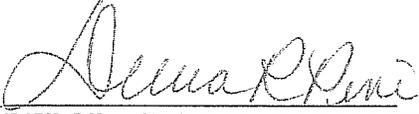
1. That **Bowman & Co. LLP** be and hereby is appointed as Auditor of the Township of Elk effective January 1, 2014 for one (1) year ending December 31, 2014.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and re of a nature where it is not possible to obtain bids.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional services.
4. A notice of the adoption of the Resolution shall be published in the South Jersey Times and Sentinel Newspapers as required by law.

ADOPTED at a meeting of the Elk Township Committee of the Township of Elk held on **JANUARY 2, 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	✓			

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES  
BY AN ENGINEER**

**WHEREAS** there exists a need for a Township Engineer for Elk Township for the year 2014, and

**WHEREAS** funds are or will be available for this purpose; and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), requires that a Resolution authorizing the award of contracts for Professional Service without competitive bidding must be publicly advertised.

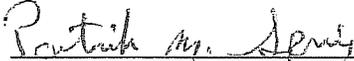
**WHEREAS** pursuant to N.J.S.A. 19-44A-20.5 et seq. the Township of Elk solicited qualifications for professional services under a fair and open process.

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

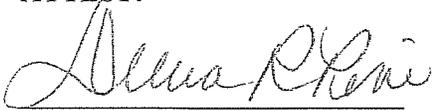
1. That **Federici & Akin, P.A.** be and hereby is appointed as Engineer of the Township of Elk effective January 1, 2014 for one (1) year ending December 31, 2014.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and re of a nature where it is not possible to obtain bids.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional services.
4. A notice of the adoption of the Resolution shall be published in the South Jersey Times and Sentinel Newspapers as required by law.

**ADOPTED** at a meeting of the Elk Township Committee of the Township of Elk held on January 2, 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-7-2014

**RESOLUTION AUTHORIZING LEGAL SERVICES  
AS BOND COUNSEL**

WHEREAS there exists a need for a Bond Counsel for Elk Township for the year 2014; and

WHEREAS funds are or will be available for this purpose; and

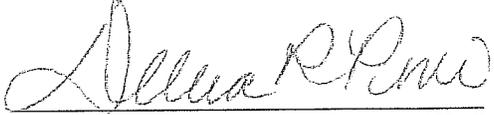
WHEREAS the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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

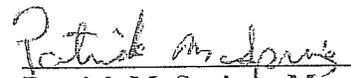
1. That **Parker McCay, P.A.** be and hereby is appointed Bond Counsel for the Township of Elk effective January 1, 2014 for one (1) year ending December 31, 2014.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and are of a nature where it is not possible to obtain bids.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional services.
4. A notice of the adoption of this Resolution shall be published in the Gloucester County as required by law.

ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held on January 2, 2014.

ATTEST:

  
DEBORA R. PINE, TOWNSHIP CLERK

TOWNSHIP OF ELK

  
Patrick M. Spring, Mayor

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

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES  
BY A MUNICIPAL PROSECUTOR**

WHEREAS there exists a need for a Municipal Prosecutor for Elk Joint Municipal Court for the year 2014;  
and

WHEREAS funds are or will be available for this purpose; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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

1. That **Scott Burns, Esq.**, be and hereby is appointed Municipal Prosecutor for the Elk Joint Municipal Court effective January 1, 2014 for one (1) year ending December 31, 2014.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and are of a nature where it is not possible to obtain bids.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional services.
4. A notice of the adoption of this Resolution shall be published in the South Jersey Times and Sentinel Newspapers as required by law.

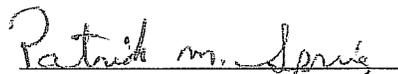
ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held on January 2, 2014.

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

TOWNSHIP OF ELK

  
Patrick M. Spring, Mayor

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

RESOLUTION R-8A-2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK  
APPOINTING CONFLICT MUNICIPAL PROSECUTORS FOR THE  
ELK JOINT MUNICIPAL COURT

**WHEREAS**, Scott Burns, Esquire was appointed as the Chief Municipal Prosecutor for the Elk Joint Municipal Court via Resolution No. R-8-2014; and

**WHEREAS**, N.J.S.A. 2B:25-4e permits a municipality to appoint additional Municipal Prosecutors as necessary to administer justice in a timely and effective manner in its Municipal Court; and

**WHEREAS**, there exists a need for the services of a conflict Municipal Prosecutor in the Elk Joint Municipal Court; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5, in effect provides that Contracts for Professional Services and Contracts for Services of an Extraordinary Unspecifiable Nature may be negotiated by the governing body of a municipality without public advertising and bidding, but requires a brief notice of the fact and details of each such contract to be publicly advertised and that the contract and authorizing resolution be filed in the Municipal Clerk's Office.

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

The Township Committee hereby appoints for the year 2014, the following Attorneys At Law as conflict Municipal Prosecutors: Kelly A. Conroy; Esquire; Marla D. Gaglione, Esquire; John J. Armano, Jr., Esquire; Charles A. Fiore, Esquire and Adam Luke Brent, Esquire to be paid a reasonable value for services rendered.

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as exceptions in the Local Public Contracts Law, either because said party contracted with is authorized by law to practice a recognized profession in the State of New Jersey or the services to be performed are extraordinary unspecifiable services which cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above mentioned statutes. The contract is being awarded pursuant to a fair and open process.

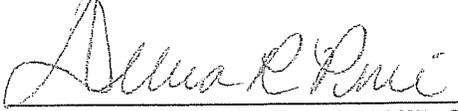
**BE IT FURTHER RESOLVED** that a copy of said notice as required by N.J.S.A. 40A:11-5 shall be published in the Township's official newspaper within ten (10) days after passage of this Resolution.

**ADOPTED** at the reorganization meeting of the Elk Township Committee held on January 2, 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	✓			

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES  
BY A MUNICIPAL PUBLIC DEFENDER**

**WHEREAS**, there is a need for the services of a Municipal Public Defender for Elk Joint Municipal Court, which services will be performed by person authorized by law to practice a recognized professional as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS** there exists a need for a Municipal Public Defender for Elk Joint Municipal Court for the year 2014; and

**WHEREAS** funds are or will be available for this purpose; and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

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

1. That **Colleen Archer, Esq.**, be and hereby is appointed Municipal Public Defender for the Elk Joint Municipal Court effective January 1, 2014 for one (1) year ending December 31, 2014.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and are of a nature where it is not possible to obtain bids.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional South Jersey Times and Sentinel Newspapers as required by law.

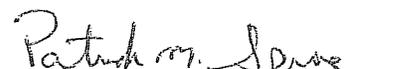
**ADOPTED** at the Reorganization Meeting of the Township Committee of the Township of Elk held on January 2, 2014.

**ATTEST:**



**DEBORA R. PINE, TOWNSHIP CLERK**

**TOWNSHIP OF ELK**

  
**Patrick M. Spring, Mayor**

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

RESOLUTION R-9A-2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPOINTING  
CONFLICT MUNICIPAL PUBLIC DEFENDER

**WHEREAS**, Colleen Archer, Esquire was appointed as the Elk Joint Municipal Court Chief Public Defender via Resolution No. R-9-2014; and

**WHEREAS**, N.J.S.A. 2B:25-4e permits a municipality to appoint additional Public Defenders as necessary to administer justice in a timely and effective manner in its Municipal Court; and

**WHEREAS**, there exists a need for the services of a conflict Municipal Public Defender in the Elk Joint Municipal Court; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5, in effect provides that Contracts for Professional Services and Contracts for Services of an Extraordinary Unspecifiable Nature may be negotiated by the governing body of a municipality without public advertising and bidding, but requires a brief notice of the fact and details of each such contract to be publicly advertised and that the contract and authorizing resolution be filed in the Municipal Clerk's Office.

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

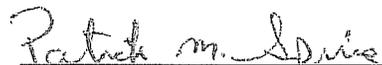
The Township Committee hereby appoints for the year 2014, Rex Roldan, Esquire as conflict Municipal Public Defender to be paid a reasonable value for services rendered.

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as exceptions in the Local Public Contracts Law, either because said party contracted with is authorized by law to practice a recognized profession in the State of New Jersey or the services to be performed are extraordinary unspecifiable services which cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above mentioned statutes. The contract is being awarded pursuant to a fair and open process.

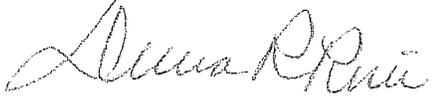
**BE IT FURTHER RESOLVED** that a copy of said notice as required by N.J.S.A. 40A:11-5 shall be published in the Township's official newspaper within ten (10) days after passage of this Resolution.

**ADOPTED** at a regular meeting of the Elk Township Committee held on January 2, 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	✓			

**RESOLUTION ESTABLISHING REGULAR MEETINGS  
OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK**

**WHEREAS** the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey has opened its Reorganization Meeting of January 2, 2014;

**WHEREAS** a motion was made to set dates and time for meetings for the year 2014 for the Township Committee; and

**WHEREAS** an affirmative vote was taken in favor of said dates and times for meetings for the year 2014 for the Township Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Elk, that the Elk Township Committee will hold Regular Meetings and Work Session Meetings at 7:30 p.m. unless otherwise noted, at the Municipal Building, 680 Whig Lane, Aura, NJ on the following dates:

**REGULAR MEETING DATES**

(First Thursday of Each Month)

January 2, 2014 - Reorganization

February 6, 2014

March 6, 2014

April 3, 2014

May 1, 2014

June 5, 2014

July 3, 2014

August 7, 2014

September 4, 2014

October 2, 2014

November 6, 2014

December 4, 2014

December 30, 2014 (Tuesday) Close Out – 5pm

**WORK SESSION MEETING DATES**

(Third Tuesday of Each Month-unless otherwise noted)

January 21, 2014

February 18, 2014

March 18, 2014

April 15, 2014

May 20, 2014

June 17, 2014

July 15, 2014

August 19, 2014

September 16, 2014

October 21, 2014

November 17, 2014 (Monday)

December 16, 2014

**BE IT FURTHER RESOLVED** pursuant to the Open Public Meeting Act of the State of New Jersey, N.J.S.A. 10:4-6 et seq., requires public bodies to adopt an annual schedule of regular meetings, and to furnish the public with notice of said schedule in a manner more specifically set forth in said Act; and

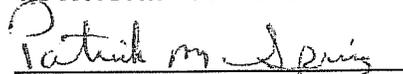
**BE IT FURTHER RESOLVED**, that copies of the said annual Schedule shall be posted and continue to be posted throughout the year on the Bulletin Board of the Township Municipal Building; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution and said Schedule shall be mailed for publication to The South Jersey Times and the Sentinel newspapers; and

**BE IT FURTHER RESOLVED**, a copy of said annual Schedule shall be filed with the Clerk of the Township of Elk.

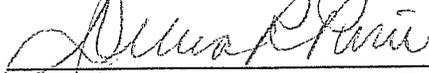
**THIS RESOLUTION IS DULY ADOPTED** at the Reorganization Meeting of the Township Committee of the Township of Elk held January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

**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	✓			

RESOLUTION R-11-2014

RESOLUTION ESTABLISHING OFFICIAL NEWSPAPERS  
OF THE TOWNSHIP OF ELK

WHEREAS the Statutes of the State of New Jersey require that the governing body shall, by resolution designate an official newspaper for publication of its official notices;

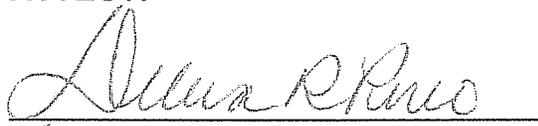
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey, that the **SOUTH JERSEY TIMES**, Woodbury, New Jersey and the **SENTINEL**, Franklinville, New Jersey, be and are hereby designated as the official newspapers for the Township of Elk.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

TOWNSHIP OF ELK

  
Patrick M. Spring, Mayor

ATTEST:

  
DÉBORA R. PINE, TOWNSHIP CLERK

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

R-12-2014

**RESOLUTION AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK**

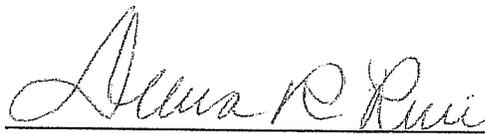
**WHEREAS** the Township of Elk desires to safeguard the assets of the Public, maximize interest earned to the Township, provide for adequate liquidity to handle the operation of the Township, and to comply with all State of New Jersey Statutes and Rules.

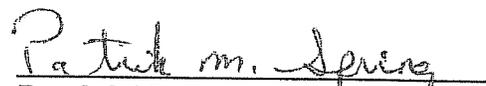
**BE IT RESOLVED BY THE** Township Committee of the Township of Elk that the Cash Management Plan for the Township of Elk be adopted as presented below.

**ADOPTED** at a meeting of the Township Committee of the Township of Elk held on January 2, 2014.

TOWNSHIP OF ELK

ATTEST:

  
DEBORA R. PINE, TOWNSHIP CLERK

  
Patrick M. Spring, Mayor

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

**CASH MANAGEMENT PLAN  
OF THE  
TOWNSHIP OF ELK**

Adopted January 2, 2014

**I. CASH MANAGEMENT AND INVESTMENT OBJECTIVES:**

- A) Preservation of Capital
- B) Adequate safekeeping of assets
- C) Liquidity to meet operating needs of the Township
- D) Compliance with NJ State Laws and Regulations

**II. STATEMENT OF POLICY**

It shall be the policy of the Township of Elk, County of Gloucester to annually adopt a Cash Management Plan and to authorize the Chief Financial Officer to administer said Plan, for the purpose of depositing and investing the maximum amount of available funds into interest bearing instruments

**III. PERMISSIBLE INVESTMENTS**

- 1) Bonds or other obligations of the United States or obligations guaranteed by the United States of America (ie US Treasury Bills, Notes and Bonds)
- 2) Bonds or other obligations of the local unit or school districts of which the local unit is a part
- 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act or Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor
- 4) Any other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local units
- 5) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52: 18A-90.4)

6) Any insured account with a bank, savings and loan association, credit union or similarly named institution that holds a current certificate of eligibility from the State of New Jersey Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA)

#### **IV. AUTHORIZED DEPOSITORIES**

The Township of Elk is authorized to utilize the services of any bank, savings and loan association, credit union or other similarly named institution that holds a current certificate of eligibility from the State of New Jersey Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA).

Specifically, the Township of Elk will maintain a banking relationship with the following financial institutions:

First National Bank of Elmer  
Newfield National Bank  
Susquehanna Bank  
TD Bank  
Colonial Bank

Please note that other financial institutions may be added and the above specific relationships may be severed, as permissible under the Cash Management Plan.

#### **V. REQUIREMENTS**

As required by N.J.S.A. 40A: 5-15, all monies collected or received from any source by or on the behalf of the Township or any Board or Department thereof shall be paid to the Township of Elk who shall deposit all such funds within 48 hours after receipt, to the credit of the Township of Elk in a legal depository.

The following signatory responsibilities will be in effect for the Township of Elk: The Mayor, two Committee People, Township Clerk and the Chief Financial Officer are authorized to sign checks, drafts and orders of the Township of Elk. The Chief Financial Officer is designated to make all duly authorized transfers, cancellations and deposits. All checks, drafts, notes or orders against the Municipal Court Account of Elk Township shall be signed by the Municipal Court Administrator.

#### **VI. EXCEPTIONS**

The following types of funds are *not* required to be placed into interest bearing accounts:

1) Petty Cash Funds

2) Change Funds

3) Cash drawn from a Federal Agency under a letter of credit, which cash is to be paid out within five (5) working days to an approved vendor.

4) Deposits, retainage, or amounts posted by way of bond, held by the local unit for such things as a faithful performance, if the local unit would be required by law to pay back any interest earned to the provider of the deposit, except where the local unit is required by law, court decision, or faithfully bargained agreement to invest the funds.

5) Amounts derived from the sale of bonds or notes only to the extent that a specified written opinion of counsel states that the earning of full interest would result in the bonds or notes being classified as an arbitrage (not federally tax-exempt) issue pursuant to Federal regulations. To the extent that some interest is allowable, it shall be deposited at such a rate if such a rate is obtainable.

#### **VIII. REPORTING**

The Chief Financial Officer shall report monthly in writing to the Committee the amount of any securities obtained or redeemed, as well as the interest rates and maturity dates, including each organization holding local unit funds.

#### **IX. AUDIT**

The Township's investment practices and agreements for banking services and compensation thereof shall be reviewed by the Township Auditor as part of the annual audit, as required by N.J.S.A. 40A: 5-4.

#### **X. CONTRARY TO LAW**

This plan does not attempt to alter, change, or rewrite any law or court ordered practice of the United States, the State of New Jersey, the County of Gloucester or the Township of Elk. Any part of this Cash Management Plan found not to be in compliance with any existing or future legislation of the above mentioned bodies shall be considered null and void to the extent of the non-compliance. The remainder of the Cash Management Plan shall continue to be in force.

R-13-2014

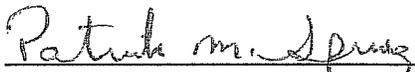
**RESOLUTION AUTHORIZING PETTY CASH FOR USE BY THE  
TOWNSHIP CHIEF FINANCIAL OFFICER**

**WHEREAS** it is necessary for the Township Chief Financial Officer to pay for various low cost items in cash;

**BE IT RESOLVED** by the Township Committee of the Township of Elk, in the County of Gloucester, State of New Jersey, that a petty cash fund of \$200.00 be established for use in the office of the Township Chief Financial Officer during the year 2014.

**THIS RESOLUTION IS DULY ADOPTED** at the Reorganization Meeting of the Township of Elk held on January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

**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-14-2014

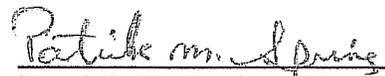
**RESOLUTION AUTHORIZING CHANGE FUND  
FOR MUNICIPAL CLERK**

WHEREAS it is necessary for the Municipal Clerk to make change when accepting payments for animal licenses.

BE IT RESOLVED by the Township Committee of the Township of Elk, in the County of Gloucester, State of New Jersey, that a change fund of \$50.00 be established for use in the office of the Municipal Clerk during the year 2014 for the purpose of making change for customers purchasing dog licenses.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township of Elk held on Thursday, January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

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-15-2014

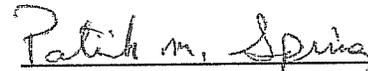
**RESOLUTION AUTHORIZING CHANGE FUND  
FOR TAX COLLECTOR**

**WHEREAS**, it is necessary for the Tax Collector to make change when accepting payments for property taxes.

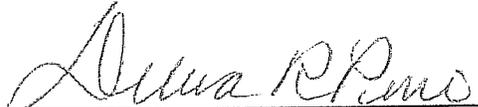
**BE IT RESOLVED** by the Township Committee of the Township of Elk, in the County of Gloucester, State of New Jersey, that a change fund of \$100.00 be established for use in the office of the Tax Collector during the year 2014 for the purpose of making change for customers submitting property tax payments.

**THIS RESOLUTION IS DULY ADOPTED** at the Reorganization Meeting of the Township of Elk held on January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

**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	✓			

RESOLUTION R-16-2014

RESOLUTION CONCERNING INTEREST ON DELINQUENT TAXES

WHEREAS N.J.S.A. 54:4-67 allows Municipalities to fix rates of interest to be charged for unpaid and delinquent taxes.

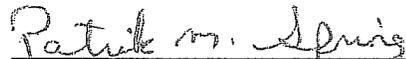
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey that the Tax Collector of said Township is hereby directed to charge interest at the rate of 8% per annum on the first \$1,500 of delinquent installments of taxes, and at the rate of 18% per annum on any amount in excess of \$1,500 from the date the installments become delinquent. Provided, however, that no interest shall be charged if payment of any installment is made within ten (10) days after the date on which same became payable.

BE IT FURTHER RESOLVED that the Tax Collector is authorized and directed to charge a penalty of 6% of the amount of tax delinquency to any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year.

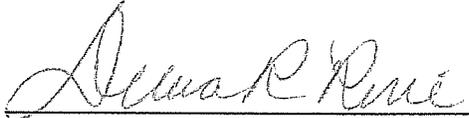
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax Collector of the Township of Elk.

ADOPTED at a meeting of the Township Committee of the Township of Elk held January 2, 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-17-2014  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK

**RE: REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS  
CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT**

**WHEREAS** the Township of Elk has appointed Special Law Enforcement Officers Class II for the Elk Township Police Department and their terms have expired; and

**WHEREAS** pursuant to N.J.S.A. 40A-146.14, special law enforcement officers may be appointed for terms not to exceed one year; and

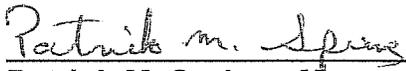
**WHEREAS** Frank Messina and Michael Mangiaracina have the necessary qualifications to serve in this positions; and

**WHEREAS** the terms for the above listed will expire on December 31, 2014.

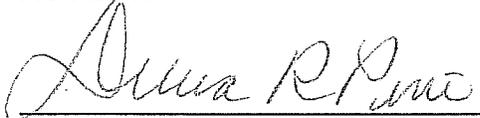
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Elk, that Frank Messina and Michael Mangiaracina be appointed to the position of Class II Part-Time Police Officers to the Elk Township Police, as of the listed effective date, subject to the existing salary schedule and the completion of any necessary eligibility requirements.

**ADOPTED** at a meeting of the Township Committee of the Township of Elk held on January 2, 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-18-2014

**RESOLUTION MAKING APPOINTMENTS TO  
SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING  
SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY FOR 2014**

WHEREAS the Township Committee of the Township of Elk has duly organized for the year 2014, at the Municipal Building, Aura, New Jersey; and

WHEREAS the following appointments are made to the specified administrative and other positions shown on the attached list, which list is made a part of this Resolution; and

WHEREAS, the Township Committee desires to move and confirm said appointments by this Resolution.

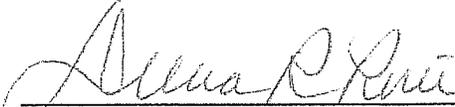
NOW, THEREFORE, BE IT RESOLVED that the administrative and other appointments set forth on the attached list, which list is made a part of this Resolution, are hereby accepted and confirmed and the persons designated therein are each appointed to serve in each of their respective designated official positions commencing upon adoption of this Resolution, and in and during the calendar year 2014 at the term stated.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

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	✓			

**ELK TOWNSHIP COMMITTEE APPOINTMENTS  
FOR MUNICIPAL POSITIONS**

<u>MUNICIPAL POSITIONS, BODY OR ENTITY</u>	<u>NAME OF PERSON APPOINTED</u>	<u>TERM TO EXPIRE</u>
Personnel Officer, Public Agency Compliance Officer JIF Claims Coordinator,	Debora R. Pine	12/31/2014
Tax Search Official	Susan DeFrancesco	12/31/2014
Assistant Tax Collector	Janeen Hitchner	12/31/2014
Municipal Court Administrator	Melissa Zuccarelli	12/31/2014
Deputy Court Administrator	Pauline Jordan	12/31/2014
JIF Safety Coordinator	Dave Strout	12/31/2014
Planning/Zoning Coordinator	Anna Foley	12/31/2014
Construction Control Person	Anna Foley	12/31/2014
Zoning Officer, Clean Communities Coordinator	David McCreery	12/31/2014
Records Clerk	Debra Trifiletti	12/31/2014
Flood Plain Administrator	Federici & Akin	12/31/2014
Deputy Emergency Management Coordinators	Milton Sahms Charles DeFalco Ed Gonnelli Jay Hughes James Rambo	12/31/2014

R-19-2014

**RESOLUTION CONFIRMING MAYORAL  
ASSIGNMENTS FOR COMMITTEE PERSONS**

WHEREAS there is a need to assign Committee members as liaisons to agencies, to Boards, Committees and Commissions of the Township as well as to subcommittees all for the efficient operation of the governing body and the Township; and

WHEREAS such assignments are to be made by the Mayor.

NOW, THEREFORE, the following Township Committee person assignments are made for the year 2014.

**Liaison to Public Safety**

Dennis Marchei

**Public Works/Roads/Buildings & Grounds**

Dennis Marchei

**Recreation Committee**

Christine Yenner

**911 Coordinator**

Patrick Spring

**Construction/Zoning Office**

Pat Spring

**Education**

Ed Poisker

**Crime Watch**

Dennis Marchei

**Environmental Commission**

Phil Barbaro

**Planning & Zoning Board**

Pat Spring

**Economic Development**

Ed Poisker

**Agricultural Advisory Committee**

Dennis Marchei

**Sports Liaison**

Ed Poisker

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

TOWNSHIP OF ELK

Patrick M. Spring  
Patrick M. Spring, Mayor

ATTEST:

Debora R. Pine  
DEBORA R. PINE, Township Clerk

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

R-20-2014

**RESOLUTION MAKING APPOINTMENTS TO SPECIFIC BOARD  
AND COMMISSION POSITIONS AND CONFIRMING SUCH  
APPOINTMENTS FOR THE TOWNSHIP OF ELK,  
COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY**

WHEREAS the Township Committee of the Township of Elk is duly organized for the year 2014 at the Municipal Building, Elk Township, New Jersey; and

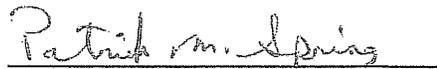
WHEREAS appointments are hereby made to the specific Boards, Commissions and positions shown on the attached list, which list is made part of this Resolution; and

WHEREAS the Township desires to move and confirm said appointments by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth in the attached list, which is made a part of this Resolution, are hereby made, accepted and confirmed and the persons named therein are each appointed to serve in each of their respective designated official positions commencing upon adoption of this Resolution, and in and during the calendar year 2014 for the term stated.

This Resolution is duly adopted at a meeting of the Township Committee of the Township of Elk held on Tuesday, January 2, 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	✓			

**ELK TOWNSHIP COMMITTEE  
 APPOINTMENTS TO MUNICIPAL BOARD, COMMISSIONS  
 AND POSITIONS FOR THE YEAR 2014**

<u>BOARD POSITION</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
<b><u>Economic Development Committee</u></b>		
Member	Heidi Creta	12/31/2016
Member		12/31/2016
Member		12/31/2015
<b><u>Planning/Zoning Board</u></b>		
Class I Mayor	Patrick M. Spring	12/31/2014
Class III	Christine Yenner	12/31/2014
<b><u>Agriculture Advisory Committee</u></b>		
Member	Patty Mood	12/31/2016
Member	James Rambo	12/31/2016
Member	George Lewis, Sr.	12/31/2016

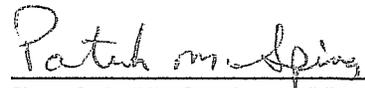
R-21-2014

RESOLUTION CONFIRMING MAYORAL APPOINTMENTS

WHEREAS by statute and by ordinance certain appointments to certain positions, Board and Agencies of the Township of Elk are to be made by the Mayor; and WHEREAS the appointments listed below are made by the Mayor. NOW, THEREFORE, the Mayor of the Township of Elk this 2<sup>nd</sup> day of January, 2014, hereby makes the following appointments to the following positions for the terms stated.

<u>POSITION</u>	<u>NAME OF PERSON APPOINTED</u>	<u>TERM TO EXPIRE</u>
<u>Planning Board</u>		
Class IV Member	Jay Hughes	12/31/2017
Alt# 1	Augustin Rosado	12/31/2015
Class II Member	Dave McCreery	12/31/2014
<u>Environmental Commission</u>		
Member	Kevin Costello	12/31/2016
Member	Donna Ragonese	12/31/2016
Chairman	Donna Weiss	12/31/2014

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	✓			

RESOLUTION R-22-2014

RESOLUTION ESTABLISHING CONTACT PERSON FOR THE EMPLOYMENT  
PRACTICE LIABILITY ATTORNEY CONSULTATION SERVICE  
TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES  
MUNICIPAL JOINT INSURANCE FUND

**WHEREAS**, the Township Committee of the Township of Elk hereinafter referred to as "Municipality", is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as "Fund", and

**WHEREAS**, the Fund has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

**WHEREAS**, the Fund has budgeted \$540.00 per member for EPL consulting services in 2014 and;

**WHEREAS**, the Fund requires the Municipality to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Elk, that it does hereby appoint John A. Alice, Solicitor as its Contact Person.

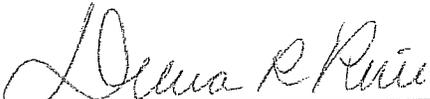
**BE IT FURTHER RESOLVED** that the Township Committee does hereby appoint Debora R. Pine, Municipal Clerk and Stephen Considine, Chief Financial Officer as additional Contact Persons.

**THIS RESOLUTION IS DULY ADOPTED** at the Regular Meeting of the Township Committee of the Township of Elk held January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

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-23-2014

RESOLUTION APPOINTING DENNIS MARCHEI, AS THE FUND  
COMMISSIONER FOR ELK TOWNSHIP TO THE GLOUCESTER, SALEM, CUMBERLAND  
COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE GLOUCESTER, SALEM,  
CUMBERLAND COUNTIES MUNICIPAL  
EXCESS LIABILITY JOINT INSURANCE FUND

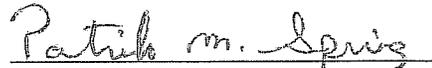
WHEREAS the Township of Elk is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund; and

WHEREAS the bylaws of said fund require that each Municipality appoint a Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, that Dennis Marchei is appointed as the Elk Township Fund Commissioner to the Gloucester, Salem, Cumberland Counties Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, with his term to expire December 31, 2015.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

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	✓			

RESOLUTION R-24-2014

RESOLUTION APPOINTING ALTERNATE  
FUND COMMISSIONER TO THE MUNICIPAL  
JOINT INSURANCE FUND

WHEREAS, the Township of Elk has resolved to join the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund; and

WHEREAS, the bylaws of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund recommend that each Municipality appoint an Alternate Fund Commissioner; and

WHEREAS, the Township Committee recommends the appointment of Debora R. Pine as Alternate Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, that it does hereby appoint Debora R. Pine as Alternate Fund Commissioner for the Gloucester, Salem, and Cumberland Counties Municipal Joint Insurance Fund.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Township Committee of the Township of Elk held January 2, 2014, at the Municipal Building, 680 Whig Lane, Aura, New Jersey.

TOWNSHIP OF ELK

*Patrick M. Spring*  
Patrick M. Spring, Mayor

ATTEST:

*Debora R. Pine*  
DEBORA R. PINE, TOWNSHIP CLERK

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

R-25-2014

**RESOLUTION APPOINTING KEVIN KEEN TO THE POSITION OF  
EMERGENCY MANAGEMENT COORDINATOR  
FOR THE TOWNSHIP OF ELK**

WHEREAS Milton Sahms has submitted his letter of resignation from the position of Emergency Management Coordinator effective January 1, 2014; and

WHEREAS Kevin Keen has the necessary qualifications and certifications to serve as Emergency Management Coordinator for the Township of Elk;

NOW, THEREFORE, BE IT RESOLVED by The Township Committee of Elk Township that Kevin Keen is hereby appointed to the position of Emergency Management Coordinator to fill the unexpired term of Milton Sahms to expire December 31, 2014.

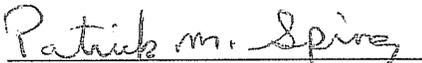
BE IT FURTHER RESOLVED a copy of this resolution shall be forwarded to the Gloucester County Office of Emergency Management.

ADOPTED at a meeting of the Township Committee held on January 2, 2014 in the Municipal Building, 680 Whig Lane, Aura, New Jersey.

TOWNSHIP OF ELK

ATTEST:

  
DEBORA R. PINE, TOWNSHIP CLERK

  
Patrick M. Spring, Mayor

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

## RESOLUTION 26A THROUGH 26W-2014

- R-26A-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP COMPENSATED ABSENCES ACCOUNT
- R-26B-2014 - DESIGNATING SIGNATORY ON ELK TOWNSHIP CONSTRUCTION CODE ACCOUNT
- R-26C-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP DOG ACCOUNT
- R-26D-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP DRUNK DRIVING ENFORCEMENT FUND
- R-26E-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT
- R-26F-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FAIR HOUSING TRUST FUND ACCOUNT
- R-26G-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE DEPARTMENT REIMBURSEMENT ACCOUNT
- R-26H-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE SAFETY PENALTY ACCOUNT
- R-26I-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP FORFEITED FUNDS ACCOUNT
- R-26J-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL ACCOUNT
- R-26K-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL CAPITAL FUND
- R-26L-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP OPEN SPACE PRESERVATION TRUST ACCOUNT
- R-26M-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL ACCOUNT
- R-26N-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL DEDUCTIONS ACCOUNT
- R-26P-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PUBLIC DEFENDER TRUST ACCOUNT
- R-26Q-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION COMMITTEE TRUST FUND
- R-26R-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION TRUST FUND
- R-26S-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP SNOW REMOVAL TRUST FUND
- R-26T-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP UNEMPLOYMENT INSURANCE TRUST FUND
- R-26U-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE PREVENTION ACCOUNT
- R-26V-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT (SUSQUEHANNA)
- R-26W-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW DISTRIBUTION ACCOUNT (SUSQUEHANNA)

# BILL APPROVAL

## January 2, 2014

### Bank Wires, Manual and Interim Checks

**GENERAL ACCOUNT:**

1) Elk Township	14-00001	\$63,460.17
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**DOG ACCOUNT:**

1) Edmunds and Associates	14-00004	\$525.00
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**ELMER ESCROW:**

1) Belinda Florence	14-00002	\$378.16
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Batch Id: SC      Batch Type: C      Batch Date: 01/02/14      Checking Account: CURRENT      G/L Credit: Budget G/L Credit  
Generate Direct Deposit: N

Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq
PO #	Enc Date	Item Description			Description				
14-00007	01/02/14	C0149	STEPHEN CONSIDINE						
	01/01/14	1	PETTY CASH	200.00	4-01- -906-008	Budget	Aprv	10	
				<u>200.00</u>	PETTY CASH				
13-00441	01/02/14	D0150	DELSEA REGIONAL HIGH SCHOOL		ATTN: BOARD OFFICE				
	05/23/13	8	JANUARY 8	264,913.50	4-01- -905-002	Budget	Aprv	1	
				<u>264,913.50</u>	REGIONAL SCHOOL TAXES				
14-00008	01/02/14	D0155	DELTA DENTAL PLAN OF NJ		PO BOX 36483				
	01/01/14	1	JANUARY DENTAL	1,212.18	4-01- -026-222	Budget	Aprv	11	
				<u>1,212.18</u>	GROUP INSURANCE PLAN				
13-00638	01/02/14	E0230	EDMUNDS & ASSOCIATES, INC.		301A TILTON ROAD				
	08/04/13	1	TAX BILLS	591.03	3-01- -015-224	Budget	Aprv	3	
14-00003	01/02/14	E0230	EDMUNDS & ASSOCIATES, INC.		301A TILTON ROAD				
	01/01/14	1	SOFTWARE SUPPORT	8,774.00	4-01- -013-255	Budget	Aprv	7	
				<u>9,365.03</u>	SOFTWARE MAINTENANCE				
13-01119	01/02/14	H0145	HAINES LANDSCAPE SERVCIES INC.		124 HURFVILLE GRENLOCH ROAD				
	12/28/13	1	TRAIL SINK HOLE REPAIR	3,670.00	G-01- -130-102	Budget	Aprv	5	
				<u>3,670.00</u>	RECREATIONAL TRAILS				
14-00005	01/02/14	N0150	N.J. LEAGUE OF MUNICIPALITIES		222 WEST STATE STREET				
	01/01/14	1	2014 DUES	459.00	4-01- -043-229	Budget	Aprv	8	
				<u>459.00</u>	ASSOCIATION DUES & FEES				
13-01118	01/02/14	P0060	PANNIER		345 OAK ROAD				
	12/28/13	1	TRAIL SIGNAGE	682.00	G-01- -130-102	Budget	Aprv	4	
				<u>682.00</u>	RECREATIONAL TRAILS				
14-00006	01/02/14	T0170	TERM-A-PEST		712 BLACKWOOD CLEMENTON ROAD				
	01/01/14	1	TERMITE INSPECTION/GUARANTEEE	180.00	4-01- -020-225	Budget	Aprv	9	
				<u>180.00</u>	MISCELLANEOUS				
13-00442	01/02/14	T0600	TREASURER OF SCHOOL MONEYS		ELK TOWNSHIP BOARD OF ED				
	05/23/13	8	JANUARY 8	256,216.00	4-01- -905-001	Budget	Aprv	2	
				<u>256,216.00</u>	LOCAL SCHOOL TAXES				
13-01124	01/02/14	X0300	XTEL COMMUNICATIONS, INC.						
	12/28/13	1	TELEPHONE	883.73	3-01- -037-224	Budget	Aprv	6	

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Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq
PO #	Enc Date	Item	Description		Charge Account	Description			

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TELEPHONE  
883.73

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	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
checks:	10	11	537,781.44

There are NO errors or warnings in this listing.

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