

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
May 16, 2023**

The Work Session 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: Mrs. Cowan, Mr. Lucas, Mrs. Nicholson, Mr. Rambo, Mayor Sammons, Mrs. Pine, Township Clerk and Caleb Nicholson for Township Engineer. Mr. Considine, CFO was absent.

Approval of minutes of May 4, 2023 Regular Meeting

Motion by Mr. Lucas, seconded by Mrs. Cowan to approve the minutes of the May 4, 2023 Regular Meeting, all were in favor, motion carried.

PUBLIC PORTION on Agenda Items only.

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

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

Wayne Swanson, 517 Spruce St., asked what ordinance O-11 is for.

Mayor Sammons stated it is for the purchase of a boom mower and tractor.

Mr. Swanson stated he did not see ordinance O-9 in the paper.

Mrs. Pine stated it was advertised in the South Jersey Times. O-11 will be advertised prior to the public hearing.

Darlema Bey, 507 Arch St., had a question about ordinance O-9. She would like know if committee would consider holding a referendum before the closure of the Lawn's Fire Company.

Mayor Sammons said this ordinance was not considered for a referendum.

Mrs. Nicholson stated this ordinance is being adopted because of a safety issue to the public.

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

ORDINANCES:

O-9-2023 - Amending Chapter 20 Entitled "Fire Department" of The Code of The Township of Elk –

PUBLIC HEARING

Motion by Mrs. Nicholson, seconded by Mrs. Cowan to open the public portion, all were in favor, motion carried.

Mayor Sammons invited the public to speak if they have any questions concerning the Ordinance.

No one came forward.

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

Motion by Mr. Rambo, seconded by Mr. Lucas to adopt Ordinance O-9-2023, upon roll call motion carried.

Roll Call:	Mrs. Cowan	Yes
	Mr. Lucas	Yes
	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

O-10-2023 - Amending Chapter 41 Entitled "Alcoholic Beverages" of The Code of The Township of Elk –

PUBLIC HEARING

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

Mayor Sammons invited the public to speak if they have any questions concerning the Ordinance.

No one came forward.

Motion by Mr. Lucas seconded by Mr. Rambo to close the public portion, all were in favor, motion carried.
Motion by Mrs. Nicholson, seconded by Mr. Lucas to adopt Ordinance O-10-2023, upon roll call motion carried.

Roll Call:	Mrs. Cowan	Yes
	Mr. Lucas	Yes
	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

O-11-2023 – Bond Ordinance Providing for the Acquisition of Various 2023 Capital Equipment, by and in the Township of Elk, in the County of Gloucester, State of New Jersey (the “Township”); Appropriating \$180,000 Therefor and Authorizing the Issuance of \$171,000 Bonds or Notes of the Township to Finance Part of the Costs Thereof – **TITLE ONLY**

Motion by Mr. Rambo to approve Ordinance O-11-2023, seconded by Mr. Lucas, upon roll call motion carried.

Roll Call:	Mrs. Cowan	Yes
	Mr. Lucas	Yes
	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION:

R-71-2023 – Emergency Temporary Resolution Prior to Final Adoption of the Budget

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

Roll Call:	Mrs. Cowan	Yes
	Mr. Lucas	Yes
	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE, Dennis McNulty was present to assist with any questions for the County.

Mrs. Nicholson asked about the letter the Committee just received concerning the easement in Scotland Run Park for solar. Is this open for all residents to respond or does Committee have respond on behalf of the residents.

Mr. McNulty was not aware of the letter and will get back to Committee.

PURSUANT TO RESOLUTION R-26-2023

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

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

Mayor Sammons asked if anyone had any questions to speak at this time.

Joe Marchei, 615 Aura Rd., on behalf of Aura and Ferrell Fire Companies, it is a sad day to see what has happened to the Lawn’s Fire Company. They are offering to any interested members of the fire company to come and join Aura or Ferrell. Volunteers are always needed and they are welcome to join.

Wayne Swanson, 517 Spruce St., asked who will be covering the Lawn’s.

Mayor Sammons stated it will covered the same as it has been for the last 2 years.

Aura and Ferrell Fire Companies will be called out as well as Glassboro. Glassboro will arrive first since they are a paid company and in the fire house 24/7.

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

PAY BILLS:

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

Roll Call:	Mrs. Cowan	Yes
	Mr. Lucas	Yes
	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

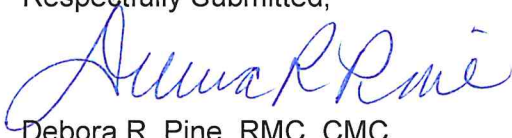
Mrs. Nicholson wanted to thank the Chief of Police and the entire police department for putting the Law Enforcement Day together. It was a very impressive event and the students enjoyed the day and learning about the different aspects of law enforcement.

Mrs. Nicholson thanked Public Works for planting the tree in Ina B. Hull Park. Also for replacing the damaged bench and repairing the broken gate at Ina B. Park.

ADJOURNMENT:

Motion by Mr. Rambo to adjourn, seconded by Mr. Lucas, all were in favor, the meeting was adjourned at 7:17PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

ORDINANCE O – 9 – 2023

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 20 ENTITLED “FIRE DEPARTMENT” OF THE CODE OF THE TOWNSHIP OF ELK

WHEREAS, the Mayor and Committee, Township of Elk, have determined that amendments to Chapter 20 entitled “Fire Department” are necessary; and

WHEREAS, in all other respects Chapter 20 entitled “Fire Department” shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

Section 1.

Chapter 20 entitled “Fire Department” shall be amended as follows:

§20-1. Establishment.

The Elk Township Fire Department, to be composed of ~~three~~ two companies to be known as Aura Volunteer Fire Company No. 1 and Ferrell Volunteer Fire Company No. 1 ~~and Lawns Volunteer Fire Company~~, is hereby established.

§20-2. Members: qualifications, benefits.

A. Present members in good standing of the Aura Volunteer Fire Company No. 1 and Ferrell Volunteer Fire Company No. 1 ~~and Lawns Volunteer Fire Company~~ shall be members of the Elk Township Fire Department, without formal election thereto.

Section 2.

Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 3.

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCTION ROLL CALL VOTE						
COMMITTEE MEMBER	Motion	Second	AYE	NAY	ABSTAIN	ABSENT
Cowan			✓			
Lucas		✓	✓			
Nicholson			✓			
Rambo	✓		✓			
Sammons			✓			

TOWNSHIP OF ELK


 Carolyn D. K. Sammons, Mayor

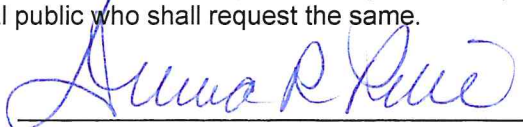
ATTEST:


 DEBORA R. PINE, Township Clerk

FINAL ADOPTION ROLL CALL VOTE						
COMMITTEE MEMBER	Motion to Adopt	Second	AYE	NAY	ABSTAIN	ABSENT
Cowan			✓			
Lucas		✓	✓			
Nicholson			✓			
Rambo	✓		✓			
Sammons			✓			

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 4, 2023. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on May 16, 2023, at 7:00 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 680 Whig Lane, Monroeville, New Jersey, to the members of the general public who shall request the same.


 DEBORA R. PINE, CLERK

ORDINANCE O – 10 – 2023

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 41 ENTITLED
“ALCOHOLIC BEVERAGES” OF THE CODE OF THE TOWNSHIP OF ELK

WHEREAS, the Mayor and Committee, Township of Elk, have determined that amendments to Chapter 41 entitled “Alcoholic Beverages” are necessary; and

WHEREAS, in all other respects Chapter 41 entitled “Alcoholic Beverages” shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

Section 1.

Chapter 41 entitled “Alcoholic Beverages” shall be amended as follows:

§ 41-4 entitled “Conditions for grant of special permit” shall be deleted in its entirety and replaced with the following text:

Article I. Consumption and Possess in Public Places.

§ 41-4. Event approval exception.

Event approval exception. Notwithstanding the prohibition set forth in §41-2 and §41-3, possession and consumption of alcoholic beverages served by State of New Jersey Division of Alcoholic Beverage Control approved licensees, including distilleries, breweries, farm wineries, cideries and meadery may be permitted only in specifically approved designated public areas and upon the conditions described below:

- A. Conditions upon which service, possession and/or consumption of approved alcoholic beverages may be permitted:
- (1) Only a nonprofit [IRS Code 501(c)-(d)] service organization primarily benefitting or principally located within the Township of Elk is eligible.
 - (2) Event permit approval by Elk Township Committee after the following documents and information are submitted to the Township Clerk for review with the event application:
 - (a) Proof of current and valid IRS 501(c)(3) and (d) status.
 - (b) Name and home address of each Director and/or Trustee of the Board of the nonprofit organization.
 - (c) Insurance certificate naming the Township of Elk as "certificate holder" and "additional insured," inclusive of liquor liability coverage, from the event sponsor and each entity serving or pouring alcoholic beverages. A minimum of \$1,000,000 general liability and liquor liability limits shall be provided.
 - (d) Name(s) and address(es) of the licensed distributor(s)/vendor(s) serving alcohol at the event.
 - (e) The proposed location of the event.

- (f) Map (including dimensions) designating a secured area within the proposed location where alcohol will be served, possessed and consumed.
 - (g) Maximum number of persons permitted entry to the designated area.
 - (h) Memorandum detailing the procedures to be implemented by the Applicant to address intoxication and underage possession or consumption of alcohol.
 - (i) The commencement and closing time of the event.
- B. The dispensing and serving of alcoholic beverages shall terminate one hour prior to the scheduled closing time of the event.
 - C. All alcoholic beverages shall be consumed using biodegradable paper cups, plastic cups and/or aluminum cans. Glass drinking vessels are prohibited.
 - D. No person is permitted to bring his or her own alcohol (BYO prohibited).
 - E. The sale of alcohol is prohibited unless authorized by State of New Jersey, Division of ABC.
 - F. The applicant is responsible to obtain any required state and/or county permits and approvals, including those required by the vendors.
 - G. Consumption or possession of alcoholic beverages is not permitted on any public property on Sundays.
 - H. The applicant, at its own cost, shall provide adequate police personnel during the event at the applicant's expense. The Chief of Police shall determine the number of police personnel required during the event.
 - I. The applicant shall provide a copy to the Township Clerk and the State of New Jersey, Division of ABC, permit at least three days prior to the event.
 - J. The applicant shall provide a fully executed hold harmless and indemnification agreement in the form provided by the Township Clerk at least three days prior to the event date.
 - K. The non-refundable Event Application fee is \$50.00.
 - L. Elk Township Committee may impose further conditions relating to the issuance of the event permit.

Section 2.

§41-5 entitled "Violations and penalties" shall be amended as follows:

Any person violating any of the provision of this article shall, upon conviction, be punished by a fine not exceeding \$2001,500 or by imprisonment not exceeding 30 days, or both, in the discretion of the Municipal Court.

Section 3.

Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 4.

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

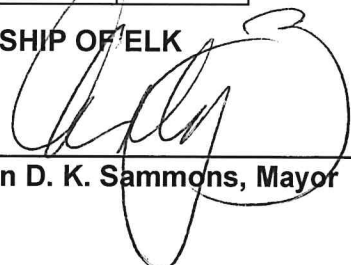
Section 5.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCTION ROLL CALL VOTE						
COMMITTEE MEMBER	Motion	Second	AYE	NAY	ABSTAIN	ABSENT
Cowan			✓			
Lucas			✓			
Nicholson	✓		✓			
Rambo		✓	✓			
Sammons			✓			

TOWNSHIP OF ELK



Carolyn D. K. Sammons, Mayor

ATTEST:

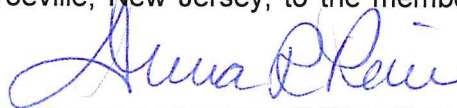


DEBORA R. PINE, Township Clerk

FINAL ADOPTION ROLL CALL VOTE						
COMMITTEE MEMBER	Motion to Adopt	Second	AYE	NAY	ABSTAIN	ABSENT
Cowan			✓			
Lucas		✓	✓			
Nicholson	✓		✓			
Rambo			✓			
Sammons			✓			

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 4, 2023. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on May 16, 2023, at 7:00 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 680 Whig Lane, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

**TOWNSHIP OF ELK
ORDINANCE O – 11 – 2023**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS 2023 CAPITAL EQUIPMENT, BY AND IN THE TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$171,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Elk, in the County of Gloucester, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$180,000, said sum being inclusive of a down payment in the aggregate amount of \$9,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$180,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$171,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$171,000 are hereby authorized to be issued pursuant to and within the limitations

prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued, include, but are not limited to, the acquisition of a Tractor and a Boom Mower.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$171,000.

(c) The aggregate estimated cost of said improvements or purposes is \$180,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the aggregate down payment available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Gloucester make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Gloucester. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Gloucester shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note

shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Township and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.00 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$171,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$2,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Township Chief Financial Officer is hereby authorized to

prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Township Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: May 16, 2023

**DEBORA R. PINE,
Clerk of the Township of Elk**

INTRODUCTION ROLL CALL VOTE MAY 16, 2023						
COMMITTEE MEMBER	Motion	Second	AYE	NAY	ABSTAIN	ABSENT
Cowan			✓			
Lucas		✓	✓			
Nicholson			✓			
Rambo	✓		✓			
Sammons			✓			

**ADOPTED ON SECOND READING
DATED: June 20, 2023**

TOWNSHIP OF ELK

ATTEST:

Carolyn D. K. Sammons, Mayor

DEBORA R. PINE, Township Clerk

FINAL ADOPTION ROLL CALL VOTE JUNE 20, 2023						
COMMITTEE MEMBER	Motion to Adopt	Second	AYE	NAY	ABSTAIN	ABSENT
Cowan						
Lucas						
Nicholson						
Rambo						
Sammons						

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 16, 2023. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on June 20, 2023, at 7:00 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 680 Whig Lane, Monroeville, New Jersey, to the members of the general public who shall request the same.

DEBORA R. PINE, TOWNSHIP CLERK

EMERGENCY TEMPORARY RESOLUTION
PRIOR TO FINAL ADOPTION OF THE BUDGET
TOWNSHIP OF ELK, COUNTY OF GLOUCESTER

WHEREAS, an emergent condition has arisen with respect to certain costs until the budget is approved for adoption and no adequate provision has been made in the 2023 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of N.J.S. 40A:4-20, including this resolution, total \$6,354,716.05.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring), that in accordance with N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

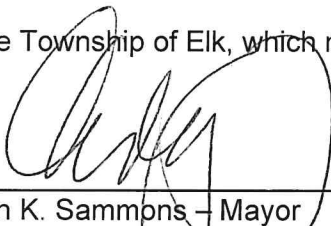
Current Fund	\$6,354,716.05
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2. That said emergency temporary appropriation will be provided for as follows:
 In the 2023 budget under the title of the following:

Per Schedule A attached	\$6,354,716.05
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3. That one certified copy of this resolution be filed with the Director of Local Government Services.

ADOPTED at a meeting of the Mayor and Committee of the Township of Elk, which meeting was open to the public, held on May 16, 2023.

By: 
 Carolyn K. Sammons – Mayor

ATTEST:


 Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
Cowan	✓			
Lucas	✓			
Nicholson	✓			
Rambo	✓			
Sammons	✓			

I, Debora Pine, Registered Municipal Clerk of the Township of Elk, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Elk Township Committee at a meeting of said Township Committee held on May 16, 2023, and said resolution was adopted by no less than a two-thirds vote of the members of the Township Committee.

 Debora R. Pine – Registered Municipal Clerk

Seal

BILL APPROVAL

May 16, 2023

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Elk Township	23-00466	\$69,254.53
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ELMER ESCROW:

1) Bryson and Yates	23-00490	\$1,394.00
2) Bach Associates	23-00487	\$10,473.75

Batch Id: SC Batch Type: C Batch Date: 05/16/23 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
23-00358	04/09/23	05/16/23 A0124 ACTION UNIFORM CO. 1 PIERSON-SHIRTS/PANTS, ETC	358.00	1500 S. NEW ROAD 3-01- -029-233	Budget	Aprv	1	1
23-00359	04/09/23	1 HITZELBERGER-SHIRTS/PANTS ETC	569.97	UNIFORM ALLOWANCE 3-01- -029-233	Budget	Aprv	2	1
23-00360	04/09/23	1 FRANKLIN-SHIRT/PANTS ETC	480.00	UNIFORM ALLOWANCE 3-01- -029-233	Budget	Aprv	3	1
			<u>1,407.97</u>	UNIFORM ALLOWANCE				
23-00428	04/27/23	05/16/23 A0137 ALLIED DOCUMENT SOLUTIONS 1 PRINTER/FAX/SCANNER	353.00	AND SERVICES 3-01- -050-225	Budget	Aprv	8	1
23-00428	05/09/23	2 SHIPPING	14.95	MISCELLANEOUS 3-01- -050-225	Budget	Aprv	9	1
			<u>367.95</u>	MISCELLANEOUS				
23-00459	05/07/23	05/16/23 A0148 AMERICAN BITUMINOUS 1 EZ STREET COLD PATCH	227.80	100 MAIN STREET 3-01- -034-252	Budget	Aprv	13	1
			<u>227.80</u>	COLD PATCH				
23-00477	05/09/23	05/16/23 A0260 ATLANTIC CITY ELECTRIC 1 MONTHLY ELECTRIC/STREET LIGHTS	2,176.98	5 COLLINS DRIVE 3-01- -037-223	Budget	Aprv	23	1
23-00477	05/09/23	2 MONTHLY ELECTRIC/STREET LIGHTS	1,114.72	ELECTRICITY 3-01- -037-223	Budget	Aprv	24	1
23-00477	05/09/23	3 MONTHLY ELECTRIC/STREET LIGHTS	16.16	ELECTRICITY 3-01- -037-222	Budget	Aprv	25	1
23-00477	05/09/23	4 MONTHLY ELECTRIC/STREET LIGHTS	40.04	STREET LIGHTING EXPENSE 3-01- -037-222	Budget	Aprv	26	1
23-00477	05/12/23	5 MONTHLY ELECTRIC/STREET LIGHTS	247.05	STREET LIGHTING EXPENSE 3-01- -037-223	Budget	Aprv	27	1
23-00477	05/12/23	6 MONTHLY ELECTRIC/STREET LIGHTS	237.29	ELECTRICITY 3-01- -037-223	Budget	Aprv	28	1
23-00477	05/12/23	7 MONTHLY ELECTRIC/STREET LIGHTS	14.94	ELECTRICITY 3-01- -037-222	Budget	Aprv	29	1
			<u>3,847.18</u>	STREET LIGHTING EXPENSE				
23-00472	05/09/23	05/16/23 B0095 BACH ASSOCIATES, PC 1 ENGINEERING-BASIN INSPECTIONS	4,189.25	304 WHITE HORSE PIKE 3-01- -019-222	Budget	Aprv	20	1
23-00472	05/09/23	2 SOIL SAMPLING	1,867.50	ENGINEERING OPERATING EXPENSES 3-01- -020-225	Budget	Aprv	21	1
			<u>6,056.75</u>	MISCELLANEOUS				
23-00491	05/12/23	05/16/23 B0200 VERIZON 1 MONTHLY SERVICE	41.90	3-01- -037-224	Budget	Aprv	39	1
			<u>41.90</u>	TELEPHONE				

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23-00492	05/12/23	05/16/23 B0200 VERIZON 1 MONTHLY SERVICE	289.00 <u>289.00</u>	3-01- -037-224 TELEPHONE	Budget	Aprv	40	1
23-00384	04/13/23	05/16/23 C0033 CAPITOL CLEANERS 1 MARCH UNIFORM CLEANING	56.00 <u>56.00</u>	12 N. ACADEMY STREET 3-01- -029-234 UNIFORM CLEANING	Budget	Aprv	6	1
23-00478	05/09/23	05/16/23 C0149 STEPHEN CONSIDINE 1 LABOR LAW POSTER	91.90	3-01- -013-225 MISCELLANEOUS	Budget	Aprv	30	1
23-00478	05/11/23	2 LABOR LAW POSTER FEDERAL	20.90 <u>112.80</u>	3-01- -013-225 MISCELLANEOUS	Budget	Aprv	31	1
23-00489	05/11/23	05/16/23 D0155 DELTA DENTAL PLAN OF NJ 1 JUNE DENTAL	1,453.44 <u>1,453.44</u>	PO BOX 36483 3-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	38	1
23-00464	05/07/23	05/16/23 D0365 VAULT SOLUTIONS LLC 1 MONTHLY SERVICE	752.44 <u>752.44</u>	PO BOX 176 3-01- -043-224 RECORDS STORAGE	Budget	Aprv	15	1
23-00457	05/07/23	05/16/23 F0525 FRED HARZ & SONS 1 TIRE REPAIR	49.97 <u>49.97</u>	US ROUTE 40 3-01- -061-236 PUB WORKS VEHICLE MAINT-MINOR	Budget	Aprv	11	1
23-00483	05/10/23	05/16/23 H0158 JORDAN HIGGINS 1 COURT 5/9	90.00 <u>90.00</u>	62 MAIN STREET 3-01- -050-225 MISCELLANEOUS	Budget	Aprv	33	1
23-00458	05/07/23	05/16/23 I0600 INTEGRITY INTERPRETING LLC 1 4/11- ARABIC	82.36 <u>82.36</u>	767 ELMHURST PLACE 3-01- -050-225 MISCELLANEOUS	Budget	Aprv	12	1
23-00480	05/10/23	05/16/23 L0475 TOWNSHIP OF LOGAN 1 CONTRACTUAL - APRIL 2023	18,872.77 <u>18,872.77</u>	125 MAIN STREET 3-01- -038-222 SOLID WASTE CONTRACTUAL	Budget	Aprv	32	1
23-00468	05/09/23	05/16/23 M0018 MAJESTIC OIL COMPANY, INC. 1 5/3 - UNLEADED	773.63 <u>773.63</u>	2104 FAIRFAX AVENUE 3-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	18	1

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23-00476	05/09/23	1	05/16/23 N0029 NJAWC MONTHLY SERVICE	530.10	3-01- -037-228 PUBLIC FIRE HYDRANT	Budget	Aprv	22	1
				<u>530.10</u>					
23-00364	04/10/23	1	05/16/23 00290 OMNI RECYCLING LLC MARCH RECYCLING	3,143.62	101 ROUTE 130 3-01- -038-226 RECYCLING TIPPING FEES	Budget	Aprv	4	1
23-00364	04/10/23	2	MARCH RECYCLING-BAG FEE	900.00	3-01- -038-226 RECYCLING TIPPING FEES	Budget	Aprv	5	1
23-00467	05/09/23	1	APRIL RECYCLING	2,649.77	3-01- -038-226 RECYCLING TIPPING FEES	Budget	Aprv	16	1
23-00467	05/09/23	2	APRIL RECYCLING BAGS	600.00	3-01- -038-226 RECYCLING TIPPING FEES	Budget	Aprv	17	1
				<u>7,293.39</u>					
23-00440	05/01/23	1	05/16/23 P0410 POWER EQUIPMENT CO SERVICE-GENERATOR	695.18	1259 NORTH CHURCH STREET 3-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	10	1
				<u>695.18</u>					
23-00484	05/10/23	1	05/16/23 S0455 LUZ S. SMITH COURT 5/9/23	300.00	2835 FRIENDSHIP STREET 3-01- -050-225 MISCELLANEOUS	Budget	Aprv	34	1
				<u>300.00</u>					
23-00485	05/10/23	1	05/16/23 T0200 TAG'S AUTO SUPPLY, INC BATTERY	48.33	12 W. HIGH STREET 3-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	35	1
				<u>48.33</u>					
23-00486	05/10/23	1	05/16/23 W0080 WARREN'S HARDWARE CONCRETE MIX	16.54	110 BRIDGETON PIKE 3-01- -034-236 EQUIPMENT & SUPPLIES	Budget	Aprv	36	1
				<u>16.54</u>					
23-00414	04/20/23	1	05/16/23 W0082 WATERLINE GLASSBORO LLC MARCH SERVICE	56.00	127 S. DELSEA DRIVE 3-01- -029-225 MISCELLANEOUS	Budget	Aprv	7	1
				<u>56.00</u>					
23-00488	05/11/23	1	05/16/23 W0160 WEBERS POWER EQUIPMENT, INC. CLUTCH KIT, BLADES, SHARPEN	792.10	868 ELK ROAD 3-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	37	1
				<u>792.10</u>					
23-00469	05/09/23	1	05/16/23 W0380 WM CORPORATE SERVICES, INC. APRIL CONTRACTUAL	1,430.77	PO BOX 13648 3-01- -038-222 SOLID WASTE CONTRACTUAL	Budget	Aprv	19	1
				<u>1,430.77</u>					

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23-00460	05/07/23	05/16/23 X0300 XTEL COMMUNICATIONS, INC. 1 MONTHLY SERVICE-231200433	77.27	PO BOX 71402 3-01- -037-224 TELEPHONE	Budget	Aprv	14	1
			77.27					

	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
Checks:	26	40	45,721.64

There are NO errors or warnings in this listing.