

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
September 17, 2024**

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 7:02PM.

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, Mr. Considine, CFO, Mrs. Pine, Township Clerk, and Mr. Bach, Engineer.

Approval of minutes of September 5, 2024 Regular Meeting and Closed Session
Motion by Mr. Lucas, seconded by Mrs. Cowan to approve the minutes of the September 5, 2024 Meeting and Closed Session, 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 Mrs. Cowan, all were in favor, motion carried.

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

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

RESOLUTIONS:

R-112-2024 – Authorizing the Execution of a Shared Services Agreement Between the Township of Elk and the Elk Township School District Board of Education – School Resource Officer

Motion by Mrs. Cowan, seconded by Mayor Sammons 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

Resolutions R-113-2024 through R-118- 2024 will be voted in one motion.

R-113-2024 – Approving Release of Performance Guarantee (Phase 1- Residential) for Silvergate Associates – Block 56 Lots 4, 11.02 and 12

R-114-2024 – Approving Release of Performance Guarantee (Phase 1- Silvergate Drive) for Silvergate Associates – Block 56 Lots 4, 11.02 and 12

R-115-2024 – Approving Release of Performance Guarantee (Phase 1- Day Care Center) for Silvergate Associates – Block 56.03 Lot 1

R-116-2024 – Approving Release of Performance Guarantee (Phase 1- Medical Office Building) for Silvergate Associates – Block 56.03 Lot 3

R-117-2024 – Approving Release of Performance Guarantee (Phase III- Area 1) for Silvergate Associates – Block 55 Lot 5

R-118-2024 – Approving Release of Performance Guarantee (Phase III—Area 2) for Silvergate Associates – Block 55 Lot 5

Motion to Approve Resolutions R-113- 2024 through R-118-2024

Motion by Mrs. Nicholson, seconded by Mr. Lucas 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

Resolutions R-119-2024 through R-126-2024 will be voted in one motion

R-119-2024 – Approving Form of Performance Guarantee (Phase 1 – Residential – Public Facilities) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 56, Lots 4, 11.02 and 12

R-120-2024 – Approving Form of Performance Guarantee (Phase 1 –Residential – Safety and Stabilization) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 56, Lots 4, 11.01 12 and 13

R-121-2024 – Approving Form of Performance Guarantee (Phase 1 – Silvergate Drive – Public Facilities) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 56.03, Lots 4, 11.02 and 12

R-122-2024 – Approving Form of Performance Guarantee (Phase 1 – Silvergate Drive – Safety and Stabilization) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 56, Lots 4, 11.01 12 and 13

R-123-2024 – Approving Form of Performance Guarantee (Phase 1 – Site Improvements Residential) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 56, Lots 4, 11.02 and 12

R-124-2024 – Approving Form of Performance Guarantee (Phase 1 – Site Improvements Residential) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 56, Lots 4, 11.02 and 12

R-125-2024 – Approving Form of Performance Guarantee (Phase 3 – Residential – Public Facilities) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 55, Lot 5

R-126-2024 – Approving Form of Performance Guarantee (Phase 3 – Safety and Stabilization) Submitted by D. R. Horton, Inc. for Site Improvements for the Silvergate Project Affecting Parcels Knowns as Block 55, Lot 5

Motion to Approve Resolutions R-119- 2024 through R-126-2024

Motion by Mr. Lucas, seconded by Mrs. Cowan 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 concerns or questions for the county.
There were no concerns or questions at this time.

PURSUANT TO RESOLUTION R-26-2024
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Motion by Mrs. Nicholson 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 come forward at this time.

There were no questions, comments or concerns from the public.

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

PAY BILLS:

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

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

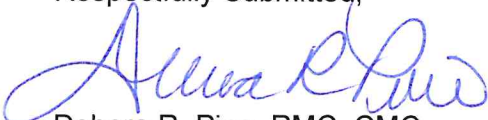
Mayor Sammons announced there will be a Public Forum on Monday, September 30th, 2024 at Delsea High School Auditorium beginning at 7:00 PM. The purpose of this meeting is to discuss Consolidation of the Delsea Regional School District, Elk Township Board of Education and Franklin Township Board of Education.

The Mayor received a letter from SADC concerning Elk Townships participation in the State Farmland Preservation program.

ADJOURNMENT:

Motion by Mrs. Nicholson to adjourn, seconded by Mrs. Cowan, all were in favor, the meeting was adjourned at 7:32PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

RESOLUTION R-112-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF ELK AND THE ELK TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION (SCHOOL RESOURCE OFFICER "SRO")

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., permits local units of this state to enter into a contract with any other governmental unit to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Township of Elk and the Elk Township School District Board of Education desire to join together to provide one (1) School Resource Officer for the 2024-2025 School Year, pursuant to the terms and conditions set forth in the Shared Services Agreement attached hereto as Exhibit "A"; and

WHEREAS, the Township of Elk desires to enter into a Shared Services Agreement with the Elk Township School District Board of Education for the purpose of setting forth the terms and conditions regarding the assignment of one (1) School Resource Officer ("SRO") for the 20234-2025 School Year.

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

1. The Mayor and Clerk of the Township of Elk are hereby authorized to execute the Shared Services Agreement attached hereto with the Elk Township School District Board of Education to provide one (1) School Resource Officer for the Elk Township School District.
2. A copy of this Resolution and the Agreement shall be kept on file at the Township Clerk's Office.
3. All terms and conditions are in accordance with the attached Shared Services Agreement.
4. Certified copies of this Resolution shall be forwarded to the Commissioner of the Department of Community Affairs/Division of Local Government Services (DLGS), the Elk Township School District Board of Education, Superintendent of the Elk Township School District, Township CFO, Chief of Police of Elk Township, Personnel Department, and any other interested parties.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY: 
CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

RESOLUTION R-113-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING RELEASE OF PERFORMANCE GUARANTEE (PHASE I - RESIDENTIAL)
FOR SILVERGATE ASSOCIATES AFFECTING A PARCEL KNOWN AS BLOCK 56,
LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, on June 6, 2013, via Resolution R-46-2013, the Elk Township Committee accepted replacement Performance Surety Bond No. FP0020259 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$1,294,639.56 assuring the satisfactory installation of site improvements for Phase I - Residential Section; and

WHEREAS, the Developer, Silvergate Associates, has conveyed the project to D.R. Horton, Inc.; and

WHEREAS, Silvergate Associates has requested the release of the Performance Surety Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, that the Township Clerk is hereby authorized to release Performance Surety Bond No. FP0020259 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$1,294,639.56 to Silvergate Associates.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:

CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on August 20, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-114-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING RELEASE OF PERFORMANCE GUARANTEE (PHASE I – SILVERGATE DRIVE) FOR SILVERGATE ASSOCIATES AFFECTING A PARCEL KNOWN AS BLOCK 56, LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, on June 6, 2023, via Resolution R-47-2013, the Elk Township Committee accepted replacement Performance Surety Bond No. FP0020261 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$409,055.40 assuring the satisfactory installation of site improvements for Phase I – Silvergate Drive; and

WHEREAS, the Developer, Silvergate Associates, has conveyed the project to D.R. Horton, Inc.; and

WHEREAS, Silvergate Associates has requested the release of the Performance Surety Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, that the Township Clerk is hereby authorized to release Performance Surety Bond No. FP0020261 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$409,055.40 to Silvergate Associates.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:

CAROLYN D. K. SAMMONS, Mayor

ATTEST:

DEBORA R. PINE, Township Clerk

ROLL CALL VOTE table with columns: COMMITTEE, AYE, NAY, ABSTAIN, ABSENT. Rows: Cowan, Lucas, Nicholson, Rambo, Sammons.

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on August 20, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE Clerk

RESOLUTION R-115-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING RELEASE OF PERFORMANCE GUARANTEE (PHASE I – DAY CARE CENTER)
FOR SILVERGATE ASSOCIATES AFFECTING A PARCEL KNOWN AS BLOCK 56.03,
LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, on June 6, 2013, via Resolution R-48-2013, the Elk Township Committee accepted replacement Performance Surety Bond No. FP0020262 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$189,738.96 assuring the satisfactory installation of site improvements for Phase I – Day Care Center; and

WHEREAS, the Developer, Silvergate Associates, has conveyed the project to D.R. Horton, Inc.; and

WHEREAS, Silvergate Associates has requested the release of the Performance Surety Bonds.

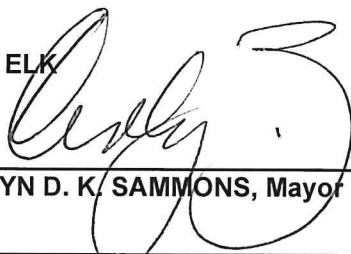
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, that the Township Clerk is hereby authorized to release Performance Surety Bond No. FP0020262 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$189,738.96 to Silvergate Associates.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.


TOWNSHIP OF ELK

BY:

CAROLYN D. K. SAMMONS, Mayor



ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE

COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
Cowan	✓			
Lucas	✓			
Nicholson	✓			
Rambo	✓			
Sammons	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on August 20, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-116-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING RELEASE OF PERFORMANCE GUARANTEE (PHASE I – MEDICAL OFFICE BUILDING) FOR SILVERGATE ASSOCIATES AFFECTING A PARCEL KNOWN AS BLOCK 56.03, LOT 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, on June 6, 2013, via Resolution R-49-2013, the Elk Township Committee accepted replacement Performance Surety Bond No. FP0020260 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$297,129.78 assuring the satisfactory installation of site improvements for Phase I – Medical Office Building; and

WHEREAS, the Developer, Silvergate Associates, has conveyed the project to D.R. Horton, Inc.; and

WHEREAS, Silvergate Associates has requested the release of the Performance Surety Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, that the Township Clerk is hereby authorized to release Performance Surety Bond No. FP0020260 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$297,129.78 to Silvergate Associates.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY: [Signature] CAROLYN D. K. SAMMONS, Mayor

ATTEST:

[Signature] DEBORA R. PINE, Township Clerk

ROLL CALL VOTE table with columns: COMMITTEE, AYE, NAY, ABSTAIN, ABSENT. Rows: Cowan, Lucas, Nicholson, Rambo, Sammons. All AYE boxes are checked.

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on August 20, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE Clerk

RESOLUTION R-117-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING RELEASE OF PERFORMANCE GUARANTEE (PHASE III – AREA I) FOR SILVERGATE ASSOCIATES AFFECTING A PARCEL KNOWN AS BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, on June 6, 2013, via Resolution R-50-2013, the Elk Township Committee accepted replacement Performance Surety Bond No. FP0020255 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$2,063,739.48 assuring the satisfactory installation of site improvements for Phase III – Area I; and

WHEREAS, the Developer, Silvergate Associates, has conveyed the project to D.R. Horton, Inc.; and

WHEREAS, Silvergate Associates has requested the release of the Performance Surety Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, that the Township Clerk is hereby authorized to release Performance Surety Bond No. FP0020255 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$2,063,739.48 to Silvergate Associates.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:

CAROLYN D. K. SAMMONS, Mayor

ATTEST:

DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on August 20, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-118-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING RELEASE OF PERFORMANCE GUARANTEE (PHASE III – AREA 2) FOR SILVERGATE ASSOCIATES AFFECTING A PARCEL KNOWN AS BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, on June 6, 2013, via Resolution R-51-2013, the Elk Township Committee accepted replacement Performance Surety Bond No. FP0020256 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$1,622,678.16 assuring the satisfactory installation of site improvements for Phase III – Area 2; and

WHEREAS, the Developer, Silvergate Associates, has conveyed the project to D.R. Horton, Inc.; and

WHEREAS, Silvergate Associates has requested the release of the Performance Surety Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, that the Township Clerk is hereby authorized to release Performance Surety Bond No. FP0020256 dated June 30, 2013, issued by First Indemnity of America Insurance Company in the sum of \$1,622,678.16 to Silvergate Associates.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:

CAROLYN D. K. SAMMONS, Mayor

ATTEST:

DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on August 20, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-119-2024

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 1 RESIDENTIAL – PUBLIC
FACILITIES) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR
THE SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 56,
LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$1,099,029.60, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8834 dated September 5, 2024, in the amount of \$989,126.64 issued by Hartford Fire Insurance Company, and \$109,902.96 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$101,317.18 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024; and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8834 dated September 5, 2024, in the amount of \$989,126.64 issued by Hartford Fire Insurance Company, and \$109,902.96 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$101,317.18 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:


CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-120-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 1 RESIDENTIAL – SAFETY & STABILIZATION) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR THE SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 56, LOTS 4, 11.01, 12 AND 13 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$37,763.44, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8846 dated September 5, 2024, in the amount of \$33,987.10 issued by Hartford Fire Insurance Company, and \$3,776.34 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$101,317.18 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024; and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8846 dated September 5, 2024, in the amount of \$33,987.10 issued by Hartford Fire Insurance Company, and \$3,776.34 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$101,317.18 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.


ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:


CAROLYN D. K. SAMMONS, Mayor

ATTEST:



DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-121-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 1 SILVERGATE DRIVE – PUBLIC FACILITIES) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR THE SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 56.03, LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$551,453.40, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8835 dated September 5, 2024, in the amount of \$496,308.06 issued by Hartford Fire Insurance Company, and \$55,145.34 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$35,858.78 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024 and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8835 dated September 5, 2024, in the amount of \$496,308.06 issued by Hartford Fire Insurance Company, and \$55,145.34 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$35,858.78 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:


CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-122-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 1 SILVERGATE DRIVE – SAFETY AND STABILIZATION) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR THE SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 56, LOTS 4, 11.01, 12 AND 13 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$20,429.87, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8847 dated September 5, 2024, in the amount of \$18,386.88 issued by Hartford Fire Insurance Company, and \$2,042.99 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$35,858.78 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024 and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8847 dated September 5, 2024, in the amount of \$18,386.88 issued by Hartford Fire Insurance Company, and \$2,042.99 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$35,858.78 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

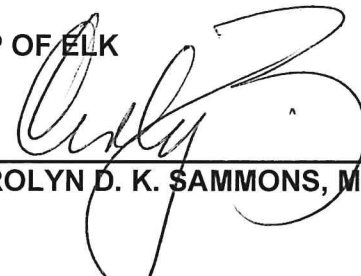
4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:


CAROLYN D. K. SAMMONS, Mayor

ATTEST:



DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-123-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 1 DAYCARE – SAFETY AND STABILIZATION) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR THE SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 56, LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$9,061.13, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8837 dated September 5, 2024, in the amount of \$8,155.02 issued by Hartford Fire Insurance Company, and \$906.11 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$13,122.27 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024; and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8837 dated September 5, 2024, in the amount of \$8,155.02 issued by Hartford Fire Insurance Company, and \$906.11 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$13,122.27 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:


CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-124-2024

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 1 MEDICAL OFFICE – SAFETY
AND STABILIZATION) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR THE
SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 56, LOTS 4, 11.02 AND 12 ON
THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$12,037.08, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8833 dated September 5, 2024, in the amount of \$10,833.37 issued by Hartford Fire Insurance Company, and \$1,203.71 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$19,614.16 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024 and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8833 dated September 5, 2024, in the amount of \$10,833.37 issued by Hartford Fire Insurance Company, and \$1,203.71 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$19,614.16 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:


CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-125-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 3 RESIDENTIAL – PUBLIC FACILITIES) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR THE SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$3,486,855.00, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8838 dated September 5, 2024, in the amount of \$3,138,168.50 issued by Hartford Fire Insurance Company, and \$348,685.50 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$341,485.53 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024; and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8838 dated September 5, 2024, in the amount of \$3,138,168.50 issued by Hartford Fire Insurance Company, and \$348,685.50 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$341,485.53 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY:


CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R-126-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF PERFORMANCE GUARANTEE (PHASE 3 RESIDENTIAL – SAFETY AND STABILIZATION) SUBMITTED BY D.R. HORTON, INC. FOR SITE IMPROVEMENTS FOR THE SILVERGATE PROJECT AFFECTING PARCELS KNOWN AS BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, the Developer, Silvergate Associates, has or is under Contract to convey the project to D.R. Horton, Inc.; and

WHEREAS, the Township Engineer has provided an Improvement Cost Estimate dated August 21, 2024, in the sum of \$85,797.11, for the proposed public site improvements and calculated engineering inspection escrow fees for the related work and improvements for the Silvergate project by D.R. Horton, Inc.; and

WHEREAS, the Applicant has submitted Performance Surety Bond No. 21BSBJF8848 dated September 5, 2024, in the amount of \$77,217.40 issued by Hartford Fire Insurance Company, and \$8,579.71 cash payment representing 10% cash portion of performance guarantee; and

WHEREAS, the Applicant has also submitted cash payment in the amounts of \$341,485.53 for the Engineering Inspection Escrow to the Township Clerk pursuant to the Improvement Cost Estimate dated August 21, 2024; and

WHEREAS, the Elk Township Solicitor has reviewed the form of Performance Surety Guarantee, which has been submitted by the Applicant, and has approved the amount and form of said Performance Surety Guarantee; and

WHEREAS, the Elk Township Solicitor has reviewed the form of cash payments for the Cash Bond and Inspection Escrow, and has approved the form of said cash payments; and

WHEREAS, the Elk Township Committee has reviewed the aforesaid opinion of the Township Solicitor and, based upon the opinion of the Township Solicitor, has determined that the submitted form of Performance Bond and cash payments of the Cash Bond and Inspection Escrow amounts are acceptable.

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

1. The form of Performance Surety Bond No. 21BSBJF8848 dated September 5, 2024, in the amount of \$77,217.40 issued by Hartford Fire Insurance Company, and \$8,579.71 cash payment representing 10% cash portion of performance guarantee are hereby approved, and the Township Clerk may accept said Performance Surety Bond upon receipt of the original documents.

2. Cash payment in the amount of \$341,485.53 for the Engineer Inspection Escrow is hereby approved, and the Township Clerk may accept said payments.

3. When the balance of the initial escrow amount deposited by the applicant for inspection fees drops to 10% of the total inspection fee amount, the developer shall make additional deposits of 25% of the total inspection fee estimate. The Township Engineer shall not perform any inspection if sufficient funds to pay for those inspections are not on deposit with the Treasurer.

4. The approval granted herein is given in reliance upon all representations made by the Applicant, including drawings, plans and other materials filed in connection with this application, and those items specifically referred to and/or incorporated in all Resolutions(s) adopted by the Elk Township Committee relating to the Applicant's project.

5. The Township Clerk is directed to forward a certified copy of this Resolution to the Applicant, the Elk Township Engineer and the Elk Township Treasurer.

ADOPTED at a Regular Meeting of the Elk Township Committee held September 17, 2024.

TOWNSHIP OF ELK

BY: 
CAROLYN D. K. SAMMONS, Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

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

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on September 17, 2024, in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

BILL APPROVAL
September 17, 2024
Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Elk Township	24-00873	\$85,531.25
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ESCROW ACCOUNT:

1) Bach Associates	24-00889	\$4,183.50
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Batch Id: SC Batch Type: C Batch Date: 09/17/24 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	Acct
PO #	Enc Date	Item	Description		Description					
24-00853	09/07/24	1	ALTEK BUSINESS SYSTEMS INC COPIER CHARGE	134.46	300 EMLN WAY	4-01- -011-333	Budget	Aprv	17	1
				<u>134.46</u>	GENERAL ADMIN - EQUIP. MAINT.					
24-00862	09/08/24	1	ARCTIC WOLF SPRINGWATER WATER	85.75	745 CATTELL ROAD	4-01- -020-225	Budget	Aprv	27	1
				<u>85.75</u>	MISCELLANEOUS					
24-00871	09/10/24	1	ATLANTIC CITY ELECTRIC MONTHLY ELECTRIC/STREET LIGHTS	55.45	5 COLLINS DRIVE	4-01- -037-222	Budget	Aprv	36	1
24-00871	09/10/24	2	MONTHLY ELECTRIC/STREET LIGHTS	21.46	STREET LIGHTING EXPENSE	4-01- -037-222	Budget	Aprv	37	1
24-00871	09/10/24	3	MONTHLY ELECTRIC/STREET LIGHTS	2,688.93	STREET LIGHTING EXPENSE	4-01- -037-223	Budget	Aprv	38	1
24-00871	09/10/24	4	MONTHLY ELECTRIC/STREET LIGHTS	1,373.54	ELECTRICITY	4-01- -037-223	Budget	Aprv	39	1
				<u>4,139.38</u>	ELECTRICITY					
24-00888	09/14/24	1	BACH ASSOCIATES, PC GENERAL ENGINEERING	500.00	304 WHITE HORSE PIKE	4-01- -019-222	Budget	Aprv	52	1
24-00888	09/14/24	2	23 DCA REC GRANT	1,100.00	ENGINEERING OPERATING EXPENSES	4-01- -019-222	Budget	Aprv	53	1
24-00888	09/14/24	3	LAUX/PINE TAVERN	2,504.00	ENGINEERING OPERATING EXPENSES	G-01- -105-121	Budget	Aprv	54	1
				<u>4,104.00</u>	STATE AID 24-LAUX & PINE TAVERN ROADS					
24-00883	09/14/24	1	VERIZON MONTHLY SERVICE	62.73		4-01- -037-224	Budget	Aprv	48	1
				<u>62.73</u>	TELEPHONE					
24-00884	09/14/24	1	VERIZON MONTHLY SERVICES	299.00		4-01- -037-224	Budget	Aprv	49	1
				<u>299.00</u>	TELEPHONE					
24-00863	09/08/24	1	TRACEY A BLEDA COURT 9/3/2024	100.00	1526 FOREST GROVE ROAD	4-01- -050-225	Budget	Aprv	28	1
				<u>100.00</u>	MISCELLANEOUS					
24-00856	09/07/24	1	BOSTWICK, EW INC. PLYWOOD	175.80	155 CENTER STREET	4-01- -020-243	Budget	Aprv	20	1
				<u>175.80</u>	REPAIRS & SUPPLIES FOR BLDG					

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24-00868	09/17/24 09/10/24	B0920 DELENTE BREWER 1 REFUND R-107-2024	2,098.32	467 WHIG LANE 4-01- -920-001	Budget	Aprv	33	1
			<u>2,098.32</u>	REFUND OVERPAYMENT OF TAXES				
24-00823	09/17/24 08/20/24	C0003 C3 PATHWAYS, INC. 1 COUNTERSTRIKE PRO TRAINING SYS	395.10	1335 OVIEDO MALL BOULEVARD 4-01- -029-225	Budget	Aprv	3	1
			<u>395.10</u>	MISCELLANEOUS				
24-00781	09/17/24 08/17/24	C0033 CAPITOL CLEANERS 1 JULY UNIFORM CLEANING	24.00	12 N. ACADEMY STREET 4-01- -029-234	Budget	Aprv	1	1
			<u>24.00</u>	UNIFORM CLEANING				
24-00858	09/17/24 09/07/24	C0149 STEPHEN CONSIDINE 1 AUTO PARTS	99.35	4-01- -061-226	Budget	Aprv	22	1
24-00858	09/07/24	2 JIF SAFETY BREAKFAST	36.50	POLICE VEHICLE MINOR REPAIR 4-01- -053-227	Budget	Aprv	23	1
			<u>135.85</u>	JIF SAFETY BUDGET				
24-00886	09/17/24 09/14/24	C0149 STEPHEN CONSIDINE 1 REIMBURSE ZOOM COURT	82.11	4-01- -050-225	Budget	Aprv	51	1
			<u>82.11</u>	MISCELLANEOUS				
24-00878	09/17/24 09/14/24	D0124 LINDA A. DEDRICK 1 COURT 9/10/24	300.00	PO BOX 192 4-01- -050-225	Budget	Aprv	44	1
			<u>300.00</u>	MISCELLANEOUS				
24-00854	09/17/24 09/07/24	D0365 VAULT SOLUTIONS LLC 1 STORAGE	954.85	PO BOX 71586 4-01- -043-224	Budget	Aprv	18	1
			<u>954.85</u>	RECORDS STORAGE				
24-00865	09/17/24 09/08/24	D0494 MARLO DYE 1 COURT 9/3/2024	100.00	205 MATISSE WAY 4-01- -050-225	Budget	Aprv	30	1
			<u>100.00</u>	MISCELLANEOUS				
24-00867	09/17/24 09/10/24	E0253 ELK TOWNSHIP FIELD HOCKEY CLUB 1 CLEAN UP 08/24/2024	500.00	C/O SARAH RUCZYNSKI G-01- -120-102	Budget	Aprv	32	1
			<u>500.00</u>	CLEAN COMM USE THIS ACCOUNT				
24-00849	09/17/24 09/07/24	E0275 ENGLISH SEWAGE DISPOSAL, INC. 1 SEPTIC TANK	286.00	1082 WEST PARSONAGE ROAD 4-01- -020-243	Budget	Aprv	12	1
			<u>286.00</u>	REPAIRS & SUPPLIES FOR BLDG				

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24-00846	09/07/24	1	09/17/24 G0020 GCIA TIPPING AUGUST	3,274.79	FINANCE DEPARTMENT 4-01- -038-221 TRASH TIPPING FEES	Budget	Aprv	8	1
24-00846	09/07/24	2	TIPPING AUGUST TAX	118.11	4-01- -038-225 TIPPING-RECYCLING TAX	Budget	Aprv	9	1
				<u>3,392.90</u>					
24-00859	09/07/24	1	09/17/24 G0300 NJ ADVANCE MEDIA P/Z ADVERTISING	37.86	DEPT 77571 4-01- -023-228 ADVERTISEMENTS	Budget	Aprv	24	1
				<u>37.86</u>					
24-00876	09/10/24	1	09/17/24 H0615 HUNTER JERSEY PETERBUILT TANK-AIR STL/UBOLTS	738.59	PO BOX 1054 4-01- -061-236 PUB WORKS VEHICLE MAINT-MINOR	Budget	Aprv	43	1
				<u>738.59</u>					
24-00869	09/10/24	1	09/17/24 H0921 BRIAN HORNE REFUND R-109-2024	1,344.17	283 MULLICA HILL ROAD 4-01- -920-001 REFUND OVERPAYMENT OF TAXES	Budget	Aprv	34	1
				<u>1,344.17</u>					
24-00851	09/07/24	1	09/17/24 J0162 JAN PRO CLEANING SYSTEMS SEPTEMBER CLEANING	496.50	410 WHITE HORSE PIKE 4-01- -020-242 CLEANING SERVICES	Budget	Aprv	15	1
				<u>496.50</u>					
24-00879	09/14/24	1	09/17/24 J0176 BARBARA JORDAN COURT ASSITANCE	100.00	8 PENWICK LANE 4-01- -050-225 MISCELLANEOUS	Budget	Aprv	45	1
				<u>100.00</u>					
24-00866	09/10/24	1	09/17/24 L0320 LILLISTON FORD BUMPER ASY,DEFLECTOR,CONDENSOR	699.87	833 N. DELSEA DRIVE 4-01- -061-228 POLICE VEHICLE MAJOR REPAIR	Budget	Aprv	31	1
				<u>699.87</u>					
24-00857	09/07/24	1	09/17/24 M0018 MAJESTIC OIL COMPANY, INC. 8/26 UNLEADED	949.86	2104 FAIRFAX AVENUE 4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	21	1
24-00875	09/10/24	1	9/4 UNLEADED	791.74	4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	42	1
24-00880	09/14/24	1	9/9 UNLEADED	772.00	4-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	46	1
				<u>2,513.60</u>					
24-00852	09/07/24	1	09/17/24 M0059 MAX COMMUNICATIONS INC LINE REPAIR	262.50	411 NORTH HIGH STREET 4-01- -037-224 TELEPHONE	Budget	Aprv	16	1
				<u>262.50</u>					

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24-00885	09/14/24	1	N0029 NJAWC PUBLIC HYDRANTS	531.09	4-01- -037-228 PUBLIC FIRE HYDRANT	Budget	Aprv	50	1
				<u>531.09</u>					
24-00850	09/07/24	1	00290 OMNI RECYCLING LLC AUGUST RECYCLING	2,515.75	4-01- -038-226 RECYCLING TIPPING FEES	Budget	Aprv	13	1
24-00850	09/07/24	2	AUGUST RECYCLING BAGS	650.00	4-01- -038-226 RECYCLING TIPPING FEES	Budget	Aprv	14	1
				<u>3,165.75</u>					
24-00870	09/10/24	1	Q0401 QUILL CORPORATION ACCT 3365032 INV 40334029	155.96	PO BOX 37600 4-01- -043-223 OFFICE SUPPLIES	Budget	Aprv	35	1
				<u>155.96</u>					
24-00864	09/08/24	1	S0455 LUZ S. SMITH COURT 9/3/2024	300.00	2835 FRIENDSHIP STREET 4-01- -050-225 MISCELLANEOUS	Budget	Aprv	29	1
				<u>300.00</u>					
24-00855	09/07/24	1	T0200 TAG'S AUTO SUPPLY, INC HEADLIGHTS	119.70	12 W. HIGH STREET 4-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	19	1
24-00881	09/14/24	1	23 FORD INTERCEPTOR BATTERY	157.66	4-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	47	1
				<u>277.36</u>					
24-00860	09/08/24	1	T0526 TILDENTECH, LLC TWP MANAGED SERVICES	920.90	1 N. CUMMINGS AVE 4-01- -011-333 GENERAL ADMIN - EQUIP. MAINT.	Budget	Aprv	25	1
				<u>920.90</u>					
24-00861	09/08/24	1	T0526 TILDENTECH, LLC PD MANAGED SERVICES	641.50	1 N. CUMMINGS AVE 4-01- -029-240 COMPUTER SOFTWARE & RELATED	Budget	Aprv	26	1
				<u>641.50</u>					
24-00848	09/07/24	1	W0160 WEBERS POWER EQUIPMENT, INC. SPACER	11.68	868 ELK ROAD 4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	10	1
24-00848	09/07/24	2	SPACER, WHEEL BEARING	52.11	4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	11	1
				<u>63.79</u>					
24-00842	08/27/24	1	W0205 WEST GROUP PAYMENT CENTER NJ CRIMINAL & MV LAW 2024	363.00	4-01- -050-254 BOOKS & PUBLICATIONS	Budget	Aprv	4	1
24-00844	08/28/24	1	24 NJ CRIMINAL & MV LAW	1,452.00	4-01- -029-254 BOOKS & PUBLICATIONS	Budget	Aprv	5	1
				<u>1,815.00</u>					

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PO #	Enc Date	Item	Description		Description					
	09/17/24	W0300	WIN WASTE INNOVATIONS		PO BOX 830149					
24-00845	09/07/24	1	TIPPING AUGUST	10,286.04	4-01- -038-221		Budget	Aprv	6	1
					TRASH TIPPING FEES					
24-00845	09/07/24	2	TIPPING AUGUST TAX	370.98	4-01- -038-225		Budget	Aprv	7	1
					TIPPING-RECYCLING TAX					
				<u>10,657.02</u>						
	09/17/24	W0380	WM CORPORATE SERVICES, INC.		PO BOX 13648					
24-00874	09/10/24	1	CONTRACTUAL AUGUST	1,677.35	4-01- -038-222		Budget	Aprv	41	1
					SOLID WASTE CONTRACTUAL					
				<u>1,677.35</u>						
	09/17/24	X0300	XTEL COMMUNICATIONS, INC.		PO BOX 71402					
24-00791	08/17/24	1	MONTHLY SERVICE	79.47	4-01- -037-224		Budget	Aprv	2	1
					TELEPHONE					
24-00872	09/10/24	1	MONTHLY SERVICE	76.13	4-01- -037-224		Budget	Aprv	40	1
					TELEPHONE					
				<u>155.60</u>						

	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
Checks:	39	54	43,924.66

There are NO errors or warnings in this listing.