

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 7, 2012**

MEETING CALLED TO ORDER BY DEPUTY MUNICIPAL CLERK – Shawn Menzies

SUNSHINE NOTICE

SALUTE TO THE FLAG AND INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeepersons: Philip A. Barbaro, Jr. and Patrick Spring
Oath of Office administered to Mr. Barbaro by Congressman Frank LoBiondo
Oath of Office administered to Mr. Spring by Freeholder Robert Damminger

ROLL CALL: Mr. Barbaro _____ Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____
Mr. Swanson _____ Mr. Considine, CFO _____ Mr. Menzies, Deputy Municipal Clerk _____

Nomination for Mayor

_____ Nominated by _____ Second _____

RESOLUTION R- 1-2012 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2012

Motion _____ Second _____

Roll Call: Mr. Barbaro _____ Mr. Pantaleo _____ Mrs. Sammons _____
Mr. Spring _____ Mr. Swanson _____

Oath of Office for Mayor administered by Congressman Frank LoBiondo

Nomination for Deputy Mayor

_____ Nominated by _____ Second _____

RESOLUTION R-2-2012 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2012

Motion _____ Second _____

Roll Call: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____
Mr. Swanson _____ Mayor Barbaro _____

Oath of Office for Deputy Mayor administered by

RESOLUTION R-3-2012 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

Motion _____ Second _____

Roll Call: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____
Mr. Swanson _____ Mayor Barbaro _____

RESOLUTION R-4-2012 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.

Motion _____ Second _____

Roll Call: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____
Mr. Swanson _____ Mayor Barbaro _____

RESOLUTIONS R – 5 – 2012 THROUGH R – 23 – 2012
WILL BE VOTED IN ONE MOTION

R–5–2012 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – HOLMAN AND FRENIA, P.C.

R–6–2012 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FRALINGER ENGINEERING

R–7–2012 – AUTHORIZING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY – TOM NAROLEWSKI, CETTEI AND CONNELL

R–8–2012 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JOHN MOUSTASKAS

R-8A-2012 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS

R–9–2012 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER –

R-9A-2012- APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDER

R–10–2012 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R–11–2012 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R–12–2012 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R–13–2012 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R–14–2012 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R–15–2012 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R–16–2012 – CONCERNING INTEREST ON DELINQUENT TAXES

R–17–2012 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R–18–2012 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R–19–2012 – CONFIRMING MAYORAL APPOINTMENTS

R–20–2012 – MAKING APPOINTMENST TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R–21–2012 – DESIGNATING PENNONI ASSOCIATES, INC. AS CONFLICT ENGINEER

R-22-2012 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-23-2012 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND

	Motion _____		Second _____	
Roll Call:	Mr. Pantaleo	yes_____	no_____	abstain_____
	Mrs. Sammons	yes_____	no_____	abstain_____
	Mr. Spring	yes_____	no_____	abstain_____
	Mr. Swanson	yes_____	no_____	abstain_____
	Mayor Barbaro	yes_____	no_____	abstain_____

MAYORS COMMENTS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

PAY BILLS: Motion _____ Second _____

Roll Call: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____

Mr. Swanson _____ Mayor Barbaro _____

ADJOURNMENT: Motion _____ Second _____

Time: _____