

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
November 17, 2015**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

Approval of minutes of November 5, 2015 Regular Meeting

List of Respondents for 2016 Request for Qualifications for Professionals – Township Clerk

PUBLIC PORTION on Resolutions only.

RESOLUTIONS:

R110-2015 –To Go Into Closed Executive Session to Discuss Possible Litigation with Silvergate Assoc.

R-111-2015 – Consenting to the Proposed Water Quality Management Plan Amendment Entitled Elk Township Tri-County Water Quality Management Plan

R-112-2015 – Awarding Contract to Gold Medal Environmental Of NJ, Inc. for Solid Waste and Recyclable Material Collection and Disposal Services from January 1, 2016 – December 31, 2016

TOPICS:

- Silvergate- Nick Casey will be present to answer any questions concerning their proposed Ordinance Amendment

PUBLIC PORTION

PAY BILLS

RECESS

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.