

**ELK TOWNSHIP
CLOSE OUT MEETING AGENDA
DECEMBER 30, 2015**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement
Salute to the Flag

ROLL CALL: Mr. Poisker _____ Mr. Rambo _____ Mrs. Sammons _____ Ms. Yenner _____
Mayor Marchei _____ Mr. Considine _____ Mrs. Pine _____

Approval of minutes of December 15, 2015 Work Session
Motion _____ Second _____

RESOLUTION:

R-126-2015 – Resolution Appointing Brian Hacking as the Electric Subcode Official of the Township of Elk

Motion _____ Second _____

Roll Call: Mr. Poisker _____ Mr. Rambo _____ Mrs. Sammons _____
Ms. Yenner _____ Mayor Marchei _____

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

MOTION TO PAY BILLS

Motion _____ Second _____

Roll Call: Mr. Poisker _____ Mr. Rambo _____ Mrs. Sammons _____
Ms. Yenner _____ Mayor Marchei _____

MOTION TO ADJOURN,

Motion _____ Second _____
Ending time: _____

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.