

**ELK TOWNSHIP
COMMITTEE SPECIAL MEETING AGENDA
February 18, 2016**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement

FLAG SALUTE

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

RESOLUTIONS:

R-41-2016 – Resolution Awarding of the Bid for the Purchase of a New Medium Duty 4x4 Dump Truck with Plow Package to New Holland Auto Group for the Bid Amount of \$72,520.00

Motion _____ Second _____

Roll Call: Mrs. Nicholson _____ Mr. Rambo _____ Mrs. Sammons _____

Ms. Yenner _____ Mayor Poisker _____

PUBLIC PORTION

Open meeting to public – Motion _____ Second _____

Close Public Portion – Motion _____ Second _____

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.