

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
June 2, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES of May 17, 2016 Work Session and Closed Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

ORDINANCE O – 4 – 2016

BOND ORDINANCE AUTHORIZING THE PURCHASE OF A POLICE SPORT UTILITY VEHICLE, VARIOUS POLICE EQUIPMENT, UPGRADE OF THE TELEPHONE SYSTEM AND UPGRADE/REPLACEMENT OF VARIOUS HVAC UNITS FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$140,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$133,000 TO BORROW WITH A DOWN PAYMENT OF \$7,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

PUBLIC HEARING

O – 5 – 2016

**ORDINANCE AMENDING CHAPTER 96 ENTITLED "UNIFIED DEVELOPMENT"
OF THE CODE OF THE TOWNSHIP OF ELK – C-1 ZONE**

PUBLIC HEARING

O – 6 – 2016

ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR A PUBLIC PURPOSE IDENTIFIED AS BLOCK 30, LOT 19 ON THE ELK TOWNSHIP MUNICIPAL TAX MAP AND BLOCK 153.01, LOT 1.02 ON THE BOROUGH OF GLASSBORO MUNICIPAL TAX MAP

PUBLIC HEARING

RESOLUTIONS:

RESOLUTION R-79-2016

**RESOLUTION MAKING APPOINTMENTS TO THE ELK TOWNSHIP COMBINED
PLANNING/ZONING BOARD**

**RESOLUTION R-80-2016
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO THE ELK TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION R-81-2016
RESOLUTION DESIGNATING PORTIONS OF THE TOWNSHIP OF ELK (BLOCK 29, LOTS 24.01, 28
AND 29; BLOCK 31, LOTS 1, 2.01, 2.02, 3, 5.01, 7 AND 22; BLOCK 32, LOTS 1 – 9; BLOCK 33, LOT
12.01; BLOCK 34, LOTS 1.03, 3, 4 AND 6 – 9; AND BLOCK 58, LOTS 1 AND 2) AS A NON-
CONDEMNATION REDEVELOPMENT AREA**

**RESOLUTION R-82-2016
RESOLUTION DESIGNATING PORTIONS OF THE TOWNSHIP OF ELK (BLOCK 30, LOT 21;
BLOCK 52, LOT 12.02 QFARM; BLOCK 53, LOT 1; BLOCK 55, LOTS 5 QFARM AND 5.01 – 5.52;
BLOCK 55.01, LOTS 1 QFARM AND 2 – 7; BLOCK 55.02, LOTS 1 QFARM AND 2 – 51; BLOCK
55.03, LOTS 1 QFARM AND 2 – 18; BLOCK 55.04, LOTS 1 QFARM AND 2 – 18; BLOCK 55.05,
LOTS 1 QFARM AND 2 – 17; BLOCK 56, LOTS 4 QFARM, AND 4, 11.02 AND 12; BLOCK 62, LOTS
3.01 QFARM AND 3.02 AND 3.03; BLOCK 63, LOTS 2.01 AND 2.02 QFARM; BLOCK 65, LOTS 4.02
QFARM AND 5 QFARM; BLOCK 68, LOT 7.02 QFARM; BLOCK 170, LOTS 14 QFARM AND 18
QFARM; BLOCK 171, LOTS 6 AND 9; BLOCK 174, LOT 1 QFARM; AND BLOCK 213, LOTS 3 AND 3
QFARM) AS A NON-CONDEMNATION REDEVELOPMENT AREA**

**RESOLUTION R-83-2016
RESOLUTION ESTABLISHING A GREEN TEAM PURSUANT TO SUSTAINABLE NEW JERSEY**

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Leona Mathers

PUBLIC PORTION

PAY BILLS

RECESS

Summary of Closed Session

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.