

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
September 1, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES of August 16, 2016 Regular Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

**ORDINANCE O – 7 – 2016
ORDINANCE AMENDING CHAPTER 72 ENTITLED “LITTERING; PROJECTILES”
OF THE CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

RESOLUTIONS:

**RESOLUTION R-114-2016
RESOLUTION APPROVING FORM OF PERFORMANCE BOND RIDER SUBMITTED FOR APPROVAL
FOR A PROJECT BY ROBERT JAMES PACILLI HOMES, L.L.C. FOR THE VALLE DEL SOL
SUBDIVISION, AFFECTING THE PARCELS KNOWN AS BLOCK 6, LOTS 14 AND 15 ON THE
OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, RELATING TO COMBINED PLANNING AND
ZONING BOARD RESOLUTION NO. 2008-14**

**RESOLUTION R-115-2016
RESOLUTION AUTHORIZING ADOPTION OF TAX FORECLOSURE LIST AND THE
COMMENCEMENT OF TAX FORECLOSURES IN REM**

**RESOLUTION R-116-2016
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO AURA INVESTORS LLC-DEVELOPERS AGREEMENT**

**RESOLUTION R-117-2016
RESOLUTION REQUESTING AN EXAMINATION OF ALTERNATE METHODS FOR THE FUNDING
OF PUBLIC SCHOOL EDUCATION**

**RESOLUTION R-118-2016
RESOLUTION APPOINTING CLARK PIERPONT AS ZONING OFFICER
FOR THE TOWNSHIP OF ELK**

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Leona Mathers

PUBLIC PORTION

PAY BILLS

RECESS

Summary of Closed Session:

**RESOLUTION R-119-2016
RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT
WITH AURA INVESTORS LLC FOR AURA PHASE II**

**RESOLUTION R-120-2016
RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING
PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR AURA
INVESTORS, LLC FOR STORM OUTLET, BASIN EARTHWORK AND STORMWATER
MANAGEMENT INFRASTRUCTURE IMPROVEMENTS FOR AURA PHASE II, SECTION 1A IN THE
TOWNSHIP OF ELK, PLANNING BOARD RESOLUTION 2016-08**

**RESOLUTION R-121-2016
RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING
PERFORMANCE GUARANTEES, CASH BONDS AND INSPECTION ESCROW FOR AURA
INVESTORS, LLC FOR SITEWORK AND OTHER IMPROVEMENTS FOR AURA PHASE II, SECTION
1A IN THE TOWNSHIP OF ELK, PLANNING BOARD RESOLUTION 2016-08**

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.