

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
November 3, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

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

APPROVAL OF MINUTES of October 18, 2016 Regular Meeting and Closed Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

ORDINANCE O – 8 – 2016

**ORDINANCE AMENDING CHAPTER 96 ENTITLED "UNIFIED DEVELOPMENT" OF THE CODE OF
THE TOWNSHIP OF ELK TO IMPLEMENT THE ZONING CHANGE RECOMMENDATIONS OF THE
2016 MASTER PLAN REEXAMINATION
TITLE ONLY**

RESOLUTIONS:

RESOLUTION R-138-2016

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INSTALLMENT PAYMENT
AGREEMENT FOR DELINQUENT TAXES RELATING TO
BLOCK 148, LOT 4.01 ASSESSED TO WILLIAM J. HICKS**

RESOLUTION R-139-2016

**RESOLUTION AUTHORIZING ADOPTION OF TAX FORECLOSURE LIST AND THE
COMMENCEMENT OF TAX FORECLOSURES IN REM**

RESOLUTION R-140-2016

RESOLUTION GRANTING DISABLED VETERAN STATUS TO NORMAN HARRISON

RESOLUTION R-141-2016

**RESOLUTION AUTHORIZING THE SIGNING OF CONTRACT WITH THE
SUPERIOR OFFICERS OF THE ELK TOWNSHIP POLICE DEPARTMENT**

RESOLUTION R-142-2016

RESOLUTION TO REFUND MONEY RECEIVED IN ERROR FOR A TOWNSHIP HELD LIEN

RESOLUTION R-143-2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARDS, DEBIT CARDS AND OTHER
ELECTRONIC PAYMENTS FOR MUNICIPAL COURT OBLIGATIONS**

**RESOLUTION R-144-2016
RESOLUTION AUTHORIZING ISSUANCE OF ONE (1) PLENARY RETAIL
DISTRIBUTION LIQUOR LICENSE TO HAVISH 1 INC.**

**RESOLUTION R-145-2016
RESOLUTION AWARDED THE CONTRACT FOR THE CONVERSION OF THE EXISTING PROPANE
HVAC SYSTEM TO A NATURAL GAS SYSTEM AND THE REPLACEMENT OF THE PUBLIC
WORKS GARAGE HVAC HEATING SYSTEM**

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Leona Mathers

PUBLIC PORTION

PAY BILLS

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.