

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
NOVEMBER 6, 2014**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

Approval of minutes of October 21, 2014 Work Session and October 28, 2014 Special Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

SAFETY ON THE AGENDA – David Strout, Cettei and Connell - Risk Management Consultant and Safety Coordinator

PUBLIC PORTION on Resolutions only.

RESOLUTIONS:

RESOLUTION R-90-2014

RESOLUTION AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE SUBMITTED BY AURA DEVELOPMENT GROUP LLC FOR AURA PHASE I SECTION 1 SUBDIVISION, AFFECTING THE PARCEL KNOWN AS BLOCK 29, LOTS 16, 17, 17.02, 20 AND 24 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, RELATING TO COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014-8

RESOLUTION R-91-2014

RESOLUTION DECLARING AN EMERGENCY DUE TO THE UNSAFE CONDITION OF TWO PROPERTIES LOCATED IN THE TOWNSHIP OF ELK

RESOLUTION R-92-2014

RESOLUTION AWARDING DEMOLITION OF UNSAFE STRUCTURES AT 545 SECOND AVENUE, BLOCK 161 LOT 2 AND 288 CLAYTON AVENUE, BLOCK 206 LOT 1

RESOLUTION R-93-2014

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A COURT AGREEMENT BETWEEN THE TOWNSHIP OF ELK, BOROUGH OF CLAYTON AND BOROUGH OF NEWFIELD

RESOLUTION R-94-2014

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,700,000 OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE TOWNSHIP OF ELK; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

RESOLUTION R-95-2014

RESOLUTION APPROVING REDUCTION IN AMOUNT OF PERFORMANCE BOND PURSUANT TO TOWNSHIP ENGINEER REVIEW FOR AURA L.L.C., PHASE 1 SECTION 2, AFFECTING THE PARCEL KNOWN AS BLOCK 29, LOTS 16, 17, 17.02, 20 & 24 ON THE OFFICIAL TAX MAP OF

**ELK TOWNSHIP
RESOLUTION R-96-2014
RESOLUTION APPROVING REDUCTION IN AMOUNT OF PERFORMANCE BOND PURSUANT
TO TOWNSHIP ENGINEER REVIEW FOR AURA L.L.C., PHASE 1 SECTION 3, AFFECTING THE
PARCEL KNOWN AS BLOCK 29, LOTS 16. 17. 17.02, 20 & 24 ON THE OFFICIAL TAX MAP OF
ELK TOWNSHIP**

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or Gene Caldwell

PUBLIC PORTION

PAY BILL

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.