

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
September 5, 2013**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES:

Approval of August 20, 2013 Regular Meeting and Closed Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

PUBLIC PORTION – On Agenda Items

**RESOLUTION R-70-2013
RESOLUTION TO AWARD CONTRACT FOR
ONE 2014 POLICE INTERCEPTOR ALL WHEEL DRIVE UTILITY VEHICLE
FOR THE TOWNSHIP OF ELK TO WINNER FORD
250 BERLIN ROAD, CHERRY HILL, NJ 08034
PURSUANT TO STATE CONTRACT #82925**

**RESOLUTION R-71-2013
RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO PARTICIPATE IN A
COMMODITY RESALE SYSTEM WITH THE COUNTY OF GLOUCESTER**

**RESOLUTION R-72-2013
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS:
CONTRACT NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE DEPARTMENT;
PENDING LITIGATION IN REGARDS TO SUPERIOR BARREL – THOMAS TOY;
PENDING LITIGATION IN REGARDS TO CANUSO DEVELOPMENT**

TOPIC:

- Ordinance – Alcoholic Beverages
- DocuVault Storage

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or William Bain

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.