

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
October 2, 2014**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

Approval of minutes of September 4, 2014 Closed Session and September 16, 2014 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ORDINANCE:

ORDINANCE O – 4 – 2014

**ORDINANCE AMENDING CHAPTER 97 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE
OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

ORDINANCE O – 5 – 2014

**BOND ORDINANCE AUTHORIZING VARIOUS ROAD AND DRAINAGE IMPROVEMENTS IN THE
TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; APPROPRIATING
THE SUM OF \$335,000 THEREFOR; 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 UP TO \$315,000;
MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN
RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
TITLE ONLY**

PUBLIC PORTION on Resolutions only.

RESOLUTIONS:

RESOLUTION R-77-2014

**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-80-2014

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR POLICE LIEUTENANT
WITH PBA LOCAL 122 FOR A THREE-YEAR PERIOD EFFECTIVE
JANUARY 1, 2013 THROUGH DECEMBER 31, 2015**

RESOLUTION R-81-2014

RESOLUTION GRANTING DISABLED VETERAN STATUS TO RONALD JONES

RESOLUTION R-82-2014

**RESOLUTION CANCELING UNEXPENDED BALANCE OF BUDGET APPROPRIATIONS
PURSUANT TO NJSA 40A:4-60**

APPROVAL OF BINGO LICENSE
Harrison Sparks Cheerleading- October 25, 2014

TOPICS:

1. Discussion on Abandoned and Vacant Properties Ordinance

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or Gene Caldwell

PUBLIC PORTION

PAY BILLS

ADJOURNMENT