

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
September 4, 2014**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

Approval of minutes of August 7, 2014 Meeting\

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**PUBLIC PORTION** on Resolutions only.

**PROCLAMATIONS:**

Honoring Elizabeth Allen on Her Retirement from Aura Elementary School

Honoring Cynthia Haynicz on Her Retirement from Aura Elementary School

**PRESENTATION:**

Delsea Regional High School – Bond Referendum

**ORDINANCE:**

**ORDINANCE O – 3 – 2014**

**ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY  
GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT,  
HEAT AND POWER IN THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**RESOLUTIONS:**

**RESOLUTION R-69-2014**

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANIVERSARY  
DATE OF HIRE – WILLIAM OPDYKE**

**RESOLUTION R-70-2014**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
CONTRACT NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE LIEUTENANTS  
AND LITIGATION IN REGARDS TO PAPANONE'S SILVER LAKE ESTATES**

**RESOLUTION R-71-2014**

**RESOLUTION APPOINTING LT. STEVEN HUGHES AS THE RIGHT TO KNOW  
COORDINATOR FOR THE TOWNSHIP OF ELK**

**TOPICS:**

1. NJ DOT FY 2015 State Aid Program
2. 99<sup>th</sup> Annual NJ League of Municipalities Conference (Nov. 18-20).
3. All Way Stop at Stanger Ave. and Douglas St.
4. Master Plan Reexamination – Planning/Zoning Board Approved

**GLOUCESTER COUNTY REPRESENTATIVE:** David Lubelski or Gene Caldwell

**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.