

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 2, 2014**

MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG AND INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeeperson: Christine Yenner

Oath of Office administered to Ms. Yenner sworn in by Assemblywoman Celeste Riley

ROLL CALL: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____ Mr. Spring _____

Ms. Yenner _____ Mr. Considine, CFO _____ Mrs. Pine, Municipal Clerk _____

Nomination for Mayor

R– 1–2014 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2014

Oath of Office for Mayor administered by NJ Senate President Stephen M. Sweeney.

Nomination for Deputy Mayor

R–2–2014 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2014

Oath of Office for Deputy Mayor administered by NJ Senate President Stephen M. Sweeney

Acknowledgement of Visiting Dignitaries – Mayor Patrick Spring

R–3–2014 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

R–4–2014 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – JOHN A. ALICE, ESQ.

**RESOLUTIONS R – 5 – 2014 THROUGH R – 26 – 2014
WILL BE VOTED IN ONE MOTION**

R–5–2014 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – BOWMAN & COMPANY LLC

R–6–2014 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FEDERCI & AKIN, P.A.

R–7–2014 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – PARKER McCAY, P.A.

R–8–2014 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – SCOTT BURNS, ESQ.

R-8A-2014 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS

R–9–2014 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – COLLEEN ARCHER, ESQ.

R-9A-2014 – APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDER

R–10–2014 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

- R-11-2014** – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK
- R-12-2014** – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK
- R-13-2014** – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER
- R-14-2014** – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK
- R-15-2014** – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR
- R-16-2014** – CONCERNING INTEREST ON DELINQUENT TAXES
- R-17-2014** – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT
- R-18-2014** – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK
- R-19-2014** – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS
- R-20-2014** – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK
- R-21-2014** – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS
- R-22-2014** – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND
- R-23-2014** – APPOINTING DENNIS MARCHEI AS THE FUND COMMISSIONER FOR ELK TOWNSHIP TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
- R-24-2014** – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debora R. Pine
- R-25-2014** - APPOINTING KEVIN KEEN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF ELK
- R-26A-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP COMPENSATED ABSENCES ACCOUNT
- R-26B-2014** - DESIGNATING SIGNATORY ON ELK TOWNSHIP CONSTRUCTION CODE ACCOUNT
- R-26C-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP DOG ACCOUNT
- R-26D-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP DRUNK DRIVING ENFORCEMENT FUND
- R-26E-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT
- R-26F-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP FAIR HOUSING TRUST FUND ACCOUNT
- R-26G-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE DEPARTMENT REIMBURSEMENT ACCOUNT
- R-26H-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE SAFETY PENALTY ACCOUNT
- R-26I-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP FORFEITED FUNDS ACCOUNT
- R-26J-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL ACCOUNT
- R-26K-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL CAPITAL FUND
- R-26L-2014**- DESIGNATING SIGNATORY ON ELK TOWNSHIP OPEN SPACE PRESERVATION TRUST ACCOUNT

R-26M-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL ACCOUNT
R-26N-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL DEDUCTIONS ACCOUNT
R-26P-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP PUBLIC DEFENDER TRUST ACCOUNT
R-26Q-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION COMMITTEE TRUST FUND
R-26R-2014- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION TRUST FUND
R-26S-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP SNOW REMOVAL TRUST FUND
R-26T-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP UNEMPLOYMENT INSURANCE TRUST FUND
R-26U-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE PREVENTION ACCOUNT

R-26V-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT (SUSQUEHANNA)
R-26W-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW DISTRIBUTION ACCOUNT (SUSQUEHANNA)
R-26X-2014 – DESIGNATING SIGNATORY ON ELK TOWNSHIP MONEY MARKET ACCOUNT (SUSQUEHANNA)

MAYORS COMMENTS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC PORTION

PAY BILLS

ADJOURNMENT