

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
June 5, 2014**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

Approval of minutes of May 20, 2014 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

ORDINANCE O – 1 – 2014

ORDINANCE AUTHORIZING THE PURCHASE OF SOUND RECORDING/PROJECTION EQUIPMENT AND THE PURCHASE OF A PUBLIC WORKS LAWNMOWER FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$17,000 THEREFORE; 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 \$0 TO BORROW WITH A DOWN PAYMENT OF \$17,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING PUBLIC HEARING

RESOLUTIONS:

RESOLUTION R-45-2014

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR SALE BY SEALED BID OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE

RESOLUTION R-46-2014

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION R-47-2014

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN AGREEMENT WITH THE STATE OF NEW JERSEY CONCERNING A TRAFFIC CONTROL SIGNAL AT ROUTE NJ 77 AND ELK ROAD (CR538)

RESOLUTION R-48-2014

RESOLUTION TO AWARD CONTRACT FOR ONE SUPER Z 72 FX 1000 LAWN TRACTOR TO WEBER'S POWER EQUIPMENT, INC

RESOLUTION R-49-2014

RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT OF THE AUDIO SYSTEM IN THE MUNICIPAL COURT ROOM TO S-O-S AUDIO-VISUAL

RESOLUTION R-50-2014

RESOLUTION WAIVING THE PAYMENT OF TEN PERCENT OF PERFORMANCE GUARANTEE TO THE TOWNSHIP OF ELK FOR A PROJECT BY CAMCO MANAGEMENT, LLC AND AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 1, BLOCK 29, LOTS 16, 17, 17.02, 20 and 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014 - 8

RESOLUTION R-51-2014

RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY CAMCO MANAGEMENT, LLC AND AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 1, BLOCK 29, LOTS 16, 17, 17.02, 20 and 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, COMBINED PLANNING AND ZONING BOARD RESOLUTION NO. 2014-8

RESOLUTION R-52-2014

RESOLUTION ACCEPTING THE RESIGNATION OF DONNA RAGONESE MEMBER OF THE ELK TOWNSHIP ENVIRONMENTAL COMMISSION AND APPOINTING LORI MURRAY TO FILL THE UNEXPIRED TERM

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or Gene Caldwell

PUBLIC PORTION

PAY BILLS

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.