

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
June 17, 2014**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____ Ms. Yenner _____
Mayor Spring _____ Mr. Considine _____ Mrs. Pine _____ Mr. Welding, Auditor _____
Mr. Bitgood, Engineer _____

Approval of minutes of June 5, 2014 Regular Meeting

PUBLIC PORTION on agenda items only

ORDINANCE:

O-1-2014 – Bond Ordinance Authorizing the Purchase of Sound Recording/Projection Equipment and the Purchase of a Mower for Public Works 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 – Final Adoption

O-2-2014 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S. 40A:4-45.14) – Public Hearing

RESOLUTIONS:

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 I, 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

R-53-2014 – Resolution to Read the 2014 Municipal Budget by Title Only

PUBLIC HEARING ON THE 2014 Elk Township Municipal Budget

R-54-2014 – Resolution Adopting the 2014 Elk Township Municipal Budget

R-55-2014 – Resolution Governor’s Council on Alcoholism and Drug Abuse – Fiscal Grant Extension January 1, 2014 to June 30, 2014

TOPICS:

Drainage Issues

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.