

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
August 7, 2014**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

Approval of minutes of July 15, 2014 Meeting

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**PUBLIC PORTION** on Resolutions only.

**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  
TITLE ONLY**

**RESOLUTIONS:**

**RESOLUTION R-63-2014**

**RESOLUTION APPOINTING ANNA FOLEY TO SERVE AS THE MUNICIPAL HOUSING LIAISON**

**RESOLUTION R-64-2014**

**RESOLUTION CANCELING OUTSTANDING CHECKS OF THE MUNICIPAL COURT OF THE  
TOWNSHIP OF ELK GENERAL ACCOUNT**

**RESOLUTION R-65-2014**

**RESOLUTION AUTHORIZING LIEN ON BLOCK 26 LOT 1 FOR WORK COMPLETED  
BY THE PUBLIC WORKS DEPARTMENT**

**RESOLUTION R-66-2014**

**RESOLUTION AUTHORIZING LIEN ON BLOCK 106 LOT 2 FOR WORK COMPLETED  
BY THE PUBLIC WORKS DEPARTMENT**

**RESOLUTION R-67-2014**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
CONTRACT NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE DEPARTMENT**

**TOPICS:**

1. Planning Proposal for Master Plan Reexamination and Ordinance Amendments
2. 4-Way Stop at Stanger Avenue and Dunbar Blvd
3. Government Energy Aggregation program

**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.