

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
December 18, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES:

Approval of minutes of December 6, 2012 Regular Meeting and Closed Session

ORDINANCES:

ORDINANCE O – 14 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED “911 EMERGENCY RESPONSE AND GPS PUBLIC AND PRIVATE STREET NAMING AND NUMBERING”

Public Hearing

ORDINANCE O – 15 – 2012

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, DEDICATING AND NAMING CERTAIN PRIVATE ROADS FOR 911 EMERGENCY RESPONSE AND GPS PURPOSES

Public Hearing

1st PUBLIC PORTION

RESOLUTIONS:

R-123-2012 – Resolution Authorizing Transferring 2012 Tax Overpayments to 2013

R-124-2012 – Resolution Authorizing Tax Cancellation of Uncollectible Balances Under \$5.00 in 2012

R-125-2012 – Resolution Authorizing Execution of Agreement with PBA Local 122 for a Two-Year Period Effective January 1, 2011 through December 31, 2012

R-126-2012 – Resolution Authorizing 2012 Budget Transfers

TOPICS:

- ✓ 2013 POL.EPL Choices for 2013 – Dave Strout
- ✓ Holiday Hours and 2013 Summer Meeting Schedule

PUBLIC PORTION

MOTION TO PAY BILLS

MOTION TO ADJOURN