

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
MAY 3, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____ Mr. Swanson _____
Mayor Barbaro _____ Mr. Duffield _____ Mr. Considine _____ Mrs. Pine _____
Chief DeFalco _____

APPROVAL OF MINUTES

COMMITTEE REPORTS

POLICE CHIEF REPORT

TOWNSHIP ENGINEER REPORT

FIRE DEPARTMENT REPORT

COMCAST APPLICATION RENEWAL – PUBLIC HEARING

Comcast overview on application renewal

Public Comment

Committee question period for Comcast

ORDINANCE O – 1 – 2012

**ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
DISSOLVING THE ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A.
40A:5A-20 AND REPEALING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
“UTILITIES AUTHORITY, MUNICIPAL”
FINAL ADOPTION**

ORDINANCE O – 2 – 2012

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY GRANTING CONSENT TO NEW JERSEY AMERICAN
WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE
OF WATER INFRASTRUCTURE FACILITIES AND SEWERAGE COLLECTION AND TREATMENT
FACILITIES ON PUBLIC AND PRIVATE PROPERTY IN THE TOWNSHIP OF ELK
FINAL ADOPTION**

ORDINANCE O – 3 – 2012

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 60 ENTITLED “ANIMAL
CONTROL” OF THE CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

**ORDINANCE O – 4 – 2012
ORDINANCE OFFERING FOR SALE MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 162, LOT 1
PUBLIC HEARING**

**ORDINANCE O – 5 – 2012
ORDINANCE AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” – GRADING PLAN
PUBLIC HEARING**

**ORDINANCE O – 6 – 2012
ORDINANCE AMENDING CHAPTER 64 ENTITLED “FIRE PREVENTION”
OF THE CODE OF THE TOWNSHIP OF ELK
TITLE ONLY**

1st PUBLIC PORTION – on resolutions only

**RESOLUTION R-60-2012
RESOLUTION GRANTING DISABLED VETERAN STATUS TO JAMES E. SEENEY**

**RESOLUTION R-61-2012
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION R-62-2012
RESOLUTION CONDUCTING ANNUAL BUDGET – SELF EXAMINATION**

**RESOLUTION R-63-2012
RESOLUTION INTRODUCTION OF THE 2012 MUNICIPAL BUDGET FOR ELK TOWNSHIP**

APPROVAL OF SOCIAL PERMITS

Elk Township Little League – May 19, 2012 – Ferrell Fire House

Ferrell Fire Department – June 30, 2012 – Ferrell Fire House

APPROVAL OF RAFFLE LICENSE

Ferrell Fire Department – June 30, 2012 – Ferrell Fire House

- Letter from Ferrell United Methodist Church – request to waive township portion of permit fees

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain

PUBLIC PORTION

PAY BILLS

RECESS

SUMMARY OF CLOSED SESSION

ADJOURNMENT