

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
December 5, 2013**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

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

APPROVAL OF MINUTES:

Approval of November 18, 2013 Work Session Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

List of Respondents for 2014 Request for Qualifications for Professionals – Township Clerk

ORDINANCE O – 8 – 2013

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY CREATING A NEW CHAPTER ENTITLED “ALCOHOLIC
BEVERAGES” OF THE CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

ORDINANCE O – 9 – 2013

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED “UNIFIED
DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

ORDINANCE O – 11 – 2013

**BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF STORM DRAINS FOR THE
TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF
\$75,000 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 \$71,250 TO BORROW WITH A DOWN
PAYMENT OF \$3,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTION IN CONNECTION WITH THE FOREGOING
PUBLIC HEARING**

ORDINANCE O – 12 – 2013

**ORDINANCE TO AMEND THE “CODE OF THE TOWNSHIP OF ELK” CHAPTER 34, FIXING AND
ESTABLISHING SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
TITLE ONLY**

PUBLIC PORTION – On Agenda Items

**RESOLUTION R-101-2013
RESOLUTION AUTHORIZING 2013 BUDGET TRANSFERS**

**RESOLUTION R-102-2013
RESOLUTION TO REFUND MONEY TO PRO CAP III, LLC, RECEIVED AFTER TAX SALE
CERTIFICATE WAS REDEEMED**

**RESOLUTION R-103-2013
RESOLUTION REFUND MONEY TO RONALD GUARO FOR A DUPLICATE PAYMENT**

**RESOLUTION R-104-2013
RESOLUTION CANCELING OUTSTANDING CHECKS OF THE TOWNSHIP OF ELK –
RECREATION ACCOUNT**

**RESOLUTION R-105-2013
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION IN REGARDS TO THE VINEYARDS- PAPANONE HOUSING
DEVELOPMENT AND CAMCO MANAGEMENT AND NJAW**

**RESOLUTION R-106-2013
RESOLUTION APPOINTING EILEEN TERCHA TO THE ELK TOWNSHIP
ENVIRONMENTAL COMMISSION**

**RESOLUTION R-107-2013
RESOLUTION TO REFUND MONEY DUE TO AN ASSESSMENT CHANGE
BLOCK 135 LOT 5; LIEN HOLDER SINGH REAL ESTATE**

**RESOLUTION R-108-2013
RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING
RELEASE OF THE PERFORMANCE GUARANTEE FOR THE COMMUNICATIONS FACILITY OF
VALORE, LLC, AFFECTING A PARCEL KNOWN AS BLOCK 9, LOT 9
ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP**

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or William Bain

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.