

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
May 17, 2011**

MEETING CALLED TO ORDER Time: _____

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

FLAG SALUTE

ROLL CALL: Mr. Pantaleo _____ Mr. Rainey _____ Mrs. Sammons _____ Mr. Swanson _____ Mayor Barbaro _____ Mr. Considine _____ Mrs. Pine _____

Approval of minutes of May 5, 2011 Regular Meeting

ORDINANCE O – 7 – 2011 - CALENDAR YEAR 2011 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S. 40A:4-45.14 – TITLE ONLY

R-55-2011- Resolution Terminating Shared Service Agreement and Abolishing Shared Electrical Sub Code Official

R-56-2011- Resolution Suspending the Open Space, Recreation, Farmland and Historic Trust Fund Tax for One Year

R-57-2011- Resolution to Read the Budget by Title Only

R-58-2011 – Resolution Introducing the 2011 Municipal Budget for the Township of Elk

R-59-2011- Resolution Determining and Certifying Amount to be Raised for School Taxes for the 2011-2012 School Year for the Delsea Regional School Budget

R-60-2011- Governing Body Certification of the 2010 Annual Audit

APPROVAL OF RAFFLE LICENSE

Ferrell Volunteer Fire Company No. 1 – June 11, 2011

TOPICS:

- ✓ Pennoni Associates – Hugh Dougherty, Justin Gibson and Ronald Moore
- ✓ Amendment to Construction Code Fee Ordinance
- ✓ Changing Name of Cedar Road to Clayton Avenue

PUBLIC PORTION

MOTION TO PAY BILLS

MOTION TO ADJOURN