AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 3, 2019

MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG AND INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:
   Elected Committeepersons: Ed Poisker and Donna Nicholson
   Oath of Office administered to Mr. Poisker
   Oath of Office administered to Mrs. Nicholson

ROLL CALL: Mr. Hollywood ______ Mrs. Nicholson ______ Mr. Poisker _______ Mr. Rambo ______
   Mrs. Sammons ______ Mr. Considine, CFO ______ Mrs. Pine, Municipal Clerk ______

Nomination for Mayor
RESOLUTION R–1–2019 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2019
   Oath of Office for Mayor

Nomination for Deputy Mayor
   Oath of Office for Deputy Mayor

Mayor Acknowledgements

RESOLUTION R–3–2019 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

RESOLUTION R–4–2019 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.

   WILL BE VOTED IN ONE MOTION

R–5–2019 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – PETRONI ASSOCIATES

R–6–2019 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FEDERICI & AKIN, P.A., CONSULTING ENGINEERS

R-7-2019 - AUTHORIZING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY – DAVID STROUT, CETTEI AND CONNELL

R–8–2019 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – PARKER-MCCAY, P.A.

R–9–2019 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JOHN MOUSTAKAS, ESQ.

R–10–2019 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – REX ROLDAN, ESQ.

R–12–2019 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK


R–14–2019 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R–15–2019 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R–16–2019 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R–17–2019 – CONCERNING INTEREST ON DELIQUENT TAXES

R–18–2019 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R–19–2019 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R–20–2019 – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

R–21–2019 – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R–22–2019 – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

R–23–2019 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R–24–2019 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debora R. Pine

R–25–2019 – AUTHORIZING PROFESSIONAL SERVICE BY SPECIAL LABOR COUNSEL-BROWN AND CONNERY, WILLIAM COOK, ESQ

R–26–2018 – AUTHORIZING THE APPOINTMENT OF STEPHEN CONSIDINE AS QUALIFIED PURCHASING AGENT

R–27–2019 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS FOR THE ELK JOINT MUNICIPAL COURT

MAYORS COMMENTS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC PORTION

PAY BILLS

ADJOURNMENT