

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
April 16, 2019**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Bitgood _____

Approval of minutes of April 4, 2019 Regular Meeting (Ed and Tom abstain)

Motion _____ Second _____

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

ORDINANCE:

O – 3 – 2019 – Calendar Year 2019 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) **PUBLIC HEARING**

Motion to open to public _____ Second _____

Motion to close _____ Second _____

Motion to Adopt _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

RESOLUTIONS:

R-61-2019 – Confirming Compliance with NJAC 5:30-7; Conducting Local Examination of 2019 Annual Municipal Budget of the Township of Elk, County of Gloucester

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-62-2019 – Authorizing the Reading of the 2019 Municipal Budget of Elk Township by Title Only

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-63-2019 – To Refund Money to Dovenmuehle Mortgage Inc. for Catauga Caldwell Total Disabled Veteran

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-64-2019 – Amending Resolution R-94-2018-Governor's Council on Alcoholism and Drug Abuse

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-65-2019 – Resolution of Adoption of the 2019 Elk Township Municipal Budget

PUBLIC HEARING

Motion to open to public _____ Second _____

Motion to close _____ Second _____

Motion to Adopt _____ Second _____

Roll Call: Mrs. Nicholson _____ Mr. Rambo _____ Mr. Reistle _____

Mrs. Sammons _____ Mayor Poisker _____

R-66-2019 – Authorizing the Township of Elk to Enter Into a Cooperative Pricing Agreement

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-67-2019 –

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

TOPICS:

- ✓ Street light request for Second and Dunbar
- ✓ Mechanic
- ✓ CDBG Application – Where? What?
- ✓ Land – Jacob Harris Lane and Hughes Lane

GLOUCESTER COUNTY REPRESENTATIVE –

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

ADJOURNMENT:

Motion _____ Second _____

Time: _____

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.