

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
April 4, 2019**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

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

APPROVAL OF MINUTES of March 19, 2019 Work Session

Motion _____ Second _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

ORDINANCES:

ORDINANCE O – 1 – 2019

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 95, ENTITLED
“TOWING” OF THE CODE OF THE TOWNSHIP OF ELK**

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 _____

ORDINANCE O – 2 – 2019

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING 2019 TOWING RATES AND
FEES PURSUANT TO §95-13B. OF THE CODE OF THE TOWNSHIP OF ELK**

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:

RESOLUTION R-53-2019

RESOLUTION SUSPENDING THE OPEN SPACE, RECREATION, FARMLAND AND HISTORIC TRUST FUND TAX FOR ONE YEAR

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-54-2019

RESOLUTION DESIGNATING SIGNATORY ON ELK JOINT MUNICIPAL COURT REGULAR ACCOUNT

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-55-2019

RESOLUTION DESIGNATING SIGNATORY ON ELK JOINT MUNICIPAL COURT BAIL ACCOUNT

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-56-2019

RESOLUTION APPROVING FORM OF MAINTENANCE BOND SUBMITTED BY SOUTH STATE, INC. FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO RAILROAD AVENUE

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-57-2019

RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE- JOHN HENNELLY

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-58-2019

RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND REQUIRING A MAINTENANCE GUARANTEE BY GERALD A. BARRETT, LLC FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO FIFTH AVENUE (BUCK ROAD TO DUNBAR BOULEVARD)

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-59-2019

RESOLUTION AUTHORIZING CHANGE ORDER No. 1 – FINAL AND APPROVING FINAL PAYMENT TO GERALD A. BARRETT, LLC FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO FIFTH AVENUE

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____