

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
March 19, 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 March 7, 2019 Regular Meeting and Closed Session

Motion _____ Second _____

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

RESOLUTION:

R-49-2019 – Authorizing Change Order #1 Final and Approving Final Payment to 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 _____

R-50-2019 – Appointing A Court Administrator for the Elk Joint Municipal Court – Pauline Jordan

Motion _____ Second _____

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

Mr. Rambo _____ Mayor Sammons _____

R-51-2019 – Appointing a Deputy Court Administrator for the Elk Joint Municipal Court – Alissa Moser

Motion _____ Second _____

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

Mr. Rambo _____ Mayor Sammons _____

TOPICS:

- 2019 Municipal Budget

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.