

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
May 2, 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 April 16, 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 _____

RESOLUTIONS:

RESOLUTION R-69-2019

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
GLOUCESTER TO PROVIDE FAMILY MOVIE ENTERTAINMENT**

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

RESOLUTION R-70-2019

**RESOLUTION ENDORSING THE SUBMISSION OF THE PRIOR FISCAL YEAR OF 2018
RECYCLING TONNAGE GRANT APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

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

RESOLUTION R-71-2019

**RESOLUTION APPROVING AND ACCEPTING FORM OF MAINTENANCE GUARANTEE
SUBMITTED BY 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 _____

RESOLUTION R-72-2019
RESOLUTION TO REFUND MONEY TO DOVENMUEHLE MORTGAGE INC. FOR CATAUGA CALDWELL, A TOTAL DISABLED VETERAN FOR MAY 2019 TAXES

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

RESOLUTION R-73-2019
RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY KEVIN EASE LANDSCAPING FOR PHASE 2 SITE AND UTILITY IMPROVEMENTS AFFECTING PARCEL KNOWN AS BLOCK 175, LOTS 8 AND 9

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

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Leona Mather

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.