

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
May 7, 2020**

**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 21, 2020 Work Session

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

**RESOLUTION:**

**RESOLUTION R-53-2020  
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE ELK TOWNSHIP  
POLICE DEPARTMENT- David S. Weston**

**RESOLUTION R-54-2020  
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE ELK TOWNSHIP  
POLICE DEPARTMENT- I. Hunter Moore**

**RESOLUTION R-55-2020  
RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR PAYMENT OF 2<sup>ND</sup> QUARTER  
PROPERTY TAX TO JUNE 1, 2020**

**RESOLUTION R-56-2020  
RESOLUTION FOR THE INSERTION OF A  
SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL BUDGET  
PURSUANT TO N.J.S.A. 40A:4-87 – 2020 MUNICIPAL AID PROGRAM – EWAN ROAD**

**RESOLUTION R-57-2020  
RESOLUTION FOR THE INSERTION OF A  
SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL BUDGET  
PURSUANT TO N.J.S.A. 40A:4-87 – 2020 LOCAL FREIGHT IMPACT FUND PROGRAM  
JACOB HARRIS LANE**

**RESOLUTION R-58-2020  
RESOLUTION AUTHORIZING PUBLIC SALE BY AUCTION OF BLOCK 67, LOT 18 (283 UNION  
STREET) AND ESTABLISHING A MINIMUM BID AMOUNT**

**RESOLUTION R-59-2020  
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
CONTRACT NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE DEPARTMENT**

**GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt**

**PURSUANT TO RESOLUTION R-26-2020  
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**PUBLIC PORTION**

**PAY BILLS**

**RECESS**

**Summary of Closed Session**

**ADJOURNMENT**

**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.