MEETING CALLED TO ORDER

Open Public Meeting Act Statement

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mrs. Pine _____ Mr. Duffield _____ Mr. Bach _____ Mrs. Kanaplue _____

R-85-2020 – To Go Into Closed Executive Session to Discuss Potential Litigation in Regards to the
Redevelopment Plan for The Village at Still Run (a/k/a Silvergate)
Motion __________________ Second __________________

Pursuant to Resolution R-26-2020
There is a time limit of 3 minutes per person during the public portion

PUBLIC PORTION:
Open meeting to public - Motion ________________ Second ________________
Close Public Portion - Motion ________________ Second ________________

RECESS:
Motion to Recess _______ Second _______ Time: __________
Motion to Re-enter Meeting _______ Second _______ Time: __________

Summary of Closed Session:

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.