

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
SEPTEMBER 3, 2020**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES of August 6, 2020 Regular Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

ORDINANCE O – 4 – 2020

BOND ORDINANCE PROVIDING FOR THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE STORMWATER DRAINAGE SYSTEM IN AND FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM \$110,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$104,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING PUBLIC HEARING

RESOLUTION:

RESOLUTION R-76-2020

RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT AND POTENTIAL LITIGATION IN REGARDS TO CONTRACT NEGOTIATIONS WITH THE ELK TOWNSHIP POLICE DEPARTMENT AND CONTRACT NEGOTIATIONS RELATING TO VALLE DEL SOL EASEMENT

RESOLUTION R-78-2020

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL AND APPROVING FINAL PAYMENT TO SOUTH STATE, INC., FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO STANGER AVENUE

PURSUANT TO RESOLUTION R-26-2020

THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

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.