ELK TOWNSHIP COMMITTEE WORK SESSION AGENDA September 15, 2020

MEETING CALLED TO ORDER

| Open Public Meeting Act Statement | |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| FLAG SALUTE | |
| ROLL CALL: Mr. Hollywood Mrs. Nichols Mayor Sammons Mr. Considine Mrs | on Mr. Poisker Mr. Rambo . Pine Mr. Bitgood |
| Approval of minutes of September 3, 2020 Regulation Second | lar and Closed Session Meeting |
| PUBLIC PORTION on Agenda Items only. Open meeting to public - MotionS Close Public Portion - MotionS | Second |
| | , GCOHU |
| RESOLUTION: R-80-2020 – Accepting the Retirement of Elk Joint Golden, J.M.C. Motion | |
| Motion Mrs. Hollywood Mrs. Nicholson Mr. Rambo Mayor Sammons | Mr. Poisker |
| R-81-2020 – Accepting the Retirement of Elk Town Motion | nship Chief of Police, Steven J. Hughes Second |
| Motion Mrs. Nicholson Mr. Rambo Mayor Sammons | Mr. Poisker |
| R-82-2020 – Appointing John J. Armano, Jr., Esq. J.M.C., as Municipal Court Judge of the Elk Joint Motion | Municipal Court |
| Motion Mrs. Nicholson Mr. Rambo Mayor Sammons | Mr. Poisker |
| R-83-2020 – To Charge \$25.00 for Mailing a Set of Publications Per N.J.S.A. 54:5-26 | · |
| Motion Mrs. Nicholson | Second Mr_Poisker |
| Mr. Rambo Mayor Sammons | |
| R-84-2020 – To Go Into Closed Executive Session Elk Township Police Department | n to Discuss Contract Negotiations in Regards to the |
| Motion | Second |

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

TOPICS:

- Land (Sale and Donations)
- Street Lights (Second & Dunbar and Webster Dr. & Cedar Bridge Rd.)
- Roads (Webster Dr.)

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 _ | |
| PAY BILLS: | | |
| Motion | Second _ | |
| Roll Call: Mr. Hollywood Mrs | s. Nicholson | _ Mr. Poisker |
| Mr. Rambo Mayor Sammons | <u> </u> | |
| 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.