

**ELK TOWNSHIP
CLOSE OUT MEETING AGENDA
DECEMBER 29, 2020**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement
Salute to the Flag

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____

Approval of minutes of December 15, 2020 Work Session
Motion _____ Second _____

RESOLUTION:

R-118-2020 – Resolution Authorizing 2020 Budget Transfers

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

R-119-2020 – Resolution Canceling Outstanding Checks of the Municipal Court Regular Account of the Township of Elk

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

R-120-2019 – Resolution Canceling Outstanding Checks of the Municipal Court Bail Account of the Township of Elk

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

APPROVAL OF RAFFLE LICENSE

Ferrell Volunteer Fire Co. #1 – February 22, 2021

Motion _____ Second _____

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

MOTION TO PAY BILLS

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

MOTION TO ADJOURN

Motion _____ Second _____
Ending 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.