MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Hollywood ______ Mrs. Nicholson______ Mr. Poisker ______ Mr. Rambo ______ Mayor Sammons ______ Mr. Considine ______ Mrs. Pine ______ Mr. Bitgood ______

Approval of minutes of April 1, 2021 Regular Meeting
Motion ___________________ Second ____________________

PUBLIC PORTION on Agenda Items only.
Open meeting to public - Motion ______________ Second _________________
Close Public Portion - Motion _______________ Second _________________

ORDINANCES:
O – 6 – 2021 – Amending Chapter 84 Entitled “Solid Waste” of the Code of the Township of Elk
TITLE ONLY
Motion _________________________                   Second ____________________
Roll Call:  Mr. Hollywood _______ Mrs. Nicholson_________ Mr. Poisker __________ Mr. Rambo_______ Mayor Sammons_______

O – 7 – 2021 – Amending Chapter 97 Entitled “Snow Removal and Placement” of the Code of the Township of Elk - TITLE ONLY
Motion _________________________                   Second ____________________
Roll Call:  Mr. Hollywood _______ Mrs. Nicholson_________ Mr. Poisker __________ Mr. Rambo_______ Mayor Sammons_______

O – 8 – 2021 – Amending Chapter 54 Entitled “Construction Code, Uniform” of the Code of the Township of Elk - TITLE ONLY
Motion _________________________                   Second ____________________
Roll Call:  Mr. Hollywood _______ Mrs. Nicholson_________ Mr. Poisker __________ Mr. Rambo_______ Mayor Sammons_______

O – 9 – 2021 – Amending Chapter 24 Entitled “Police Department” of the Code of the Township of Elk
TITLE ONLY
Motion _________________________                   Second ____________________
Roll Call:  Mr. Hollywood _______ Mrs. Nicholson_________ Mr. Poisker __________ Mr. Rambo_______ Mayor Sammons_______

RESOLUTION:
R-58-2021 – Approving Acquisition of Farmland Preservation Development Easements on Land – Block 42 Lots 3, 4 & 5 – Ethel E. Gardiner Living Trust
Motion _________________________                   Second ____________________
Roll Call:  Mr. Hollywood _______ Mrs. Nicholson_________ Mr. Poisker __________ Mr. Rambo_______ Mayor Sammons_______
R-59-2021 – To Go Into Closed Executive Session to Discuss Police Matters Under the Attorney/Client Privilege
Motion _________________________                   Second ____________________

TOPIC:
✓ Lt. Gonnelli, Police Report

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:
Open meeting to public - Motion ______________ Second ______________
Close Public Portion - Motion ______________ Second ______________

PAY BILLS:
Motion _________________________                   Second ____________________
Roll Call:  Mr. Hollywood _______ Mrs. Nicholson_________ Mr. Poisker __________
Mr. Rambo_______ Mayor Sammons_______

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.