

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
May 6, 2021**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____
Mr. Bitgood _____ Lt. Gonnelli _____

APPROVAL OF MINUTES of April 20, 2021 Work Session

Motion _____ Second _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

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

ORDINANCES:

ORDINANCE O – 5 – 2021

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45:14)**

PUBLIC HEARING

Motion to Open to the Public _____ Second _____
Motion to Close Public Portion _____ Second _____
Motion to Adopt _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTIONS:

RESOLUTION R-63-2021

RESOLUTION TO REFUND MONEY TO CRAIG DANNER, TOTAL DISABLED VETERAN

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

RESOLUTION R-64-2021

RESOLUTION AUTHORIZING THE READING OF THE 2021 MUNICIPAL BUDGET

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

**RESOLUTION R-65-2021
RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL
EXAMINATION OF 2021 ANNUAL MUNICIPAL BUDGET**

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

**RESOLUTION R-66-2021
RESOLUTION TO ADOPT THE 2021 MUNICIPAL BUDGET
PUBLIC HEARING**

Motion to Open to the Public _____ Second _____
Motion to Close Public Portion _____ Second _____
Motion to Adopt _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

**RESOLUTION R-67-2021
RESOLUTION APPOINTING ANN MARIE WEITZEL AS CONSTRUCTION CONTROL AND
PLANNING/ZONING COORDINATOR**

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

**RESOLUTION R-68-2021
RESOLUTION APPOINTING PART-TIME POLICE OFFICER TO FULL-TIME PROBATIONARY
OFFICER FOR THE ELK TOWNSHIP POLICE DEPARTMENT – DYLAN WARBURTON**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____
Swearing in of Officer Warburton

**RESOLUTION R-69-2021
RESOLUTION APPOINTING PART-TIME POLICE OFFICER TO FULL-TIME PROBATIONARY
OFFICER FOR THE ELK TOWNSHIP POLICE DEPARTMENT – FRANK CARINI**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____
Swearing in of Officer Carini

**RESOLUTION R-70-2021
RESOLUTION APPOINTING PART-TIME POLICE OFFICER TO FULL-TIME PROBATIONARY
OFFICER FOR THE ELK TOWNSHIP POLICE DEPARTMENT – STEPHEN SCHANNE**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____
Swearing in of Officer Schanne

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

**PURSUANT TO RESOLUTION R-26-2021
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 _____

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.