ELK TOWNSHIP

**COMMITTEE MEETING AGENDA**

# September 2, 2021

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES** of August 5, 2021 Regular Meeting and Closed Session and August 17, 2021 Special Meeting

**COMMITTEE REPORTS**

**FIRE DEPARTMENT REPORT**

**ENGINEER’S REPORT**

**POLICE CHIEF REPORT**

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCE:**

**ORDINANCE O – 12 – 2021**

**ORDINANCE AMENDING CHAPTER 20 ENTITLED “FIRE DEPARTMENT” OF THE CODE OF THE TOWNSHIP OF ELK**

**PUBLIC HEARING**

**RESOLUTIONS:**

RESOLUTION R-92-2021

**RESOLUTION APPROVING THE SALE BY ASSIGNMENT OF CERTAIN TAX SALE CERTIFICATES OWNED BY THE TOWNSHIP OF ELK PURSUANT TO N.J.S.A. 54:5-113**

**RESOLUTION R-93-2021**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS**

**CONTRACT NEGOTIATIONS IN REGARDS TO CHIEF OF POLICE AND POTENTIAL LITIGATION IN REGARDS TO EWAN ROAD**

**RESOLUTION R-94-2021**

**RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER 2021 AS PROSTATE**

**CANCER AWARENESS MONTH**

RESOLUTION R-95-2021

**RESOLUTION AUTHORIZING CONTRACT WITH JAN-PRO CLEANING & DISENFECTING**

**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**

**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.