

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 6, 2022**

MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG

INVOCATION – Pastor Walter Jesuncosky III, Aura United Methodist Church

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeepersons: Mrs. Christine Cowan and Mrs. Donna Nicholson
Oath of Office administered to Mrs. Cowan, Gloucester County Sheriff, Jonathan Sammons
Oath of Office administered to Mrs. Nicholson, Gloucester County Sheriff, Jonathan Sammons

ROLL CALL: Mrs. Cowan _____ Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Rambo _____
Mrs. Sammons _____ Mr. Considine, CFO _____ Mrs. Pine, Municipal Clerk _____

Nomination for Mayor

RESOLUTION R– 1–2022 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2022

Oath of Office for Mayor

Meeting turned over to the Mayor

Mayor Acknowledgements and comments

Nomination for Deputy Mayor

RESOLUTION R–2–2022 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2022

Oath of Office for Deputy Mayor

RESOLUTION R–3–2022 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

RESOLUTION R–4–2022 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.

RESOLUTIONS R – 5 – 2022 THROUGH R – 29 – 2022

WILL BE VOTED IN ONE MOTION

R–5–2022 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – HOLT McNALLY & ASSOCIATES

R–6–2022 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – BRYSON & YATES CONSULTING ENGINEERS, LLC

R-7-2022 - AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LABOR COUNSEL-BROWN AND CONNERY, WILLIAM COOK, ESQ.

R-8-2022 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – ARCHER & GREINER, P.C.

R-9-2022 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JACQUELINE VIGILANTE, ESQ.

R-10-2022 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – REX ROLDAN, ESQ.

R-11-2022 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-12-2022 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-13-2022 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-14-2022 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-15-2022 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-16-2022 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-17-2022 – CONCERNING INTEREST ON DELINQUENT TAXES

R-18-2022 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-19-2022 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-20-2022 – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

R-21-2022 – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-22-2022 – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

R-23-2022 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-24-2022 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debora R. Pine

R-25-2022 – AUTHORIZING THE APPOINTMENT OF STEPHEN CONSIDINE AS QUALIFIED PURCHASING AGENT

R-26-2022 – TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT TOWNSHIP COMMITTEE MEETINGS

R-27-2022 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS FOR THE ELK JOINT MUNICIPAL COURT

R-28-2022 – AUTHORIZING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY – DAVID STROUT, CETTEI AND CONNELL

R-29-2022 – RESOLUTION AUTHORIZING CHANGE FUND FOR THE POLICE DEPARTMENT

TOWNSHIP COMMITTEE COMMENTS

PURSUANT TO RESOLUTION R-26-2022
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION

PAY BILLS

ADJOURNMENT