### ELK TOWNSHIP COMMITTEE WORK SESSION AGENDA January 18, 2022

#### MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

 ROLL CALL:
 Mrs. Cowan \_\_\_\_\_ Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Rambo \_\_\_\_\_

 Mayor Sammons \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Bitgood \_\_\_\_\_

**Approval of minutes** of December 21, 2021 Work Session, December 28, 2021 Close Out and January 6, 2022 Reorganization

PUBLIC PORTION on Agenda Items only.

### **RESOLUTIONS:**

**R-30-2022** – Canceling Outstanding Checks of the Municipal Court Regular Account of the Township of Elk

R-31-2022 – Canceling Outstanding Checks of the Municipal Court Bail Account of the Township of Elk

R-32-2022 - To Turn Over Money From the Tax Sale Premium & Redemption Account

**R-33-2022** – To Award Contract for 2022 Ford Utility Interceptor Police Vehicle for the Township of Elk to Winner Ford Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 Pursuant to State Contract: 20-Fleet-01189

**R-34-2022** - To Go Into Closed Executive Session to Discuss Contract Negotiations in Regards to Police Chief

# **GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt**

#### PURSUANT TO RESOLUTION R-26-2022 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.