

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
February 3, 2022**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

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

APPROVAL OF MINUTES of January 18, 2022 Work Session and Closed Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

RESOLUTION:

RESOLUTION R-35-2022

**RESOLUTION APPOINTING A DEPUTY COURT ADMINISTRATOR, SABRINA SUTTON FOR ELK
JOINT MUNICIPAL COURT IN THE COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY**

RESOLUTION R-36-2022

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO POLICE CHIEF AND AURA 3 REDEVELOPMENT
NEGOTIATIONS**

RESOLUTION R-37-2022

**RESOLUTION AUTHORIZING LIEN ON BLOCK 52 LOT 10 FOR WORK COMPLETED BY THE
PUBLIC WORKS DEPARTMENT**

RESOLUTION R-38-2022

**RESOLUTION AUTHORIZING LIEN ON BLOCK 73 LOT 3 FOR WORK COMPLETED BY THE
PUBLIC WORKS DEPARTMENT**

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.