

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

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES of February 15, 2022 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

RESOLUTION:

**RESOLUTION R-40-2022
RESOLUTION DESIGNATING SIGNATORY ON ELK JOINT MUNICIPAL COURT REGULAR
ACCOUNT**

**RESOLUTION R-41-2022
RESOLUTION DESIGNATING SIGNATORY ON ELK MUNICIPAL COURT BAIL ACCOUNT**

**RESOLUTION R-42-2022
RESOLUTION ELEVATING RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE – JOSEPH BRANCO**

**RESOLUTION R-43-2022
RESOLUTION ELEVATING RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE – CHRISTOPHER CALABRESE**

**RESOLUTION R-44-2022
RESOLUTION ELEVATING RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE – JOHN HENNELLY**

**RESOLUTION R-45-2022
RESOLUTION ELEVATING RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE – FRANCESCO MESSINA**

**RESOLUTION R-46-2022
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO POLICE CHIEF AND POTENTIAL LITIGATION IN REGARDS TO
EWAN MILL DAM**

Approval of Raffle License – Ferrell Volunteer Fire Company – May 27, 2022

TOPIC: Grading Plan

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Dennis McNulty

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.