### ELK TOWNSHIP COMMITTEE MEETING AGENDA May 5, 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 April 19, 2022 Work Session

Presentation and Discussion on Transportation & Community Development Initiative (TCDI) through Delaware Valley Regional Planning Commission (DVRPC) Study

## **COMMITTEE REPORTS**

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

**ENGINEER'S REPORT** 

PUBLIC PORTION on Agenda Items only.

**ORDINANCES:** 

**ORDINANCE O – 1 – 2022** 

AN ORDINANCE AMENDING CHAPTER 28 ENTITLED "POLICE DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF ELK TO ADOPT THE REVISED AND AMENDED RULES AND REGULATIONS PUBLIC HEARING

## ORDINANCE O – 2 – 2022 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) TITLE ONLY

**RESOLUTIONS:** 

RESOLUTION R-56-2022 RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2022 ANNUAL MUNICIPAL BUDGET

RESOLUTION R-57-2022 RESOLUTION AUTHORIZING THE READING OF THE 2022 MUNICIPAL BUDGET OF ELK TOWNSHIP BY TITLE ONLY

RESOLUTION R-58-2022 RESOLUTION SUSPENDING THE OPEN SPACE, RECREATION, FARMLAND AND HISTORIC TRUST FUND TAX FOR ONE YEAR

## RESOLUTION R-59-2022 RESOLUTION INTRODUCING THE 2022 MUNICIPAL BUDGET FOR ELK TWP

**RESOLUTION R-60-2022** 

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE APPOINTMENT OF RIEHL'S TOWING & MAINTENANCE, INC. AND BATTELINI TRANSPORT & TOWING SERVICE TO PERFORM MEDIUM AND HEAVY-DUTY TOWING SERVICES FOR THE TOWNSHIP OF ELK

**RESOLUTION R-61-2022** 

RESOLUTION AUTHORIZING RELEASE OF THE CASH PERFORMANCE BOND AND REQUIRING A MAINTENANCE GUARANTEE BY EWAN 77, LLC FOR SITE IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 6, LOT 1 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION R-62-2022 RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE – FRANK CARINI

RESOLUTION R-63-2022 RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE – DYLAN WARBURTON

RESOLUTION R-64-2022 RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE – STEPHEN SCHANNE

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

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.