

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
JULY 7, 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 June 21, 2022 Work Session

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

**Membership Renewal in the TRICO JIF January 1, 2023-December 31, 2025- Paul Forlenza,  
Executive Director**

**ORDINANCES:**

**ORDINANCE O – 5 – 2022**

**AN ORDINANCE TO AMEND THE “CODE OF THE TOWNSHIP OF ELK” CHAPTER 34 FIXING AND  
ESTABLISHING SALARIES AND COMPENSATIONS OF THE OFFICERS AND EMPLOYEES OF  
THE TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
PUBLIC HEARING**

**ORDINANCE O – 6 – 2022**

**AN ORDINANCE ESTABLISHING PERMITTING, LICENSING AND TRANSFER TAX  
REQUIREMENTS FOR REGULATED CANNABIS BUSINESSES  
TITLE ONLY**

**RESOLUTIONS:**

**RESOLUTION R-74-2022**

**RESOLUTION AUTHORIZING CONTRACT EXTENTION WITH JAN-PRO CLEANING &  
DISENFECTING**

**RESOLUTION R-75-2022**

**RESOLUTION ACKNOWLEDGING CERTAIN APPLICATION REQUIREMENTS AS SET FORTH IN  
THE MEMORANDUM OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION DATED  
DECEMBER 10, 2021 FOR CANNABIS LICENSE APPLICANTS**

**RESOLUTION R-76-2022  
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY SOUTH  
STATE, INC., FOR THE JACOB HARRIS LANE RESURFACING AND SAFETY IMPROVEMENTS**

**RESOLUTION R-77-2022  
RESOLUTION AUTHORIZING THE EXECUTION OF VENDOR SERVICE AGREEMENT  
WITH D2 CYBERSECURITY**

**RESOLUTION R-78-2022  
RESOLUTION AUTHORIZING APPLICATION TO THE NJ DOT LOCAL AID INFRASTRUCTURE  
FUND FY 2022 GRANT PROGRAM PUBLIC WORKS PROJECTS – CHRISTIAN STREET**

**RESOLUTION R-79-2022  
RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN  
THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION R-80-2022  
RESOLUTION SUPPORTING AN APPROPRIATIONS AND LEVY CAP EXEMPTION FOR A THREE  
YEAR PERIOD FOR INCREASES IN LIABILITY, WORKER'S COMPENSATION, CYBER LIABILITY  
AND PROPERTY INSURANCE**

**RESOLUTION R-81-2022  
RESOLUTION AUTHORIZING APPLICATION TO THE ATLANTIC CITY ELECTRIC SUSTAINABLE  
COMMUNITIES GRANT - 2022**

**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.