

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
SEPTEMBER 1, 2022**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

SWEARING IN OF COMMITTEEMAN NATE LUCAS III

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

APPROVAL OF MINUTES of August 4, 2022

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

ORDINANCE O – 7 – 2022

**ORDINANCE AMENDING CHAPTER 79A ENTITLED "RENTAL PROPERTY AND LANDLORD
REGISTRATION" OF THE CODE OF THE TOWNSHIP OF ELK
TITLE ONLY**

ORDINANCE O – 8 – 2022

**ORDINANCE AMENDING CHAPTER 96 ENTITLED "UNIFIED DEVELOPMENT" OF THE CODE OF
THE TOWNSHIP OF ELK
TITLE ONLY**

RESOLUTIONS:

RESOLUTION R-90-2022

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE 2021 ANNUAL AUDIT

RESOLUTION R-91-2022

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
CONTRACT NEGOTIATIONS WITH D.R. HORTON REGARDING AURA III**

RESOLUTION R-92-2022

**RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT
EASMENTS ON LANDS – EDWARD AND SUSAN EIVICH**

RESOLUTION R-93-2022

**RESOLUTION AUTHORIZING APPLICATION TO THE NJ DEPARTMENT OF TRANSPORTATION
FOR A TRANSPORTATION ALTERNATIVES SET-ASIDE GRANT**

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.