

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

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**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 October 18, 2022 Work Session

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**List of Respondents for 2023 Request for Qualifications for Professionals – Township Clerk**

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCES:**

**ORDINANCE O – 8 – 2022**

**ORDINANCE AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF  
THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**ORDINANCE O – 10 – 2022**

**ORDINANCE AMENDING CHAPTER 52 ENTITLED “CHANGE OF OCCUPANCY OR USE  
CERTIFICATE” OF THE TOWNSHIP CODE TO REQUIRE  
INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS  
TITLE ONLY**

**RESOLUTIONS:**

**RESOLUTION R-111-2022**

**RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 MUNICIPAL  
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 NJ DOT TRUST FUND – MUNICIPAL PARKING LOT**

**RESOLUTION R-112-2022**

**RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 MUNICIPAL  
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 NJ DOT TRUST FUND – MOODS ROAD PHASE 2**

**RESOLUTION R-113-2022**

**RESOLUTION AUTHORIZING 2022 BUDGET TRANSFERS**

**RESOLUTION R-114-2022  
RESOLUTION TO AWARD CONTRACT FOR ONE 3 X 8 LED ELECTRONIC SIGN FOR THE  
TOWNSHIP OF ELK TO KC SIGN AND AWNINGS – PURSUANT TO THE HUNTERDON COUNTY  
CO-OP HCESC-SER-21-08**

**RESOLUTION R-115-2022  
RESOLUTION GRANTING A TOTAL DISABLED VETERAN STATUS TO CARL JOHNSON**

**RESOLUTION R-116-2022  
RESOLUTION GRANTING A TOTAL DISABLED VETERAN STATUS TO JOHN  
MARTHERS**

**RESOLUTION R-117-2022  
RESOLUTION AUTHORIZING THE EXECUTION OF THE LAKE GARRISON DAM RESTORATION  
CO-BORROWER AGREEMENT WITH LAKE GARRISON, INC.**

**RESOLUTION R-118-2022  
RESOLUTION AUTHORIZING THE CO-SIGNING OF THE LOAN AGREEMENT BETWEEN LAKE  
GARRISON, INC. AND NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**RESOLUTION R-119-2022  
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND APPROVING FINAL PAYMENT  
TO SOUTH STATE, INC. FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO EWAN  
ROAD PHASE 2**

**RESOLUTION R-120-2022  
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND APPROVING FINAL PAYMENT  
TO THINK PAVERS HARDSCAPING, LLC FOR THE RESURFACING AND SAFETY  
IMPROVEMENTS TO EWAN ROAD PHASE 1**

**RESOLUTION R-121-2022  
RESOLUTION APPROVING THE BOND ESTIMATE AND AUTHORIZING PERFORMANCE  
GUARANTEE AND INSPECTION ESCROW FOR RUSSO LAND HOLDINGS, LLC FOR  
BLOCK 214,01, LOT 29 (ELMWOOD ESTATES MIMOSA COURT)**

**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.