

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 4, 2024**

MEETING CALLED TO ORDER BY MUNICIPAL DEPUTY CLERK – Stephen Considine

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG

INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeepersons: Carolyn D. K. Sammons and James Rambo
Oath of Office administered to Mrs. Sammons and Mr. Rambo– Congressman Jeff Van Drew

ROLL CALL: Mrs. Cowan _____ Mr. Lucas _____ Mrs. Nicholson _____ Mr. Rambo _____
Mrs. Sammons _____ Mr. Considine, CFO _____ Mrs. Pine, Municipal Clerk _____
Mr. Duffield, Solicitor _____

Nomination for Mayor

RESOLUTION R– 1–2024 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2024

Oath of Office for Mayor – Congressman Jeff Van Drew

Meeting turned over to the Mayor

Mayor Acknowledgements and comments

Nomination for Deputy Mayor

RESOLUTION R–2–2024 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2024

Oath of Office for Deputy Mayor – Congressman Jeff Van Drew

RESOLUTION R–3–2024 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

RESOLUTION R–4–2024 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.

**RESOLUTIONS R – 5 – 2024 THROUGH R – 32 – 2024
WILL BE VOTED IN ONE MOTION**

R–5–2024 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – HOLT McNALLY & ASSOCIATES

R–6–2024 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – BACH ASSOCIATES

R-7-2024 - AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LABOR COUNSEL-BROWN AND CONNERY, WILLIAM COOK, ESQ.

R-8-2024 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – ARCHER & GREINER, P.C.

R-9-2024 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JACQUELINE VIGILANTE, ESQ.

R-10-2024 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – REX ROLDAN, ESQ.

R-11-2024 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-12-2024 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-13-2024 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-14-2024 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-15-2024 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-16-2024 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-17-2024 – CONCERNING INTEREST ON DELINQUENT TAXES

R-18-2024 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-19-2024 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-20-2024 – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

R-21-2024 – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-22-2024 – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

R-23-2024 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-24-2024 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND

R-25-2024 – AUTHORIZING THE APPOINTMENT OF STEPHEN CONSIDINE AS QUALIFIED PURCHASING AGENT

R-26-2024 – TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT TOWNSHIP COMMITTEE MEETINGS

R-27-2024 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS FOR THE ELK JOINT MUNICIPAL COURT

R-28-2024 – RESOLUTION AUTHORIZING CHANGE FUND FOR THE POLICE DEPARTMENT

R-29-2024 – RECOMMENDING THE APPOINTMENT OF THE HONORABLE JOHN J. ARMANO, J.M.C. AS MUNICIPAL COURT JUDGE OF THE ELK JOINT MUNICIPAL COURT

R-30-2024 – REAPPOINTING ED SELB TO THE POSITION OF EMERGENCY MANAGEMENT AND 9-1-1 COORDINATOR FOR THE TOWNSHIP OF ELK

R-31-2024 - AUTHORIZING PROFESSIONAL SERVICES BY A HEALTH INSURANCE BROKER – INSURANCE SOLUTIONS, INC.

R-32-2024 – REAPPOINTING BRIAN HACKING TO THE POSITION OF ELECTRICAL SUB-CODE OFFICIAL FOR THE TOWNSHIP OF ELK

TOWNSHIP COMMITTEE COMMENTS

PURSUANT TO RESOLUTION R-26-2024

THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION

PAY BILLS

ADJOURNMENT