

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
February 4, 2016**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES** of January 19, 2016 Work Session

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**PUBLIC PORTION** on Agenda Items only.

**RESOLUTIONS:**

**RESOLUTION R-32-2016  
RESOLUTION AUTHORIZING THE TOWNSHIP OF ELK TO ENTER INTO A  
COOPERATIVE PRICING AGREEMENT**

**RESOLUTION R-33-2016  
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
PENDING AND POTENTIAL LITIGATION IN REGARDS TO AFFORDABLE HOUSING,  
SILVERGATE DEVELOPMENT AND VALLE DEL SOL DEVELOPMENT**

**RESOLUTION R-34-2016  
RESOLUTION TO AWARD CONTRACT FOR  
ONE 2014 FORD POLICE INTERCEPTOR VEHICLE FOR THE TOWNSHIP OF ELK  
TO BEYER FORD 170 RIDGEDALE AVE, MORRISTOWN, NJ 07960  
PURSUANT TO THE CRANFORD CO OP NUMBER 47CPCPS**

**RESOLUTION R-35-2016  
RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE  
REDUCTION (REQUEST #3) OF THE PERFORMANCE GUARANTEE FOR PHASE 1, SECTION 2 OF  
THE AURA SUBDIVISION, AFFECTING A PARCEL IDENTIFIED AS BLOCK 29, LOTS 16, 17, 17.02,  
20 AND 24 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSE RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 2014-8**

**RESOLUTION R-36-2016  
RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE  
REDUCTION (REQUEST #3) OF THE PERFORMANCE GUARANTEE FOR PHASE 1, SECTION 3 OF  
THE AURA SUBDIVISION, AFFECTING A PARCEL IDENTIFIED AS BLOCK 29, LOTS 16, 17, 17.02,  
20 AND 24 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSE RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 2014-8**

**RESOLUTION R-37-2016**

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE FOR PHASE 1, SECTION 4 OF THE AURA SUBDIVISION, AFFECTING A PARCEL IDENTIFIED AS BLOCK 29, LOTS 16, 17, 17.02, 20 AND 24 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSE RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 2014-8**

**RESOLUTION R-38-2016**

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING THE REDUCTION (REQUEST #1) OF THE PERFORMANCE GUARANTEE FOR PHASE 1, SECTION 5 OF THE AURA SUBDIVISION, AFFECTING A PARCEL IDENTIFIED AS BLOCK 29, LOTS 16, 17, 17.02, 20 AND 24 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSE RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 2014-8**

**TOPICS:**

- ✓ Phone Lines and Phone System
- ✓ Finger print time clock
- ✓ Credit card machine – delinquent accts.
- ✓ Zoning vehicle

**GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Gene Caldwell**

**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.