

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
August 18, 2015**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES** of July 21, 2015 Regular Meeting

**COMMITTEE REPORTS**

**ENGINEERS REPORT**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCES:**

**ORDINANCE O – 11 – 2015  
ORDINANCE AMENDING CHAPTER 97 ENTITLED “VEHICLES AND TRAFFIC” OF THE  
CODE OF THE TOWNSHIP OF ELK  
TITLE ONLY**

**ORDINANCE O – 13 – 2015  
ORDINANCE AMENDING CHAPTER 54 ENTITLED “CONSTRUCTION CODES, UNIFORM”  
OF THE CODE OF THE TOWNSHIP OF ELK  
TITLE ONLY**

**RESOLUTIONS:**

**RESOLUTION R-81-2015  
RESOLUTION ELEVATING CLASS RAND OF POLICE OFFICER UPON ANNIVERSARY DATE OF  
HIRE – Ryan Wells**

**RESOLUTION R-82-2015  
RESOLUTION ELEVATING CLASS RAND OF POLICE OFFICER UPON ANNIVERSARY DATE OF  
HIRE – William Opdyke**

**RESOLUTION R-83-2015  
RESOLUTION AUTHORIZING THE FERRELL VOLUNTEER FIRE COMPANY TO  
HOLD A FIREWORKS DISPLAY IN THE TOWNSHIP OF ELK**

**RESOLUTION R-84 to 86-2015  
R-84-2015 - RESOLUTION AUTHORIZING THE REDUCTION (REQUEST #2) OF THE  
PERFORMANCE GUARANTEE SUBMITTED BY AURA DEVELOPMENT GROUP, L.L.C. FOR  
AURA PHASE I – SECTION 1 SUBDIVISION**

**R-85-2015 - RESOLUTION AUTHORIZING THE REDUCTION (REQUEST #2) OF THE  
PERFORMANCE GUARANTEE SUBMITTED BY AURA DEVELOPMENT GROUP, L.L.C. FOR  
AURA PHASE I – SECTION 2 SUBDIVISION**

**R-86-2015 - RESOLUTION AUTHORIZING THE REDUCTION (REQUEST #2) OF THE  
PERFORMANCE GUARANTEE SUBMITTED BY AURA DEVELOPMENT GROUP, L.L.C. FOR  
AURA PHASE I – SECTION 3 SUBDIVISION**

**TOPICS:**

- 2016 DOT Road Grant Program Application – due by October 20, 2015 (Moods Road Phase II)
- Capital Purchases – Dump Truck, Trailer, Police vehicle, etc.

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

**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.