

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
March 3, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mrs. Nicholson _____ Mr. Rambo _____ Mrs. Sammons _____ Ms. Yenner _____
Mayor Poisker _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____ Mr. Bitgood _____

APPROVAL OF MINUTES of February 4, 2016 Regular Meeting and Closed Session, February 16, 2016 Work Session and February 18, 2016 Special Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

RESOLUTIONS:

RESOLUTION R-42-2016

**RESOLUTION ENDORSING THE SUBMISSION OF THE PRIOR FISCAL YEAR OF 2015 RECYCLING
TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

RESOLUTION R-43-2016

**RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK
AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO
DETERMINE WHETHER CERTAIN LOTS IN BLOCKS QUALIFIES AS NON-CONDEMNATION
REDEVELOPMENT AREA OR AN AREA IN NEED OF REHABILITATION**

RESOLUTION R-44-2016

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM
OF RIDER SUBMITTED PURSUANT TO A PERFORMANCE GUARANTEE REDUCTION (REQUEST
#3) APPROVAL 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 JERSEY RELATING TO
PLANNING/ZONING BOARD RESOLUTION NO. 2014-8**

RESOLUTION R-45-2016

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM
OF RIDER SUBMITTED PURSUANT TO A PERFORMANCE GUARANTEE REDUCTION (REQUEST
#3) APPROVAL 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 JERSEY RELATING TO
PLANNING/ZONING BOARD RESOLUTION NO. 2014-8**

RESOLUTION R-46-2016

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF RIDER SUBMITTED PURSUANT TO A PERFORMANCE GUARANTEE REDUCTION (REQUEST #1) APPROVAL 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 JERSEY RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 2014-8

RESOLUTION R-47-2016

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING FORM OF RIDER SUBMITTED PURSUANT TO A PERFORMANCE GUARANTEE REDUCTION (REQUEST #1) APPROVAL 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 JERSEY RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 2014-8

TOPICS:

- Equipment Auction

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.