

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 5, 2015**

MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG AND INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Newly Elected Committeepersons: James Rambo and Carolyn King-Sammons
Oath of Office administered to Mr. Rambo
Oath of Office administered to Mrs. Sammons

ROLL CALL: Mr. Marchei _____ Mr. Poisker _____ Mr. Rambo _____ Mrs. Sammons _____
Ms. Yenner _____ Mr. Considine, CFO _____ Mrs. Pine, Municipal Clerk _____

Nomination for Mayor

RESOLUTION R-1-2015 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2015

Oath of Office for Mayor

Nomination for Deputy Mayor

RESOLUTION R-2-2015 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2015

Oath of Office for Deputy Mayor

RESOLUTION R-3-2015 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

RESOLUTION R-4-2015 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – _____.

**RESOLUTIONS R – 5 – 2015 THROUGH R – 26 – 2015
WILL BE VOTED IN ONE MOTION**

R-5-2015 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – _____

R-6-2015 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – _____

R-7-2015 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – _____

R-8-2015 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – _____

R-8A-2015 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS

R-9-2015 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – _____

R-9A-2015 – APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDER

R-10-2015 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-11-2015 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-12-2015 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-13-2015 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-14-2015 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-15-2015 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-16-2015 – CONCERNING INTEREST ON DELINQUENT TAXES

R-17-2015 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-18-2015 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-19-2015 – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

R-20-2015 – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-21-2015 – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

R-22-2015 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-23-2015 – APPOINTING CAROLYN D. KING-SAMMONS AS THE FUND COMMISSIONER FOR ELK TOWNSHIP TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

R-24-2015 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debora R. Pine

R-25-2015 - APPOINTING KEVIN KEEN TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF ELK

MAYORS COMMENTS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC PORTION

PAY BILLS

ADJOURNMENT