

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
February 5, 2015**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES of January 20, 2015 Work Session and Closed Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

OEM – Update on Elk Township Mitigation Plan – Kevin Keen, Jay Hughes, Milt Sahms

PUBLIC PORTION on Agenda Items only.

RESOLUTION R-34-2015

**RESOLUTION DESIGNATING SIGNATORY ON ELK TOWNSHIP JOINT MUNICIPAL COURT
BAIL ACCOUNT**

RESOLUTION R-35-2015

**RESOLUTION DESIGNATING SIGNATORY ON ELK TOWNSHIP JOINT MUNICIPAL COURT
REGULAR ACCOUNT**

RESOLUTION R-36-2015

**RESOLUTION CANCELING OUTSTANDING CHECKS OF THE ELK TOWNSHIP JOINT
MUNICIPAL COURT BAIL ACCOUNT**

RESOLUTION R-37-2015

**RESOLUTION CANCELING OUTSTANDING CHECKS OF THE ELK TOWNSHIP JOINT
MUNICIPAL COURT REGULAR ACCOUNT**

RESOLUTION R-38-2015

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY
DATE OF HIRE – Jeffrey Franklin**

TOPICS:

- Inclement weather closing procedure and notification

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.