

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
July 11, 2013**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES:

Approval of June 18, 2013 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

PUBLIC PORTION – On Agenda Items

**ORDINANCE O – 6 – 2013
ORDINANCE AMENDING CHAPTER 64 ENTITLED “FIRE PREVENTION” OF THE CODE OF THE
TOWNSHIP OF ELK
PUBLIC HEARING**

**RESOLUTION R-54-2013
RESOLUTION AUTHORIZING THE READING OF THE BUDGET BY TITLE ONLY**

**2013 BUDGET OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

**RESOLUTION R-55-2013
RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL
EXAMINATION OF 2013 ANNUAL MUNICIPAL BUDGET FOR THE TOWNSHIP OF ELK**

**RESOLUTION R-56-2013
RESOLUTION ADOPTING THE 2013 MUNICIPAL BUDGET FOR THE TOWNSHIP OF ELK**

**RESOLUTION R-57-2013
RESOLUTION DENYING RELEASE OF THE MAINTENANCE SURETY BONDS FOR
PHASES I AND II OF THE HAMPTON HILLS (F/K/A GRIST MILL ESTATES) SUBDIVISION,
AFFECTING A PARCEL KNOWN AS BLOCK 21, LOT 1
ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK**

**RESOLUTION R-58-2013
RESOLUTION REAPPOINTING ANNA FOLEY AS DEPUTY
REGISTRAR OF VITAL STATISTICS**

**RESOLUTION R-59-2013
RESOLUTION TO ENTER AN URBAN COUNTY COOPERATION AGREEMENT WITH THE
COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS**

**RESOLUTION R-60-2013
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION R-61-2013
RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TREATMENT WORKS
APPLICATION WITH NJDEP RELATING TO NEW JERSEY AMERICAN WATER COMPANY'S
SEWER IMPROVEMENT PROJECT ON RICHWOOD-AURA ROAD**

**APPROVAL OF RAFFLE LICENSES
Ferrell Volunteer Fire Co. #1 – Ferrell Fair – August 15, 16, 17, 2013**

TOPICS:

- ✓ Land Sale of Block 199 Lot 2 – Can this property be deed restricted?

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or William Bain

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.