

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
February 7, 2013**

MEETING CALLED TO ORDER

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES: Approval of minutes of December 18, 2012 Work Session and December 26, 2012 Close Out Meeting and January 15, 2013 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

**ORDINANCE O – 1 – 2013
ORDINANCE CREATING A NEW CHAPTER 79A OF THE CODE OF THE TOWNSHIP OF ELK
ENTITLED “RENTAL PROPERTY AND LANDLORD REGISTRATION”
TITLE ONLY**

PUBLIC PORTION – On Agenda Items only

**RESOLUTION R-24-2013
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR POLICE LIEUTENANT
WITH PBA LOCAL 122 FOR A TWO YEAR PERIOD EFFECTIVE
JANUARY 1, 2011 THROUGH DECEMBER 31, 2012**

**RESOLUTION R-26-2013
RESOLUTION AUTHORIZING SUBMISSION OF THE AFFORDABLE HOUSING TRUST FUND
MONITORING IN CTM SYSTEM CERTIFICATION**

**RESOLUTION R-27-2013
RESOLUTION GRANTING DISABELD VETERAN STATUS TO ALBERT THORN
AND AUTHORIZING TAX CREDIT ON BLOCK 188 LOT 4**

APPROVAL OF SOCIAL PERMIT

South Harrison Township Recreation Commission – March 16, 2013 – 7pm-11pm – Ferrell Fire House

TOPICS: John Melledy – dispute of escrow bills
Unsafe Structure-request to board up 430 Ewan Rd.
Third Legislative District mobile office – last week of March
Clean & Lien – 834 Hardingville Road

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.