

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
APRIL 5, 2012**

MEETING CALLED TO ORDER

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____ Mr. Swanson _____
Mayor Barbaro _____ Mr. Duffield _____ Mr. Considine _____ Mrs. Pine _____
Chief DeFalco _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

TOWNSHIP ENGINEER REPORT

FIRE DEPARTMENT REPORT

PUBLIC PORTION ON ORDINANCES AND RESOLUTIONS

ORDINANCE O – 3 – 2012

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 60 ENTITLED “ANIMAL
CONTROL” OF THE CODE OF THE TOWNSHIP OF ELK
TITLE ONLY**

ORDINANCE O – 4 – 2012

**ORDINANCE OFFERING FOR SALE MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 162, LOT 1
TITLE ONLY**

ORDINANCE O – 5 – 2012

**ORDINANCE AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” – GRADING PLAN
TITLE ONLY**

RESOLUTION R-50-2012

**RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL
JOINT INSURANCE FUND**

RESOLUTION R-51-2012

RESOLUTION TO REFUND TAX OVERPAYMENT TO TOTALLY DISABLED VETERAN

RESOLUTION R-52-2012

**RESOLUTION AUTHORIZING APPLICATION AND FUNDING FOR ANJEC SMART GROWTH GRANT
“CONSERVATION ELEMENT TO THE MASTER PLAN” OF THE TOWNSHIP OF ELK**

RESOLUTION R-53-2012

**RESOLUTION APPOINTING SAFETY COORDINATOR FOR THE TOWNSHIP OF ELK- DAVID
STROUT**

RESOLUTION R-54-2012
RESOLUTION AUTHORIZING RELEASE OF THE MAINTENANCE SURETY BOND PROVIDED
BY PAPANONE AT HAMPTON HILLS, LLC AFFECTING A PARCEL KNOWN
AS PHASE III OF THE HAMPTON HILLS SUBDIVISION (GRIST MILL ESTATES),
BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24

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GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain

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.