

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
June 6, 2013**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES:

Approval of May 2, 2013 Regular Meeting and May 15, 2013 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

ENGINEER REPORT

FIRE DEPARTMENT REPORT

PUBLIC PORTION – On Agenda Items

**ORDINANCE O – 3 – 2013
ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY
IDENTIFIED AS BLOCK 115, LOT 1
PUBLIC HEARING**

**ORDINANCE O – 4 – 2013
ORDINANCE AMENDING CHAPTER 76 ENTITLED “PARKS AND PLAYGROUNDS” OF THE
CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

**ORDINANCE O – 5 – 2013
ORDINANCE AMENDING CHAPTER 97 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE
OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

**RESOLUTION R-42-2013
RESOLUTION INTRODUCTION OF THE 2013 ELK TOWNSHIP MUNICIPAL BUDGET**

**RESOLUTION R-43-2013
RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT
EASEMENTS ON LAND – James Rambo Block 31 Lot 14 (21.2 acres)**

**RESOLUTION R-44-2013
RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT
EASEMENTS ON LAND – Daniel and Elinor Haynicz Block 175 Lot 1 (30.89 acres)**

**RESOLUTION R-45-2013
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION IN REGARDS TO HAMPTON HILLS DEVELOPMENT**

RESOLUTION R- 46- 2013
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE
AND AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – RESIDENTIAL SECTION OF THE SILVERGATE
SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56, LOTS 4, 11.02, 12 AND 13 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF
ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION R- 47- 2013
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE
AND AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – SILVERGATE DRIVE OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56.03, LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF
ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION R- 48- 2013
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE
AND AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – DAYCARE CENTER OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56.03, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION R- 49- 2013
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE
AND AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – MEDICAL OFFICE BUILDING OF THE SILVERGATE
SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 56.03, LOT 3 ON THE OFFICIAL
TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION R- 50- 2013
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE
AND AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE III (AREA 1) OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY

RESOLUTION R- 51- 2013
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE
AND AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE III (AREA 2) OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY

APPROVAL OF SOCIAL PERMIT

Ferrell Volunteer Fire Co #1 – June 29, 2013 – Ferrell Fire House

APPROVAL OF RAFFLE LICENSE

Ferrell Volunteer Fire Co. #1 – June 29, 2013

TOPICS:

- ✓ Gloucester County – Shared Service – Fire Marshal
- ✓ Third Legislative District use of the Municipal Building court room – 2nd week of August
- ✓ Letter from George and Louse Lucas of Lucas Greenhouses concerning new address
- ✓ Land Sale of Block 199 Lot 2 – Fair Market Value \$5900 per county tax assessor office

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.