

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
August 20, 2013**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

Approval of minutes of August 1, 2013 Regular Meeting and Closed Session

ORDINANCE O – 7 – 2013

BOND ORDINANCE AUTHORIZING THE PURCHASE OF A 4 WHEEL DRIVE OR ALL WHEEL DRIVER POLICE VEHICLE, PURCHASE OF VARIOUS POLICE EQUIPMENT AND VARIOUS COMPUTER EQUIPMENT FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$75,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$71,000 TO BORROW WITH A DOWN PAYMENT OF \$4,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

PUBLIC HEARING

PUBLIC PORTION on Agenda items only

Resolutions:

R-68-2013- Resolution for Renewal of Membership in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R-69-2013 – Resolution to go into Closed Executive Session to Discuss Contract Negotiations in Regards to the Elk Township Police Department

TOPICS:

- ✓ 2014 NJ DOT Grant Applications – choose streets
- ✓ Emergency repair bids for Webster and Northbrook
- ✓ DocuVault – off site record storage
- ✓ Block 67 Lot 2 - request to purchase property
- ✓ Clean and Lien
- ✓ 2013 League of Municipalities Convention
- ✓ Liquor License

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.