

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
JANUARY 18, 2011**

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.

FLAG SALUTE

ROLL CALL: Mr. Pantaleo _____ Mr. Rainey _____ Mrs. Sammons _____ Mr. Swanson _____
Mayor Barbaro _____ Mr. Considine _____ Mrs. Pine _____ Mr. Alexander _____

APPROVAL OF MINUTES:

Approval of minutes of December 21, 2010 Work Session, December 29, 2010 Closeout, January 6, 2011 Reorganization

ORDINANCE:

O-1-2011 – Ordinance Creating a New Chapter 30A of the Code of the Township of Elk Entitled “Qualified Purchasing Agent”- Title Only

RESOLUTIONS:

R-27-2011 – Resolution Approving the Improvement Bond Estimate and Authorizing Performance Guarantees, Cash Bonds and Inspection Escrow for TLT, L.L.C. fro Site Work and Other Improvements Affecting the Parcel Known as Block 11, Lot 5 on the Official Tax map of Elk Township, Gloucester County , New Jersey Planning Board Resolution No. 2010-24

R-28-2011 – Resolution Approving Form of Performance Guarantee Submitted for Approval for a Project by TLT, L.L.C. Affecting the Parcel Known as Block 11, Lot 5 on the Official Tax map of Elk Township, Gloucester County , New Jersey Planning Board Resolution No. 2010-24

R-29-2011 – Resolution Commemorating the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund’s 20th Anniversary

TOPICS:

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PUBLIC PORTION

MOTION TO PAY BILLS

MOTION TO ADJOURN