

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
NOVEMBER 3, 2011**

MEETING CALLED TO ORDER

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 19, 2011, August 4 and 16, 2011, September 1 and 20, 2011 and October 6 and 18, 2011 Closed Sessions

October 6, 2011 Regular Meeting and October 18, 2011 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

TOWNSHIP ENGINEER REPORT

FIRE DEPARTMENT REPORT

ORDINANCE O – 14 – 2011

**ORDINANCE ESTABLISHING A JOINT MUNICIPAL COURT FOR THE TOWNSHIP OF ELK, THE BOROUGH OF NEWFIELD AND THE BOROUGH OF CLAYTON AND APPROVING A JOINT MUNICIPAL COURT AGREEMENT FOR THE OPERATION OF THE ELK JOINT MUNICIPAL COURT
TITLE ONLY**

ORDINANCE O – 15 – 2011

**ORDINANCE REPEALING CHAPTER 30 ENTITLED "PUBLIC DEFENDER" OF THE CODE OF THE TOWNSHIP OF ELK
TITLE ONLY**

RESOLUTION R-122-2011

RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, CASH BOND AND ESCROW FUNDS, AND REQUIRING A MAINTENANCE GUARANTEE BY TLT, LLC AFFECTING THE PARCEL KNOWN AS BLOCK 11 LOT

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RESOLUTION R-123-2011

RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION IN REGARDS TO PAPANONE AT HAMPTON HILLS, SUPERIOR BARREL AND POTTER V. ELK TOWNSHIP COMMITTEE

RESOLUTION R-124-2011

RESOLUTION AUTHORIZING 2011 BUDGET TRANSFERS

RESOLUTION R-125-2011

RESOLUTION APPOINTING JOHN MCCLAY AS THE ELECTRIC SUBCODE OFFICIAL OF THE TOWNSHIP OF ELK

**RESOLUTION R-126-2011
RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN
INTERIM COURT AGREEMENT BETWEEN THE TOWNSHIP OF ELK AND
BOROUGH OF CLAYTON**

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.