

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
FEBURARY 2, 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. Gaskill \_\_\_\_\_ Mr. Considine \_\_\_\_\_  
Mrs. Pine \_\_\_\_\_ Chief DeFalco \_\_\_\_\_

**APPROVAL OF MINUTES OF:**

December 1, 2011 Closed Session, December 20, 2011 Work Session, December 28, 2011 Close Out and January 17, 2012 Work Session

**COMMITTEE REPORTS:**

**POLICE CHIEF REPORT:**

**TOWNSHIP ENGINEER REPORT:**

**FIRE DEPARTMENT REPORT:**

**ORDINANCE O – 1 – 2012**

**ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
DISSOLVING THE ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A.  
40A:5A-20 AND REPEALING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED  
“UTILITIES AUTHORITY, MUNICIPAL”  
TITLE ONLY**

**ORDINANCE O – 2 – 2012**

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY GRANTING CONSENT TO NEW JERSEY AMERICAN  
WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE OF  
WATER INFRASTRUCTURE FACILITIES AND SEWERAGE COLLECTION AND TREATMENT  
FACILITIES ON PUBLIC AND PRIVATE PROPERTY IN THE TOWNSHIP OF ELK  
TITLE ONLY**

**RESOLUTION R-27-2012**

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF  
HIRE – CORPORAL VICTOR MOLINARI**

**RESOLUTION R-28-2012**

**RESOLUTION TO RETURN MONEY TO THE TAX SALE REDEMPTION ACCOUNT DEPOSITED INTO  
THE GENERAL ACCOUNT IN ERROR**

**RESOLUTION R-29-2012**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
PERSONNEL (PUBLIC WORKS SUPERVISOR RESIGNATION) AND CONTRACT NEGOTIATIONS  
IN REGARDS TO THE GLOUCESTER COUNTY PBA LOCAL #122 AND CONTRACT NEGOTIAIONS  
WITH THE ELK TOWNSHIP BOARD OF EDUCATION**

**RESOLUTION R-30-2012  
RESOLUTION ACCEPTING THE RESIGNATION OF ELK TOWNSHIP PUBLIC WORKS  
SUPERINTENDANT – STEVEN ALEXANDER**

**RESOLUTION R-31-2012  
RESOLUTION APPOINTING SPECIAL ENGINEER AND AUTHORIZING PROFESSIONAL SERVICES  
FOR THE TOWNSHIP OF ELK – SICKELS AND ASSOCIATES**

**RESOLUTION R-32-2012  
RESOLUTION SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE  
PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS**

**TOPICS:**

- ✓ Superintendent of Aura and Delsea – Dr. Piera Gravenor
- ✓ Appointment of Municipal Housing Coordinator

**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.