

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
March 20, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Statement

FLAG SALUTE

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

APPROVAL OF MINUTES

Approval of minutes of February 2, 2012 Regular Meeting and Closed Session, February 21, 2012 Work Session and Closed Session, March 1, 2012 Regular Meeting and Closed Session

PROCLAMATION

In Memory of Bishop Curley Guidry, Sr.

RESOLUTIONS

R-47-2012 – Resolution Confirming Mayoral Assignments for Committee Persons

R-48-2012 – Resolution To Go Into Closed Executive Session to Discuss Contract Negotiations in Regards to Elk Township Police Department

R-49-2012 – Resolution Approving Emergency Temporary Budget

TOPICS:

- ✓ Ina B. Hull Park – catch net for basketball court
- ✓ JIF Safety Coordinator and Alternate Fund Commissioner
- ✓ Ordinance to sell township owned land-Block 162 Lot 1
- ✓ Letter from Construction Official-Tony Dariano- 555 Seventh Ave. - Imminent Hazard
- ✓ Fire Prevention Ordinance proposed amendment – KNOX Box and Fire Official to Fire Marshall
- ✓ Burning/Open Burning Ordinance – approved by Mr. Duffield
- ✓ Grading Plan amendment – impervious surface in excess of 600 sq. ft.
- ✓ Animal Ordinance – to add Livestock
- ✓ Public Works
- ✓ 2012 Budget

PUBLIC PORTION

PAY BILLS

RECESS

SUMMARY OF CLOSED SESSION

MOTION TO ADJOURN

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.