

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
JULY 7, 2011**

MEETING CALLED TO ORDER

Open Public Meeting Notice

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Pantaleo _____ Mr. Rainey _____ Mrs. Sammons _____
Mr. Swanson _____ Mayor Barbaro _____ Mr. Duffield _____ Mr. Gaskill _____
Mr. Considine _____ Mrs. Pine _____ Chief DeFalco _____

APPROVAL OF MINUTES OF:

June 21, 2011 Work Session and Closed Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

TOWNSHIP ENGINEER REPORT

FIRE DEPARTMENT REPORT

**ORDINANCE O – 9 – 2011
ORDINANCE AMENDING CHAPTER 96 OF CODE OF THE TOWNSHIP OF ELK ENTITLED
“UNIFIED DEVELOPMENT”
TITLE ONLY**

**RESOLUTION R-64-2011
RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE
AGREEMENT WITH PARTICIPATING UNITS**

**RESOLUTION R-67-2011
RESOLUTION TO REFUND MONEY TO NATHAN PINO, BLOCK 24 LOT 4 AND 4 QFARM
FOR A DUPLICATE PAYMENT**

**RESOLUTION R-68-2011
RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A BASIN
MAINTENANCE AND CONSERVATION RESTRICTION/EASEMENT RELATING TO ELK
TOWNSHP PLANNING BOARD RESOLUTION NO. 2010-28**

**RESOLUTION R-69-2011
RESOLUTION AWARDDING CONTRACT TO GERALD A. BARRETT FOR
THE RECONSTRUCTION OF CEDAR BRIDGE ROAD**

**RESOLUTIONS R-70 THROUGH 75-2011
RESOLUTION AUTHORIZING THE RELEASE OF THE STANDARD LETTER OF CREDIT FOR
PERFORMANCE AND REPLACEMENT THEREOF WITH AN IRREVOCABLE STANDBY LETTER
OF CREDIT FOR:**

**PHASE I – MEDICAL OFFICE BUILDING OF THE SILVERGATE SUBDIVISION, AFFECTING
BLOCK 56.03, LOT 3
PHASE I – RESIDENTIAL OF THE SILVERGATE SUBDIVISION, AFFECTING
BLOCK 56, LOTS 4, 11.02, 12 AND 13
PHASE I – SILVERGATE DROVE OF THE SILVERGATE SUBDIVISION, AFFECTING
BLOCK 56, LOTS 4, 11.02, 12 AND 13
PHASE I – DAYCARE OF THE SILVERGATE SUBDIVISION, AFFECTING
BLOCK 56.03, LOT 1
PHASE III (AREA 2) SITEWORK OF THE SILVERGATE SUBDIVISION, AFFECTING
BLOCK 55, LOT 5
PHASE III (AREA 1) SITEWORK OF THE SILVERGATE SUBDIVISION, AFFECTING
BLOCK 55, LOT 5
ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY.**

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain

PUBLIC PORTION

PAY BILLS

ADJOURNMENT