AGENDA

**ELK TOWNSHIP REORGANIZATION MEETING**

**JANUARY 4, 2023**

**MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine**

**OPEN PUBLIC MEETING ACT STATEMENT**

**SALUTE TO THE FLAG**

**INVOCATION**

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeeman: Nate Lucas

Oath of Office administered to Mr. Lucas

**ROLL CALL:** Mrs. Cowan \_\_\_\_\_\_\_ Mr. Lucas \_\_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_\_ Mr. Rambo \_\_\_\_\_\_

Mrs. Sammons \_\_\_\_\_\_ Mr. Considine, CFO \_\_\_\_\_\_ Mrs. Pine, Municipal Clerk \_\_\_\_\_\_

**Nomination for Mayor**

RESOLUTION R– 1–2023 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2023

Oath of Office for Mayor

Meeting turned over to the Mayor

**Mayor Acknowledgements and comments**

# Nomination for Deputy Mayor

RESOLUTION R–2–2023 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2023

Oath of Office for Deputy Mayor

**RESOLUTION R–3–2023 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK**

**RESOLUTION R–4–2023** **– AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.**

# RESOLUTIONS R – 5 – 2023 THROUGH R – 29 – 2023

WILL BE VOTED IN ONE MOTION

**R–5–2023** – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR

**R–6–2023** – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER

**R-7-2023** - AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LABOR COUNSEL

**R–8–2023** – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL

**R–9–2023** – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR

**R–10–2023** – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER

**R–11–2023** – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

**R–12–2023** – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

**R–13–2023** – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

**R–14–2023** – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

**R–15–2023** – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

**R–16–2023** – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

**R–17–2023** – CONCERNING INTEREST ON DELIQUENT TAXES

**R–18–2023** – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

**R–19–2023** – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

**R–20–2023** – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

**R–21–2023** – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

**R–22–2023** – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

**R–23–2023** – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-24-2023 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debora R. Pine

**R-25-2023** – AUTHORIZING THE APPOINTMENT OF STEPHEN CONSIDINE AS QUALIFED PURCHASING AGENT

**R-26-2023** – TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT TOWNSHIP COMMITTEE MEETINGS

R-27-2023 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS FOR THE ELK JOINT MUNICIPAL COURT

**R-28-2023** – RESOLUTION AUTHORIZING CHANGE FUND FOR THE POLICE DEPARTMENT

R-29-2023 – AUTHORIZING PURCHASE OF USED 2000 STERLING L7500 DUMP TRUCK

FROM RITCHIE BROS AUCTIONEERS, INC.

**TOWNSHIP COMMITTEE COMMENTS**

**PURSUANT TO RESOLUTION R-26-2023**

**THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**PUBLIC PORTION**

**PAY BILLS**

**ADJOURNMENT**