### ELK TOWNSHIP COMMITTEE MEETING AGENDA February 2, 2023

### **MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

| SALUTE TO | THE FLAC | G AND IN\ | OCATION |
|-----------|----------|-----------|---------|
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| ROLL CALL: Mr | s. Cowan Mr. Lucas | Mrs. Nichols | on Mr. Rambo |
|---------------|--------------------|--------------|--------------|
| Mayor Sammons | Mr. Considine      | Mrs. Pine    | Mr. Duffield |
| Mr. Bach      | Chief Gonnelli     |              |              |

APPROVAL OF MINUTES of January 17, 2023 Work Session

**COMMITTEE REPORTS** 

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

**ENGINEER'S REPORT** 

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCE:** 

**ORDINANCE 0 – 1 – 2023** 

ORDINANCE AMENDING CHAPTER 79 ENTITLED "PROPERTY MAINTENANCE" OF THE CODE
OF THE TOWNSHIP OF ELK
TITLE ONLY

**ORDINANCE 0 – 2 – 2023** 

ORDINANCE AMENDING CHAPTER 60 ENTITLED "ANIMAL CONTROL" OF THE CODE OF THE TOWNSHIP OF ELK (WILDLIFE FEEDING)

TITLE ONLY

**ORDINANCE O – 3 – 2023** 

ORDINANCE AMENDING CHAPTER 84 ENTITLED "SOLID WASTE AND RECYCLING" OF THE CODE OF THE TOWNSHIP OF ELK (YARD WASTE)
TITLE ONLY

**ORDINANCE 0 – 4 – 2023** 

ORDINANCE AMENDING CHAPTER 84 ENTITLED "SOLID WASTE AND RECYCLING" OF THE CODE OF THE TOWNSHIP OF ELK (LITTER CONTROL)

TITLE ONLY

**ORDINANCE O - 5 - 2023** 

ORDINANCE AMENDING CHAPTER 86 ENTITLED "STORMWATER MANAGEMENT" OF THE CODE OF THE TOWNSHIP OF ELK (IMPROPER DISPOSAL OF WASTE)

TITLE ONLY

**ORDINANCE 0 – 6 – 2023** 

ORDINANCE AMENDING CHAPTER 86 ENTITLED "STORMWATER MANAGEMENT" OF THE CODE OF THE TOWNSHIP OF ELK (ILLICIT CONNECTION)

TITLE ONLY

### **ORDINANCE O - 7 - 2023**

# ORDINANCE AMENDING CHAPTER 60 ENTITLED "ANIMAL CONTROL" OF THE CODE OF THE TOWNSHIP OF ELK (PET WASTE CONTROL) TITLE ONLY

**RESOLUTIONS:** 

**RESOLUTION R-33-2023** 

RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION IN REGARDS TO AURA 3 DEVELOPMENT and LAWN'S FIRE COMPANY

**RESOLUTION R-34-2023** 

RESOLUTION TO REFUND MONEY TO YURHOME PROPERTIES LLC FOR PAYMENT RECEIVED IN ERROR FOR CLARE AND GEOFFREY YURITCH

**RESOLUTION R-35-2023** 

RESOLUTION AUTHORIZING TAX SALE CERTIFICATE PREMIUM ESCHEAT FOR CERTAIN REAL PROPERTY IDENTIFIED HEREIN

**RESOLUTION R-36-2023** 

RESOLUTION CANCELING OUTSTANDING CHECKS OF THE MUNICIPAL COURT BAIL ACCOUNT

**RESOLUTION R-37-2023** 

RESOLUTION CANCELING OUTSTANDING CHECKS OF THE MUNICIPAL COURT REGULAR ACCOUNT

**RESOLUTION R-38-2023** 

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND APPROVING PAYMENT NO. 2
TO THINK PAVERS HARDSCAPING, LLC FOR THE RESURFACING AND
SAFETY IMPROVEMENTS TO THE MUNICIPAL PARKING LOT

**RESOLUTION R-39-2023** 

RESOLUTION AUTHORIZING GRANT APPLICATION FOR DIVISION ON MENTAL HEALTH AND ADDICTION SERVICES

APPROVAL OF BINGO AND RAFFLE LICENSES FOR HSA AURA INC – SATURDAY, MARCH 4, 2022 – FERRELL FIRE HOUSE

**GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Dennis McNulty** 

# PURSUANT TO RESOLUTION R-26-2023 THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

**PUBLIC PORTION** 

**PAY BILL** 

**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.