ELK TOWNSHIP COMMITTEE MEETING AGENDA March 2, 2023

| MEETING CALLED TO ORDER | |
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| Open Public Meeting Act Statement | |
| SALUTE TO THE FLAG AND INVOCATION | |
| ROLL CALL: Mrs. Cowan Mr. Lucas Mrs. Nicholson Mr. Rambo | |
| Mayor Sammons Mr. Considine Mrs. Pine Mr. Duffield | |
| Mr. Bach Chief Gonnelli | |
| APPROVAL OF MINUTES of February 21, 2023 Work Session | |
| Motion Second | |
| COMMITTEE REPORTS | |
| POLICE CHIEF REPORT | |
| FIRE DEPARTMENT REPORT | |
| ENGINEER'S REPORT | |
| PUBLIC PORTION on Agenda Items only. | |
| Open meeting to public - Motion Second Close Public Portion - Motion Second | |
| ORDINANCES: | |
| | |
| ORDINANCE AMENDING CHAPTER 79 ENTITLED "PROPERTY MAINTENANCE" OF OF THE TOWNSHIP OF ELK | THE CODE |
| PUBLIC HEARING | |
| Motion to Open to the Public Second | |
| Motion to Close Public Portion Second | |
| Motion to Adopt Second Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |
| Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |

Mr. Rambo_____ Mayor Sammons_____

ORDINANCE O – 2 – 2023 ORDINANCE AMENDING CHAPTER 60 ENTITLED "ANIMAL CONTROL" OF THE CODE OF THE TOWNSHIP OF ELK (WILDLIFE FEEDING) PUBLIC HEARING

| Motion to Open to the Public | | Second |
|----------------------------------|-----------|----------------|
| Motion to Close Public Portion _ | | Second |
| Motion to Adopt | | Second |
| Roll Call: Mrs. Cowan | Mr. Lucas | Mrs. Nicholson |
| Mr. Rambo Mayor Sam | imons | |

ORDINANCE O – 3 – 2023 ORDINANCE AMENDING CHAPTER 84 ENTITLED "SOLID WASTE AND RECYCLING" OF THE CODE OF THE TOWNSHIP OF ELK (YARD WASTE) PUBLIC HEARING

| | 100 | | |
|--------------------------------|-----------|----------------|--|
| Motion to Open to the Public _ | | Second | |
| Motion to Close Public Portion | | Second | |
| Motion to Adopt | | _ Second | |
| Roll Call: Mrs. Cowan | Mr. Lucas | Mrs. Nicholson | |
| Mr. Rambo Mayor Sa | mmons | | |

ORDINANCE O – 4 – 2023

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

| Motion to Open to the Public _ | | Second | |
|--------------------------------|-------|----------------|--|
| Motion to Close Public Portion | | Second | |
| Motion to Adopt | | _ Second | |
| Roll Call: Mrs. Cowan | | Mrs. Nicholson | |
| Mr. Rambo Mayor Sa | mmons | | |

ORDINANCE O – 5 – 2023

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

| Motion to Open to the Public | ; | Second | |
|--------------------------------|-----------|----------------|--|
| Motion to Close Public Portion | on | Second | |
| Motion to Adopt | | _ Second | |
| Roll Call: Mrs. Cowan | Mr. Lucas | Mrs. Nicholson | |
| Mr. Rambo Mayor ۵ | Sammons | | |

ORDINANCE O – 6 – 2023

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

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|-------------------------------|-----------|----------------|--|
| Motion to Open to the Public | | Second | |
| Motion to Close Public Portic | n | Second | |
| Motion to Adopt | | _ Second | |
| Roll Call: Mrs. Cowan | Mr. Lucas | Mrs. Nicholson | |
| Mr. Rambo Mayor S | ammons | | |

ORDINANCE O – 7 – 2023

ORDINANCE AMENDING CHAPTER 60 ENTITLED "ANIMAL CONTROL" OF THE CODE OF THE TOWNSHIP OF ELK (PET WASTE CONTROL) PUBLIC HEARING

| Motion to Open to the Public | | _ Second |
|----------------------------------|-----------|------------------|
| Motion to Close Public Portion _ | | Second |
| Motion to Adopt | | Second |
| Roll Call: Mrs. Cowan | Mr. Lucas | _ Mrs. Nicholson |
| Mr. Rambo Mayor Sam | imons | |

RESOLUTIONS:

| RESOLUTION R-43-2023 | |
|--|------------|
| RESOLUTION AUTHORIZING CANCELLATION AND DISCHARGE OF TAX SALE CERTIFICA | \TE |
| NOS. 25-93 AND 44-94 RELATING TO BLOCK 123, LOT 2 | |
| Motion Second Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |
| Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |
| Mr. Rambo Mayor Sammons | |
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| RESOLUTION R-44-2023 RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER | |
| UPON ANNIVERSARY DATE OF HIRE- CHRISTOPHER CALABRESE | |
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| Motion Second Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |
| Mr. Rambo Mayor Sammons | |
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| RESOLUTION R-45-2023 | |
| RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER | |
| UPON ANNIVERSARY DATE OF HIRE- JOHN HENNELLY | |
| Motion Second | |
| Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |
| Mr. Rambo Mayor Sammons | |
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| RESOLUTION R-46-2023 | |
| RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND AND REQUIRING A | |
| MAINTENANCE GUARANTEE BY MULLICA HILL DG, LLC FOR THE PARCEL | |
| KNOWN AS BLOCK 10, LOT 12.03 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, | |
| GLOUCESTER COUNTY, NEW JERSEY | |
| Motion Second | |
| Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |
| Mr. Rambo Mayor Sammons | |
| | |
| RESOLUTION R-47-2023 | |
| RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS | |
| CONTRACT NEGOTIATIONS IN REGARDS TO AURA III AND SILVERGATE | |
| REDEVELOPMENT PLAN | |
| Motion Second | |
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| GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Dennis McNulty | |
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| | |
| PURSUANT TO RESOLUTION R-26-2023 | |
| THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION | |
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| PUBLIC PORTION: | |
| Open meeting to public - Motion Second | |
| Close Public Portion - Motion Second | |
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| PAY BILLS: | |
| Motion Second | |
| Roll Call: Mrs. Cowan Mr. Lucas Mrs. Nicholson | |
| Mr. Rambo Mayor Sammons | |
| | |

RECESS:

 Motion to Recess ______ Second _____ Time: _____

 Motion to Re-enter Meeting ______ Second _____ Time: _____

Summary of Closed Session:

ADJOURNMENT:

Second _____

Motion _____ Time:

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.