

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
April 6, 2023**

MEETING CALLED TO ORDER

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 March 21, 2023 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

RESOLUTIONS:

RESOLUTION R-50-2023

**RESOLUTION AUTHORIZING SETTLEMENT IN THE AMOUNT OF \$1,500.00 RELATING TO GRC
COMPLAINT NO. 2021-188**

RESOLUTION R-51-2023

**RESOLUTION AUTHORIZING RELEASE OF THE MAINTENANCE BOND SUBMITTED BY LUCAS
GREENHOUSES FOR SITE IMPROVEMENTS AFFECTING A PARCEL KNOWN AS BLOCK 18,
LOT 28 ON THE TAX MAP OF ELK TOWNSHIP**

RESOLUTION R-52-2023

**RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS
SUBMITTED BY RUSSO LAND HOLDINGS, LLC AFFECTING BLOCK 214.01, LOT 29 ON THE
OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION R-53-2023

**RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR APPROVAL
FOR A PROJECT BY RUSSO LAND HOLDINGS LLC FOR STORMWATER MAINTENANCE
AFFECTING BLOCK 214.01, LOT 29 ON THE OFFICIAL TAX MAP OF THE
TOWNSHIP OF ELK, GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION R-54-2023

**RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND REQUIRING
A MAINTENANCE GUARANTEE BY ARAWAK PAVING CO., INC. FOR THE RESURFACING
AND SAFETY IMPROVEMENTS TO MOODS ROAD (PHASE 2) IN THE
TOWNSHIP OF ELK, GLOUCESTER COUNTY, NEW JERSEY**

**RESOLUTION R-55-2023
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY ARAWAK
PAVING CO., INC. FOR THE MOODS ROAD (PHASE 2) RESURFACING AND SAFETY
IMPROVEMENTS**

**RESOLUTION R-56-2023
RESOLUTION AUTHORIZING AMENDED CHANGE ORDER NO. 1-FINAL AND APPROVING FINAL
PAYMENT TO THINK PAVERS HARDSCAPING, LLC FOR THE RESURFACING AND
SAFETY IMPROVEMENTS TO THE MUNICIPAL PARKING LOT**

**RESOLUTION R-57-2023
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO THE ELK TOWNSHIP POLICE DEPARTMENT**

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 BILLS

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.