

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
MAY 4, 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 April 18, 2023 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

ORDINANCE O-9-2023

**ORDINANCE OF AMENDING CHAPTER 20 ENTITLED "FIRE DEPARTMENT" OF THE CODE OF
THE TOWNSHIP OF ELK – TITLE ONLY**

ORDINANCE O-10-2023

**ORDINANCE OF AMENDING CHAPTER 41 ENTITLED "ALCOHOLIC BEVERAGES" OF THE CODE
OF THE TOWNSHIP OF ELK – TITLE ONLY**

RESOLUTIONS:

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-63-2023

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE- DYLAN WARBURTON**

RESOLUTION R-64-2023

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE- STEPHEN SCHANNE**

RESOLUTION R-65-2023

**RESOLUTION REAPPOINTING PASTORS JOHN MARK TURNER, ANDREW MERKLE AND
SHIRLEY SWANSON AS POLICE CHAPLAINS**

RESOLUTION R-66-2023

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FORMS TWA-1 RELATING TO NEW JERSEY AMERICAN WATER APPLICATION FOR TREATMENT WORKS APPROVAL APPLICATION FOR AURA III

RESOLUTION R-67-2023

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FORMS TWA-1 RELATING TO NEW JERSEY AMERICAN WATER APPLICATION FOR TREATMENT WORKS APPROVAL APPLICATION FOR SILVERGATE PRIMARY SEWER PHASE 1 AND PHASE 3

RESOLUTION R-68-2023

RESOLUTION APPOINTING A RECORDS REDACTION OFFICERS IN COMPLIANCE WITH DANIEL'S LAW REQUIREMENTS FOR THE TOWNSHIP OF ELK

RESOLUTION R-69-2023

RESOLUTION REPORTING UNCOLLECTIBLE TAXES FOR ELK TOWNSHIP FROM PRIOR YEARS

RESOLUTION R-70-2023

RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH ALLIED DOCUMENT SOLUTIONS AND SERVICES FOR THE SUPPLY OF PRINTER SUPPLIES AND EQUIPMENT

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.