

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
June 20, 2023**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

**ROLL CALL:** Mrs. Cowan \_\_\_\_\_ Mr. Lucas \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Rambo \_\_\_\_\_  
Mayor Sammons \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Bach, Engineer \_\_\_\_\_  
Chief Gonnelli \_\_\_\_\_

**Approval of minutes** of May 16, 2023 Work Session Meeting

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCES:**

**O-11-2023** – Bond Ordinance Providing for the Acquisition of Various 2023 Capital Equipment, by and in the Township of Elk, in the County of Gloucester, State of New Jersey (the “Township”); Appropriating \$180,000 Therefor and Authorizing the Issuance of \$171,000 Bonds or Notes of the Township to Finance Part of the Costs Thereof – **PUBLIC HEARING**

**O-12-2023** – Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank – **TITLE ONLY**

**RESOLUTIONS:**

**R-72-2023** – Authorizing Renewal of Plenary Retail Distribution Liquor License for Havish 1, Inc. for the Period of July 1, 2023 to June 30, 2024

**R-73-2023** – Elevating Class Rank of Police Officer Upon Anniversary Date of Hire- Ryan Wells

**R-74-2023** – To Allow the Tax Collector to Duplicate a Tax Sale Certificate

**R-75-2023** – Authorizing the Reading of the 2023 Municipal Budget by Title Only

**R-76-2023** – Suspending the Open Space, Recreation, Farmland and Historic Trust Fund Tax for One Year

**R-77-2023** – Introduction of the 2023 Municipal Budget for the Township of Elk

**R-79-2023** – To Go Into Closed Executive Session to Discuss Contract Negotiations Relating to Aura III Development

**R-80-2023** – Authorizing the Township Engineer to Design and Publicly Bid the FY 2023 New Jersey Department of Transportation Resurfacing of Christian Street

**TOPIC:**

- 2024 NJ Department of Transportation Municipal Aid Grant Program – road selection

**R-78-2023** – Authorizing Application to the NJDOT Municipal Aid FY 2024 Grant Program

**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**

**RECESS**

**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.