### ELK TOWNSHIP COMMITTEE WORK SESSION AGENDA July 18, 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 June 20, 2023 Work Session Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

**PUBLIC PORTION** on Agenda Items only.

#### **ORDINANCES:**

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

### **RESOLUTIONS:**

R-82-2023 – Adoption of the 2023 Municipal Budget – PUBLIC HEARING

R-83-2023 – To Award Contract for One CJE Diamond Mower Boom 6120e John Deere for the Township of Elk to Central Jersey Equipment/Deere & Company 670 Route 40, Elmer, NJ08318 Pursuant to the Sourcewell Co-Op Number 110719-JDC

R-84-2023 – To Refund Money to Wendy Alexander Block 214.01 Lot 1 for a Duplicate Payment

**R-85-2023** – Accepting the Resignation of Electrical Sub-Code Official, Neal Hayward and Appointing Brian Hacking to Fill His Unexpired Term

R-86-2023 – Confirming Mayoral Appointment to the Elk Township Combined Planning/Zoning Board

**R-87-2023** – To Go Into Closed Executive Session to Discuss Contract Negotiations Relating to Elk Township Police Department and Relating to Elk Township and Delsea Regional Boards of Education

R-88-2023 – Amending 2023 Municipal Budget

**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** 

**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.