

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
NOVEMBER 2, 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 October 17, 2023 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

Acknowledgement of the 2023 Best Practices Survey - CFO

List of Respondents for 2024 Request for Qualifications for Professionals – Township Clerk

PUBLIC PORTION on Agenda Items only.

RESOLUTIONS:

RESOLUTION R-118-2023

RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – STORM WATER ASSISTANCE GRANT PROGRAM

RESOLUTION R-119-2023

RESOLUTION ACCEPTING THE RESIGNATION OF IVAN MOORE POLICE RECORDS CLERK

RESOLUTION R-120-2023

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PBA LOCAL #122 FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2028 FOR THE ELK TOWNSHIP POLICE DEPARTMENT

RESOLUTION R-121-2023

RESOLUTION AUTHORIZING THE SIGNING OF CONTACT WITH THE SUPERIOR OFFICERS OF THE ELK TOWNSHIP POLICE DEPARTMENT FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2026

RESOLUTION R-122-2023

RESOLUTION CANCELING OUTSTANDING CHECKS OF THE MUNICIPAL COURT REGULAR ACCOUNT OF THE TOWNSHIP OF ELK

RESOLUTION R-123-2023
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 DELSEA REGIONAL HIGH SCHOOL CTE TEACHER

RESOLUTION R-124-2023
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY THINK PAVERS HARDSCAPING LLC FOR THE RECONSTRUCTION AND PAVING OF THE MUNICIPAL PARKING LOT

TOPIC:

Field Hockey - Sarah Ruzinski – would like to put together a field hockey team and use a field in the park

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.