

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
DECEMBER 7, 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 \_\_\_\_\_ Lt. Hitzelberger \_\_\_\_\_

**APPROVAL OF MINUTES** of November 21, 2023 Work Session

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCE:**

**ORDINANCE O – 16 – 2023**

**ORDINANCE AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF  
THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**RESOLUTIONS:**

**RESOLUTION R-126-2023**

**RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 MUNICIPAL  
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – DRIVE SOBER OR GET PULLED OVER**

**RESOLUTION R-127-2023**

**RESOLUTION APPROVING 2023 BUDGET TRANSFERS**

**RESOLUTION R-128-2023**

**RESOLUTION TO AWARD CONTRACT FOR ONE 2023 DODGE DURANGO POLICE AWD  
VEHICLE TO HERTRICH FLEET SERVICES, INC., 1427 BAY ROAD, MILFORD, DE 19963**

**RESOLUTION R-129-2023**

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2024  
LOCAL FREIGHT IMPACT FUND IMPROVEMENTS TO LINCOLN ROAD PROJECT**

**RESOLUTION R-130-2023  
RESOLUTION TO REFUND MONEY TO ROBERT & KRISTY HILL FOR AN  
OVERPAYMENT OF TAXES**

**GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Dennis McNulty**

**Presentation by DR Horton – Aura 3 – Steve Nehmad**

**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.