

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
February 1, 2024**

**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 January 16, 2024 Work Session

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

**RESOLUTIONS:**

**RESOLUTION R-34-2024**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION  
IN REGARDS TO LAWN'S FIRE COMPANY**

**RESOLUTION R-35-2024**

**RESOLUTION AUTHORIZING THE REDUCTION (REQUEST #1) OF THE SITE IMPROVEMENTS  
PERFORMANCE BOND FOR RUSSO LAND HOLDINGS LLC (ELMWOOD ESTATES) AFFECTING  
THE PARCEL KNOWN AS BLOCK 214.01, LOT 29**

**RESOLUTION R-36-2024**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS VEHICLES, EQUIPMENT AND PROPERTY  
OWNED BY THE TOWNSHIPOF ELK PURSUANT TO N.J.S.A. 40A:11-316 AND THE  
ADVERTISEMENT THEREOF**

**RESOLUTION R-37-2024**

**RESOLUTION REAPPOINTING ANN MARIE WEITZEL  
AS DEPUTY REGISTRAR OF VITAL STATISTICS**

**RESOLUTION R-38-2024**

**RESOLUTION AUTHORIZING APPLICATION FOR FISCAL YEAR 2024 LOCAL RECREATION  
IMPROVEMENT GRANT FOR THE ELK TOWNSHIP RECREATIONAL PARK IMPROVEMENTS  
PROJECT**

**RESOLUTION R-39-2024**  
**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND BY VINEYARDS AT SILVER**  
**LAKE- ELK LLC FOR THE PARCEL KNOWN AS BLOCK 56.01, LOTS 1-27 AND BLOCK 56.02,**  
**LOTS 1-15**

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

**PURSUANT TO RESOLUTION R-26-2024**  
**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.