

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
March 7, 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 February 20, 2024 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

ORDINANCE O – 1 – 2024

**ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR BLOCK 31, LOTS 2.02, 5.01, 7 AND 22;
BLOCK 32 LOT 1 AND BLOCK 58 LOT 1 (AURA III) WITHIN THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY – TITLE ONLY**

RESOLUTIONS:

RESOLUTION R-47-2024

**RESOLUTION REFERRING A PROPOSED AMENDED REDEVELOPMENT PLAN FOR BLOCK 31,
LOTS 2.02, 5.01, 7 AND 22; BLOCK 32 LOT 1 AND BLOCK 58 LOT 1 TO THE ELK TOWNSHIP
COMBINED PLANNING AND ZONING BOARD OF ADJUSTMENT PURSUANT ON N.J.S.A.
40A:12A-7**

RESOLUTION R-48-2024

**RESOLUTION AUTHORIZING THE TOWNSHIP OF ELK TO ENTER INTO A COOPERATIVE
PRICING AGREEMENT WITH NATIONAL PURCHASING PARTNERS GOVERNMENT**

RESOLUTION R-49-2024

RESOLUTION GRANTING A TOTAL DISABLED VETERAN STATUS TO DARRIAN LEE SHUFFORD

RESOLUTION R-50-2024

**TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
POTENTIAL LITIGATION REGARDING THE FORMER LAWN'S FIRE COMPANY**

RESOLUTION R-51-2024

**RESOLUTION AUTHORIZING AWARD OF QUOTE TO MOLINARI & ASSOCIATES FOR FAIR
MARKET VALUE APPRAISALS FOR BLOCK 10, LOT 11.01 (100 MOODS ROAD) AND BLOCK 6,
LOT 36 (111 MOODS ROAD) FOR THE MOODS ROAD RECONSTRUCTION PROJECT**

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

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.