

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
MAY 2, 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 April 16, 2024 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

**ORDINANCE O – 3 – 2024
AUTHORIZING THE ACCEPTANCE OF A DEED OF EASEMENT AND RIGHT-OF-WAY
AGREEMENT (BLOCK 10, P/O LOT 11.01) FROM MARY SORBELLO
TITLE ONLY**

**ORDINANCE O – 4 – 2024
AUTHORIZING THE ACCEPTANCE OF A DEED OF EASEMENT AND RIGHT-OF-WAY
AGREEMENT (BLOCK 6, P/O LOT 36) FROM DAVID MANNO AND ROCHELE MANNO
TITLE ONLY**

RESOLUTIONS:

The following 11 Resolutions will be voted in one motion.

**RESOLUTION R-64-2024
RESOLUTION AUTHORIZING COMPENSATION PAYMENT FOR EASEMENT AND RIGHT-OF-WAY
FOR BLOCK 10, P/O LOT 11.01 (100 MOODS ROAD)**

**RESOLUTION R-65-2024
RESOLUTION AUTHORIZING COMPENSATION PAYMENT FOR EASEMENT AND RIGHT-OF-WAY
FOR BLOCK 6, P/O LOT 36 (111 MOODS ROAD)**

**RESOLUTION R-66-2024
RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF
HIRE – DYLAN WARBURTON**

**RESOLUTION R-67-2024
RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF
HIRE – STEPHANE SCHANNE**

**RESOLUTION R-68-2024
RESOLUTION REAPPOINTING PASTORS JOHN MARK TURNER, ANDREW MERKLE AND
SHIRLEY SWANSON AS POLICE CHAPLAINS**

**RESOLUTION R-69-2024
RESOLUTION ESTABLISHING A POLICE K-9 UNIT FOR THE ELK TOWNSHIP POLICE
DEPARTMENT**

**RESOLUTION R-70-2024
RESOLUTION AUTHORIZING THE TAMOR AND CLERK TO EXECUTE A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE
ENTERTAINMENT**

**RESOLUTION R-71-2024
RESOLUTION AWARDDING CONTRACT TO PAVING PLUS LLC FOR THE FY 2022 NJDOT LOCAL
AID INFRASTRUCTURE FUND IMPROVEMENTS TO CHRISTIAN STREET**

**RESOLUTION R-72-2024
RESOLUTION ACCEPTING FORM OF SURETY BOND RIDER FOR RUSSO LAND HOLDINGS LLC
(ELMWOOD ESTATES) AFFECTING THE PARCEL KNOWN AS BLOCK 214.01, LOT 29 ON THE
OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK**

**RESOLUTION R-73-2024
RESOLUTION AWARDDING CONTRACT TO THINK PAVERS HARDSCAPING FOR THE FY 2023
NJDCALocal RECREATIONAL INFRASTRUCTURE GRANT FOR RECONSTRUCTION OF THE
SPORTS COURTS AT ELK TOWNSHIP RECREATIONAL PARK**

**RESOLUTION R-74-2024
RESOLUTION AWARDDING CONTRACT TO FAST SURFACES FOR THE FY 2023 NJDCALocal
RECREATIONAL INFRASTRUCTURE GRANT FOR THE STRIPING PROJECT AT THE SPORTS
COURTS AT ELK TOWNSHIP RECREATIONAL PARK**

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.