

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
JUNE 18, 2024**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mrs. Cowan _____ Mr. Lucas _____ Mrs. Nicholson _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Bach, Engineer _____
Lt. Hitzelberger _____

Approval of minutes of May 21, 2024 Work Session Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

O-5-2024 – Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank – **TITLE ONLY**

RESOLUTIONS:

R-76-2024 – Appointing Lance Hitzelberger as Chief Of Police
Swearing in of Chief Hitzelberger

R-77-2024 – Appointing a Lieutenant Within the Elk Township Police Department – Jeff Franklin
Swearing in of Lt. Franklin

R-78-2024 – Appointing Full Time Probationary Police Officer for the Elk Township Police Department-
Cooper Delowery
Swearing in of Ptl. Delowery

R-79-2024 – Authorizing Renewal of Plenary Retail Distribution Liquor License for Havish 1, Inc. for the
Period of July 1, 2024 to June 30, 2025

R-80-2024 – Authorizing the Reading of the 2024 Municipal Budget of Elk Township by Title Only

R-81-2024 – Suspending the Open Space, Recreation, Farmland and Historic Trust Fund Tax for One
Year

R-82-2024 – Confirming Compliance with NJAC 5:30-7; Conducting Local Examination of 2024 Annual
Municipal Budget, Township of Elk, County of Gloucester

R-83-2024 – Introduction of the 2024 Municipal Budget for the Township of Elk

R-84-2024 – Authorizing the Assignment and Sale of Tax Sale Certificate No. 18-00039 Held by the
Township for the Property Located at McKinley Avenue (Block 122, Lot 2)

R-85-2024 – Authorizing the Assignment and Sale of Tax Sale Certificate No. 07-019 Held by the Township for the Property Located at 401 Pierce Avenue, Formerly 401 Cleveland Avenue (Block 122, Lot 1)

R-86-2024 – Authorizing the Execution of the Second Amendment to PCS Site Agreement Dated August 30, 2001 with STC Four LLC, Successor-In-Interest To Sprint Spectrum L.P.

R-87-2024 – Awarding Contract to Arawak Paving Company, Inc. for the FY2023 NJDOT Municipal Aid Program reconstruction of Moods Road – Phase III

R-88-2024 – Authorizing and Approving Redevelopment Agreement by and between the Township of Elk and D. R. Horton, Inc. – New Jersey

R-89-2024 - Authorizing Application to the NJDOT Municipal Aid FY 2025 Grant Program – Laux Road Phase II

R-90-2024 – Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Donations for a K-9 Dog Trust Fund Pursuant to NJS 40A:50-29

R-91-2024 – Awarding Contract to Arawak Paving Company, Inc. for the FY2023 NJ DOT Municipal Aid Program Reconstruction of Moods Road -Phase III

TOPIC: L.E.A.D. Clothing Shed

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.

Next Township Committee Meeting is Tuesday, July 16, 2024.