

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
JULY 16, 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 \_\_\_\_\_  
Chief Hitzelberger \_\_\_\_\_

**Approval of minutes** of June 18, 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 – **PUBLIC HEARING**

**RESOLUTIONS:**

**R-91-2024** – Adoption of the 2024 Municipal Budget – **PUBLIC HEARING**

**R-92-2024** – Governing Body Certification of the 2023 Annual Audit

**R-93-2024** – Approving the Bond Estimate and Authorizing Performance Guarantee and Inspection Escrow for Adelante Partners LLC for Block 72, Lot 4 - 125 Buck Road

**R-94-2024** – Approving the Form of Performance Guarantee Submitted by Adelante Partners LLC for Site Improvements Affection Block 72 Lot 4

**R-95-2024** – Approving a 3% Increase for all Current Non-Contractual Employees of the Township of Elk

**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, August 20, 2024.