

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
August 20, 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 July 16, 2024 Work Session Meeting

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

**RESOLUTIONS:**

**R-97-2024** – Insertion of a Special Item of Revenue in the 2024 Municipal Budget Pursuant to NJSA 40A:4-87 – Local Recreation Improvement Grant

**R-98-2024** – Insertion of a Special Item of Revenue in the 2024 Municipal Budget Pursuant to NJSA 40A:4-87 – Drunk Driving Enforcement Fund

**R-99-2024** – Extending Due Date for Third Quarter 2024 Taxes to August 30, 2024

**R-100-2024** –To Go Into Closed Executive Session to Discuss Contract Negotiations Regarding the Police Chief and K-9 Unit

**Resolutions R-101 through 103 will be voted in 1 motion**

**R-101-2024** – Granting a Total Disabled Veteran Status to Delente Brewer

**R-102-2024** – Granting a Total Disabled Veteran Status to Maureen Santanello

**R-103-2024** – Granting a Total Disabled Veteran Status to William Walsh

**Resolutions R-104 – 109 will be voted in 1 motion.**

**R-104-2024** – Approving Release of Performance Guarantee (Phase I – Residential) for Silvergate Associates Affecting a parcel Known as Block 56, Lots 4, 11.02 and 12 on the Official Tax Map of the Township of Elk

**R-105-2024** – Approving Release of Performance Guarantee (Phase I – Silvergate Drive) for Silvergate Associates Affecting a parcel Known as Block 56, Lots 4, 11.02 and 12 on the Official Tax Map of the Township of Elk

**R-106-2024** – Approving Release of Performance Guarantee (Phase I – Day Care Center) for Silvergate Associates Affecting a parcel Known as Block 56.03, Lot 1 on the Official Tax Map of the Township of Elk

**R-107-2024** – Approving Release of Performance Guarantee (Phase I – Medical Office Building) for Silvergate Associates Affecting a parcel Known as Block 56.03, Lot 3 on the Official Tax Map of the Township of Elk

**R-108-2024** – Approving Release of Performance Guarantee (Phase III – Area 1) for Silvergate Associates Affecting a parcel Known as Block 55, Lot 5 on the Official Tax Map of the Township of Elk

**R-109-2024** – Approving Release of Performance Guarantee (Phase III – Area 2) for Silvergate Associates Affecting a parcel Known as Block 55, Lot 5 on the Official Tax Map of the Township of Elk

**R-110-2004** - Vigorously Opposing the Industrial Offshore Wind Project

**R-111-2024** – Reappointing Class III Special Officer – Amy Hill

**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.