ELK TOWNSHIP COMMITTEE MEETING AGENDA NOVEMBER 7, 2024

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

| SALUTE TO THE FLAG AND INVOCATION | |
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| ROLL CALL: Mrs. Cowan Mr. Lucas Mrs. Nicholson Mr. Rambo | |
| Mayor Sammons Mr. Considine Mrs. Pine Mr. Duffield | |
| Mr. Bach Chief Hitzelberger | |
| APPROVAL OF MINUTES of October 15, 2024 Work Session | |
| COMMITTEE REPORTS | |

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

O-6-2024

ORDINANCE AMENDING CHAPTER 86 ENTITLED "STORMWATER MANAGEMENT" OF THE CODE OF THE TOWNSHIP OF ELK **PUBLIC HEARING**

0-7-2024

ORDINANCE ESTABLISHING A NEW CHAPTER ENTITLED "TREE REMOVAL" OF THE CODE OF THE TOWNSHIP OF ELK PUBLIC HEARING

O-8-2024

ORDINANCE AMENDING CHAPTER 65: TO ADOPT FLOOD HAZARD MAPS AND TO DESIGNATE A FLOODPLAIN ADMINISTRATOR OF THE CODE OF THE TOWNSHIP OF ELK **PUBLIC HEARING**

O-9-2024

ORDINANCE TO AMEND THE "CODE OF THE TOWNSHIP OF ELK" CHAPTER 34 FIXING AND ESTABLISHING SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TITLE ONLY

O-10-2024

ORDINANCE AUTHORIZING THE ADVERTISEMENT AND SALE OF THE MUNICIPAL OWNED PROPERTY IDENTIFIES AS BLOCK 214, LOT 1 (CEDAR BRIDGE ROAD) NO LONGER NEEDED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ. TITLE ONLY

ORDINANCE O – 11 – 2024

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A LONG-TERM TAX EXEMPTION WITH AURA TOWNS URBAN RENEWAL, LLC FOR BLOCK 31, LOTS 2.02, 5.01 AND 22, BLOCK 32, LOT 1 AND BLOCK 58, LOT 1 ON THE OFFICIAL TOWNSHIP TAX MAP TITLE ONLY

ORDINANCE O - 12 - 2024

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A LONG-TERM TAX EXEMPTION WITH AURA RENTALS URBAN RENEWAL, LLC FOR BLOCK 31, LOTS 2.02, 5.01 AND 22, BLOCK 32, LOT 1 AND BLOCK 58, LOT 1 ON THE OFFICIAL TOWNSHIP TAX MAP TITLE ONLY

RESOLUTIONS:

RESOLUTION R-135-2024
RESOLUTION AUTHORIZING 2024 BUDGET TRANSFERS

RESOLUTION R-136-2024
RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON

RESOLUTION R-137-2024

RESOLUTION 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 REQUIRED BY NJS 40A:5-29

RESOLUTION R-138-2024
RESOLUTION OF THE TOWNSHIP OF ELK
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
CONTRACT NEGOTIATIONS REGARDING SILVERGATE PILOT

RESOLUTION R-139-2024

RESOLUTION MAKING APPOINTMENTS TO ENVIRONMENTAL COMMISSION AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

RESOLUTION R-140-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK GRANTING A TOTAL DISABLED VETERAN STATUS TO RICHARD AUSTIN

RESOLUTION R-141-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING PAYMENT NO. 1 TO PAVING PLUS LLC FOR FY 2022 NJDOT LOCAL AID INFRASTRUCTURE FUND IMPROVEMENTS TO CHRISTIAN STREET

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.

Please note the Tuesday, November 17, 2024 Meeting of the Township Committee has been cancelled. The next scheduled meeting is Thursday, December 5, 2024 @ 7PM.