

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
DECEMBER 5, 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 _____ Chief Hitzelberger _____

APPROVAL OF MINUTES of November 7, 2024 Regular and Closed Session Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

2025 Request for Qualifications of Professionals

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

ORDINANCE 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
PUBLIC HEARING**

ORDINANCE 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.
PUBLIC HEARING**

RESOLUTIONS:

RESOLUTION R-142-2024

RESOLUTION AUTHORIZING THE AWARD OF THE TOWNSHIP ISSUED FIREARM TO RETIRED POLICE CHIEF EDWARD GONNELLI IN RECOGNITION OF TWENTY-FIVE (25) YEARS OF SERVICE TO THE TOWNSHIP OF ELK

RESOLUTION R-143-2024

RESOLUTION TO REFUND MONEY TO CORELOGIC FOR AN OVERPAYMENT OF TAXES ON BLOCK 214.01 LOT 29.05- JOHN III & MALENA GILBERT

RESOLUTION R-144-2024

RESOLUTION APPROVING FORM OF PERFORMANCE SURETY BOND SUBMITTED FOR APPROVAL FOR A PROJECT BY THINK PAVERS HARDSCAPING LLC RELATING TO THE SPORTS COURTS AT ELK TOWNSHIP RECREATION PARK

RESOLUTION R-145-2024

RESOLUTION APPROVING PAYMENT NO. 1 TO THINK PAVERS HARDSCAPING LLC FOR THE FY 2023 NJ DECA LOCAL RECREATIONAL INFRASTRUCTURE GRANT RECONSTRUCTION OF THE SPORTS COURTS AT ELK TOWNSHIP RECREATION PARK

RESOLUTION R-146-2024

RESOLUTION DESIGNATING SIGNATORIES ON ELK JOINT MUNICIPAL COURT REGULAR ACCOUNT

RESOLUTION R-147-2024

RESOLUTION DESIGNATING SIGNATORIES ON ELK JOINT MUNICIPAL COURT BAIL ACCOUNT

RESOLUTION R-148-2024

RESOLUTION TO REFUND MONEY TO CORELOGIC FOR AN OVERPAYMENT OF TAXES ON BLOCK 6 LOT 31.01 – RICHARD FARRELL & RYAN MURRAY, ETAL

RESOLUTION R-149-2024

RESOLUTION AUTHORIZING PREPARATION OF BID SPECIFICATIONS, ADVERTISING AND ACCEPTANCE OF SEALED BIDS FOR THE FY2024 NJ DCA LOCAL RECREATION IMPROVEMENT GRANT FOR ELK TOWNSHIP SPORTS COURTS RECONSTRUCTION

RESOLUTION R-150-2024

RESOLUTION APPROVING PAYMENT NO. 2 TO PAVING PLUS LLC FOR FY 2022 NJ DOT LOCAL AID INFRASTRUCTURE FUND IMPROVEMENTS TO CHRISTIAN STREET

RESOLUTION R-151-2024

RESOLUTION OF THE TOWNSHIP OF ELK TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS REGARDING SILVERGATE PILOT AGREEMENT

RESOLUTION R-152-2024

RESOLUTION APPROVING PAYMENT NO. 2 TO ARAWAK PAVING CO., INC. FOR FY 2023 NJ DOT MUNICIPAL AID PROGRAM RECONSTRUCTION OF MOODS ROAD – PHASE III

RESOLUTION R-153-2024

RESOLUTION AUTHORIZING EXECUTION OF TRANSFER AGREEMENT WITH SILVERGATE ASSOCIATES RELATING TO UTILITY SLEEVES UNDER STATE HIGHWAY ROUTE 55

RESOLUTION R-154-2024

RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE ELK TOWNSHIP POLICE DEPARTMENT – ETHAN SELB

RESOLUTION R-155-2024

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING PAYMENT NO. 2 (FINAL) TO THINK PAVERS HARDSCAPING LLC FOR THE FY 2023 NJDCA LOCAL RECREATIONAL INFRASTRUCTURE GRANT RECONSTRUCTION OF 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

RECESS

Summary of Closed Session

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.