## **ELK TOWNSHIP COMMITTEE WORK SESSION AGENDA** January 21, 2025

MEETING CALLED TO ORDER
Open Public Meeting Act Statement
FLAG SALUTE
ROLL CALL: Mr. CammarataMrs. CowanMr. LucasMr. Rambo Mayor SammonsMr. ConsidineMrs. Pine
Approval of minutes of December 30, 2024 Close Out and January 2, 2025 Reorganization Meeting
PUBLIC PORTION on Agenda Items only.
ORDINANCES:

O-1-2025 – 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

O-2-2025 - 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:**

R-31-2025 – Authorizing Execution of a Federal Aid Agreement with New Jersey Department of Transportation in Connection with the Elephant Swamp Shared Use Trail Improvements

R-32-2025 – Authorizing Change Order No. 1 (Final) and Approving Payment No. 3 to Arawak Paying Co., Inc. for the FY 2023 NJDOT Municipal Aid Program Reconstruction of Moods Road – Phase III

R-33-2025 - Committing to DCA'S Fourth Round Affordable Housing Present Need and Prospective **Need Numbers** 

R-34-2025 – Rescinding the Sale of Property Identified as Block 214, Lot 1 (Cedar Bridge Road)

R-35-2025 – Authorizing 2024 Reserve Budget Transfers

R-36-2025 – Authorizing Application for Fiscal Year 2025 Local Recreational Improvement Grant for the Ina Bright-Hull Memorial Park Improvements Project

R-37-2025 – Authorizing Change Order No. 1 (Final) to Paving Plus LLC for the FY 2022 NJDOT Local Aid Infrastructure Fund Improvements to Christian Street

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Dennis McNulty

**PURSUANT TO RESOLUTION R-28-2025** 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.