ELK TOWNSHIP COMMITTEE WORK SESSION AGENDA March 18, 2025

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Cammarata _____Mrs. Cowan _____Mr. Lucas _____Mr. Rambo _____

Mayor Sammons _____Mr. Considine _____Mrs. Pine _____Mr. Bach _____

Approval of minutes of March 6, 2025 Regular Meeting

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

O-5-2025 —Bond Ordinance Providing for the Acquisition of Vehicles and Related Equipment for the Police Department; Appropriating \$110,000 Therefor and Authorizing the Issuance of \$104,500 Bonds or Notes of the Township to Finance Part of the Costs Thereof **PUBLIC HEARING**

O-6-2025 — Capital Ordinance Providing for the Acquisition of a Livescan Fingerprint Reader for the Police Department; Appropriating \$25,000 Therefor from the Capital Improvement Fund to Pay for the Cost Thereof PUBLIC HEARING

O-8-2025 – 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-9-2025 — Capital Ordinance Providing for the Acquisition of a Public Works Truck with Snow Plow Package by and in the Township of Elk; Appropriating \$65,000 Therefor from the Capital Improvement Fund to Pay for the Cost Thereof **TITLE ONLY**

O-10-2025 – Ordinance Amending Chapter 52 Entitled "Change of Occupancy or Use Certificate" of the Code of the Township of Elk **TITLE ONLY**

RESOLUTIONS:

R-50-2025 – Appointing Timothy J. Pine as Deputy Municipal Clerk and Deputy Registrar of Vital Statistics for the Township of Elk Swearing in of Timothy Pine

R-51-2025 – Approving Payment No. 4 (Final) to Arawak Paving Co., Inc. for FY2023 NJ DOT Municipal Aid Program Reconstruction of Moods Road – Phase Iii

R-52-2025 – Approving Form of Maintenance Guarantee Submitted by Arawak Paving Co., Inc. for the Moods Road (Phase 3) Resurfacing and Safety Improvements

R-53-2025 – Approving Acquisition of Farmland Preservation Development Easements on Block 29, Lots 5 and 15 – James E. Conner, Jr.

R-54-2025 – Approving Acquisition of Farmland Preservation Development Easements on Block 54, Lot 6 – Louis Jonasz

R-55-2025 – Authorizing the Township Engineer to Design and Publicly Bid the FY 2025 NJ DOT Reconstruction of Laux Road- Phase II Project

R-56-2025 - Authorizing Execution of a Hold Harmless Agreement for the Aura 3 Project

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.