

**ELK TOWNSHIP
CLOSE OUT MEETING AGENDA
December 29, 2025**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG

ROLL CALL:

Approval of minutes of December 16, 2025 Township Committee Meeting

RESOLUTIONS:

R-213-2025 Resolution Authorizing 2025 Budget Transfers

R-214-2025 Authorizing Change Order No. 1 (Final) to Earle Asphalt Company for the FY 2024 NJDOT Municipal Aid Reconstruction of Laux Road and Pine Tavern Road

R-215-2025 Resolution of the Township Committee of the Township of Elk to Cancel Certain Unexpended Balances

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.