

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
January 19, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

Approval of minutes of December 30, 2015 Close Out and January 4, 2016 Reorganization

PUBLIC PORTION on Agenda Items only.

RESOLUTION:

R-26-2016 – Resolution Authorizing Release of the Maintenance Bond Provided by Richmond American Homes of Pennsylvania, Inc. for the Country Woods Subdivision Affecting a Parcel Known as Block 42.01, Lots 1, 2, 3 and 4 and Block 42, Lots 13 and 13.01-13.15 on the Official Tax Map of Elk Township, County of Gloucester, State of New Jersey

R-27-2016 – Resolution Authorizing 2015 Reserve Budget Transfers

R-28-2016 – Resolution Allowing for the Restatement of the Township of Elk 457 Deferred Compensation Plan

R-29-2016 – Resolution Appointing Conflict Municipal Prosecutors for the Elk Joint Municipal Court

R-30-2016 – Resolution Appointing Conflict Municipal Public Defenders for the Elk Joint Municipal Court

R-31-2016 – Resolution of Support Regarding the New Jersey Tree Recovery Campaign

TOPICS:

- ✓ Ernie Carbone – Apollo Lighting & Energy - Lighting around Municipal Building
- ✓ Phone Lines and Phone System

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Gene Caldwell

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.