

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
December 3, 2015**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES** of November 17, 2015 Work Session and Closed Session

**COMMITTEE REPORTS**

**ENGINEERS REPORT**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**PUBLIC PORTION** on Resolutions only.

**ORDINANCE:**

**ORDINANCE O – 14 – 2015**

**AN 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**

**RESOLUTIONS:**

**RESOLUTION R-111-2015**

**RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT  
(WQM) PLAN AMENDMENT ENTITLED ELK TOWNSHIP TRI-COUNTY WATER QUALITY  
MANAGEMENT PLAN**

**RESOLUTION R-113-2015**

**RESOLUTION ON GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
FISCAL GRANT CYCLE JULY 2014-JUNE 2019 (FOR JULY 1, 2016-JUNE 30, 2017)**

**RESOLUTION R-114-2015**

**RESOLUTION CANCELING OUTSTANDING CHECKS OF THE TOWNSHIP OF ELK-  
OPERATING ACCOUNT**

**RESOLUTION R-115-2015**

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN  
THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87- JIF SAFETY INCENTIVE PROGRAM**

**RESOLUTION R-116-2015  
RESOLUTION TO AWARD CONTRACT FOR ONE 2016 FORD EXPEDITION SSV 4X4  
VEHICLE FOR THE TOWNSHIP OF ELK TO BEYER FORD, 170 RIDGEDALE AVE.,  
MORRISTOWN, NJ 07960 – PURSUANT TO STATE CONTRACT #A88730**

**RESOLUTION R-117-2015  
RESOLUTION AUTHORIZING 2015 BUDGET TRANSFERS**

**RESOLUTION R-118-2015  
RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT  
WITH THE COUNTY OF GLOUCESTER FOR THE GLOUCESTER COUNTY 700 MHz RADIO  
SYSTEM**

**TOPICS:**

- Holiday Office Hours

**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.