

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 3, 2013**

MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG AND INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeepersons: Ed Poisker and Dennis Marchei
Oath of Office administered to Mr. Poisker by Mayor Phil Barbaro, Jr.
Oath of Office administered to Mr. Marchei by Assemblyman John Burzichelli

ROLL CALL: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____ Mrs. Sammons _____
Mr. Spring _____ Mr. Considine, CFO _____ Mrs. Pine, Municipal Clerk _____

Nomination for Mayor

RESOLUTION R- 1-2013 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2013

Motion _____ Second _____

Oath of Office for Mayor administered by Brian J. Duffield, Esq.

Nomination for Deputy Mayor

RESOLUTION R-2-2013 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2013

Motion _____ Second _____

Oath of Office for Deputy Mayor administered by Brian J. Duffield, Esq.

RESOLUTION R-3-2013 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

RESOLUTION R-4-2013 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.

**RESOLUTIONS R – 5 – 2013 THROUGH R – 23 – 2013
WILL BE VOTED IN ONE MOTION**

R-5-2013 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – NICK PETRONI

R-6-2013 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FRALINGER ENGINEERING

R-7-2013 – AUTHORIZING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY – DAVID STROUT, CETTEI AND CONNELL

R-8-2013 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JOHN MOUSTASKAS

R-8A-2013 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS

R-9-2013 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – GARY LOMANNO

R-9A-2013- APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDER

R-10-2013 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-11-2013 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-12-2013 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-13-2013 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-14-2013 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-15-2013 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-16-2013 – CONCERNING INTEREST ON DELINQUENT TAXES

R-17-2013 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-18-2013 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-19-2013 – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

R-20-2013 – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-21-2013 – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

R-22-2013 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-23-2013 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Phil Barbaro, Jr.

Motion _____ **Second** _____

MAYORS COMMENTS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC PORTION

PAY BILLS

ADJOURNMENT