

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
August 1, 2013**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

OVERVIEW ON JIF AND MEMBER BENEFITS – Executive Director, Paul Miola

DOCU VAULT – RECORDS STORAGE PRESENTATION - Rhone Carr

PUBLIC PORTION – On Agenda Items

ORDINANCE O – 7 – 2013

BOND ORDINANCE AUTHORIZING THE PURCHASE OF A 4 WHEEL DRIVE OR ALL WHEEL DRIVER POLICE VEHICLE, PURCHASE OF VARIOUS POLICE EQUIPMENT AND VARIOUS COMPUTER EQUIPMENT FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$75,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$71,000 TO BORROW WITH A DOWN PAYMENT OF \$4,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

TITLE ONLY

RESOLUTION R-62-2013

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION R-63-2013

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2013 TAXES

RESOLUTION R-64-2013

RESOLUTION AUTHORIZING LIEN ON BLOCK 39 LOT 7.01 FOR WORK COMPLETED BY THE PUBLIC WORKS DEPARTMENT

RESOLUTION R-65-2013

RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE- William Opdyke

RESOLUTION R-66-2013

RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE ELK TOWNSHIP POLICE DEPARTMENT- Francesco J. Messina, Jr.

RESOLUTION R-67-2013

RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE DEPARTMENT

APPROVAL OF BINGO LICENSE

**Harrison Sparks Cheerleading – October 19, 2013
At Ferrell Fire House**

TOPIC:

FY2013 USDA Housing and Preservation Grant Program

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or William Bain

PUBLIC PORTION

PAY BILLS

RECESS

Summary of Closed Session

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.