

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
August 2, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

MOMENT OF SILENCE IN MEMORY OF NICK YOVNELLO

ROLL CALL

APPROVAL OF MINUTES

COMMITTEE REPORTS

POLICE CHIEF REPORT

TOWNSHIP ENGINEER REPORT

FIRE DEPARTMENT REPORT

1st PUBLIC PORTION

RESOLUTION R-82-2012

**APPOINTING ANDREW B. ALTENBURG, JR. ESQUIRE AS SPECIAL BANKRUPTCY COUNSEL
RELATING TO AN *IN PERSONAM* TAX FORECLOSURE MATTER**

RESOLUTION R-83-2012

**AUTHORIZING THE TRANSFER OF PERFORMANCE SUREY BOND NO. 104332263 DATED AUGUST
26, 2005 IN THE ORIGINAL SUM OF \$174,216.00 FROM THE ELK TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO THE TOWNSHIP OF ELK**

RESOLUTION R-84-2012

**AUTHORIZING THE TRANSFER OF PERFORMANCE SUREY BOND NO. 104332265 DATED AUGUST
26, 2005 IN THE ORIGINAL SUM OF \$126,846.00 FROM THE ELK TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO THE TOWNSHIP OF ELK**

RESOLUTION R-85-2012

**AUTHORIZING CONSENT TO THE TREATMENT WORKS APPROVAL APPLICATION BY SOUTH
JERSEY GAS FOR REMEDIATION OF AN UNNAMED TRIBUTARY TO STILL RUN TO BE
SUBMITTED TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN ELK
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION R-86-2012

**AUTHORIZING MAYOR TO SIGN GENERATOR SERVICE AGREEMENT
WITH ATLANTIC SWITCH AND GENERATOR**

RESOLUTION R-87-2012

**ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY
DATE OF HIRE – William Opdyke**

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain

PUBLIC PORTION

PAY BILLS

ADJOURNMENT