

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
December 6, 2012**

**MEETING CALLED TO ORDER**

**Open Public Meeting Act Statement**

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**EMERGENCY MANAGEMENT REPORT**

**TOWNSHIP ENGINEER REPORT**

**FIRE DEPARTMENT REPORT**

**TOWNSHIP CLERK – READING OF “2013 REQUEST FOR QUALIFICATIONS” RESPONDENTS**

**ORDINANCE O – 10 – 2012**

**AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
AUTHORIZING THE VACATION OF PUBLIC STREETS, ROADS, HIGHWAYS OR PARTS  
THEREOF PURSUANT TO N.J.S.A. 40:67-1 ET SEQ. WITHIN THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**ORDINANCE O – 11 – 2012**

**AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
AUTHORIZING THE RENAMING OF STREETS AND ROADS WITHIN THE TOWNSHIP OF ELK  
PURSUANT TO N.J.S.A. 40:67-1(k).  
PUBLIC HEARING**

**ORDINANCE O – 12 – 2012**

**AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED “UNIFIED  
DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**ORDINANCE O – 13 – 2012**

**AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY GRANTING RENEWAL OF MUNICIPAL CONSENT TO  
COMCAST OF SOUTH JERSEY LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A  
CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN ELK TOWNSHIP  
PUBLIC HEARING**

**ORDINANCE O – 14 – 2012**

**AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER OF THE CODE OF THE  
TOWNSHIP OF ELK ENTITLED “911 EMERGENCY RESPONSE AND GPS PUBLIC AND  
PRIVATE STREET NAMING AND NUMBERING”  
TITLE ONLY**

**ORDINANCE O – 15 – 2012  
AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY, DEDICATING AND NAMING CERTAIN PRIVATE  
ROADS FOR 911 EMERGENCY RESPONSE AND GPS PURPOSES  
TITLE ONLY**

**1<sup>st</sup> PUBLIC PORTION**

**RESOLUTION R-119-2012  
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE  
BUDGET PURSUANT TO N.J.S.A. 40A:4-47 – Division of Criminal Justice Body Armor Program**

**RESOLUTION R-120-2012  
RESOLUTION AUTHORIZING 2012 BUDGET TRANSFERS**

**RESOLUTION R-121-2012  
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
CONTRACT NEGOTIATIONS IN REGARDS TO  
LITIGATION – ELK TOWNSHIP v. SUPERIOR BARREL**

**RESOLUTION R-122-2012  
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER  
FOR THE ELK TOWNSHIP POLICE DEPARTMENT- Keith Wescott**

**GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain**

**PUBLIC PORTION**

**PAY BILLS**

**RECESS**

**SUMMARY OF CLOSED SESSION**

**ADJOURNMENT**