

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
June 19, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES

Approval of minutes of June 7, 2012 Regular Meeting

1st PUBLIC PORTION

RESOLUTIONS:

R-74-2012 – Resolution Authorizing Chief Financial Officer to Secure Bond Anticipation Notes

R-75-2012 – Resolution to go into Closed Executive Session to Discuss Contract Negotiations in Regards to Elk Township Police Department

TOPICS:

- ✓ USDA Housing Preservation Grant Program
- ✓ Public Works

PUBLIC PORTION

MOTION TO PAY BILLS

RECESS

SUMMARY OF CLOSED SESSION

MOTION TO ADJOURN

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.