

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
MARCH 1, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Notice

SALUTE TO THE FLAG AND INVOCATION

**ROLL CALL**

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**TOWNSHIP ENGINEER REPORT**

**FIRE DEPARTMENT REPORT**

**ORDINANCE O – 1 – 2012**

**ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY  
DISSOLVING THE ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A.  
40A:5A-20 AND REPEALING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED  
“UTILITIES AUTHORITY, MUNICIPAL”  
PUBLIC HEARING**

**ORDINANCE O – 2 – 2012**

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY GRANTING CONSENT TO NEW JERSEY AMERICAN  
WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE  
OF WATER INFRASTRUCTURE FACILITIES AND SEWERAGE COLLECTION AND TREATMENT  
FACILITIES ON PUBLIC AND PRIVATE PROPERTY IN THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**RESOLUTION R-33-2012**

**RESOLUTION REAPPOINTING MILTON SAHMS TO THE POSITION OF EMERGENCY  
MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF ELK**

**RESOLUTION R-35-2012**

**RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN AGREEMENT  
WITH THE COUNTY OF GLOUCESTER CONCERNING A PROPOSED TRAFFIC SIGNAL AT  
BUCK ROAD (CR553) AND CLAYTON ROAD (CR608)**

**RESOLUTION R-36-2012**

**RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO  
N.J.S.A. 40A:5A-20**

**RESOLUTION R-37-2012**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
CONTRACT NEGOTIATIONS WITH THE ELK TOWNSHIP BOARD OF EDUCATION**

**RESOLUTION R-38-2012**

**RESOLUTION ADOPTING AN OPEN PUBLIC MEETINGS ACT POLICY**

**RESOLUTION R-39-2012  
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR  
APPROVAL FOR A PROJECT BY JPC GROUP, INC. FOR THE ELEPHANT SWAMP NATURE  
TRAIL EMERGENCY WASHOUT REPAIR**

**RESOLUTION 40-2012  
RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND  
REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE BY PAPARONE AT HAMPTON  
HILLS, LLC AFFECTING A PARCEL KNOWN AS PHASE I OF THE HAMPTON HILLS  
SUBDIVISION (GRIST MILL ESTATES), FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP  
OF ELK TOWNSHIP,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,  
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.**

**RESOLUTION R-41-2012  
RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND  
REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE BY PAPARONE AT HAMPTON  
HILLS, LLC AFFECTING A PARCEL KNOWN AS PHASE II OF THE HAMPTON HILLS  
SUBDIVISION (GRIST MILL ESTATES), FORMER BLOCK 21, LOT 1 ON THE OFFICIAL TAX MAP  
OF ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,  
RELATING TO PLANNING/ZONING BOARD RESOLUTION NO. 01-24.**

**RESOLUTION R-42-2012  
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR  
APPROVAL FOR A PROJECT BY PAPARONE HOUSING CO., INC. AFFECTING A PARCEL  
KNOWN AS PHASE I OF THE HAMPTON HILLS SUBDIVISION, BLOCK 21, LOT 1**

**RESOLUTION R-43-2012  
RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED FOR  
APPROVAL FOR A PROJECT BY PAPARONE HOUSING CO., INC. AFFECTING A PARCEL  
KNOWN AS PHASE II OF THE HAMPTON HILLS SUBDIVISION, BLOCK 21, LOT 1**

**RESOLUTION R-44-2012  
RESOLUTION GRANTING DISABLED VETERAN STATUS TO JOHN J. KENNEY**

**RESOLUTION R-45-2012  
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF  
GLOUCESTER FOR THE 2012 MUNICIPAL ALLIANCE GRANT**

**TOPICS:**

Grading Plan

**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.