

**AGENDA  
ELK TOWNSHIP REORGANIZATION MEETING  
JANUARY 4, 2016**

**MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine**

**OPEN PUBLIC MEETING ACT STATEMENT**

**SALUTE TO THE FLAG AND INVOCATION**

**ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:**

Newly Elected Committeepersons: Ed Poisker and Donna Nicholson  
Oath of Office administered to Mr. Poisker by Congressman Frank LoBiondo  
Oath of Office administered to Mrs. Nicholson by Congressman Frank LoBiondo

**ROLL CALL:** Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_ Mr. Rambo \_\_\_\_\_ Mrs. Sammons \_\_\_\_\_  
Ms. Yenner \_\_\_\_\_ Mr. Considine, CFO \_\_\_\_\_ Mrs. Pine, Municipal Clerk \_\_\_\_\_

**Nomination for Mayor**

**RESOLUTION R– 1–2016 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2016**

Oath of Office for Mayor administered by Congressman Frank LoBiondo

Meeting turned over to the Mayor

**Nomination for Deputy Mayor**

**RESOLUTION R–2–2016 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2016**

Oath of Office for Deputy Mayor administered by Congressman Frank LoBiondo

**Mayor Acknowledgements**

**RESOLUTION R–3–2016 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK**

**RESOLUTION R–4–2016 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.**

**RESOLUTIONS R – 5 – 2016 THROUGH R – 25 – 2016**

WILL BE VOTED IN ONE MOTION

**R–5–2016 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – PETRONI ASSOCIATES**

**R–6–2016 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FEDERICI & AKIN, P.A., CONSULTING ENGINEERS**

**R-7-2016 - AUTHORIZING RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY – DAVID STROUT, CETTEI AND CONNELL**

**R–8–2016 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – PARKER-MCCAY, P.A.**

**R–9–2016 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JOHN MOUSTAKAS, ESQ.**

**R–10–2016 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – REX ROLDAN, ESQ.**

**R-11-2016** – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK  
**R-12-2016** – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK  
**R-13-2016** – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK  
**R-14-2016** – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER  
**R-15-2016** – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK  
**R-16-2016** – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR  
**R-17-2016** – CONCERNING INTEREST ON DELIQUENT TAXES  
**R-18-2016** – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT  
**R-19-2016** – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK  
**R-20-2016** – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS  
**R-21-2016** – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK  
**R-22-2016** – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS  
**R-23-2016** – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND  
**R-24-2016** – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debra R. Pine  
**R-25A-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP COMPENSATED ABSENCES ACCOUNT  
**R-25B-2016** - DESIGNATING SIGNATORY ON ELK TOWNSHIP CONSTRUCTION CODE ACCOUNT  
**R-25C-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP DOG ACCOUNT  
**R-25D-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP DRUNK DRIVING ENFORCEMENT FUND  
**R-25E-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT  
**R-25F-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP FAIR HOUSING TRUST FUND ACCOUNT  
**R-25G-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP FORFEITED FUNDS ACCOUNT  
**R-25H-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL ACCOUNT  
**R-25I-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL CAPITAL FUND  
**R-25J-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP OPEN SPACE PRESERVATION TRUST ACCOUNT  
**R-25K-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL ACCOUNT  
**R-25L-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL DEDUCTIONS ACCOUNT  
**R-25M-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP PUBLIC DEFENDER TRUST ACCOUNT  
**R-25N-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION COMMITTEE TRUST FUND  
**R-25P-2016**- DESIGNATING SIGNATORY ON ELK TOWNSHIP SNOW REMOVAL TRUST FUND  
**R-25Q-2016** – DESIGNATING SIGNATORY ON ELK TOWNSHIP UNEMPLOYMENT TRUST FUND

## **MAYORS COMMENTS**

## **TOWNSHIP COMMITTEE COMMENTS**

## **PUBLIC PORTION**

## **PAY BILLS**

## **ADJOURNMENT**