

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
April 7, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES of March 15, 2016 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

**ORDINANCE O – 1 – 2016
ORDINANCE AMENDING CHAPTER 97 ENTITLED "VEHICLES AND TRAFFIC"
OF THE CODE OF THE TOWNSHIP OF ELK – WORK ZONE SAFETY
PUBLIC HEARING**

**ORDINANCE O – 2 – 2016
ORDINANCE AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY IDENTIFIED AS
BLOCK 140, LOT 2; BLOCK 140, LOT 3; BLOCK 140 LOT 6; AND BLOCK 140 LOT 8
(514 FOURTH AVENUE) IN THE TOWNSHIP OF ELK
TITLE ONLY**

RESOLUTIONS:

**RESOLUTION R-54-2016
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO AURA DEVELOPERS, LLC RELATING TO AURA II**

**RESOLUTION R-55-2016
RESOLUTION APPROVING CHANGE ORDER #1 FOR THE RESURFACING AND SAFETY
IMPROVEMENTS TO MOODS ROAD, PHASE I**

**RESOLUTION R-56-2016
RESOLUTION AUTHORIZING THE MAYOR OF ELK TO SIGN THE INTER-LOCAL SERVICES
AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE TOWNSHIP OF ELK FOR
PARTICIPATION IN THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION PLANNING AND
WATER QUALITY OBJECTIVE**

**RESOLUTION R-57-2016
RESOLUTION AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE PROVIDED BY
TLT, L.L.C. FOR LAWN DOCTOR, AFFECTING A PARCEL KNOWN AS
BLOCK 11, LOT 5 ON THE OFFICIAL TAX MAP OF
ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION R-58-2016

RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES AND INSPECTION ESCROW FOR AURA, L.L.C., PHASE 1- SECTION 6 FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 29, LOTS 16, 17, 17.02, 20 & 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION R-59-2016

RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES AND INSPECTION ESCROW FOR AURA, L.L.C., PHASE 1- SECTION 7 FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 29, LOTS 16, 17, 17.02, 20 & 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

RESOLUTION R-60-2016

RESOLUTION TO EXTEND THE ADOPTION DATE OF THE 2016 ELK TOWNSHIP MUNICIPAL BUDGET

RESOLUTION R-61-2016

RESOLUTION AMENDING RESOLUTION R-108-2015 – ADDING BLOCK 31 LOTS 1, 2.01 AND 3 AND BLOCK 58 LOT 1 TO THE AREA TO BE CONSIDERED FOR REDEVELOPMENT

RESOLUTION R-62-2016

RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING PERFORMANCE GUARANTEES AND INSPECTION ESCROW FOR AURA, L.L.C., AURA II - SECTION 1A FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN AS BLOCK 29, LOTS 24.01, 28 AND 29 AND BLOCK 32 LOTS 1-9 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

TOPICS:

- Street light near baseball stand
- Fire Truck – Aura Fire Co. – Jason Harbison

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Gene Caldwell

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.