

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
May 5, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES of April 7, 2016 Regular and Closed Session and April 19, 2016 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

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
PUBLIC HEARING**

ORDINANCE O – 4 – 2016

**BOND ORDINANCE AUTHORIZING THE PURCHASE OF A POLICE
SPORT UTILITY VEHICLE, VARIOUS POLICE EQUIPMENT, UPGRADE OF THE TELEPHONE SYSTEM
AND UPGRADE/REPLACEMENT OF VARIOUS HVAC UNITS FOR THE TOWNSHIP OF ELK, COUNTY
OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$140,000 THEREFORE;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION
NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE
AGGREGATE PRINCIPAL AMOUNT OF \$133,000 TO BORROW WITH A DOWN PAYMENT OF \$7,000;
MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING
TITLE ONLY**

RESOLUTIONS:

RESOLUTION R-68-2016

**RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH
TB TECHNOLOGIES, LLC FOR THE PROVISION OF ENERGY CONSULTING SERVICES AND
FEASIBILITY STUDY FOR FORMER LANDFILL SITE**

RESOLUTION R-69-2016

**RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE
ENTERTAINMENT**

**RESOLUTION R-70-2016
RESOLUTION AUTHORIZING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES**

**RESOLUTION R-71-2016
RESOLUTION GRANTING APPROVAL FOR A REVISION TO THE TOWNSHIP OF ELK FARMLAND
PRESERVATION PLAN AND GRANTING FINAL APPROVAL OF AN APPLICATION TO SELL A
DEVELOPMENT EASEMENT**

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Gene Caldwell

PUBLIC PORTION

PAY BILLS

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.