

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
July 19, 2016**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mrs. Nicholson _____ Mr. Rambo _____ Mrs. Sammons _____ Ms. Yenner _____
Mayor Poisker _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____ Mr. Bitgood _____
Chief DeFalco _____

APPROVAL OF MINUTES of June 21, 2016 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

RESOLUTIONS:

RESOLUTION R-91-2016

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN
THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**

RESOLUTION R-92-2016

**RESOLUTION AUTHORIZING THE FERRELL VOLUNTEER FIRE COMPANY TO HOLD A
FIREWORKS DISPLAY IN THE TOWNSHIP OF ELK**

RESOLUTION R-93-2016

**RESOLUTION SUSPENDING THE OPEN SPACE, RECREATION, FARMLAND AND HISTORIC
TRUST FUND TAX FOR ONE YEAR**

RESOLUTION R-94-2016

RESOLUTION AUTHORIZING REFUND OF DEPOSIT MADE IN ERROR

RESOLUTION R-95-2016

**RESOLUTION AUTHORIZING LIEN ON BLOCK 27 LOT 12.03 FOR WORK COMPLETED BY THE
PUBLIC WORKS DEPARTMENT**

RESOLUTION R-96-2016

**RESOLUTION TO ENTER AN URBAN COUNTY COOPERATION AGREEMENT WITH THE COUNTY
OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND
HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS**

RESOLUTION R-97-2016

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS IN REGARDS TO ELK TOWNSHIP POLICE, PENDING LITIGATION IN REGARDS
TO PACILLI HOMES-VALLEY OF THE SUN AND CONTRACT NEGOTIATIONS IN REGARDS TO
AURA DEVELOPERS-DEVELOPERS AGREEMENT**

RESOLUTION R-98-2016

RESOLUTION DIRECTING THE ELK TOWNSHIP JOINT LAND USE BOARD TO PREPARE A REDEVELOPMENT PLAN, AND TO FURTHER TRANSMIT THE BOARD'S RECOMMENDATIONS RELATING TO THE REDEVELOPMENT PLAN TO THE GOVERNING BODY FOR BLOCK 29, LOTS 24.01, 28 AND 29; BLOCK 31, LOTS 2.02, 3, AND 22; BLOCK 32, LOTS 1, 2, 3, 4, 5, 6, 8, 9, AND 7; BLOCK 33 LOT 12.01; BLOCK 34, LOTS 1.03, 3, 4, 6, 7, 8, AND 9 AND BLOCK 58, LOTS 1 AND 2

RESOLUTION R-99-2016

RESOLUTION DIRECTING THE ELK TOWNSHIP JOINT LAND USE BOARD TO PREPARE A REDEVELOPMENT PLAN, AND TO FURTHER TRANSMIT THE BOARD'S RECOMMENDATIONS RELATING TO THE REDEVELOPMENT PLAN TO THE GOVERNING BODY FOR BLOCK 30, LOT 21; BLOCK 52, LOT 12.02 QFARM; BLOCK 53, LOT 1; BLOCK 55, LOTS 5 QFARM, AND 5.01 - 5.52; BLOCK 55.01, LOTS 1 QFARM, AND 2 - 7; BLOCK 55.02, LOTS 1 QFARM, AND 2 - 51; BLOCK 55.03, LOTS 1 QFARM, AND 2 - 18; BLOCK 55.04, LOTS 1 QFARM, AND 2 - 18; BLOCK 55.05, LOTS 1 QFARM, AND 2 - 17; BLOCK 56, LOTS 4 QFARM, AND 4, AND 12; BLOCK 62, LOTS 3.01 QFARM AND 3.02; BLOCK 63, LOT 2.01 AND 2.02 QFARM; BLOCK 65, LOTS 4.02 QFARM AND 5 QFARM; BLOCK 68, LOT 7.02 QFARM; BLOCK 170, LOTS 14 QFARM AND 18 QFARM; BLOCK 171, LOTS 6 AND 9; BLOCK 174, LOT 1 QFARM; AND BLOCK 213, LOT 3 AND 3 QFARM

RESOLUTION R-100-2016

RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2016 TAXES

RESOLUTION R-101-2016

RESOLUTION AMENDING RESOLUTION R-62-2016

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Leona Mathers

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.