

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
October 6, 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 _____

APPROVAL OF MINUTES of September 20, 2016 Regular Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

RESOLUTIONS:

RESOLUTION R-124-2016

**RESOLUTION TO REFUND MONEY DUE TO AN ASSESSMENT CHANGE, BLOCK 46 LOT 7;
ESTATE OF MALCOLM ROBERTS c/o KAREN ROBERTS**

RESOLUTION R-125-2016

**RESOLUTION AMENDING RESOLUTION 96-2016
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 (CPD-16-05)**

RESOLUTION R-126-2016

**RESOLUTION ON GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-2019 (STRATEGIC PLAN YEAR JULY 1, 2017-JUNE 30, 2018)**

RESOLUTION R-127-2016

**RESOLUTION TO CANCEL TAXES DUE TO AN ASSESSMENT ERROR;
BLOCK 6 LOT 7; ROBINS NEST, INC.**

RESOLUTION R-128-2016

**RESOLUTION APPOINTING ZACHARY CHANDLER AS PUBLIC WORKS LABORER
FOR THE TOWNSHIP OF ELK**

RESOLUTION R-129-2016

**RESOLUTION TO CHARGE \$25.00 FOR MAILING A SET OF NOTICES FOR THE TAX SALE
IN LIEU OF ANY TWO PUBLICATIONS PER N.J.S.A. 54:5-26**

RESOLUTION R-130-2016

**RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR ELK TOWNSHIP
POLICE DEPARTMENT- SCOTT P. PARKER**

**RESOLUTION R-131-2016
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR ELK TOWNSHIP
POLICE DEPARTMENT- CHRISTOPHER TROTZ**

**RESOLUTION R-132-2016
RESOLUTION TO REFUND OVER PAYMENT OF TAXES DUE TO A STATE TAX
COURT APPEAL; BLOCK 208 LOT 1, BALKAR SAINI**

**RESOLUTION R-133-2016
RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR
APPROVAL FOR A PROJECT BY AURA INVESTORS, LLC FOR AURA PHASE II, SECTION 1A
IN THE TOWNSHIP OF ELK, GLOUCESTER COUNTY, NEW JERSEY,
PLANNING BOARD RESOLUTION NO. 2016-08**

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or Leona Mathers

TOPICS:

- Master Plan Revision

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.