

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
September 3, 2015**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES** of August 18, 2015 Work Session

**COMMITTEE REPORTS**

**ENGINEERS REPORT**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCES:**

**ORDINANCE O – 11 – 2015  
ORDINANCE AMENDING CHAPTER 97 ENTITLED “VEHICLES AND TRAFFIC”  
OF THE CODE OF THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**ORDINANCE O –13 – 2015  
ORDINANCE AMENDING CHAPTER 54 ENTITLED “CONSTRUTION CODE, UNIFORMS”  
OF THE CODE OF THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**ORDINANCE O – 12 – 2015  
BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN  
AND FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY;  
APPROPRIATING THE SUM OF \$140,000 THEREFOR; 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 UP  
TO \$133,000; MAKING CERTAIN DETERMINATION AND COVENANTS; AND AUTHORIZING  
CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING  
TITLE ONLY**

**RESOLUTIONS:**

**RESOLUTION R-87-2015  
RESOLUTION AMENDING 2015 CAPITAL BUDGET**

**RESOLUTION R-88-2015  
RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION DIVISION OF LOCAL AID FOR MUNICIPAL AID 2016**

**RESOLUTION R-89-2015  
RESOLUTION APPOINTING ROBERT KUNKLE AS THE ELECTRIC SUBCODE OFFICIAL**

**RESOLUTION R-90-2015**

**RESOLUTION AUTHORIZING AN APPLICATION FOR AN AMENDMENT TO WASTEWATER MANAGEMENT PLANS (“WMP”) FOR THE CONSOLIDATED AND NON-CONSOLIDATED DISTRICTS OF ELK TOWNSHIP, GLOUCESTER COUNTY FOR THE SEWER SERVICE AREAS IN ELK TOWNSHIP**

**RESOLUTION R-91-2015**

**RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 1, BLOCK 29, LOTS 16, 17, 17.02, 20 AND 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP**

**RESOLUTION R-92-2015**

**RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 2, BLOCK 29, LOTS 16, 17, 17.02, 20 AND 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP**

**RESOLUTION R-93-2015**

**RESOLUTION APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL FOR A PROJECT BY AURA DEVELOPMENT GROUP, LLC AFFECTING THE PARCEL KNOWN AS AURA PHASE I – SECTION 3, BLOCK 29, LOTS 16, 17, 17.02, 20 AND 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP**

**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.