

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
October 1, 2015**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

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

APPROVAL OF MINUTES of September 15, 2015 Work Session

COMMITTEE REPORTS

ENGINEERS REPORT

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

SAFETY ON THE AGENDA

PUBLIC PORTION on Agenda Items only.

ORDINANCE:

ORDINANCE O – 14 – 2015

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK AND RELATED
EQUIPMENT FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY;
APPROPRIATING THE SUM OF \$705,000 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 \$665,000; MAKING CERTAIN DETERMINATION AND COVENANTS; AND AUTHORIZING
CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
TITLE ONLY**

RESOLUTIONS:

RESOLUTION R-96-2015

**RESOLUTION AUTHORIZING ELK TOWNSHIP TO PARTICIPATE IN THE COUNTY OF
GLOUCESTER MULTI-PURPOSE BIKE TRAIL PROJECT**

RESOLUTION R-97-2015

RESOLUTION AMENDING 2015 CAPITAL BUDGET

RESOLUTION R-98-2015

**RESOLUTION APPOINTING AN ASSISTANT TAX COLLECTOR
FOR THE TOWNSHIP OF ELK- Jennifer Pennell**

RESOLUTION R-99-2015

RESOLUTION ENDORSING BEST PRACTICES INVENTORY

RESOLUTION R-100-2015
RESOLUTION AUTHORIZING LIEN ON BLOCK 26 LOT 2 FOR WORK COMPLETED BY THE
PUBLIC WORKS DEPARTMENT ASSESSED TO LORI ANN TIERNO GRAVES

TOPICS:

- Personnel and Accountability

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.