

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
May 19, 2015**

MEETING CALLED TO ORDER  
Open Public Meeting Act Statement

FLAG SALUTE

**ROLL CALL**

**Approval of minutes** of May 7, 2015 Regular Meeting

**PUBLIC PORTION** on Agenda Items only.

**ORDINANCE:**

**O-5-2015** –Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)- TITLE ONLY

**RESOLUTIONS:**

**R-58-2015** –Introduction of 2015 Municipal Budget

**R-59-2015** – Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website

**R-60-2015** – Approving the Improvement Bond Estimate and Authorizing Performance Guarantees and Inspection Escrow for Aura, L.L.C., Phase 1 Section 4 for Site Work and Other Improvements Affecting the Parcel Known as Block 29, Lots 16, 17, 17.02, 20 & 24 on the Official Tax Map of Elk Township

**R-61-2015** – Resolution Approving the Improvement Bond Estimate and Authorizing Performance Guarantees and Inspection Escrow for Aura, L.L.C., Phase 1 Section 5 for Site Work and Other Improvements Affecting the Parcel Known as Block 29, Lots 16, 17, 17.02, 20 & 24 on the Official Tax Map of Elk Township

**R-62-2015** – Approving Form of Performance Guarantee Submitted for Approval for a Project by CAMCO Management, LLC and Aura Development Group, LLC Affecting the Parcel Known as Aura Phase 1 – Section 2, Block 29, Lots 16, 17, 17.02, 20 & 24 on the Official Tax Map of Elk Township

**R-63-2015** – Approving Form of Performance Guarantee Submitted for Approval for a Project by CAMCO Management, LLC and Aura Development Group, LLC Affecting the Parcel Known as Aura Phase 1 – Section 3, Block 29, Lots 16, 17, 17.02, 20 & 24 on the Official Tax Map of Elk Township

**R-64-2015** – Refund Authorizing Refund of Construction Permit Fee Received in Error

**APPROVAL OF RAFFLE LICENSES**

**Ferrell Volunteer Fire Co. #1 – Ferrell Fair – August 20, 21, 22, 2015**

**TOPICS:**

- Valle del Sol
- Arch Street drainage

**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.