

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
July 15, 2014**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

Approval of minutes of June 17, 2014 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

PUBLIC PORTION on Resolutions only.

RESOLUTIONS:

**RESOLUTION R-56-2014
RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE – Ryan Wells**

**RESOLUTION R-57-2014
RESOLUTION ASSIGNING MUNICIPAL PLANNING INCENTIVE GRANT FUNDS FOR THE
PURCHASE OF DEVELOPMENT EASEMENTS**

**RESOLUTION R-58-2014
RESOLUTION GRANTING FINAL APPROVAL OF APPLICATIONS TO SELL DEVELOPMENT
EASEMENTS**

**RESOLUTION R-59-2014
RESOLUTION AUTHORIZING LIEN ON BLOCK 39 LOT 7.01 FOR WORK COMPLETED BY
THE PUBLIC WORKS DEPARTMENT**

**RESOLUTION R-60-2014
RESOLUTION AUTHORIZING LIEN ON BLOCK 180 LOT 5 FOR WORK COMPLETED BY
THE PUBLIC WORKS DEPARTMENT**

**RESOLUTION R-61-2014
RESOLUTION TO CANCEL TAXES DUE TO AN ASSESSMENT ERROR;
BLOCK217 LOT 31; CALVIN H. NELSON & JACQ E. POSEY**

**RESOLUTION R-62-2014
RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2014 TAXES**

**APPROVAL OF RAFFLE LICENSES
Ferrell Volunteer Fire Co. #1 – Ferrell Fair – August 21, 22, 23, 2014**

TOPICS:

1. Planning Proposal for Master Plan Reexamination and Ordinance Amendments
2. 4-Way Stop at Stanger Avenue and Dunbar Blvd
3. Government Energy Aggregation program
4. Clean and Lien List from Code Enforcement Officer
5. Consent and Permission Renewal to SJ Gas to use public streets

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.