

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
July 17, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES

1st PUBLIC PORTION

RESOLUTIONS:

R-78-2012 – Resolution of Governing Body Certification of the Annual Audit

R-79-2012 – Resolution Extending Due Date for Third Quarter 2012 Taxes

R-80-2012 – Resolution Appointing Maureen P. Steady, Esquire as Special Bankruptcy Counsel Relating to an *In Personam* Tax Foreclosure Matter

R-81-2012 – Resolution to go into Closed Executive Session to Discuss Contract Negotiations in Regards to Elk Township Police Department

TOPICS:

- ✓ Yard Waste proposal
- ✓ Hollywood Avenue pipe
- ✓ Electrical Inspector Hours
- ✓ Street Name Changes
- ✓ Committee Vacancies – Economic Development - 3, Planning/Zoning Board - 2, Recreation - ?
- ✓ Liquor License

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.