

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
October 16, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES:

Approval of minutes of October 4, 2012 Regular Meeting and Closed Session

ORDINANCE:

O-9-2012 – Ordinance to Amend the “Code of the Township of Elk” Chapter 34 Fixing and Establishing Salaries and Compensations of Officers and Employees of the Township of Elk, in the County of Gloucester, State of New Jersey – Title Only

1st PUBLIC PORTION

RESOLUTIONS:

R-107-2012 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Reconstruction of Willow Grove Road

R-108-2012 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Reconstruction of Railroad Avenue

R-109-2012 – Resolution to go into Closed Executive Session to Discuss Contract Negotiations in Regards to the Elk Township Police Department

R-110-2012 – Resolution Making Appointment to Elk Township Economic Development Committee

R-111-2012 – Resolution Authorizing the Mayor to Execute a Termination Agreement and Mutual Release Regarding the Renewable Energy Services Agreement Dated November 1, 2011 with Capstone Solar Development & Finance, LLC

R-112-2012 – Resolution Authorizing the Execution of an Agreement with AP Gas & Electric (NJ), LLC for the Purchase of Electricity

TOPICS:

- ✓ Waste Management
 - Yard Waste Pick Up
 - Dumpster Day
- ✓ Public Works Department
 - Snow Removal
 - Shared Service – Pitman- Use of brine truck
- ✓ Letter from NJ DOT – parcel of land along Rte. #55
- ✓ Grading Plan Fees - wording

PUBLIC PORTION

MOTION TO PAY BILLS

RECESS

SUMMARY OF CLOSED SESSION

MOTION TO ADJOURN