

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
June 21, 2011**

MEETING CALLED TO ORDER

Open Public Meeting Notice

FLAG SALUTE

**ROLL CALL:** Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_ Mrs. Sammons \_\_\_\_\_ Mr. Swanson \_\_\_\_\_  
Mayor Barbaro \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Ms. Carey \_\_\_\_\_

**APPROVAL OF MINUTES:**

Approval of minutes of May 5, 2011 Closed Session and June 2, 2011 Regular Meeting

**ORDINANCE O – 7 – 2011** - CALENDAR YEAR 2011 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S. 40A:4-45.14 – PUBLIC HEARING

**ORDINANCE O – 8 – 2011** – CHANGING THE NAME OF CEDAR LANE TO CLAYTON AVENUE – PUBLIC HEARING

**2011 BUDGET OF THE TOWNSHIP OF ELK  
PUBLIC HEARING**

**R-62-2011** – Resolution Adopting the 2011 Municipal Budget for Elk Township

**R-63-2011** – Resolution Authorizing Release of the Maintenance Guarantee Provided by Ewan 77, LLC for the Professional Office Complex Project

**R-64-2011** – Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

**R-65 2011** – Resolution Authorizing Chief Financial Officer to Secure Bond Anticipation Notes

**R-66-2011** – Resolution To Go Into Closed Executive Session to Discuss Personnel

**APPROVAL OF RAFFLE LICENSES:**

Ferrell Volunteer Fire Company No. 1  
Ferrell Fair Grounds – August 18, 19 and 20, 2011

**TOPICS**

- ✓ Clean and Liens from Zoning Officer
- ✓ Laux Road Solar Array – M. Pantaleo request

**PUBLIC PORTION**

**MOTION TO PAY BILLS**

**RECESS**

**MOTION TO ADJOURN**