

Elk Township Combined Planning / Zoning Board
680 Whig Lane, Monroeville, NJ 08343

Reorganization Meeting Agenda, *Revised
Wednesday, January 15, 2014, 7:30 pm

Call to Order:

I. Opening:

- A. Roll Call:
- B. Open Public Meeting Act:
- C. Flag Salute

II. Announcement of Membership Appointments/Reappointments & Oath of Office by Mayor:

- Jay Hughes, Class IV, 4 year term to expires: 12/31/2017
- Augustin Rosado, Alternate #1, 2 year term to expires: 12/31/2015
- Christine Yenner, Class III, 1 year term to expires: 12/31/2014
- David McCreery, Class II, 1 year term to expires: 12/31/2014

III. Nomination & Appointment of Chairman for 2014

IV. Nomination & Appointment of Vice Chairman for 2014

V. Oath of Office, Chairman & Vice Chairman by Mayor

VI. Nomination, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2014 and Reorganization Meeting Date for 2015
***by Resolution # 2014-01**

Meeting Time: 7:30 pm

Meeting Place: Elk Township Municipal Court Room, 680 Whig Lane

Meeting Dates: third Wednesday of each month as follows:

February 19, 2014	August 20, 2014
March 19, 2014	September 17, 2014
April 16, 2014	October 15, 2014
May 21, 2014	November 19, 2014
June 18, 2014	December 17, 2014
July 16, 2014	January 21, 2015 (reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper,
***by resolution #2014-02**
- c. Nomination to appoint a Secretary to the combined Planning/Zoning Board,
***by Resolution # 2014-03**
- d. Nomination to appoint Professional Services of a Solicitor,
***by Resolution # 2014-04**
- e. Nomination to appoint Professional Services of a Planner,
***by resolution #2014-05**
- f. Nomination to appoint Professional Services of an Engineer
***by resolution #2014-06**
- g. **Resolution #2014-07** – granting minor subdivision approval to Gary McCloskey for block 41, lot 14.02 located at 776 Elk Road.

- VII. Oath of Office to Professionals for the Year 2014 by Mayor
- VIII. General Public Portion
- IX. Adjournment

Next Regular Business meeting: February 19, 2014 at 7:30pm

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the combined Planning/Zoning Board 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.

For Agendas & Minutes, visit the Township website at: www.elktownshipnj.gov