

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

Reorganization Meeting Agenda
Wednesday, January 21, 2015, 7:30 pm

Call to Order:

I. Opening:

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

II. Membership Appointments & Oath of Office for 2015:

- Christine Yenner, Class I, Mayor's designee 1 year term (12/31/15)
- David McCreery, Class II, Zoning Officer, 1 year term, expires 12/31/15
- James Rambo, Class III, Committee 1 year term (12/31/15)
- Richard Schmidt, Class IV, 4 year term, expires 12/31/18
- Terry Ratzell Class IV, 4 year term, filling unexpired term of Bill Carter, expires 12/31/15
- Amber Gonzalez, Alternate #1, 2 year term, filling unexpired term of James Rambo, expires 12/31/15
- Deborah Penza, Alternate #2, 2 year term, expires 12/31/16

III. Nomination & Appointment of Chairman for 2015

IV. Nomination & Appointment of Vice Chairman for 2015

V. Oath of Office, Chairman & Vice Chairman

VI. Nomination, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2015 and Reorganization Meeting Date for 2016
***by Resolution # 2015-01**

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 18, 2015	August 19, 2015
March 18, 2015	September 16, 2015
April 15, 2015	October 21, 2015
May 20, 2015	November 18, 2015
June 17, 2015	December 16, 2015
July 15, 2015	January 20, 2016 (Reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper,
***by Resolution #2015-02**
- c. Nomination to appoint a Secretary to the combined Planning/Zoning Board,
***by Resolution # 2015-03**
- d. Nomination to appoint Professional Services of a Solicitor,
***by Resolution # 2015-04**
- e. Nomination to appoint Professional Services of a Planner,
***by Resolution #2015-05**
- f. Nomination to appoint Professional Services of an Engineer
***by Resolution #2015-06**

- g. **Resolution #2015-07** – Administrative Change and clarification to condition number 34 of Resolution 2014-09 approving preliminary major subdivision for a development commonly referred to as Aura, Phase II, to applicant, Aura Development Group, LLC
- h. **Resolution #2015-08** – Final Major Subdivision approval for a four lot subdivision of lands identified as block 29 lots 28 and 29; block 29.01 lot 3; and block 32 lots 1- 9 on the tax map of the Township of Elk granted and memorialized under resolution 2014-10 which project is part of Aura, Phase II, to applicant, Aura Development Group, LLC

VII. Oath of Office to Professionals for the Year 2015

VIII. General Public Portion

IX. Adjournment

Next Regular Business meeting: February 18, 2015 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