

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

**AGENDA
November 16, 2016
Regular Business Meeting**

Call to Order:

I. Opening:

- A. Open Public Meeting Act: read by Board Secretary**
- B. Roll Call,**
- C. Flag Salute**
- D. Swear in Board's Professionals**

II. Announcements:

Notice to Public and Applicants: Board policy is no new business will commence after 10:30 p.m. and all testimony will stop at 11:00 p.m., except for individuals wishing to speak during the general public session.

III. General Business:

- Resolution(s):
2016-25: granting preliminary and final major site plan approval for a medical office building, located at 412 Ewan Road, block 6, lot 1, application no.: SP-16-07, to applicant, Ewan 77, LLC
- Minutes
October 19, 2016

IV. Old Business:

V. New Business:

VI. General Public Portion:

VII. Correspondence:

- Subcommittee volunteers (3) – to review Résumés for appointment of Planning/Zoning Board Professionals for the year 2017.

VIII. Adjournment:

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.

Next Meeting: Wednesday, December 21, 2016 at 7:30 pm, Municipal Court Room