

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

***Reorganization Meeting Agenda
Wednesday, January 20, 2016, 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 2016:

- *Ed Poisker, Class I, Mayor, 1 year term (12/31/16)*
- *David McCreery, Class II, Zoning Officer, 1 year term, expires 12/31/16*
- *Donna Nicholson, Class III, Committee 1 year term (12/31/16)*
- *Philip Barbaro Class IV, 3 year term, Environmental Commission, expires 12/31/18*
- *Frank Goss, Alternate #1, 2 year term, expires 12/31/17*

III. Nomination & Appointment of Chairman for 2016

IV. Nomination & Appointment of Vice Chairman for 2016

V. Oath of Office, Chairman & Vice Chairman

VI. Nomination, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2016 and Reorganization Meeting Date for 2017
***by Resolution # 2016-01**

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 17, 2016	August 17, 2016
March 16, 2016	September 21, 2016
April 20, 2016	October 19, 2016
May 18, 2016	<u>November 16, 2016</u>
June 15, 2016	<u>December 21, 2016</u>
July 20, 2016	January 18, 2017 (Reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper,
***by Resolution #2016-02**
- c. Nomination to appoint a Secretary to the combined Planning/Zoning Board,
***by Resolution # 2016-03**
- d. Nomination to appoint Professional Services of a Solicitor,
***by Resolution # 2016-04**
- e. Nomination to appoint Professional Services of a Planner,
***by Resolution #2016-05**
- f. Nomination to appoint Professional Services of an Engineer
***by Resolution #2016-06**

VII. Oath of Office to Professionals for the Year 2016

VIII. *General Public Portion

IX. Adjournment

Next Regular Business meeting: February 17, 2016 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