

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

***REVISED AGENDA – August 20, 2014, Regular Business Meeting**

Call to Order:

I. Opening:

- A. Open Public Meeting Act: read by Board Secretary
- B. Roll Call
- C. Flag Salute

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. An individual's comment will be limited in time to five (5) minutes during these general public comment sessions in order to give as many members of the public as are present, time to speak.

III. General Business:

- ***Oath of Office: James Rambo, filling unexpired term of Gus Rosado, Alternate Member.**
- Resolutions:
 - 2014-09:** resolution memorializing approval of Amended Preliminary Major Subdivision, block 29 lots 28, 29; block 29.01, lot 3; block 31 lots 2.02, 5.01, 7, 22; block 32 lots 1-9 and block 58 lot 1 for project known as Aura II, application #SD-03-03 to applicant, Aura Development Group, LLC.
 - 2014-10:** resolution memorializing Preliminary Major Subdivision approval to create four lots out of lands identified as block 29 lots 28, 29; block 29.01 lot 3; and block 32 lots 1-9, application # SD-14-02, to applicant, Aura Development Group, LLC.
 - 2014-11:** resolution memorializing granting Preliminary and Final Minor Site Plan approval and a d(3) variance to permit the construction of a temporary sales office on block 29 lot 24 to serve the subdivision commonly known as Aura I, to applicant, Aura Development Group, LLC.
- Minutes:
 - May 21, 2014 (June & July meetings were cancelled)

IV. Old Business:

V. New Business:

- 1) Completeness Hearing, followed by Public Hearing application #SD-14-04 -Myra & Kenneth Toms, Minor Subdivision with variance(s) block 18 lot 31 to convey 9.229 acres to adjoining block 18 lot 28 owned by George Lucas.
- 2) ***Postponement requested to September 17, 2014**
Completeness Hearing, followed by Public Hearing application #SP-14-05 - Model Homes Park Minor Site Plan with signage variances, block 29 lot 24, for community known as Aura I, to applicant Aura Development Group, LLC.

VI. General Public Portion:

VII. Correspondence:

- Memo from Township Committee of August 14, 2014 – Discussion, Master Plan Reexamination

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, September 17, 2014, 7:30 pm, Municipal Court Room