

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

REVISED AGENDA
February 18, 2015

Regular Business Meeting

Call to Order:

I. Opening:

- A. Open Public Meeting Act: read by Board Secretary
- B. Roll Call
- C. *Moment of Silence, in memory of Chuck Nicholson*
- D. 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.

III. General Business:

- Minutes:
 - a) November 12, 2014
 - b) December 17, 2014
 - c) January 21, 2015, Reorganization Meeting
- Resolutions:
2015-09- resolution establishing a closed session meeting pursuant to the New Jersey Statutes, revised, pertaining to the open public meetings act – discussion of personnel

IV. Old Business:

V. New Business:

- Completeness and Public Hearing – Minor Subdivision w/variance(s), Block 47, Lot 7, 610 Monroeville Road, application #SD-14-06, applicant Karen Roberts – Estate of Malcom Roberts

VI. General Public Portion

VII. Correspondence

- 2014 Resolution Review Memo for Township Committee, prepared by Board Secretary

VIII. Closed Session - Personnel Matter

IX. Nomination to appoint Professional Services of a Solicitor for 2015, Resolution # 2015-10

X. 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, March 18, 2015, 7:30 pm, Municipal Court Room