

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

AGENDA

March 21, 2012

(**revised March 21, 2012)

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.

III. General Business:

- **Minutes:**

- *Approval of February 15, 2012 minutes

- **Resolutions:**

- *2012 – 11: Granting minor subdivision and preliminary and final major site plan approval to permit the subdivision of block 44 lot 16 and development of block 44 lot 16 with a commercial solar energy installation to applicant United Solar, LLC

- *2012-12: Granting Preliminary and Final Major Subdivision with variances approval of block 44, lot 1, to applicant, Weona Pond, LLC.

- **2012-13: Resolution of the combined planning/zoning board establishing a closed session meeting pursuant to the New Jersey statutes revised, pertaining to the open public meetings act - discussion of an on going litigation matter.

IV. Old Business:

V. New Business:

- **Completeness Hearing:**

- Catholic Community of the Holy, Major Site Plan, Application SP-11-01
Block 27, Lot 1, State Highway 77 & County Route 538

VI. General Public Portion

VII. Correspondence

VIII. Closed Session

IX. 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, April 18, 2012 at 7:30 pm