

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

Reorganization Meeting Agenda
Wednesday, January 17, 2018, 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 2018:

- *Edward Poisker, Class I, Mayor, 1 year term (12/31/18)*
- *Donna Nicholson, Class III, Committee 1 year term (12/31/18)*
- *Jay Hughes Class IV, School Board, 4 year term, expires 12/31/21)*
- *Frank Goss, Alternate #1, 2 year term, expires 12/31/19*

III. Nomination & Appointment of Chairman for 2018

IV. Nomination & Appointment of Vice Chairman for 2018

V. Oath of Office, Chairman & Vice Chairman

VI. Nomination, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2018 and Reorganization Meeting Date for 2019

by Resolution # 2018-01

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 21, 2018	August 15, 2018
March 21, 2018	September 19, 2018
April 18, 2018	October 17, 2018
May 16, 2018	<u>November 21, 2018</u>
June 20, 2018	December 19, 2018
July 18, 2018	January 16, 2019 (Reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper,
by Resolution #2018-02
- c. Nomination to appoint a Secretary to the combined Planning/Zoning Board,
by Resolution # 2018-03
- d. Nomination to appoint Professional Services of a Solicitor,
by Resolution # 2018-04
- e. Nomination to appoint Professional Services of a Planner,
by Resolution #2018-05
- f. Nomination to appoint Professional Services of an Engineer
by Resolution #2018-06

VII. Oath of Office to Professionals for the Year 18

VIII. New Business:

Weona Pond, LLC, block 44, lot 1

Letter application for an extension of time, 60 days, due to an outside agency delay.

- IX. Old Business:**
- X. General Public Portion**
- XI. Adjournment**

Next Regular Business meeting: February 21, 2018 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