

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

***Revised Reorganization Meeting Agenda
Wednesday, January 16, 2019, 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 2019:

- *Edward Poisker, Class I, Mayor's Designee, 1 year term, expires 12/31/19*
- *Donna Nicholson, Class III, Committee, 1 year term, expires 12/31/19*
- *Richard Schmidt Class IV, 4 year term, expires 12/31/22*
- *Al Richardson, Alternate #1, filling unexpired term of Frank Goss, expires 12/31/19*
- *Wayne Swanson, Alternate #2, 2 year term, expires 12/31/20*

III. Nomination & Appointment of Chairperson for 2019

IV. Nomination & Appointment of Vice Chairperson for 2019

V. Oath of Office, Chairperson & Vice Chairperson

VI. Nominations, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2019 and Reorganization Meeting Date for 2020
by Resolution # 2019-01

*Meeting Time: **7:00 pm**

Meeting Place: Elk Township Municipal Court Room, 680 Whig Lane

Meeting Dates: third Wednesday of each month as follows:

February 20, 2019	August 21, 2019
March 20, 2019	September 18, 2019
April 17, 2019	October 16, 2019
May 15, 2019	November 20, 2019
June 19, 2019	December 18, 2019
July 17, 2019	January 15, 2020 (Reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper
by Resolution #2019-02
- c. Nomination to appoint a Secretary to the combined Planning/Zoning Board
by Resolution # 2019-03
- d. Nomination to appoint Professional Services of a Solicitor
by Resolution # 2019-04
- e. Nomination to appoint Professional Services of a Planner
by Resolution #2019-05
- f. Nomination to appoint Professional Services of an Engineer
by Resolution #2019-06

- VII. Oath of Office to Professionals for the Year 2019
- VIII. New Business:
- IX. Old Business:
- X. General Public Portion
- XI. Adjournment

Next Regular Business meeting: February 20, 2019 at 7:00pm

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