

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

Reorganization Meeting Agenda  
Wednesday, January 15, 2020, 7:00 pm

Call to Order:

I. Opening:

- A. Roll Call
- B. Open Public Meeting Act
- C. Flag Salute

II. Membership Appointments & Oath of Office for 2020:

- Edward Poisker, Class I, Mayor's Designee, 1 year term, expires 12/31/20
- Donna Nicholson, Class III, Committee, 1 year term, expires 12/31/20
- Jeanne White Class IV, 4 year term, expires 12/31/23
- Bob Clark, Class II- Environmental, 4 year term- expires 12/31/23
- Al Richardson, Alternate #1, 2 year term, expires 12/31/21

III. Nomination & Appointment of Chairperson for 2020

IV. Nomination & Appointment of Vice Chairperson for 2020

V. Oath of Office, Chairperson & Vice Chairperson

VI. Nominations, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2020 and Reorganization Meeting Date for 2021  
**by Resolution # 2020-01**

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 19, 2020	August 19, 2020
March 18, 2020	September 16, 2020
April 15, 2020	October 21, 2020
May 20, 2020	November 18, 2020
June 17, 2020	December 16, 2020
July 15, 2020	January 20, 2021 (Reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper  
**by Resolution #2020-02**
- c. Nomination to appoint a Secretary to the combined Planning/Zoning Board  
**by Resolution # 2020-03**
- d. Nomination to appoint Professional Services of a Solicitor  
**by Resolution # 2020-04**
- e. Nomination to appoint Professional Services of a Planner  
**by Resolution #2020-05**
- f. Nomination to appoint Professional Services of an Engineer  
**by Resolution #2020-06**

**VII. Oath of Office to Professionals for the Year 2020**

**VIII. General Public Portion**

**IX. Adjournment**

**Next Regular Business meeting: February 19, 2020 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](http://www.elktownshipnj.gov)**